

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Stevens.	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Award: Doug Buell, Community Information Officer, Executive Department, 20 Years; Monty Mechling, Maintenance Worker II, Golf Course, 25 Years (not present); Michael Robinson, Park Maintenance Manager, Parks, 25 Years (not present)	Presented
Volunteer of the Month - Amy Howell	Presented
Proclamation: Declaring May 10, 2014 as Letter Carriers' Food Drive Day	Presented
Proclamation: Declaring May 1, 2014 as Arbor Day in the City of Marysville	Presented
State of the Court Presentation	Presented
Approval of Minutes	
Approval the April 7, 2014 City Council Work Session Meeting Minutes.	Approved
Consent Agenda	
Approval of the April 2, 2014 Claims in the Amount of \$865,383.76; Paid by Check Number's 91186 through 91328 with No Checks Voided.	Approved
Approval of the April 9, 2014 Claims in the Amount of \$473,327.17; Paid by Check Number's 91329 through 91470 with Check Number 87609 Voided.	Approved
Approval of the April 16, 2014 Claims in the Amount of \$434,587.43; Paid by Check Number's 91471 through 91612 with Check Number's 91022 and 91414 Voided.	Approved
Approval of the April 4, 2014 Payroll in the Amount of \$1,480,744.99; Paid by Check Number's 27514 through 27554.	Approved
Approval of the April 18, 2014 Payroll in the Amount of \$857,752.09; Paid by Check Number's 27555 through 27590.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Accepting the State Avenue Overlay (92nd Street NE to 100th Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider the Amendment No. 1 to Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination relating to Affordable Housing within Snohomish County.	Approved
Consider the Professional Services Agreement with River Oaks Communications Corporation for Cable Consultant Services.	Approved
Consider the Lease Agreement with Yamaha Motor Company for Ten (10) Gas Powered Cars for Delivery in June 2014.	Approved
Consider an Ordinance of the City of Marysville, Washington, Establishing a Biennial Budget Process, Providing for Severability, and Establishing an Effective Date.	Approved Ord. No. 2958

<p>Consider an Ordinance of the City of Marysville, Washington, Amending Portions of the Marysville Municipal Code (MMC) Section 22A.020.040 Entitled "C" Definitions; Section 22A.020.140 Entitled "M" Definitions; Section 22A.020.190 Entitled "R" Definitions; Section 22A.020.220 Entitled "U" Definitions; Section 22C.010.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.010.070 Entitled "Permitted Uses development Conditions' to Add a New Footnote (48); Section 22C.020.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.020.070 Entitled "Permitted Uses-Development Conditions to Add a New Footnote (69) - Relating to Prohibiting the Production, Growth, Manufacturing, Processing, Accepting of Donations, Giving Away or Selling of Recreational Marijuana or Marijuana Infused Products within the City; Terminating the Effectiveness of Marysville Ordinance No 2936 upon this Ordinance Becoming Effective; Providing for Severability and Establishing and Effective Date.</p>	<p>Approved Ord. No. 2959</p>
<p>Recreation Conservation Office Aquatic Lands Enhancement Account Authorizing Resolution</p>	<p>Approved Res. No. 2358</p>
<p>Legal</p>	
<p>Mayor's Business</p>	
<p>Staff Business</p>	
<p>Call on Councilmembers</p>	
<p>Adjournment</p>	<p>8:37</p>
<p>Executive Session</p>	<p>8:43</p>
<p>Personnel – two items</p>	<p>RCW 42.30.110(1)(g) & RCW 42.30.140(4)(a)</p>
<p>Adjournment</p>	<p>9:05</p>

Regular Meeting

April 28, 2014

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dennis Niva 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, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Michael Stevens

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Planning Manager Chris Holland, Judge Towers, Judge Gillings, Courts Administrator Suzanne Elsner, and Recording Secretary Laurie Hugdahl.

Mayor Nehring commented that Councilmember Stevens had requested an excused absence.

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

Mayor Nehring mentioned an additional item that staff had requested adding to the agenda regarding a grant for Parks.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the agenda with the addition of the Recreation Conservation Office grant item as mentioned by Mayor Nehring. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Vaughan reported that the LEOFF 1 Board met last Wednesday and approved three claims.

Presentations

A. Employee Services Award

The following employees earned service awards this month:

- Doug Buell, Community Information Officer, Executive Department, 20 Years
- Monty Mechling, Maintenance Worker II, Golf Course, 25 Years (not present)
- Michael Robinson, Park Maintenance Manager, Parks, 25 Years (not present)

B. Volunteer of the Month

Amy Howell was recognized as Volunteer of the Month for March 2014 for outstanding community service through her development, leadership and coordination of the Marysville Community Food Bank "Food for Thought" backpack program that helps provide food and other necessities on weekends to children in need and the homeless in our community.

C. Proclamation: Declaring May 10, 2014 as Letter Carriers' Food Drive Day

Mayor Nehring read the proclamation declaring May 10, 2014 as Letter Carriers' Food Drive Day and urging all people in Marysville to join in this special observance.

D. Proclamation: Declaring May 1, 2014 as Arbor Day in the City of Marysville

Mayor Nehring read the Proclamation declaring May 1, 2014 as Arbor Day in the City of Marysville and encouraging all people in Marysville to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

E. State of the Court Presentation

Judge Lori Towers presented the annual State of the Court address for 2013. She stated that the Court continues to be very busy, facing challenges, but working together as a team and mindful of customer service and careful in their work. They continued to see a large number of cases through video court hearings at Snohomish County Jail. The Court heard approximately 1296 in-custody cases on the Snohomish County Jail video calendar. These hearings resulted not only in cost savings, but also greater security for city personnel. The Court also conducts video hearings with the Marysville jail. In Marysville the Court heard 2,051 hearings. This is a very efficient process that allows judicial proceedings without having to remove the defendant from the facility. As a result of the Snohomish County Jail's decision to limit or eliminate the number of

defendants accepted at the county jail, the Court has continued to experience a dramatic increase in the number of defendants that are now housed in Marysville and heard through the Marysville video calendar. This presents a lot of challenges.

In 2013 the Court summoned over 1200 citizens for jury duty. Marysville citizens accounted for about 720 of those jurors. She thanked those citizens who responded to their jury summons and came to court. The court heard 7 jury trials, approximately 2,580 arraignments, and 1732 infraction hearings, and heard dispositions in over 220 cases. The court staff manages sentence compliance reviews in well over 3,000 open cases. Judge Towers summarized that this is a very high volume court, but they continue to operate with efficiency and fairness.

Over 300 cases required interpreter services. The hearings for those cases are combined to maximize the use of interpreter services. Spanish interpreter services were the most frequently used in about 83% of all cases. The Court's one probation officer monitors behaviors of defendants that are placed on active probation. The probation officer's caseload continues to average 140 cases a month, but the number of intensive supervision cases has increased. This is very time intensive, but has proven to be very beneficial. The probation officer works diligently to modify her case management system to better suit her needs and to continue the Court goal of a paperless probation office. The Court continues partnerships with the cities of Arlington and Lake Stevens as well as with the US Bankruptcy Court. The Court also hosted the students from the 10th Street School and Archbishop Murphy High School as they prepared for their YMCA mock trial presentation.

Judge Towers reviewed upcoming challenges faced by the Court. The Court continues to work with other departments in the City in responding to the limited jail space for housing defendants. It also works with the Executive Department on the public defender caseload limits that are coming in the future. The Court will continue its mission to improve efficiencies to services without compromising customer service. This fall Marysville Court will also begin providing temporary protection order hearings for victims of domestic violence and anti-harassment order hearings. She thanked her colleagues and staff for working together as a team to accomplish processing of a large volume of cases while always maintaining the utmost professionalism and customer service. She expressed gratitude to the Mayor, Council, and executives for their continued support of the courts.

Mayor Nehring thanked Judge Towers and the rest of Courts staff for the great work they are doing.

Audience Participation

Leon Goff, 7214 Grove Street, referred to item no. 12 on the agenda, the Ordinance regarding consideration of growing, distribution or sales of marijuana. He referred to the example set by Colorado, noting that they are 6-12 months ahead of Washington in legislation and also in seeing the problems resulting from marijuana. He mentioned some of these issues such as increased violence, traffic problems, and addiction. He

also pointed out that most of the tax revenue will go to the state while most of the enforcement responsibilities will go to the cities and counties. He stated he is very opposed to any grow, distribution, or sales opportunities in Marysville.

Bruce Paquette, 6908 75th Drive NE, Marysville, WA, stated that he is a licensed clinical social worker. He ran a psychiatric drug and alcohol mental health unit at the Monroe prison, worked with domestic violence victims, perpetrators for the Department of the Navy, and worked for the VA with the homeless population. He has personally assessed and interviewed hundreds of people. He stressed that there is ample evidence to support the idea that marijuana is not a benign drug. It has a definite impact on the human mind. The Amen Clinic in Seattle is doing much research showing the damage caused by marijuana using brain imaging and scanning. He urged the City not to rush into this when there is so much unknown. He suggested they sit back and watch the success or failures of other cities. He urged the Council to reconsider even allowing this in the City.

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval the April 7, 2014 City Council Work Session Meeting Minutes.

Councilmember Seibert referred to page 5 of 6 under Staff Business and noted that *Jim Seibert* should be **Jim Ballew**. Also under his comments under *Call on Councilmembers*, where he asked about the LED lights, it should be clarified that Director Nielsen said that they had **started** the switching out, not that they are completed.

Councilmember Muller abstained from voting since he was not at the April 7 meeting.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the April 7, 2014 City Council Work Session Meeting Minutes as amended. **Motion** passed unanimously (5-0) with Councilmember Muller abstaining.

Consent

2. Approval of the April 2, 2014 Claims in the Amount of \$865,383.76; Paid by Check Number's 91186 through 91328 with No Checks Voided.
3. Approval of the April 9, 2014 Claims in the Amount of \$473,327.17; Paid by Check Number's 91329 through 91470 with Check Number 87609 Voided.
4. Approval of the April 16, 2014 Claims in the Amount of \$434,587.43; Paid by Check Number's 91471 through 91612 with Check Number's 91022 and 91414 Voided.
5. Approval of the April 4, 2014 Payroll in the Amount of \$1,480,744.99; Paid by Check Number's 27514 through 27554.

6. Approval of the April 18, 2014 Payroll in the Amount of \$857,752.09; Paid by Check Number's 27555 through 27590.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve Consent Agenda items 2, 3, 4, 5, and 6. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

7. Consider Accepting the State Avenue Overlay (92nd Street NE to 100th Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen reported this was funded with federal money with the STP program. The project is complete and ready for project acceptance.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to accept the State Avenue Overlay (92nd Street NE to 100th Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (6-0).

8. Consider the Amendment No. 1 to Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination relating to Affordable Housing within Snohomish County.

Planning Manager Chris Holland explained that this is Amendment No. 1 to the Affordable Housing ILA Agreement adding Arlington to the agreement. The Board is requesting Council's approval of the Amendment.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign Amendment No. 1 to Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination relating to Affordable Housing within Snohomish County. **Motion** passed unanimously (6-0).

9. Consider the Professional Services Agreement with River Oaks Communications Corporation for Cable Consultant Services.

Community Information Officer Doug Buell reviewed this item. The City has existing television cable franchise agreements with Comcast and Wave Division that expire in October of this year. River Oaks Communications, as a consultant, would help the City provide technical review of the existing cable systems to determine compliance with the franchise agreements, applicable codes and best practices and assess system repair and capacity. They would also help provide guidance in surveying the community regarding the services provided by both of these cable providers and identification of current and future community needs related to cable. They would also provide expertise

and assistance to the City and preparation for putting together these new franchise documents and going through the negotiation process with the cable companies.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to authorize the Mayor to sign the Professional Services Agreement with River Oaks Communications Corporation for Cable Consultant Services. **Motion** passed unanimously (6-0).

10. Consider the Lease Agreement with Yamaha Motor Company for Ten (10) Gas Powered Cars for Delivery in June 2014.

Parks and Recreation Director Ballew reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Lease Agreement with Yamaha Motor Company for Ten (10) Gas Powered Cars for Delivery in June 2014. **Motion** passed unanimously (6-0).

11. Consider an Ordinance of the City of Marysville, Washington, Establishing a Biennial Budget Process, Providing for Severability, and Establishing an Effective Date.

Finance Director Langdon had no new comments. City Attorney Grant Weed clarified that in the first biennium they would establish two one-year budgets and in all the subsequent bienniums, they would establish one two-year budgets.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to adopt Ordinance No. 2958. **Motion** passed unanimously (6-0).

12. Consider an Ordinance of the City of Marysville, Washington, Amending Portions of the Marysville Municipal Code (MMC) Section 22A.020.040 Entitled "C" Definitions; Section 22A.020.140 Entitled "M" Definitions; Section 22A.020.190 Entitled "R" Definitions; Section 22A.020.220 Entitled "U" Definitions; Section 22C.010.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.010.070 Entitled "Permitted Uses development Conditions" to Add a New Footnote (48); Section 22C.020.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.020.070 Entitled "Permitted Uses-Development Conditions to Add a New Footnote (69) - Relating to Prohibiting the Production, Growth, Manufacturing, Processing, Accepting of Donations, Giving Away or Selling of Recreational Marijuana or Marijuana Infused Products within the City; Terminating the Effectiveness of Marysville Ordinance No 2936 upon this Ordinance Becoming Effective; Providing for Severability and Establishing and Effective Date.

Planning Manager Holland reviewed the background on this item. He noted that back in January the Planning Commission had unanimously recommended prohibition of marijuana facilities within the City. At that time there were several House Bills floating around the legislature. One specifically would have prohibited cities from prohibiting

marijuana facilities within their jurisdictions. The legislature did not act on any of those, but at that time the Council had requested the Planning Commission consider potential development regulations in case the City was required to adopt some kind of regulations. He emphasized that the Planning Commission is still recommending prohibition. They were really not interested in reviewing the development regulations, but understood it was something that needed to be done.

Planning Manager Holland reviewed the proposed development regulations from the Planning Commission as contained in the Council's packet highlighting areas where the recommendations differ from state regulations. The first one was that anyone proposing to open a marijuana facility within the City would be required to go through a permit review process showing that they met all the Liquor Control Board regulations and all the City's required development regulations, most notably that these facilities would not be allowed in R zones. The Planning Commission also recommended a few additional areas where these types of facilities would not be allowed above and beyond what the state is requiring. The first is a 1,000 foot buffer from public and regional trails. They also added that these facilities should not be located within 1000 feet of any church, synagogue, and temple, and not operated as a home occupation. The Planning Commission also recommended limiting the hours of operation from 10 a.m. to 8 p.m. There are several tiers of production allowed in the state law. The Planning Commission recommended that the Tier 1 be the highest level allowed (2000 square foot of canopy for any production facility). There was a lot of discussion in the Planning Commission about where these facilities could or should be located. Ultimately they decided on an area north of 152nd and south of the city limits and east of Smokey Pt. Blvd. over to the creek corridor. Those areas are all zoned General Commercial which would allow normal retail. Areas considered for production and processing facilities were Light Industrial areas along Smokey Pt. Blvd. from I-5 south of 152nd.

Planning Manager Holland summarized that the recommendation of the Planning Commission is adoption of the Ordinance not allowing marijuana facilities within the community.

Commander Lamoureux stated that the Police Department shares some of the concerns of the audience members who spoke earlier. He stated that the Police Department is also in support of prohibition of marijuana facilities. He commented that marijuana is still a federally controlled substance. It is a cash-only business which presents an opportunity for criminals and violent crime. Having these facilities in Marysville makes marijuana more accessible to our youth. There are concerns about what message this is sending to our youth. City Attorney Weed discussed options available to the Council.

Councilmember Wright expressed appreciation for all of the time that the Planning Commission spent on this, but commented that she would like to see regulations prohibiting it.

Councilmember Muller asked why the Ordinance mentions a public hearing. CAO Hirashima reviewed the Planning Commission's strong stance on prohibition. She

explained that the Ordinance in the packet would prohibit marijuana facilities. Alternatively, the Council could call a public hearing to consider other options.

Councilmember Seibert stated that the Council appreciates the work that the Planning Commission did. He noted that the work could be useful in the future in case some new legislation requires the City to do something different. He asked that staff convey that appreciation to the Planning Commission.

Councilmember Vaughan said he thinks it was smart of the Council to wait things out and study this. He relayed an experience he had with a company he works with from the east coast. When visiting Seattle they noticed the prevalence of marijuana use and stated they were not comfortable with it. It didn't leave them with a good impression of Seattle. He wondered how this might impact potential development of Marysville if they were to allow these types of businesses. He stressed that it is very important for the City to move forward with this Ordinance of prohibition. He expressed appreciation for the time Planning Commission and staff spent on this Plan B, but stated that Plan B needs to go away because it leaves a "green" cloud of uncertainty in the north end for potential developers. Moving forward with this prohibition makes a strong statement that Marysville is a good place to do business.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to adopt Ordinance No. 2959. **Motion** passed unanimously (6-0).

13. Recreation Conservation Office Aquatic Lands Enhancement Account Authorizing Resolution

Director Ballew explained that Parks is making an application to the Recreation Conservation Office through the Aquatic Land Enhancement Account otherwise known as ALEA for a total project that would provide construction and development of a trail leading from Ebey Waterfront Park to the breach site. On the opposite side of the breach it would include a trail that would connect to the Harborview Estates Trail. If Marysville is selected, this would provide funds next year so the City could start construction immediately. The grant requires a 50% match, and the Council must authorize the application in order for it to be submitted.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to authorize the Mayor to sign the Aquatic Lands Enhancement Account Authorizing Resolution No. 2358 certifying eligible matching resources in the amount of \$322,870.00 towards the Qwuloolt Estuary Trail Project. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Nehring:

- He thanked everyone involved in the Easter Egg Hunt on the 19th.

- The career expo continues to be a large, almost-regional event. He commended the whole community on that effort.
- The Marysville Arts Center had their ribbon cutting so they are able to hold some events there now.
- He attended and spoke at the Food Bank's volunteer appreciation dinner. He reviewed some statistics he found interesting. 36,160 volunteer hours were served at the food bank. Nearly 1000 different volunteers served. 14,007 families were served food. Of that, almost 2000 of them were unique families. 6,000 were unique individuals that were served. Over 1.1 million pounds of food went in and out the door of the food bank in 2013. 5,210 food backpacks were distributed and 500 individuals received school supplies.
- Clean Sweep was another successful event. He commended Public Works, Parks, and everybody involved for their work in getting a lot of garbage out of the community.
- Government Affairs meeting with the school district will be tomorrow morning at 8 a.m.

Staff Business

Commander Lamoureux:

- The Police Department participated in the career expo. He commended Tiki Stiles for her great booth representing the police department.
- Police were notified this afternoon that they received a \$12,424 JAG grant.

Sandy Langdon had no comments.

Grant Weed stated the need for an Executive Session to discuss two items including one personnel performance item and one labor negotiations item for a total of 15 minutes with possible action on the labor negotiations issue.

Kevin Nielsen:

- He thanked the TBD board members, the Executive Department, and the voters for a special election. He is very excited for the reinvestment back into the City's infrastructure.
- He commended Mike Robinson and Travis Pike for their amazing work on Clean Sweep.
- Staff is working on the downtown area with seasonal improvements with special focus on the SODA district.
- He recommended delaying the Public Works committee meeting until June.

Jim Ballew:

- Parks has been very busy with Easter and Clean Sweep.
- The Annual Fishing Derby is coming up next week. Kiwanis will be doing their morning breakfast at 8:00.
- Construction on the spray park is moving along quickly.

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- Staff submitted an application to the AWC Municipal Award Category featuring volunteers for the Doleshel property under the *Empowering Citizens* category.
- Staff received a resignation from Dave Castleberry who will be moving to Harbor Point and working as a golf professional there. Director Ballew noted he would be missed and wished him the best.

CAO Hirashima stated it has been very exciting in Marysville with the Clean Sweep event. It has been a great success. She concurred that the TBD news is very exciting.

Chris Holland had no comments.

Doug Buell:

- He gave a report on Clean Sweep. He reported that there were 424 vehicles at the Shred-a-thon with 14,000 pounds of paper shredded. Homestreet Bank managed to get the two trucks donated this year. Windermere worked with the Arts and Tech High School students to collect computers, monitors, towers, printers, etc. For the first year the City accepted Styrofoam and quite a bit was collected. He thanked Charlie Burke for arranging to get the candlesticks and the traffic cones to help divert traffic.
- There will be a booth representing the City and diversity at the City at Cinco de Mayo festival on Friday at 6 p.m. at Totem.

Call on Councilmembers

Kamille Norton:

- She congratulated Doug Buell on his 20 years with the City.
- She will be participating in the fire ops this weekend and is looking forward to it.

Steve Muller:

- Congratulations to Doug Buell.
- The Easter Egg Hunt was a great event and the weather held out until it was over.
- The City was well represented at the career fair. Thanks to the Rotarians.
- Clean Sweep was a great event.
- He also was very pleased about the TBD.

Rob Toyer had no comments.

Jeff Seibert:

- Congratulations to Doug Buell.
- He expressed gratitude to the voters for their support of the TBD.

Donna Wright concurred with previous comments and asked for confirmation about the Public Safety meeting. Staff confirmed that there would be one on Wednesday at 4:30.

Jeff Vaughan:

- He thanked Jim Ballew and the Parks Department for how great the parks look. He had out-of-town guests here over the week, and they were very impressed with the parks. He is pleased to see so many people using Doleshel Park.
- He commented on the success of the TBD and attributed this in part to the trust that the citizens have that their hard-earned dollars will be spent in the right way on projects that will benefit them. He encouraged everyone to continue to remember how important it is to have the trust of the citizens. He encouraged staff to get busy on some of these projects. He proposed that the next TBD meeting be held on May 5 at 6:45 prior to the City Council meeting and after the meeting if necessary.

Councilmember Seibert said he would not be able to meet on May 5, but there was consensus with the rest of the Council to meet on that day.

Adjournment

The regular meeting adjourned at 8:37 and reconvened into Executive Session at 8:43 p.m. for 15 minutes to discuss two items including one personnel performance item and one labor negotiations item.

Executive Session

- A. Litigation
- B. Personnel – one item per RCW 42.30.110(1)(g) and one item per RCW 42.30.140(4)(a).
- C. Real Estate

Executive session extended 7 minutes.

Executive session ended and public meeting reconvened at 9:05.

Motion made by Councilmember Wight, seconded by Councilmember Toyer, to authorize the Mayor with MPOA as discussed in Executive Session. **Motion** passed unanimously (6-0).

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:05 p.m.

Approved this _____ day of _____, 2014.

Mayor

April O'Brien

DRAFT

Jon Nehring

Deputy City Clerk