

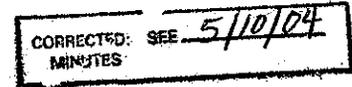
ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION 000242

May 3, 2004

7:00 p.m.

City Hall



CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jon Nehring called the May 3, 2004 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Pro Tem Jon Nehring led those present in the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon called the roll. The following staff and councilmembers were present:

Council: Mayor Pro Tem Jon Nehring, Councilmembers Jeff Vaughan, John Soriano, Jeff Seibert, Donna Wright and Lisa Vares.

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Phil Williams, Interim Public Works Director; Jeff Massie, Assistant City Engineer; Gloria Hirashima, Community Development Director; and Michelle Cash, Recording Secretary.

Mayor Pro Tem Jon Nehring noted that Councilmember Lee Phillips was absent. **Motion** made by Councilmember Seibert, seconded by Councilmember Vares to excuse his absence. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

Councilmember Vares discussed the new logo for the City that the Economic Development Image & Identity sub-committee is working on. She has various Requests for Proposals to help design the new logo and will seek Council and Committee input at a later date.

The new Recording Secretary during Laurie Hugdahl's maternity absence is Michelle Cash.

PRESENTATIONS

None.

DISCUSSION ITEMS

Scheduled for May 10, 2004 Meeting

CONSENT**A. Approval of Public Works Trust Fund Loan Execution for the Wastewater Treatment Plant Phase 2**

Interim Public Works Director Phil Williams reviewed the background on this item. He added that this agreement is good news and will save the City approximately \$600,000-\$700,000 per year on interest.

B. Acceptance of the 2004 Edward Springs Generator Project; and Begin 45-day Lien Filing Period.

Phil Williams explained that there were no change orders for this project and recommends the Council accept the project for closeout.

C. Affirm the Hearing Examiner's Decision and Approve the Rezone, Preliminary Site Plan; and Preliminary Plat for Bucher Highlands; PA 0011055.

Gloria Hirashima, Community Development Director reviewed this document. Councilmember Seibert noted that there were two letters submitted by Brad Johnson and Suzanne Smith (referred to as Exhibits 14 & 52) that he would like a copy of them. Ms. Hirashima will provide Council a copy of these letters.

D. Affirm the Hearing Examiner's Decision and Approve the Rezone, Preliminary Site Plan, Preliminary Plat and Residential Density for Northwest Ridge; PA 03032.

Gloria Hirashima, Community Development Director reviewed this subject and recommended approval of the applicant's request with conditions. Mayor Pro Tem Nehring noted that he rarely sees people using Peace Park. There was a general discussion regarding this document. Ms. Hirashima noted that there are some existing drainage issues with the property involved.

E. Affirm the Hearing Examiner's Decision and Approve the Rezone, Preliminary Site Plan, Preliminary Plat and Residential Density Incentives for Getchell Hill PRD; PA 0307022.

Gloria Hirashima, Community Development Director explained the details of this rezone request. Councilmember Wright requested clarification on whether or not this will help with the I-5 connection. Ms. Hirashima explained that this is a complicated project because of wetland and permitting issues. However, this is a critical transportation improvement. There was much discussion on this issue, in particular the angle of the road near the gas station. Jeff Massie, Assistant City Engineer added that the real problem with the drawings is the gas station. A consulting engineer has also been brought in to assist with the design portion of this project. Councilmember Seibert and Councilmember Soriano requested copies of the drawings and any topography maps from Ms. Hirashima.

F. Affirm the Hearing Examiner's Decision to Approve Rezoning the Borseth Construction Parcel from Medium Density Multi-Family (R-18) to Neighborhood Business (NB) and Amending the Official Zoning Map of the City of Marysville.

Gloria Hirashima, Community Development Director reviewed the rezoning project. Councilmember Seibert expressed his concerns that the road width may not be wide enough for future growth. There was a general discussion regarding this project.

REVIEW BIDS

A. Ebey Slough Waterfront Park; P9405

Phil Williams, Interim Public Works Director mentioned that there was a math error in the initial bid and the final numbers will be provided at the next City Council meeting.

B. Strawberry Fields Phase II – Lighting & Electrical; P0303

Phil Williams noted that further information on this bid will also be provided at the next City Council meeting.

C. Effluent Transfer Pipeline – Contract B (HDD-S0004)

Jeff Massie, Assistant City Engineer reported that a company has been selected to complete the pipeline work. Many references were checked and feedback was very positive. Authorization for the project will be requested at Monday's City Council meeting.

PUBLIC HEARINGS

A. Grimm Annexation; PA 0101003

Councilmember Seibert expressed concerns on where the responsibility lies for this annexation due to some of the roads being substandard. Gloria Hirashima, Community Development Director was going to get further clarification from Cheryl Beyer, City Attorney regarding some of the language in the document. There was a general discussion regarding this annexation.

CURRENT BUSINESS

None

NEW BUSINESS

A. Contract for Deferred Construction of Curb, Gutter, and Sidewalk; Steve Gregory and Chris Dill

Due to conflict of interest, Councilmember Wright excused herself from this discussion.

CORRECTED: SEE 5/10/04 MINUTES

There was discussion on code revisions as well as concerns expressed with the deferment. Grant Weed, City Attorney clarified that there is still more work that needs to be done with this contract and Council has the option of waiting. Gloria Hirashima, Community Development Director pointed out deferments should not be granted lightly. Ms. Hirashima will provide further clarification of this deferment.

Grant Weed excused himself from the meeting to attend the Lake Stevens City Council meeting.

LEGAL

None

ORDINANCES & RESOLUTIONS

- A. An Ordinance of the City of Marysville, Washington Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by John and Anne Bucher Amending the Official Zoning Map of the City of Marysville (Bucher Highlands).**

There were no comments or questions regarding this item.

- B. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Truman Hegge Amending the Official Zoning Map of the City of Marysville (Northwest Ridge).**

There were no comments or questions regarding this item.

- C. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by RD & F Inc.; Karl Lambert; Dale & Velma Olson; Gerald & Mary Royal; Fred & Chloe Waters Amending the Official Zoning Map of the City of Marysville (Getchell Hill).**

There were no comments or questions regarding this item.

- D. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning a Parcel of Property Owned by Borseth Construction Amending the Official Zoning Map of the City of Marysville.**

There were no comments or questions regarding this item.

- E. Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Bob Grimm Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

There were no comments or questions regarding this item.

INFORMATION ITEMS

000246

A. Mayor's Business

No report.

B. Staff Business

Gloria Hirashima had no comments.

Phil Williams noted that there were three Real Estate items for the Executive Session.

Sandy Langdon reminded everyone that there is a Cinco de Mayo Lunch Bunch celebration from 11:30 a.m. – 1:00 p.m. at the Public Works Lunchroom. The theme for the lunch bunch is ice cream sundaes so everyone is reminded to bring sundae toppings.

Jeff Massie had no comments.

C. Call on Councilmembers

Donna Wright noted that she will be in Washington D.C. during the May 8th Council Meeting and hoped to make it back in time for the Work Session on May 16th. She asked to be excused from both meetings.

Jeff Seibert thanked everyone for their participation with the Historical Society dinner held tonight prior to the Council Work session. He also asked for a copy of the Comcast service agreement. Sandy Langdon, Financial Director will forward a copy of this to him.

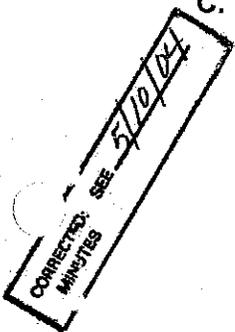
Lisa Vares wanted to clarify that she had Requests for Proposals and that they were just applications not actual logos to choose from.

Jon Nehring gave a quick recap of his trip to visit California Speedway in Fontana, California. He said that the area around the racetrack was very nice with upper-income homes. The noise outside of the track was significantly less than what he expected. He said he was very impressed and that it was a worthwhile trip. He will be getting photos shortly and will share them with the Council.

John Soriano extended his appreciation to the Historical Society for tonight's dinner.

Jeff Vaughan reported that the Community Visioning Task Force was getting a lot of opinions on what the City should and shouldn't be. The process is sounding very interesting. He also commented that during his research and fact finding about the racetrack, he is noticing some of the same things that Mayor Pro Tem Nehring mentioned. He noted that there are high valued homes in the immediate areas of the tracks and the noise is hardly noticeable. He hopes that the facts can be communicated properly to the community. He also shared that he has a FAQ sheet that he has been compiling regarding this issue and is happy to share it with those interested.

Councilmember Seibert pointed out that there is a lot of misinformation in the community



about the racetrack and the general population thinks that taxpayer's dollars will fund the racetrack, rather than the private developer.

D. State Avenue Construction Project Change Order Status; R9405.

There was some discussion regarding this Change Order Status. The initial discussions lead to an overwhelming dissatisfaction with Verizon. Interim Public Works Director Phil Williams and Assistant City Engineer Jeff Massie expressed dissatisfaction with the way Verizon has been handling some of the City's projects.

ADJOURNMENT

Mayor Pro Tem Nehring recessed the regular meeting at 8:35 p.m. into Executive Session, which was to begin at 8:40 p.m. There were three real estate issues to be discussed with possible action to be taken. City Council reconvened into regular session and adjourned the meeting at 9:10 p.m. with no further action taken.

EXECUTIVE SESSION

A. Litigation

None.

B. Personnel

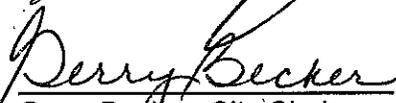
None.

C. Real Estate

ADJOURNMENT

Approved this 10th day of May 2004.


 Jon Nehring, Mayor Pro Tem


 Gerry Becker, City Clerk


 Michelle Cash, Recording Secretary