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| <b>Call to Order/Pledge of Allegiance/Roll Call</b>  | 7:00 p.m. |
| <b>Committee Reports</b>   |           |
| <b>Presentations</b>   |           |
| Employee Services Awards: 5 Years - David Allen, Police Officer (not present); 5 Years - Connie Messerly, Human Resources Specialist; 5 Years - Brent Potter, Maintenance Worker II – Streets (not present); 15 Years - Teri McCann – Accounting Technician - Finance                      | Presented |
| <b>Approval of Minutes</b>   |           |
| Approval of the March 25, 2013 City Council Meeting Minutes.   | Approved  |
| Approval of the April 1, 2013 City Council Work Session Minutes.   | Approved  |
| <b>Consent Agenda</b>  |           |
| Approval of the April 3, 2013 Claims in the Amount of \$967,414.24; Paid by Check Numbers 83668 through 83793 with Check Numbers 78935 and 83546 Voided.   | Approved  |
| Approval of the April 10, 2013 Claims in the Amount of \$318,625.36; Paid by Check Numbers 83794 through 83936 with Check Numbers 82343 and 83585 Voided.  | Approved  |
| Approval of the April 5, 2013 Payroll in the Amount of \$1,421,673.50; Paid by Check Numbers 26433 through 26480.  | Approved  |
| <b>Review Bids</b>   |           |
| Award the Bid for the 10 <sup>th</sup> Street Sidewalk (Beach Avenue to Cedar Avenue) Contract to Reece Trucking and Excavating, Inc. in the Amount of \$88,662.15 Including Washington State Sales Tax and Approve a Management Reserve of \$7,500 for a Total Allocation of \$96,162.15. | Approved  |
| <b>Public Hearing</b>  |           |
| <b>New Business</b>  |           |
| Amendment No. 1 to the Interlocal Aid Agreement with Snohomish County Public Works for Minor Street Projects for Municipal Services.   | Approved  |
| Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the State Avenue Overlay (92 <sup>nd</sup> Street NE to 100 Street NE).   | Approved  |
| Agreement Future Urban Growth Area Requests between Cities of Arlington and Marysville.  | Approved  |
| Supplemental Agreement No. 1 No Cost Professional Services Agreement Extension with Macaulay & Associates, Ltd. for Professional Services on the 156 <sup>th</sup> Street Local Improvement District.  | Approved  |
| <b>Legal</b>   |           |
| <b>Mayor's Business</b>  |           |
| <b>Staff Business</b>  |           |
| <b>Call on Councilmembers</b>  |           |
| <b>Adjournment</b>   | 8:00 p.m. |
| <b>Executive Session</b>   | 8:05 p.m. |
| <b>Potential Litigation – three items</b>  |           |
| <b>Adjournment</b>   | 8:50 p.m. |

**Regular Meeting**  
*April 22, 2013*

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Sam Ford from Damascus Road Church gave the invocation, and Mayor Nehring 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, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** None

**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, and Recording Secretary Laurie Hugdahl.

**Committee Reports**

Councilmember Seibert reported on the April 12 Public Works Committee Meeting where the following items were discussed:

- Waste Management is proposing new fees for some of the commercial customers which would affect 43 customers.
- A recycling program update was given.
- Software conversion for Fleet and Public Works will result in an annual cost savings from \$8600 to \$3300.
- The work management system will be upgraded in the future.
- The utility rate study will be occurring. Councilmember Steve Muller agreed to serve for the selection process.
- Fire annexation.

- The City is looking at taking on additional private ponds. Homeowners associations would have to agree to that. Two went really well so they are trying to do two more.
- The committee recommended that the City put gateway signs at the roundabout at Highway 9 and 84<sup>th</sup> like Arlington has done. Also, they wanted to know why we're not doing the full build out.
- The Arlington Marysville annexation boundary issue was also reviewed.

Councilmember Seibert reported on the April 17 Finance Committee Meeting where the following items were discussed:

- The audit is coming up on May 9.
- The committee looked at the 2012 Year End and Budget Update. There was a reminder that any ending fund balance over 10% reserve will go into a Capital Reserve fund.
- There was discussion about how the tablets are going. Councilmember Jeff Vaughan shared some pointers for shortcuts.

## Presentations

### A. Employee Services Awards

The following employees received Employee Service Awards:

- 5 Years - David Allen, Police Officer (not present)
- 5 Years - Connie Messerly, Human Resources Specialist
- 5 Years - Brent Potter, Maintenance Worker II – Streets (not present)
- 15 Years - Teri McCann – Accounting Technician - Finance

## Audience Participation - None

## Approval of Minutes

1. Approval of the March 25, 2013 City Council Meeting Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the March 25, 2013 Council Meeting Minutes as presented. **Motion** passed unanimously (7-0)

2. Approval of the April 1, 2013 City Council Work Session Minutes.

Camille Norton stated she would be abstaining as she was not present at the April 1 meeting.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the April 1, 2013 City Council Work Session Minutes. **Motion** passed unanimously (6-0) with Councilmember Norton abstaining.

## Consent

3. Approval of the April 3, 2013 Claims in the Amount of \$967,414.24; Paid by Check Numbers 83668 through 83793 with Check Numbers 78935 and 83546 Voided.
4. Approval of the April 10, 2013 Claims in the Amount of \$318,625.36; Paid by Check Numbers 83794 through 83936 with Check Numbers 82343 and 83585 Voided.
5. Approval of the April 5, 2013 Payroll in the Amount of \$1,421,673.50; Paid by Check Numbers 26433 through 26480.

**Motion** made by Councilmember Muller, seconded by Councilmember Wright, to approve the Consent Agenda items 3, 4, and 5. **Motion** passed unanimously (7-0).

### **Review Bids**

6. Award the Bid for the 10<sup>th</sup> Street Sidewalk (Beach Avenue to Cedar Avenue) Contract to Reece Trucking and Excavating, Inc. in the Amount of \$88,662.15 Including Washington State Sales Tax and Approve a Management Reserve of \$7,500 for a Total Allocation of \$96,162.15.

Director Nielsen stated that this came in well under the engineer's estimate. Staff is very excited to get this bid awarded and get the project started.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to award the Bid for the 10<sup>th</sup> Street Sidewalk (Beach Avenue to Cedar Avenue) Contract to Reece Trucking and Excavating, Inc. in the Amount of \$88,662.15 Including Washington State Sales Tax and approve a Management Reserve of \$7,500 for a Total Allocation of \$96,162.15. **Motion** passed unanimously (7-0).

### **Public Hearings**

### **New Business**

7. Amendment No. 1 to the Interlocal Aid Agreement with Snohomish County Public Works for Minor Street Projects for Municipal Services.

Director Nielsen explained that this is the standard agreement with Snohomish County for capital projects in case the City needs to use it. The agreement has been reviewed by the City Attorney and was recommended for approval by staff.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve Amendment No. 1 to the Interlocal Aid Agreement with Snohomish County Public Works for Minor Street Projects for Municipal Services. **Motion** passed unanimously (7-0).

8. Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the State Avenue Overlay (92<sup>nd</sup> Street NE to 100 Street NE).

Director Nielsen explained that this would enable the overlay from 92<sup>nd</sup> to 100<sup>th</sup> with federal funds. Hopefully the bids will come in a little low so that this might be extended a little bit further south to 88th.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to execute the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the State Avenue Overlay (92<sup>nd</sup> Street NE to 100 Street NE). **Motion** passed unanimously (7-0).

9. Agreement Future Urban Growth Area Requests between Cities of Arlington and Marysville.

CAO Hirashima stated that this is the agreement between the City of Arlington and Marysville relating to future Urban Growth Area requests which would establish 184<sup>th</sup> Street as the boundary between the cities. The City of Arlington approved this at their Council level last week.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Agreement Future Urban Growth Area Requests between the Cities of Arlington and Marysville. **Motion** passed unanimously (7-0).

10. Supplemental Agreement No. 1 No Cost Professional Services Agreement Extension with Macaulay & Associates, Ltd. for Professional Services on the 156<sup>th</sup> Street Local Improvement District.

Director Nielsen explained that this is the supplemental agreement relating to time extension for the 156<sup>th</sup> Street project.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the Supplemental Agreement No. 1 No Cost Professional Services Agreement Extension with Macaulay & Associates, Ltd. for Professional Services on the 156<sup>th</sup> Street Local Improvement District. **Motion** passed unanimously (7-0).

## Legal

## Mayor's Business

Mayor Nehring:

- Clean Sweep Week on Saturday went well. It is amazing what was accomplished at many sites by staff and volunteers. He thanked staff for all the work they did getting this ready and the hundreds of volunteers who participated to make this possible. He also thanked the Arlington and Marysville stakes of the LDS Church

for their participation. The whole event was a resounding success. Thanks also to the City Council for making this a priority in the budget last year.

- Welcome back to Grant Weed.
- Great news on the RSO bill which unanimously passed the house and the senate and is on to Governor Inslee's desk for a signature hopefully. It has been remarkable to have a bill with so much debate pass both houses unanimously. Thanks to everybody for all the hard work on that bill. Mayor Nehring said he sent thank you letters to all the legislators who helped out with this effort.
- There is a lot of discussion going on with regard to the transportation package. If it gets through, the Snohomish County portion is growing and would include about \$400 million in projects in Snohomish County. He and others are letting the legislators know that there is still a need for more investment. Some items he is lobbying for include the 116<sup>th</sup>, the northbound shoulder lane from Marine through 528, the 529 interchange, and 156<sup>th</sup>.
- The last State of the Station address by Captain Curry was well attended by Marysville representatives. Captain Curry has done a great job at Naval Station Everett for three years and will be missed.
- Mayor Nehring read a portion of a letter from U.S. Again which acknowledged Marysville's efforts toward sustainability and presented the City with a Certificate of Sustainability.
- 16,500 pounds of documents were shredded on Saturday at the Shred-a-Thon. 772 pounds of food and \$511 were collected for the food bank. Windermere hosted the recycling event at the same time where 23 towers, 3 laptops, 6 monitors, 5 printers, and 20 peripheral devices were donated.
- Volunteers around town have repeatedly commended Jim Ballew and the Parks staff; Kevin Nielsen and the Public Works staff; and everyone else involved for the incredible organization of the Clean Sweep to maximize the efforts of the volunteers.

## **Staff Business**

Jim Ballew:

- More cleanup activities are planned for this week, especially at the Timberbrook area.
- Deanna Vaughan photo-journaled the whole event. Next weekend a bunch of business teams will be working on about eight different projects. Thanks to Council for appropriating the funds for Clean Sweep. He expressed thanks for the kids who participated in the project.
- The Fishing Derby is coming up on May 4.
- Golf has picked up, and revenues are better than last year. The new website will be up the first week in May.

Rick Smith:

- Congratulations to the Mayor, Council, and CAO Hirashima for their success on the RSO bill.
- There will be no Public Safety meeting this week.

- He stated that the police are actively working on the 500 block of Beach Street.
- Last week an arrest was made on the tire slashing.
- Last week and the week before police have been working on getting people in place with all the new promotions.
- He is currently working with a private vendor on school safety to work in collaboration with the school district, police, and other services to help mitigate crisis response.
- He and Commander Lamoureux are in executive leadership training in Bellevue through the FBI. They have been very excited to learn that the City is already doing many of the things that are being discussed in the training.
- Commander Krusey will be retiring after 42 years in law enforcement. There will be a celebration on Friday at the Public Safety Building from 12:30 to 3:00.

Kevin Nielsen:

- On Wednesday night there will be an access hearing at Getchell High School from 5 to 8 p.m. regarding the roundabout.
- Staff has been in contact with WSDOT regarding two gateway signs for the roundabout.
- Great job to Jim Ballew and CAO Hirashima for their work on Clean Sweep. Staff is currently working on cleanup in Timberbrook.
- There was a significant break in the JOA line on Saturday, April 13 which was quickly isolated by staff and back on line by Monday. No water was lost to citizens because of the north end supply.
- Great job to the police for cleaning up 1st Street. It is amazing what one house can do to a neighborhood.
- Welcome back to Grant Weed. Thanks to Thom Graafstra for filling in; he did a great job.

Worth Norton offered his assistance to anyone who might need it with their tablet.

Sandy Langdon:

- Thanks to Jim Ballew and Parks for planting the flowers at the back door of City Hall.
- She gave an update on the many audits the City has been involved with this year.

Grant Weed:

- It's great to be back.
- The Washington State Association of Municipal Attorneys Conference will be held this week, but he will not be attending. Several others who are going will be sharing the pertinent information with him.
- He stated the need for an Executive Session to discuss two potential litigation items and one pending litigation item for 25 minutes with no action expected.

Gloria Hirashima:

- She thanked all the volunteers who helped with clean sweep. Thanks especially to Jim Ballew, Mike Robinson, Kevin Nielsen, Karen Latimer, Doug Byde, Paul Rochon, Chris Holland, and all the city staff who were involved with it. The neighborhood cleanups have been a great way to build community spirit and pride.
- She commended the Mayor for the great job he has been doing with his work on the transportation package. He has been doing a lot of lobbying with elected officials and covering many of the meetings in Olympia. This has made an enormous difference in getting Marysville's projects on the radar.
- Great job to Public Works with the JOA break. This was a big deal and was handled very quickly and efficiently. Staff did a great job of identifying the problem, isolating the break and solving the problem.

### **Call on Councilmembers**

Kamille Norton:

- Thanks to staff for helping to organize the Clean Sweep week. Her husband participated and was impressed with the staff and the organization of the event.
- She commended the people involved with the Rudy Wright Memorial mural celebration which she enjoyed a lot and was able to use as a conversation starter with her children. The memorial has been a great thing for the community to memorialize Rudy Wright and his sacrifice.
- She asked if the City could still use more volunteers for Clean Sweep week. Jim Ballew indicated that they definitely can. Anyone interested can contact Mike Robinson.

Steve Muller:

- He expressed appreciation for the Rudy Wright Memorial Field. This is a treasure, and he is very glad that this field was not lost several years ago.
- All the kids on 4<sup>th</sup> Street were very well behaved.
- On Sunday the Historical Society had their tea which was very well attended. He talked with many people who had great things to say about all departments in the City.

Rob Toyer had no comments.

Michael Stevens:

- Welcome back to Grant Weed.
- The Rudy Wright Memorial presentation was very moving. He really appreciated the event and what he learned.
- He loves the trees in north Marysville. It is amazing how something little can change the look of the City.
- He expressed great pleasure and appreciation regarding the RSO bill. He is very proud of the efforts and their success.
- He enjoyed the State of the Station address, and was impressed with the Captain's statement that this is an area where sailors want to be stationed and



where he intends to retire. This speaks to the heart of the community and the focus on family in this city. People feel comfortable here and like it here.

Jeff Seibert:

- He asked Kevin Nielsen how they knew they had a crack in the pipe. Director Nielsen said they chased it, but they didn't know until they dug it up. Councilmember Seibert commended staff for their quick work on that issue.
- He congratulated all the departments on the great work they have been doing.

Donna Wright:

- Welcome back to Grant Weed.
- She asked if anyone was planning on attending the PSRC meeting tomorrow at 9 a.m. regarding transportation. No one was so she offered to attend.

Jeff Vaughan:

- The staff in Marysville does a great job. He is very proud to be part of this city.
- It is great to have Grant Weed back.

Jim Ballew suggested putting a banner up in Timberbrook to congratulate them for cleaning up the community. There was consensus that this would be appropriate.

Council recessed from 8:00 to 8:05 p.m. at which time they reconvened for 25 minutes in Executive Session to address three items including two potential litigation items and one pending litigation item with no action expected.

### **Executive Session**

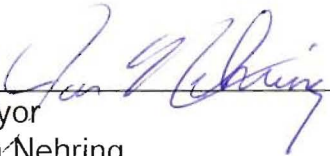
- A. Litigation – three items, per RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate


**Motion** made by Councilmember Muller, seconded by Councilmember Wright to extend Executive Session to 8:23 p.m. Motion passed (7-0).

### **Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 8:50 p.m.

Approved this 13<sup>th</sup> day of May, 2013.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk