

# COUNCIL



# MINUTES

## **Work Session** *September 4, 2012*

### **Call to Order / Pledge of Allegiance**

Mayor Jon 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, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** Carmen Rasmussen

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Cheryl Beyer, Assistant City Engineer John Cowling, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Mayor Nehring reported that Councilmember Rasmussen has Tuesday night work commitments and had asked for an excused absence.

**Motion** made by Councilmember Wright, seconded by Councilmember Toyer, to excuse Councilmember Rasmussen. **Motion** passed unanimously (6-0).

### **Committee Reports - None**

#### Approval of Minutes

1. Approval of July 23, 2012 City Council Meeting Minutes.

## Consent

2. Approval of the August 1, 2012, Claims in the Amount of \$1,146,688.06; Paid by Check Number's 78788 through 78931 with Check Number 78533 Voided.
3. Approval of the August 8, 2012, Claims in the Amount of \$475,615.76; Paid by Check Number's 78932 through 79067.
4. Approval of the August 15, 2012, Claims in the Amount of \$710,053.50; Paid by Check Number's 79068 through 79187 with Check Number 70466 Voided.
5. Approval of the August 22, 2012, Claims in the Amount of \$347,833.58; Paid by Check Number's 79188 through 79316.
6. Approval of the August 29, 2012, Claims in the Amount of \$319,418.54; Paid by Check Number's 79317 through 79429 with Check Number 79239 Voided.
7. Approval of the August 3, 2012, Payroll in the Amount of \$1,394,640.36; Paid by Check Number's 25746 through 25808.
8. Approval of the August 20, 2012, Payroll in the Amount of \$600,404.18; Paid by Check Number's 25809 through 25861 with Check Number 25794 Voided.

## Review Bids

## Public Hearings

## Action Item

Mayor Nehring requested that Council waive normal rules to allow action on the claims and payroll items on the agenda due to timing requirements.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to waive the normal work session rules to allow a vote on action item No. 9. **Motion** passed unanimously (6-0).

9. Approval of the July 25, 2012, Claims in the Amount of \$456,774.56; Paid by Check Number's 78629 through 78787.

**Motion** made by Councilmember Seibert, seconded by Councilmember Muller, to approve the July 25, 2012, Claims in the Amount of \$456,774.56; Paid by Check Number's 78629 through 78787.

**Motion** passed unanimously (6-0).

## **New Business**

10. Snohomish County Human Services Department Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts, and Replacement of the Rubber Stripping in the Kitchen Area of the Ken Baxter Community Center.

Parks and Recreation Director Ballew stated that Parks and Recreation received a grant from Snohomish County Human Services Department to refurbish the kitchen. This is a contract amendment with the existing agreement with Snohomish County to allow reimbursement to occur.

11. Communication Site Sublease/License Renewal with the Department of Justice Extending the Lease Period to September 30, 2013.

Assistant City Engineer John Cowling reported that this is a yearly renewal with DOJ for the tower on SR9. There were no questions on this item.

12. Annual Support Agreement and License Agreement for Munis Software in the Amount of \$54,069.56.

IS Manager Worth Norton explained that this is the standard yearly billing for Munis utility billing and finance software. There were no questions on this item.

13. Project Acceptance of the WWTP Backup Generator Project, Starting the 45-Day Lien Filing Period for Project Closeout with Intermountain Electric.

Assistant Engineer John Cowling stated that staff is looking for project acceptance for the WWTP Backup Generator Project. The original contract amount was around \$324,000. The contract total came in at about \$329,000, which was 1.5% over the original bid, but within the management reserve that Council had authorized. There were no questions on this item.

14. A Resolution of the City of Marysville for Acceptance of the Target Blue Grant.

Chief Smith stated that this was a grant applied for by one of the police officers who saw a need to improve some of the police department's technology. Target provides the grant which will provide six cameras and five memory cards.

15. A Resolution of the City of Marysville Declaring Certain I.T. Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.

Worth Norton explained that the items to be declared surplus are either inoperable or obsolete.

16. A Resolution of the City Of Marysville, Washington Granting Consent and Approval to Change of Control Transaction – Wave Division I, LLC, D/B/A Wave Broadband.

Finance Director Langdon reviewed this item. There were no questions.

## Legal

### Mayor's Business

- Economic Alliance Snohomish County Board is putting together a Snohomish County plan for Transportation Infrastructure. 116<sup>th</sup>, grade separation, and the interchange at 156<sup>th</sup> are some of the items on their list.
  - Congratulations to Councilmember Stevens for earning his AWC certificate of Municipal Leadership.
  - There was a Puget Sound Clean Air meeting on Cedar Grove at the Boys and Girls Club last Thursday. It was very well attended by citizens. Mayor Nehring was very impressed by how well Marysville's citizens have gotten to know this issue. He stressed the need to remain vigilant on this issue and continue to work on solutions.
  - The Everett Clinic had its grand opening. This is a great new facility and a positive addition to the community.
  - Mayor Nehring asked for confirmation about Marysville's appointment for Technical Advisory Board from Marysville.
  - It's great to see the progress that streets projects are making.
  - He referred to an email he and other councilmembers received on the Columbia House issue. He noted that police are on top of this issue. Staff has made contact with the owners and hope to have resolution with this issue.
  - Councilmember Vaughan will be running the meeting next week as Mayor Nehring will be out of town.
  - There will be a 911 ceremony at the library on Tuesday morning at 8:30 a.m.
  - Next week he will have some board appointments and a planning commission appointment.
17. Parks and Recreation Board Appointment: Jodi Condyles.

### Staff Business

Sandy Langdon noted that copies of the annual report were distributed to Council. She explained that staff is still waiting for the final response from the exit conference.

Chief Smith:

- Welcomed everyone back.
- He gave an update on burglary strike team. Efforts regarding burglaries have not stopped, but their approach is different. 110 arrests have been made over 12 weeks. Police have identified five hotspots and shut them down. Police have conducted 70 field interviews. 25 active burglary cases have been closed. 4 guns have been recovered. Stolen property exceeding the amount of \$116,000 has been recovered. He commended Lt. Darin Rasmussen; Sgt. Brad Akau; NITE team officers Jon Elton, Matt Goolsby; Detective Darryn Wiersma; Patrol Officers

Adam Vermeulen, Molly Ingram, Mike Young; and Crime Analyst Don Castanares for their excellent work on this.

Jim Ballew:

- August was an extremely busy month.
- Parks is now getting ready for winter by cleaning out Jennings Pond with the help of Surface Water and repairing the floating bridge in conjunction with Public Works.
- The dedication of the Baxter Community Center will be held on September 13 at 11:30.
- Touch a Truck will be held this weekend from 10 a.m. to 1 p.m. on Saturday.
- He discussed a grant opportunity for the Prevention Redesign Initiative. Snohomish County has received about \$600,000 they want to allocate to a community for drug and alcohol controls. Marysville has been selected as number one to receive \$100,000 a year for six years to help reinstitute the Drug and Alcohol Council, intervention specialist, plus some other funding for Marysville Together (formerly known as the Community Coalition). He commended Andrea Kingsford's hard work for this opportunity.

John Cowling gave an update on many streets projects:

- 51<sup>st</sup> will be open for buses tomorrow. Staff will have extra eyes out there tomorrow in the construction zone for the first day of school.
- SR9/92 is substantially complete.
- 156<sup>th</sup> should open the end of October.
- The Whiskey Ridge sewer construction project will begin this month on Soper Hill Road.

Rob Toyer asked when the sidewalks on 64<sup>th</sup> will be done. Mr. Cowling said he would get back to him with that information.

Jeff Seibert asked about a public works meeting this month. Finance Director Langdon stated that it has been cancelled. Mr. Cowling said he would confirm that was still the case.

Cheryl Beyer stated the need for an executive session for 20 minutes regarding pending litigation with no action expected.

Gloria Hirashima welcomed everyone back and reminded Council that the Community Protection Zone meeting would be on Wednesday morning.

### **Call on Councilmembers**

Rob Toyer stated that it was good to be back.

Steve Muller agreed that August was a great month. He said he has received a few calls from residents with questions about what was happening on 64<sup>th</sup>.

Donna Wright complimented the Mayor on the article in the Herald.

Jeff Seibert welcomed everyone back. He commended the police and everyone else who continued to work hard in August while Council was on vacation.

Michael Stevens:

- He stated he is looking forward to the Community Protection Zone meeting. He is looking forward to joining forces.
- Congratulations to police for their success with burglary strike team.
- He had the interesting and exciting experience of riding along with a paramedic team over the break.

Jeff Vaughan stated Rob Toyer, Michael Stevens, and Jeff Seibert had expressed an interest in serving on the Fire District Annexation Committee. There was consensus to schedule the first meeting on the third Monday evening at 5:30.

The meeting went into recess at 7:40 p.m. for five minutes before reconvening into Executive Session for 20 minutes to discuss a pending litigation item with no action expected.

### Executive Session


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

**Motion** made by Councilmember Muller, seconded by Councilmember Wright to extend Executive Session to 8:10 p.m. Motion passed (4-2) with Councilmember Vaughan and Councilmember Seibert voting against the motion.

### Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:10 p.m.

Approved this 24<sup>th</sup> day of September, 2012.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk