

COUNCIL



MINUTES

Work Session *January 3, 2012*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Carmen Rasmussen, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Asst. HR Director Kristie Guy, Parks and Recreation Director Jim Ballew, Judge Towers, Court Administrator Suzanne Elsner, Recording Secretary Laurie Hugdahl.

Committee Reports

Presentations

A. Mayor's Oath of Office for New Term

Judge Towers gave the oath of office for Mayor Jon Nehring.

B. Councilmember's Oaths of Office for New Term

City Attorney Grant Weed gave the oath of office for Councilmembers Rob Toyer, Steven Muller, Michael Stevens, and Carmen Rasmussen.

Council recessed from 7:10 to 7:20 for refreshments.

Discussion Items

Approval of Minutes

1. Approval of December 5, 2011 City Council Work Session Minutes.
2. Approval of December 12, 2011 City Council Meeting Minutes.
3. Joint Marysville City Council and Tulalip Tribes December 12, 2011 Meeting.

Consent

4. Approval of December 14, 2011 Claims in the Amount of \$2,400,147.40; Paid by Check Number's 74152 through 74290.
5. Approval of December 21, 2011 Claims in the Amount of \$387,550.41; Paid by Check Number's 74291 through 74413.
6. Approval of December 20, 2011 Payroll in the Amount of \$987,384.96; Paid by Check Number's 24990 through 25031.
7. Approval of December 28, 2011 Claims in the Amount of \$300,474.49; Paid by Check Number's 74414 through 74590.

Review Bids

Public Hearings

New Business

8. Agreement with Securus Technologies for Inmate Telephone Services.

Commander Krusey stated that this is for maintenance of the telephone system for inmates. He explained the terms of the agreement.

Steve Muller asked what other options for providers are. Commander Krusey stated that another option is a pay phone, but the inmates don't have access to money so they wouldn't be able to make phone calls. The law requires that they have access to a phone. Other jurisdictions use Securus so we are comfortable with them and have been using them for 10 or 12 years. This contract would provide the least disruption of services. Councilmember Muller asked if we go out to bid on this. Commander Krusey said he contacted another company, but they did not have much experience and there was no one representing them in Western Washington. They would have had to put all new equipment in and hire someone for support. There was discussion about the importance of providing this service for inmates with reliable equipment and service so that the inmates get their phone calls and the City receives revenue.

9. Amendment to the Personnel Rules Regarding Civic and Service Organizations.

Director Langdon explained that this amends the rules to provide more clarity and to be consistent with the Auditor's office Budgeting, Accounting, and Reporting (BARs) manual.

10. Contract Agreement with Waste Management Washington, Inc. for Curbside-Collected Recyclables and Curbside-Collected Recyclables, Yard Waste and Commercial Collection, Processing, Marketing and Disposal Services

CAO Hirashima explained that this is a proposed contract extension which provides for an extension with Waste Management for recycling, yard waste, and commercial collection services. This would provide for a 9-year plus 2-year option extension of contract services. Staff negotiated a rate lock based on current rates with the exception of annual CPI increases to the City of Marysville customers. Staff also negotiated a franchise fee of 15% of gross receipts which will result in an approximate \$150,000 increase in franchise fees. Franchise fees can be used for general funds purposes and staff expects that it will be used for streets. The agreement also provides for increased insurance and bond provisions. CAO Hirashima added that Waste Management has recently relocated local services to a Marysville Regional Service Yard which will benefit the City. Staff is very pleased with this agreement and is recommending approval of the contract extension with Waste Management.

Councilmember Wright commented that if they are local they will be able to get to our customers even in bad weather so it should improve service. CAO Hirashima concurred.

Councilmember Rasmussen commended CAO Hirashima and Director Nielsen for addressing all of the concerns that Council has had and negotiating a great contract. CAO Hirashima also commended Grant Weed and Sandy Langdon for their work on this.

Councilmember Seibert noted that the City has had issues with one of Waste Management's contractors. He recommended that they include verbiage about where they dispose of their organics in the agreement to make sure it follows the rules for odor control. CAO Hirashima said that they did discuss that and expressed concerns to Waste Management about that. Waste Management has a contract for an extended period with Cedar Grove, who is utilized by all the waste haulers. She noted that Waste Management just did a mailing and provided information to their customers that the City of Marysville does not accept food waste in their yard waste containers. Councilmember Seibert commented that the Health Department has licensed two other facilities so there are other options available for this service. Director Nielsen added that those smaller companies actually subcontract to Cedar Grove when they have overflow.

Mayor Nehring commented that this is a great agreement for the City. He commended everyone involved.

Director Nielsen added that having the regional service center in the City might open up opportunities for Waste Management to do maintenance on the City's garbage trucks in the future since they are local. This would provide more flexibility for the City.

Mayor Nehring discussed past customer service issues and noted that they have seen an improvement in customer service, but will need to remain vigilant.

11. A Resolution of the City of Marysville Amending the Hartford Deferred Compensation Plan.

Asst. Human Resources Director Kristie Guy stated that this is primarily a housekeeping document to make sure it is in conformance with IRS regulations. There is one minor change on page 22 with some added verbiage. Staff is recommending that the Council approve and ratify the Mayor's signature of December 31, 2011 in order to be in compliance with the IRS regulations.

Legal

Mayor's Business

Congratulations to the four councilmembers who were newly elected and re-elected. He discussed the need for committee assignments and election of Mayor Pro Tem.

Mayor Pro Tem:

Motion made by Councilmember Rasmussen to nominate Councilmember Vaughan for Mayor Pro Tem. Councilmember Seibert seconded the nomination. **Motion** passed unanimously to elect Councilmember Jeff Vaughan as Mayor Pro Tem.

The following assignments were discussed and will be finalized at the next meeting:

Economic Development Council:

Gloria Hirashima

Kevin Nielsen

Michael Stevens

Jeff Seibert (Carmen Rasmussen is Alternate)

Steve Muller

Finance (Three Council)

Jeff Seibert

Jeff Vaughan

Rob Toyer

Fire Board (Three Council)

Carmen Rasmussen
Donna Wright
Rob Toyer
Michael Stevens

Gov't Affairs (Three Council)

Carmen Rasmussen
Michael Stevens
Steve Muller

Graffiti Task Force

Jeff Vaughan
Rob Toyer

Hotel/Motel (One Council)

Carmen Rasmussen

LEOFF 1 (Two Council)

Jeff Vaughan
Donna Wright

Library Board (One Council)

Steve Muller

Marysville School Board Quarterly Meeting

Carmen Rasmussen
Michael Stevens
Steve Muller

Mayor

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen to nominate Mayor Nehring as the Community Transit Representative for the City of Marysville. Motion passed unanimously (7-0).

Parks Board (One Council)

Carmen Rasmussen

Public Safety (Three Council)

Rob Toyer
Donna Wright
Jeff Seibert

Public Works (Three Council)

Jeff Seibert
Jeff Vaughan
Steve Muller

TV Advisory

Carmen Rasmussen
Donna Wright

National League of Cities/FAIR Policy Board

Donna Wright

SERS:

Mayor Nehring

Snohomish County Tomorrow

Rep 1: Mayor Jon Nehring
Alt 2. Michael Stevens

CDBG:

Alt 1. Donna Wright
Alt 2. Rob Toyer

Snohomish County Development Policy Advisory Board

Donna Wright

Snohomish Health District Board

Donna Wright

SNO PAC

Rep 1. Rick Smith
Alt 2. Jon Nehring

SWAC - Monthly (may go to quarterly meetings)

Rep 1. Jeff Seibert
Alt 2. Jeff Vaughan

Washington State Board of Health

Donna Wright

Other Mayor's Business:

Mayor Nehring reviewed the policy about having a work session only on the first Monday of the month and leaving the third Monday open for other purposes. There was consensus to continue with this policy.

He noted that Monday, January 30 will be a Joint Marysville School Board / Council meeting at 6 p.m. The meeting will be hosted by the school board.

Staff Business

Commander Krusey had no further comments.

Kevin Nielsen:

There will be a Public Works Committee on Friday at 2 p.m.

Public Works is very happy about having no snow, although there were some wind issues and minor flooding.

Jim Ballew welcomed the new councilmembers.

Kristie Guy had no further comments.

Sandy Langdon wished everyone Happy New Year and welcomed the new and returning councilmembers. Finance staff is cleaning up year-end budget documents and moving into financials to prepare for auditors.

Grant Weed:

- He proposed a review of Council Rules of Procedure at an upcoming workshop.
- He stated the need for an Executive Session for 15 minutes to discuss three items concerning collective bargaining. They will be asking Council to waive their normal rules and take action on two items following Executive Session.
- There will be a new Councilmember orientation this Thursday and Friday.

CAO Hirashima:

- She distributed copies of the Final Legislative Plan and Final Congressional Plan redistricting maps. There was discussion about the boundaries.
- There will be a Joint Planning Commission / City Council meeting on Tuesday, January 10 at 7:00 p.m. The agenda will include impact fee options and medical marijuana options.
- There will be a Community Development Block Grant (CDBG) public meeting on January 10 from 5 to 6:30 p.m. The City will have funds in July that they will begin to allocate to organizations in the City. There is a requirement that the City adopt its own Consolidated Plan. Staff is in the process of contacting organizations that would potentially be applying for the CDBG funds. There is a public hearing scheduled for the Planning Commission later this month.

Call on Councilmembers

Michael Stevens:

- He welcomed the new councilmembers
- He commended Merrysville for the Holidays.
- He is looking forward to the Father-Daughter Dance.

- He wished everyone a Happy New Year.

Carmen Rasmussen wished everyone a Happy New Year. She attended the Tour of Lights twice and really enjoyed it. She was impressed with the turnout.

Rob Toyer thanked everyone for the warm welcome. He is looking forward to working with everyone.

Steve Muller thanked everyone for the warm welcome. He also enjoyed the Tour of Lights at the golf course.

Donna Wright welcomed everyone. She attended the Tour of Lights and was surprised how crowded it was. Everyone seemed to really enjoy it.

Jeff Seibert welcomed Councilmember Toyer and Muller to the Council. He wished everyone Happy New Year and wished Jeff Vaughan luck in his role as Mayor Pro Tem.

Mayor Nehring thanked Councilmember Seibert for his service as Mayor Pro Tem and welcomed Jeff Vaughan as Mayor Pro Tem.

Jeff Vaughan thanked everyone for the welcome and said he was looking forward to working together in the new year.

Council recessed at 8:50 and reconvened at 8:59 p.m. for a 15-minute Executive Session to discuss three items related to collective bargaining with action to be taken on two items following the Executive Session.

Executive Session

A. Litigation

B. Personnel – three items per RCW 42.30.140 (4)(a) to discuss collective bargaining negotiations.

C. Real Estate

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen for suspension of rules. Motion passed unanimously (7-0).

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen to extend Executive Session to 9:20 p.m. Motion passed unanimously (7-0).

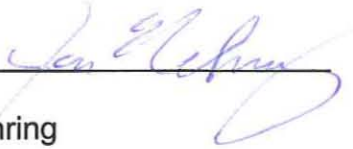
Motion made by Councilmember Wright, seconded by Councilmember Seibert to execute collective bargaining agreement with MPOA for 2012-2013

Motion made by Councilmember Seibert, seconded by Councilmember Stevens to execute collective bargaining agreement with Teamsters for 2013–2014.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:20 p.m.

Approved this 23rd day of January, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk