

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Service Awards: <ul style="list-style-type: none"> • Tracy Jacobsen, Program Specialist, Courts – 5 Years • Maryke Burgess, Recreation Coordinator, Parks – 10 Years 	Presented
Approval of Minutes	
Approval of June 4, 2012, City Council Work Session Minutes.	Approved
Approval of June 11, 2012, City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the June 13, 2012, Claims in the Amount of \$1,233,073.90; Paid by Check Number's 77739 through 77906.	Approved
Review Bids	
Public Hearing	
Public Hearing to Consider a Six Year Transportation Improvement Plan (2013 - 2018).	Held
A Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2013-2018) in Accordance with RCW 35-77-010.	Approved Res. No. 2326
New Business	
Acceptance of the LED Street Lighting Retrofit Project with Totem Electric, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Professional Services Agreement for Child Interview Specialist Service with Snohomish County Child Advocacy Center d/b/a/ Dawson Place.	Approved
Lease Agreement between the City of Marysville and Yamaha Motor Company for Ten Gas Powered Carts.	Approved
Application for the Greater Marysville Artists' Guild to Conduct an Outdoor Art Festival at Comeford Park July 28-29, 2012.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:34 p.m.
Executive Session	8:45 p.m.
Litigation – one item	
Adjournment	9:00 p.m.



Regular Meeting

June 25, 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 Pro Tem: Jeff Vaughan

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

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Carmen Rasmussen reported on the June 20 meeting of the Marysville Fire District Board of Directors.

- Battalion Chief Goodall was honored at the meeting with his National Fire Academy Executive Fire Officer Completion Certificate.
- There was a discussion on Tribal Gaming Impact Funds.
- There was a discussion and a presentation about mobile data computers which the Fire District is moving to put into all of the units.
- It was reported that a Fire District candidate is going to paramedic training this year.
- The Fire District is working on preparing a 2012 Assistance to Firefighters grant request.
- The 2011 Annual Report was approved. Copies will be distributed to the Council.
- There was an update on the SAFER Grant hiring. Replacement fire fighters will be hired by August 1. The union is satisfied with the way the process went.

Councilmember Seibert reported on the June 13 Snohomish County Solid Waste Advisory Committee meeting where the following items were discussed:

- There was a recommendation to extend the current contract with Republic Service (formerly Allied) for four years plus one year to allow time for an RFP.
- The Southwest Transfer station is closing for the last three weeks in August for repairs.
- There was a presentation about the revenue sharing agreements with Republic Service and Waste Management.

Presentations

A. Employee Services Awards

The following employees were recognized for their service to the City:

- Tracy Jacobsen, Program Specialist, Courts – 5 Years
- Maryke Burgess, Recreation Coordinator, Parks – 10 Years

Audience Participation

Craig Wells, 1048 State Avenue, Owner of Marysville Laundry Station, complained about transients camping in the vacant house at 1044 Columbia next to the skate park and using the Laundry Station as their bathroom and shower. He requested that the City take whatever action is possible to remedy the situation. This is an ongoing issue that has escalated lately. Chief Smith stated that the police have been following up on this and they will continue to patrol that area. Code enforcement will also be involved. CAO Hirashima added that they would also try to contact the property owners. Mr. Wells commended the City overall for the job that they do.

Ron Lambert, 5900 64th Street NE, Space 76, commended the police on the success of the Burglary Strike Team. He then requested increased enforcement on drivers using cell phones and boom boxes in cars. Chief Smith stated that they have been and will continue writing tickets for traffic-related issues. Mr. Lambert then complained about the odor from Cedar Grove. He reported that he has called Puget Sound Clean Air 14 times last month and 7 times this month complaining about the odor. Commissioner Muller encouraged him and others to keep calling. Mr. Lambert expressed interest in getting a class action suit going about this. He distributed a copy of "Marysville Stink" to the Council and staff.

Helen Gerads, 6605 83rd Ave NE, Marysville, commended the City for its ordinance regarding chickens. She applauded a limit on chickens, but thought that that six might be too many. She expressed concern about the odor created by that number of chickens on such small lots within the City. CAO Hirashima said they would be closely tracking the issue and any complaints. If they get any complaints they will ask the owners to address the odor. If necessary, it will be brought back to Council for

reconsideration. Ms. Gerads discussed an issue she has with the odor of her neighbor's chickens.

Approval of Minutes

1. Approval of June 4, 2012, City Council Work Session Minutes.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve the June 4, 2012 minutes as presented. **Motion** passed unanimously (7-0).

2. Approval of June 11, 2012, City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the June 11, 2012 minutes as presented. **Motion** passed unanimously (7-0).

Consent

3. Approval of the June 13, 2012, Claims in the Amount of \$1,233,073.90; Paid by Check Number's 77739 through 77906.

Motion made by Councilmember Rasmussen, seconded by Councilmember Muller, to approve Consent Agenda item #3. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

4. Public Hearing to Consider a Six Year Transportation Improvement Plan (2013 - 2018). A **Resolution** of the City of Marysville Adopting a Six Year Transportation Improvement Program (2013-2018) in Accordance with RCW 35-77-010.

John Cowling reviewed a summary of the Six-Year Transportation Improvement Plan (TIP). He explained that the cost of the total program over six years is \$298 million with an estimated program for 2012 of \$38 million. The funding sources of that \$38 are broken down as follows:

- \$10 million WSDOT
- \$571 thousand County
- \$18 million Tulalip Tribes
- \$1.8 million City
- \$6.9 million City unfunded
- \$1.1 million Grant funded

He described funding sources which include City funds (REET, Transportation mitigation fees, bonds) and others funds (Local Improvement Districts, federal grants, Safe Routes to School Program, Transportation Improvement Board, SAFETEA-LU, and Surface Transportation Program (STP)). Projects that are expected to be

completed in 2012 include: 156th Street overcrossing; 51st Avenue - 84th Street NE to 88th Street NE; and SR 9/SR 92 Break in Access.

New Projects on the TIP this year include the following:

- Marshall Elementary Safe Routes Project
- Sunnyside Elementary Safe Routes Project
- Citywide Intersection Safety Improvements
- State Ave/Smokey Pt. Blvd -116th Street to 174th Place
- State Ave – 1st Street NE to 88th Street NE
- 156th Interchange Project
- State Avenue Overlay Project

Notable projects scheduled for next year include:

- 53rd Ave NE/SR 528 Intersection – This will be funded with STP grant funds with a small match from the City. It will be a new signal, including signal cabinets, video detection, and crosswalk provisions. Completion of this project will provide better access into Jennings Park.
- 156^h Street NE Interchange – This project would convert it to a SPUI (Single-Point Urban Interchange). The initial funding that staff will be seeking will be for the Interchange Justification Report with WSDOT. This will provide additional access from I-5 into the Lakewood Triangle. It also gives the City a new access point that avoids the BNSF mainline in the north end.
- SR 528/I-5 Interchange Additional Lanes – We are hoping to secure funds for this project which would create additional lanes under I-5 at SR 528. A downtown access study was done and this was a feasible option to increase capacity at that interchange. Initial funding would be to design the project and right-of-way acquisition.

Mr. Cowling explained that most of what has been on the TIP for the last few years has not changed.

Councilmember Toyer asked about the cost of SR 528/I-5 Interchange. Mr. Cowling replied that construction is estimated at \$18 million. Design and right-of-way would be around \$1.8 million. This project is currently unfunded.

Councilmember Seibert referred to the SR 528/I-5 Interchange and asked about constructing it as a SPUI since they will be adding lanes. Mr. Cowling explained that they looked at that as well as other options, but it is not feasible with the current structure. The current proposal is the most cost effective. Mr. Cowling explained that the benefit of doing it this way is that they can phase the project to make it more financially manageable. Councilmember Seibert asked about the timeline and process for getting on ramps and off ramps for 156th Street. Mr. Cowling replied that it is an 8 to 10 year process to get an Interchange Justification Report (IJR) through the construction cycle. Getting that in as an overcrossing first, which is designed so that we can add onto it for interchanges, is the best step we could take at this time to get access over there to start

addressing some of the congestion on 172nd while still being able to move forward with the IJR process.

Mayor Pro Tem Vaughan solicited public comments at 7:46 p.m.

Public Testimony:

Helen Gerads, 6605 83rd Ave NE, Marysville, stated that she had already spoken with John Cowling about her concerns. She expressed additional concerns for safety on city streets near Wal-Mart. When the Growth Management Act was enacted there wasn't plans for a high school at the end of 83rd. She is concerned about traffic and speeding on 83rd where many children walk to school.

John Cowling replied that the corridor she referred to is something they are continuing to study. Staff is doing modeling right now to look at how modifications to Getchell Hill Road would affect the area. They are also discussing this with the school district. Staff hopes to have some additional traffic counts in the next month or so. Staff is also looking at signage and school zone issues. Chief Smith added that this past year the police stepped up the enforcement in that area especially in the mornings and the afternoons when kids are present.

Seeing no further public comments, the public testimony portion of the hearing was closed at 7:52 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to adopt Resolution No. 2326. **Motion** passed unanimously (7-0).

New Business

5. Acceptance of the LED Street Lighting Retrofit Project with Totem Electric, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen stated that this is a very positive project. There was no cost for construction for the City, but the annual cost savings in power costs is \$5,000.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve authorize the Mayor to accept the LED Street Lighting Retrofit Project with Totem Electric, Starting the 45-Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (7-0).

6. Professional Services Agreement for Child Interview Specialist Service with Snohomish County Child Advocacy Center d/b/a/ Dawson Place.

Chief Smith said this is a PSA to provide child interview specialists. He discussed the need for this position and encouraged the Council to support it.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to authorize the Mayor to sign the Professional Services Agreement for Child Interview Specialist Service with Snohomish County Child Advocacy Center d/b/a/ Dawson Place. **Motion** passed unanimously (7-0).

7. Lease Agreement between the City of Marysville and Yamaha Motor Company for Ten Gas Powered Carts.

Director Jim Ballew reviewed the necessity of this lease and plans for the existing carts. Dave Castleberry added that the cart fleet is in dire need of replacement since they have had 30 of them for almost 10 years. The vast majority of their fleet is outdated and it is the biggest source of complaints at the golf course. Staff is confident that Yamaha golf carts would provide better service to golf course customers. It was noted that the lease agreement should state that the term of the lease is 72 months.

Motion made by Councilmember Rasmussen, seconded by Councilmember Muller, to authorize the Mayor to sign the Lease Agreement between the City of Marysville and Yamaha Motor Company for Ten Gas Powered Carts for delivery in July 2012 with a lease term of 72 months. **Motion** passed unanimously (7-0).

8. Application for the Greater Marysville Artists' Guild to Conduct an Outdoor Art Festival at Comeford Park July 28-29, 2012.

CAO Hirashima reviewed this item. Councilmember Muller asked if this is a *Music in the Park* day. Director Ballew replied that it is not.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the application for the Greater Marysville Artists' Guild to Conduct an Outdoor Art Festival at Comeford Park July 28-29, 2012. **Motion** passed unanimously (7-0).

Mayor's Business - None

Staff Business

Jim Ballew:

- Camps started today in Parks and Rec.
- He appreciated awarding Maryke for her 10 years of service.
- The first outdoor movie begins July 7. The first movie will be *Hoodwinked*.
- Staff will be submitting a CDBG Grant Application this week for two projects. One will be for Public Works and one for Parks. Parks is putting in for Phase 1 of the Comeford Park improvements which would include fencing and landscape improvements to be ready for a spray park project. Public Works is putting in for sidewalk improvements on 10th Street and ADA landings.
- The Strawberry Festival review meeting will be held tomorrow night. He solicited any comments to pass along at the review meeting. He thanked Carmen Rasmussen for joining him on the grandstand for the Strawberry Festival.

Chief Smith:

- Strawberry Festival – There were no issues with the beer garden. During the event there was one erratic driver, one drunk juvenile, a drunk adult, one lost wallet, one lost (and found) child, one civil issue on a vehicle, one aid call and one assault call at Comford Park. He commended public works, parks, and Strawberry Festival crews for working with the police to make the event go so well.
- He and Sandy Langdon attended a SnoPac Board meeting last week. There will be a minimal increase to assessment.
- Fireworks enforcement has begun. Police have already written one citation and will continue to enforce this issue.
- Burglary Strike Team – The police received very good reviews from *The Herald* and *The Globe*. Lt. Rasmussen did a great job meeting with the media. He is very proud of the Burglary Strike Team's efforts. The police continue to make additional arrests, recover property and clear cases. It has been wonderful to have the officers work with the community.

Kevin Nielsen:

- Staff has been doing some beaver deceivers around town which limit the amount of flooding.
- There was consensus to postpone the July Public Works meeting to September.
- Staff spent the afternoon with the Army Corps of Engineers regarding the Qwuloolt project. They will be going out to bid next month to start building the dykes.
- The Wastewater Treatment Plant received an award from DOE for another year.

John Cowling referred to the fact that a lot of the projects on the TIP are being designed and managed in house. Having in-house "consulting" is saving the City significant money.

Grant Weed:

- State Supreme Court handed down standards for attorneys who provide indigent defense services. The rule applies statewide and has some far-reaching effects and significant potential for financial effects. He is in the process of trying to better understand what it will mean for Marysville and will report to Council in the near future.
- He stated the need for an Executive Session concerning potential litigation for 15 minutes with no action requested.

Gloria Hirashima:

- The City is opening up the Tourism (Hotel/Motel) Grant cycle for 2012-13 and will be taking applications through July 20. All parties that have expressed interest in the past have been mailed applications. Notice and applications were also posted on the website.
- A Blazing Onion is under construction on 116th.

- Some permits that are nearing completion and starting to request final inspection include The Everett Clinic at Lakewood and the Marysville Special Care Center at Grove and Cedar.
- Thanks to all the departments. The Strawberry Festival went off very smoothly.
- The Burglary Strike Team continues to do great work.
- Thanks to Public Works for the Transportation Improvement Plan work as well as the Wastewater Treatment Plant award.

Sandy Langdon stated that she thinks that staff has provided everything to the auditors that they need. She will inform Council when the exit conference is scheduled.

Call on Councilmembers

Carmen Rasmussen:

- The Strawberry Festival was great although the weather could have been better.
- She requested notification regarding the Hotel Motel grant meeting so that she could request time off work.

Steve Muller said the Strawberry Festival was great. He enjoyed the music, but it would have been nice to have more connectivity with the beer garden.

Rob Toyer:

- He enjoyed the Strawberry Festival. Jim Ballew and Carmen Rasmussen did a great job on the commentary. It was very entertaining and a great show of public safety.
- He had a citizen contact him about the long turnaround to get fingerprinting results back. Chief Smith explained that it goes through Washington State Patrol and takes a long time for most cases.
- He had a business owner complain about closing 528 during Strawberry Festival.

Michael Stevens:

- He attended the Association of Washington Cities conference in Vancouver with Councilmember Wright, Doug Buell, and Tara Mizel. He enjoyed a wide variety of topics. He was pleased to learn that Marysville has a reputation among other cities for thriving. He expressed pride for the City's position.
- He requested an update on Hotel Motel Grant awards from last year to see where the projects are. CAO Hirashima indicated staff could provide a grant progress report.

Jeff Seibert commended Mayor Pro Tem Vaughan's work tonight.

Donna Wright:

- She also attended the Association of Washington Cities conference. The Mayor of Sammamish was elected President. Marysville again received a Well City Award. She attended a number of workshops. It was impressive that the Joint House and Senate Transportation Committee and the Local Government

Committee were meeting there. A number of people testified at the hearings at the conference.

- There will be something on Comcast about the Clean Sweep Week.
- Public Safety Committee will be meeting on Wednesday at 4:30.

Jeff Vaughan said he enjoyed the Strawberry Festival and especially being in the parade.

Mayor Pro Tem Vaughan recessed the meeting at 8:34 pm until 8:45 p.m. when they reconvened into Executive Session to discuss one potential litigation item. It was announced that the Executive Session would last 15 minutes with no action expected.

Executive Session

- A. Litigation – one item, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:00 p.m.

Approved this 9th day of July, 2012.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk