

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Swearing-In of Custody Officer - Barbara Grady	Completed
Proclamation: Declaring October 2012 National Community Planning Month	Read
Proclamation: Sno-Isle Libraries 50th Anniversary Celebration	Read
Approval of Minutes	
Approval of the September 10, 2012, City Council Meeting Minutes	Approved
Approval of September 17, 2012, City Council Special Meeting Minutes.	Approved
Approval of the September 24, 2012, City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of September 19, 2012, Claims in the Amount of \$400,790.72; Paid by Check Number's 79714 through 79853 with Check Number's 79563 and 79565 Voided.	Approved
Approval of September 20, 2012, Payroll in the Amount of \$934,888.89; Paid by Check Number's 25916 through 25958.	Approved
Approval of the September 26, 2012, Claims in the Amount of \$748,887.52; Paid by Check Number's 79854 through 80015 with Check Number 69668 Voided.	Approved
New Business	
Professional Services Agreement with Gray and Osborne, Inc. in the Amount of \$127,346.00, to Provide Design and Construction Management Services for the Decant Facility Retrofit Project.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:41 p.m.
Executive Session	7:49 p.m.
Litigation – two items	
Adjournment	8:06 p.m.



Regular Meeting
October 8, 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. The invocation was given by Joe Kutzke from Bethlehem Lutheran Church.

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, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Nielsen, Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Seibert reported on the September 26 Public Safety Committee meeting where the following items were discussed:

- Police Dog Brody will be retiring on October 22.
- The police department is purchasing a new radar trailer which will be here in mid-October at a cost of about \$10,000.
- Three new members are training for SWAT.
- Four new neighborhood watches are starting up. The group is also starting a business watch and a solid waste watch.
- The Federal Law Enforcement Training Center grant is slated to be used for forensic training.
- The Shell station was robbed, but the person was apprehended.
- There was an update about a court case involving a child molester who received a sentence of 190 months.

- There was an update on new hires.

Councilmember Seibert then asked about the status of the SODA policy. Grant Weed gave a brief update on status the SODA ordinance. Councilmember Seibert requested an update on the judge's timeline as soon as possible.

Councilmember Seibert reported on the October 5 Public Works Committee Meeting where the following items were discussed:

- Public Works is planning a waste reduction and recycling pilot program for commercial businesses by using a single-stream container.
- FCS did a cost analysis for the central annexation to determine if the City should stay in the garbage business for the extra annexation area. It looks like after 2017 the City would be gaining revenue.
- There was discussion about the water rate from Everett which is scheduled to go up. Staff is looking at treating the Sunnyside wells so they can be used for water. The buyback would be two to four years depending on how much water from Everett that Marysville continues to use.
- There was discussion regarding the Public Works Strategic Plan.
- There was an update on the Qwuloolt projects.

Presentations

A. Swearing-In of Custody Officer - Barbara Grady

Commander Ralph Krusey introduced Custody Officer Barbara Grady who was then sworn in by Mayor Nehring.

B. Proclamation: Declaring October 2012 National Community Planning Month

Mayor Nehring read the proclamation declaring October 2012 National Community Planning Month.

C. Proclamation: Sno-Isle Libraries 50th Anniversary Celebration

Mayor Nehring read the proclamation recognizing and honoring the many contributions made by Sno-Isle Libraries for the past 50 years.

Audience Participation

Approval of Minutes

1. Approval of the September 10, 2012, City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve the minutes as presented. Motion passed unanimously (7-0).

2. Approval of September 17, 2012, City Council Special Meeting Minutes.

Councilmember Seibert noted that "Qwuloolt Trail Project" should be replaced with "Qwuloolt Project" under Discussion and under the motion.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the minutes as corrected. Motion passed unanimously (4-0) with Councilmembers Rasmussen, Muller, and Vaughan abstaining.

3. Approval of the September 24, 2012, City Council Meeting Minutes.

Councilmember Stevens referred to page 6 of 9 and clarified that the motion regarding the Hotel, Motel Tax Committee recommendations was seconded by Councilmember Seibert, not Councilmember Stevens.

Councilmember Seibert referred to page 7 of 9, the last bullet under Kevin Nielsen's comments, and stated that the date for the Public Works Committee Meeting should be corrected to October 5.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to approve the minutes as amended. Motion passed unanimously (6-0) with Councilmember Muller abstaining.

Consent

4. Approval of September 19, 2012, Claims in the Amount of \$400,790.72; Paid by Check Number's 79714 through 79853 with Check Number's 79563 and 79565 Voided.
5. Approval of September 20, 2012, Payroll in the Amount of \$934,888.89; Paid by Check Number's 25916 through 25958.
6. Approval of the September 26, 2012, Claims in the Amount of \$748,887.52; Paid by Check Number's 79854 through 80015 with Check Number 69668 Voided.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve the Consent Agenda items 4, 5, and 6. Motion passed unanimously (7-0).

Review Bids - None

Public Hearings - None

New Business

7. Professional Services Agreement with Gray and Osborne, Inc. in the Amount of \$127,346.00, to Provide Design and Construction Management Services for the Decant Facility Retrofit Project.

Director Nielsen explained that this provides the design services to make possible the grant from the Department of Ecology to increase the size and processing of the City's decant facility.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to authorize the Mayor to sign the Professional Services Agreement with Gray and Osborne, Inc. in the Amount of \$127,346.00, to Provide Design and Construction Management Services for the Decant Facility Retrofit Project. Motion passed unanimously (7-0).

Legal

Mayor's Business

- Mayor Nehring and Councilmembers Toyer and Wright attended the EASC (Economic Alliance Snohomish County) reception last week. It was a great evening with around 200 people in attendance. It was a great opportunity to lobby and have discussions with several people.
- Thanks to those who came out to the Goodwill store/job training center ribbon cutting.
- He attended the Snohomish County Sports Hall of Fame annual dinner and ribbon cutting for the display case at the Everett Events Center.
- Another fantastic sports event he attended was the Berry Bowl between the two high schools which was a very fun event. He commended the school district and the police department for their work on this.

Staff Business

Commander Lamoureux reported that the police department is starting the Waste Watch training tomorrow where solid waste professionals will be trained to learn observation skills in the neighborhoods.

Kevin Nielsen gave the following updates:

- Striping on 51st is done, but they are still waiting on signal.
- There have been unusually high levels of truck traffic throughout town because a lot of construction is still going on with the nice weather and because of the Qwuloolt project.
- The sewer and water are in the road at Soper, but contractors are still putting water and sewer in the right of way.
- Many people are coming to the City to use the waterfront park.

Sandy Langdon had no comments.

Grant Weed said he will be attending the WSAMA (Washington State Association of Municipal Attorneys) conference next week in Spokane. He noted the need for an

Executive Session to discuss two items – one concerning pending litigation and one concerning potential litigation with no action requested and expected to last 15 minutes.

Gloria Hirashima announced that the Council would be having a budget workshop on October 22 during the regular meeting.

Call on Councilmembers

Carmen Rasmussen had no comments.

Steve Muller thanked everyone for their thoughts and prayers regarding his dog who is doing well.

Rob Toyer had a great time at the Snohomish County elected officials event. He also enjoyed the Goodwill store/job training center ribbon cutting. It is nice to see all the free classes offered at that facility.

Michael Stevens asked which haul route was approved for Qwuloolt. Director Nielsen reviewed details related to this.

Jeff Seibert reported that Dawson Place played a large role in getting the 190 month conviction for the child molester case. He spoke to the value of the services they provided. He asked if there would be a ribbon cutting for 51st. Director Nielsen said there will be when it is complete. Several other ribbon cuttings will be happening soon.

Donna Wright:

- She was impressed with the EASC event. She enjoyed seeing the business people interacting with the elected officials.
- Representatives from Goodwill were very impressed to see the community support at their ribbon cutting.
- She discussed trucks complaints she has received about trucks traveling westbound on 4th Street.

Jeff Vaughan had no comments.

Adjournment

Council recessed at 7:41 p.m. until 7:49 p.m. after which time they reconvened into Executive Session. It was announced that the Executive Session would last 15 minutes with no action expected.

Executive Session

A. Litigation – two items

B. Personnel

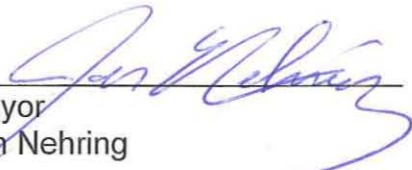
C. Real Estate

Motion made by Councilmember Muller, seconded by Councilmember Wright to extend Executive Session to 8:06 p.m. Motion passed unanimously (7-0).


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:06 p.m.

Approved this 22nd day of October, 2012.



Mayor
Jon Nehring



April O'Brien Amy Hess
Deputy City Clerk