

July 25, 2005

Marysville City Council  
7:00 p.m.

**ORIGINAL**  
00250  
City Hall

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:05 P.M.</b>
<b>Roll Call</b>	
<b>Approve of Minutes</b>	
Approve July 11, 2005 City Council Meeting Minutes.	Approved
Approve July 18, 2005 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approve July 13, 2005 Claims in the Amount of \$365,739.59; Paid by Check No. 24024 through 24183.	Approved
Approve July 20, 2005 Claims in the Amount of \$1,040,834.22; Paid by Check No. 24184 through 24339 with Check No. 23077 and Check No. 24081 Void.	Approved
Approve July 20, 2005 Payroll in the Amount of \$554,838.00; Paid by Check No. 14761 through 14836.	Approved
Approve One-Year Plat Extension for Final Plat Approval for Serenade Plat; PA 0006019.	Approved
Approve Supplemental Agreement No. 1 for Lakewood Sewer Extension; Gray & Osborne, Inc.	Approved
Approve New Liquor License for Smokey's Cascadia (210 State Avenue).	Approved
Authorize Mayor to Sign Professional Services Agreement with RH2 Engineering for Design and Construction Management on Regan Road Sewer Lift Station Rehabilitation Project.	Approved
Approve Purchase of City Flags Using Monies from Fund Established for Economic Development Purposes.	Approved
Authorize Mayor to Sign Software License Agreement with ACTIVENETWORK for Class Registration and Scheduling Software.	Approved
<b>Review Bids</b>	
Award the Bid for the Lakewood Sewer Extension Project to SRV Construction	Approved
Award the bid for the Hayho Creek Culvert Replacements to Trimaxx Construction, Inc.	Approved
<b>Public Hearings</b>	
<b>Current Business</b>	
<b>New Business</b>	
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
Approve a Resolution of the City Council of the City of Marysville, Washington Appointing the Public Records Officer of the City	Approved Res. 2150
Approve a Resolution of the City of Marysville Adopting an Annexation Policy and Repealing Resolution No. 1939.	Approved Res. 2151
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	<b>9:20 P.M.</b>

Marysville City Council  
7:00 p.m.

00251  
City Hall

July 25, 2005

<b>Executive Session</b> <ul style="list-style-type: none"><li>• One Real Estate Issue</li><li>• One Personnel Issue</li><li>• One Potential Litigation Issue</li></ul>	<b>9:25 P.M.</b> <b>No Action Taken</b>
<b>Adjournment</b>	<b>9:50 P.M.</b>

## MARYSVILLE CITY COUNCIL MEETING

July 25, 2005

7:00 p.m.

Marysville City Hall

### CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the July 25, 2005 meeting of the Marysville City Council to order at 7:05 p.m. Pastor Greg Kanehen of Marysville Free Methodist Church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

### ROLL CALL

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan, Donna Wright and Jon Nehring

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Gloria Hirashima, Community Development Director (arrived late); Doug Buell, Community Information Officer; Larry Larson, Public Works Superintendent; Jim Ballew, Parks and Recreation Director; Kevin Nielsen, City Engineer; and Laurie Hugdahl, Recording Secretary.

Chief Administrative Officer Swenson explained that the city attorney was attending to a family issue, the Public Works Director was on vacation and the Community Development Director, Gloria Hirashima, was at a Boundary Review Board meeting and would be joining the meeting late.

### COMMITTEE REPORTS

Councilmember John Soriano reported that the **LEOFF I Board** had met and approved six claims. One additional claim had been returned for additional information.

Councilmember Lee Phillips reported that the **Finance Committee** had met and had discussed surface water rates; the collection of surface water fees in 2006 by the City; and the golf course Financial Status Report.

Councilmember Jeff Seibert gave a report on the **Snohomish County Solid Waste Advisory Meeting**. At the meeting the following topics were discussed: budget; Cathcart update; pretreatment at Arlington; reclamation of e-waste; issue regarding shortage of railroad containers, and a presentation by IT staff on automated scale system

Councilmember Seibert then reported on the **Public Works Committee's** last meeting. The following topics were discussed at that meeting: surface water rates; implementation of a

system to define how much impervious surface is on a site; Waterfront Park; truck routes; timing of lights at 4<sup>th</sup> and Cedar; Telemetry Study; and issues with water and sewer outside of city limits.

## **PRESENTATIONS**

### **A. Eagle Scout Award.**

Mayor Kendall presented an achievement award to J Farmer whose project included re-landscaping the loop area at Marysville-Pilchuck High School. This involved 200 volunteer hours and will be a great asset to the high school.

### **B. Swearing-In of New Police Officer Jeremy King.**

Mayor Kendall swore in Officer Jeremy King.

### **C. Employee Service Awards.**

#### **Darin Rasmussen, Police Sergeant.**

Commander Ralph Krusey recognized the 15 years of service by Darin Rasmussen. Sergeant Rasmussen graduated from Marysville Pilchuck High School. He then attended and graduated from WSU in 1986 with a bachelor's degree of science in Community Justice. He began his career with the Snohomish County Sheriff's office. In July of 1990 he was hired in Marysville as patrol and detective. In 1995 he was promoted to Sergeant where he works as a hostage negotiator and a training coordinator. Some highlights of his time with the City include: a period of working as the acting chief in Arlington in 1999, becoming the accreditation coordinator, working to have the department become Washington State accredited in 2001, working as an assessor for other departments that are trying to become accredited, supervising the detective department, and receiving the Chief's Meritorious Service Award in 2002. Sergeant Rasmussen has been married for 18 years and has two children. He and his family enjoy crew rowing, dog sledding, Little League, missions work with church, and running. Commander Krusey stated that Sergeant Rasmussen is a remarkable supervisor and a pleasure to work with.

#### **Amy Mann, Program Lead, Municipal Court**

Judge Gillings presented the 5-year service award to Amy Mann on behalf of the Marysville Municipal Court. Ms. Mann graduated from Marysville-Pilchuck High School and then attended Shoreline Community College. This was followed by Edmonds Community College where she received a paralegal degree. She first worked for the Snohomish County District Court. In 2000, she was hired by the City of Marysville as a part-time Public Works Receptionist. In 2002, she became the first Program Clerk Floater in the Executive Department. In 2003, she became the Program Lead in the municipal court where she currently supervises staff, trains, assists the court administrator, and performs accounting, reporting and technical duties. Ms. Mann is a team player and is well-liked by her co-workers. She has participated on the Relay for Life team and enjoys snowboarding, camping, quads, interior decoration and landscaping. Judge Gillings added that Ms. Mann is a problem-solver and a wonderful morale boost for the department.

**David Rapp, Traffic Control Systems Technician**

Larry Larson reviewed the ten years employment of David Rapp who was not present at the meeting. Mr. Rapp graduated from Meadowdale High School in Edmonds in 1977. He then worked at Boeing on the 747. In 1980, he moved to Texas to work for another aerospace company. He later changed careers and worked for a municipality in Texas for 14 years. In 1995, he returned to the northwest and began work for the City as a Traffic Control Systems Technician. Mr. Rapp has been instrumental in obtaining grants and constructing signs for the City. He is married with two kids. In his free time he enjoys quads, camping and family time.

**AUDIENCE PARTICIPATION****Susan Smith, 14600 – 51<sup>st</sup> Avenue NE, #98, Marysville, WA 98271.**

Ms. Smith discussed the extreme stress involved on people, especially the elderly, who are forced to move because of development. She pleaded with councilmembers to step up to the plate to protect mobile home park residents.

**Dwain Rawley, 14600 – 51<sup>st</sup> NE, #108, Marysville, WA 98271**

Mr. Rawley read a letter on behalf of Shannon Bovere. In her letter, Ms. Bovere described how she and her husband are newlyweds with a new baby. They have resided at Eagle Point for less than one year and are now being forced to move. She is saddened that government officials have not done more to help their situation.

**Kathy Rawley, 14600 – 51<sup>st</sup> NE, #108, Marysville, WA 98271.**

Ms. Rawley stated that she and her husband have lived for 27 years at Eagle Point Mobile Home Park. They have been trying to work with the developer on behalf of 190 families being evicted from Eagle Point. She explained the relocation assistance is not happening and there is no place for the mobile homes to go. She begged the Council to assist in finding land or gaining more time for the Eagle Point residents.

**DISCUSSION ITEMS****A. Ebey Waterfront Fees.**

Councilmember Seibert asked why this was different from any other fees charged by the parks department. Ms. Swenson explained that in other instances supervision is provided. The Recreation Immunity Act allows immunity from liability as long as the City does not charge a fee. She referred to her extensive insurance experience, which causes her to be extremely cautious of liability issues. Councilmember Seibert stated that he was still not convinced that they should not charge a fee. He requested information on how other cities view this and issues they have had.

Councilmember Vaughan stated that the Parks and Recreation Director did advise the Park Board regarding this information. His concern was that it did not come before Council and that the Park Board did not communicate with Council regarding this matter. He feels that the real issue is the funding of the Waterfront Park. At approximately \$30,000 per year, it should not be taken lightly. He referred to a memo from WCIA that implies that the immunity provided by the Recreation Immunity Act is rather weak. He said that he does not have

sufficient information at this time to make a decision. He encouraged Council to carefully consider this issue and urged the City to hold onto the pay station.

Councilmember Nehring asked how Lake Stevens deals with the boat launch fees. There was some discussion about the fact that this is a County park.

Mary Swenson stated that without the fee this would be a general fund expense. This issue is a struggle for many jurisdictions, however if there was a loss, the City would lose its immunity. Requiring pay for either parking or the boat launch would make the City vulnerable.

Councilmember Soriano agreed that they needed much more information. He suggested the possibility of a joint meeting with the Park Board. He then asked about the number of labor hours required at the skate park. Parks and Recreation Director Jim Ballew responded that it requires at least an hour a day. The Waterfront Park would require approximately two hours every other day. Councilmember Soriano asked how far the liability would extend into the slough. Ms. Swenson indicated she would get some more information on this.

Jim Ballew discussed terminology issues, launch or retrieve parking fees and disclaimers. He stated that staff could provide more information to Council. Councilmember Seibert requested more information regarding WCIA's position with regard to terminology such as "parking" and "launch". He wondered if there was a way to get around this issue.

Councilmember Wright suggested utilizing a donation box in the interim. Mr. Ballew stated that this would be an additional expense of a couple thousand dollars. Mary Swenson suggested holding onto the pay station to see how things go.

There was consensus to bring this back during the second cycle in September.

#### **APPROVAL OF MINUTES.**

##### **A. July 11, 2005 City Council Meeting.**

Councilmember Seibert indicated he would be abstaining since he had been absent at the meeting.

**Motion** made by Councilmember Wright; seconded by Councilmember Nehring to approve the minutes as presented. Motion passed unanimously (6-0) with Councilmember Seibert abstaining.

##### **B. July 18, 2005 City Council Work Session.**

Councilmember Vaughan referred to his comments on page six. He clarified that the Park Board motion had not been repealed and they made no action to do so. Councilmember Vares indicated that she would be abstaining from the vote since she was absent at the July 18 work session.

**Motion** made by Councilmember Nehring; seconded by Councilmember Soriano to approve the minutes as amended. Motion passed unanimously (6-0) with Councilmember Vares abstaining.

#### **CONSENT**

- A. Approval of July 13, 2005 Claims in the Amount of \$365,739.59; Paid by Check No. 24024 through 24183.**
- B. Approval of July 20, 2005 Claims in the Amount of \$1,040,834.22; Paid by Check No. 24184 through 24339 with Check No. 23077 and Check No. 24081 Void.**
- C. Approval of July 20, 2005 Payroll in the Amount of \$554,838.00; Paid by Check No. 14761 through 14836.**
- D. Approval of One-Year Plat Extension for Final Plat Approval for Serenade Plat; PA 0006019.**
- E. Approval of Supplemental Agreement No. 1 for Lakewood Sewer Extension; Gray & Osborne, Inc.**
- F. Approval of New Liquor License for Smokey's Cascadia (210 State Avenue).**
- G. Authorize Mayor to Sign Professional Services Agreement with RH2 Engineering for Design and Construction Management on Regan Road Sewer Lift Station Rehabilitation Project.**
- H. Approval of Purchase of City Flags Using Monies from Fund Established for Economic Development Purposes.**
- I. Authorize Mayor to Sign Software License Agreement with ACTIVENETWORK for Class Registration and Scheduling Software.**

Mayor Kendall solicited audience comments on the consent agenda. There were none. He then solicited Council comments on the consent agenda. There were none.

**Motion** made by Councilmember Nehring; seconded by Councilmember Wright to approve consent agenda items A-I. Motion passed unanimously (7-0).

#### **REVIEW BIDS**

##### **A. Lakewood Sewer Extension.**

**Motion** made by Councilmember Wright; seconded by Councilmember Vaughan to award the bid for the Lakewood Sewer Extension Project to SRV Construction, Inc. in the amount of \$6,089,759.97 including Washington State Sales Tax, authorize the Mayor to sign the contract documents and approve a 5% management reserve of \$304,488.00 for a total allocation of \$6,394,247.97 for the Lakewood Sewer Extension Project. Motion passed unanimously (7-0).

**B. Hayho Creek Culvert Replacements.**

**Motion** made by Councilmember Seibert; seconded by Councilmember Vaughan to award the bid for the Hayho Creek Culvert Replacements at 40<sup>th</sup> Avenue NE and the BNSF Railroad to Trimaxx Construction, Inc. in the amount of \$205,742.04 (w/WSST), authorize the Mayor to sign the contract documents, and approve a 5% management reserve of \$10,287.10 for a total allocation of \$216,029.14. Motion passed unanimously (7-0).

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS****A. PEG/I-NET Fee/Request for Capital Needs Fund.**

Mayor Kendall solicited comments from the audience. There were none. He then solicited Council comments.

**Motion** made by Councilmember Phillips; seconded by Councilmember Wright to accept the staff recommendation. Councilmember Seibert pointed to his concerns about the fees being spent in an appropriate way. The motion was retracted.

**Motion** made by Councilmember Seibert; seconded by Councilmember Nehring to pay back the amount owed to Comcast, pay the \$11,485.95 for equipment, and then discontinue the I-NET fee. Finance Director Sandy Langdon confirmed that this would be paid off by 2007. Councilmember Vaughan commented that he had difficulty supporting this motion without knowing the intent of Council regarding the future of the cable TV station. Councilmember Seibert stated that the video-streaming equipment could be used for either the cable TV station or the Internet. Councilmember Phillips suggested taking action, but delaying notification to Comcast pending Council's decision. Councilmember Wright stated that she shared Councilmember Vaughan's concerns. Councilmember Vaughan discussed the issue of citizens subsidizing the cable channel if not cable customers. There was some discussion about how the cable TV channel should be funded and if it even would continue.

The vote on the above-mentioned motion failed with councilmembers voting as follows:

Aye – Vares, Nehring, Seibert

Nay – Phillips, Soriano, Wright, Vaughan

**Motion** made by Councilmember Vaughan; seconded by Councilmember Vares to approve funding for capital needs in the amount of \$11,485.95. Motion passed unanimously (7-0).

Ms. Swenson summarized Council's position by stating that the future of the TV Channel needs to be determined before resolution of the funding issue. Councilmember Vares suggested discussing this at the budget workshop. Ms. Swenson confirmed that no additional money would be spent from this fund in the meantime.

**B. Department of Navy Solicitation N44255-05-R-6103 for Water and Sewer Utility Services for the Family Service Center and Navy Lodge.**

Public Works Superintendent Larry Larson discussed the issue of the amount of flow coming out of the Navy Lodge. The amendment provides the City 60 days to look at the appropriate classification. This is a 10-year contract, which will be reviewed every two years. Councilmember Seibert expressed some concern about the long period between reviews and the potential for loss of revenue. Mr. Larson did not feel that the fluctuation would be dramatic enough to cause an issue.

**Motion** made by Councilmember Soriano; seconded by Councilmember Nehring to authorize the Mayor to sign the Amendment of Solicitation/Modification of Contract including the information presented tonight. Motion passed unanimously (7-0).

**NEW BUSINESS**

None.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS**

**A. A Resolution of the City Council of the City of Marysville, Washington Appointing the Public Records Officer of the City.**

Motion made by Councilmember Wright; seconded by Councilmember Vares to approve Resolution #2150 regarding appointment of the Public Records Officer of the City. Motion passed unanimously (7-0).

**B. A Resolution of the City of Marysville Adopting an Annexation Policy and Repealing Resolution No. 1939.**

Councilmember Seibert suggested restricting this to the current UGA. He requested the addition of the words, "current as of 2005," to the end of Section #4. Ms. Hirashima explained that an amendment to the Utility Code would address changes. The resolution was intentionally broad. Ms. Swenson concurred that ordinances would address the specifics.

**Motion** made by Councilmember Vares; seconded by Councilmember Vaughan to approve the adoption of Resolution #2151 regarding the annexation policy. Motion passed 6-1 with Councilmember Seibert voting against.

**INFORMATION ITEMS**

**A. Mayor's Business**

- Chamber Meeting, Friday morning with John Koster as the speaker.

- No Council meetings or work sessions during the month of August.
- The next work session will be held on September 6.
- The makeover of the Knapp family's home will be revealed tomorrow.
- He thanked Doug Buell, Paul Roberts and Mayor Pro Tem Nehring for the outstanding job they did on Saturday regarding the visit by Governor Gregoire.

#### B. Staff Business

**Larry Larson** had no further comments.

**Doug Buell** had no further comments.

**Jim Ballew** discussed the dedication of the Ebey Waterfront Park on August 13<sup>th</sup>.

**Gloria Hirashima** gave an update on the BRB hearing regarding the Thoemke annexation, which was approved 2-1.

**Mary Swenson** referred to the Financial Status Report regarding Cedarcrest Golf Course. This will be reviewed in September.

The transportation group including the Cities of Marysville and Arlington, the Tribes, the County, and WSDOT have been meeting regularly and making progress. She will keep Council advised of developments.

She noted that she had three items for executive session including one real estate item, one personnel item and one potential litigation item. The total anticipated time for executive session was 45 minutes.

The Lunch Bunch will be meeting at 11:30 at Jennings Park tomorrow.

**Sandy Langdon** had no further comments.

**Chief Carden** discussed the Special Olympics Ride on Saturday with over fifty participants including Councilmembers Soriano and Phillips. National Night Out will be held on August 2 from 6-9 p.m. at Comeford Park.

#### C. Call on Councilmembers

**Lisa Vares** had no further comments.

**Lee Phillips** commented that he really enjoyed the bike ride for Special Olympics.

**John Soriano** concurred.

**Jon Nehring** had no further comments.

**Jeff Seibert** thanked Paul Roberts and his staff and Mayor Pro Tem Nehring for their work on Saturday. He thanked Kevin Nielsen and his staff for their work on the Transportation Plan. He thanked Gloria Hirashima for her work on the annexation ordinance and thanked everybody involved in the Regional Transportation Plan. He asked Sandy Langdon about the status of the paperless agenda. She indicated that the first phase would occur in September when Council returns.

**Donna Wright** thanked Mayor Pro Tem Nehring and Paul Roberts for their work on Saturday.

**Jeff Vaughan** concurred. He added that he is excited about receiving the transportation updates.

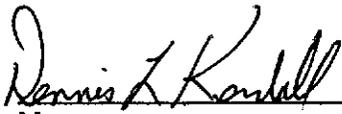
#### ADJOURNMENT

Mayor Kendall recessed into Executive Session at 9:20 p.m. Executive Session was scheduled to begin at 9:25 p.m. Councilmember Vares left the meeting following adjournment.

#### EXECUTIVE SESSION

Council met in Executive Session at 9:25 p.m.; discussed one real estate, one personnel, and one potential litigation issue; reconvened into Regular Session at 9:50 p.m.; took no further action; and adjourned.

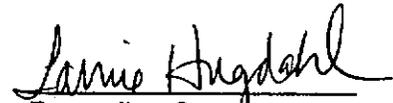
Approved this 12<sup>th</sup> day of September, 2005.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl

**MARYSVILLE CITY COUNCIL WORK SESSION**

July 18, 2005

6:00 p.m.

City Hall

**CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the July 18, 2005 work session of the Marysville City Council to order at 6:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

**ROLL CALL**

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring (arrived at 6:05 p.m.)

**Staff:** Sandy Langdon, Finance Director; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Larry Larson, Public Works Superintendent; Doug Buell, Community Information Officer; Gerry Becker, City Clerk; Worth Norton, IT Manager; Greg Keith, Operations Manager; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted that Mayor Pro Tem Nehring would be arriving late. He noted the absence of Councilmember Lisa Vares.

**COMMITTEE REPORTS**

Councilmember Donna Wright reported on the Facility Committee meeting. Topics discussed included: an update on the jail expansion at the Public Safety Building; discussion regarding parking issues at City Hall; discussion regarding the elevators at City Hall and also the Public Safety Building; Jennings Park Phase III implementation schedule; Strawberry Fields vandalism; Comeford Park restroom schedule (to be completed in November).

**PRESENTATIONS**

None.

**ACTION ITEMS**

None.

**DISCUSSION ITEMS**

**A. Water System - Automated Meter Reading Study – Draft (continued from June 20, 2005).**

Operations Manager Greg Keith discussed responses to council questions and requests from the previous meeting.

*Mayor Pro Tem Nehring arrived at 6:05 p.m.*

Mr. Keith stated that staff would like to pursue a limited implementation of the fixed network system beginning in 2006. This would pay for itself in 20 years. Under this scenario the infrastructure would be implemented in 2006; broken meters would be replaced; new construction would receive the new meters; and difficult to read meters would gradually be replaced over the following five years. After that they would begin replacing the portions of the City on a section-by-section basis.

Councilmember Vaughan asked if the technology utilized in the fixed network system would likely still be used in 5-10 years. Mr. Keith responded that to the best of his understanding and based on the consulting done with Gray & Osborne, he believed that the technology would continue to improve, but would still be the same basic technology.

Councilmember Soriano asked if the City of Lacey is implementing this type of system. Mr. Keith replied that they are currently working on installing a fixed network and also doing limited implementation.

Councilmember Seibert referred to new water conservation guidelines for the State. He commented that this type of system would catch leaks very quickly and would help meet those requirements.

There was consensus to pursue this direction for the automated meter reading system and to come back to Council in September.

**B. PEG/I-NET (continued from June 20, 2005).**

Councilmember Lee Phillips stated that he hoped Council could agree to release funds to Community Information Officer Doug Buell in order to purchase new equipment. His understanding was that this element of the agreement was something that the majority of councilmembers agreed upon. There were no further comments or questions.

**Other Items Scheduled for July 18, 2005 Meeting**

**APPROVAL OF MINUTES.**

**A. July 11, 2005 City Council Meeting.**

**B. July 18, 2005 City Council Work Session.**

**CONSENT**

- A. Approval of July 13, 2005 Claims.**
- B. Approval of July 20, 2005 Claims.**
- C. Approval of July 20, 2005 Payroll.**
- D. Approval of One-Year Plat Extension for Final Plat Approval for Serenade Plat; PA 0006019.**

Community Development Director Gloria Hirashima pointed out that staff is recommending conditional approval subject to civil engineering plans being submitted by April 5, 2006. There was some discussion about the location of this site.

- E. Approval of Supplemental Agreement No. 1 for Lakewood Sewer Extension; Gray & Osborne, Inc.**

Public Works Director Paul Roberts commented that the alignment had been changed back in March. This project will be open for bids later this week.

- F. Approval of New Liquor License for Smokey's Cascadia (210 State Avenue).**

There were no comments or questions regarding this item.

- G. Authorize Mayor to Sign TX Messenger Software Maintenance And Support Agreement No. SA002784-000 with Motorola, Inc.**

Mayor Kendall stated that this was an administrative matter that had been pulled from the agenda.

**REVIEW BIDS**

- A. Lakewood Sewer Extension.**

This will be open for bids later this week.

- B. Hayho Creek Culvert Replacements.**

This will be open for bids later this week.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

## NEW BUSINESS

### **A. Professional Services Agreement with RH2 Engineering for Design and Construction Management on Regan Road Sewer Lift Station Rehabilitation Project.**

Larry Larson reported that they are upgrading older sanitary sewer lift stations. There were no further comments or questions regarding this item.

### **B. Water and Sewer Utility Services for Family Service Center and Navy Lodge; Dept. of Navy Solicitation N44255-05-R-6103.**

Larry Larson explained that they had entered into the original agreement to provide water and sewer services to the Family Service Center in 1996. They had later added the Lodge. He discussed the history of this agreement and the usage of the two locations. He noted that they are reviewing a change in classification the Lodge due to a change in usage.

### **C. Purchase of City Flags.**

Doug Buell discussed the purchase of twelve 4' x 6' city flags for a total amount of \$2,100 plus sales tax.

### **D. Draft Resolution on Annexation Policy.**

Gloria Hirashima stated that this draft resolution is in response to discussions held at the Council retreat in May. It includes phasing of the annexations, priority sequence of annexations and general timing. She asked for input regarding how Council feels about smaller annexations within certain areas.

Councilmember Seibert asked if this would address the issue regarding water and sewer hookups. Ms. Hirashima confirmed that it would be incorporated in this resolution. This would set a policy for how the City wants to annex in the future. Councilmember Seibert was concerned that applications would still go through the County. There was some discussion about how to avoid this, including the possibility of obtaining an interlocal agreement with the County.

City Attorney Grant Weed added that other City codes, such as the Utility Code, might need to be amended in order to be consistent. He also discussed the issue of whether or not water and sewer can be denied until a property is annexed. He noted that Arlington recently took this position to the Growth Hearings Board and they prevailed, however that decision has been appealed.

Ms. Hirashima stated that they would be holding off on Area 10 pending further analysis. There was consensus to change "development approval" with "development application" in Section 3b.

*Mayor Kendall left at 6:50 p.m. to attend another meeting. Mayor Pro Tem Jon Nehring assumed leadership of the meeting.*

**E. Purchase of Class Registration and Scheduling Software; from ACTIVENETWORK.**

Jim Ballew discussed the purchase of the CLASS Software and the deferment of some of the costs until 2006.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS****A. A Resolution of the City Council of the City of Marysville, Washington Appointing the Public Records Officer of the City.**

Grant Weed explained that the Public Records Act requires that each public entity appoint a Public Records Officer. His office has prepared a resolution naming the City Clerk as this point of contact. This is consistent with what most other cities do.

**B. A Resolution of the City of Marysville Adopting an Annexation Policy and Repealing Resolution No. 1939.**

There was discussion about issues still to be resolved with the County regarding annexation.

**INFORMATION ITEMS****A. Mayor's Business**

None.

**B. Staff Business.**

Gerry Becker had no comments.

Gloria Hirashima had no further comments.

Jim Ballew had no further comments.

Paul Roberts referred to the water main challenge at 52<sup>nd</sup> and 72<sup>nd</sup>, which was the result of repairs scheduled for Wednesday, July 13. The pressure release valve failed, resulting in 10-15 complaints. Mr. Roberts praised the quick response by his crews.

Mr. Roberts then informed Council that the Governor would be in Marysville on Saturday afternoon for a business walk in the downtown area. This would be followed by a community leaders meeting at the City Hall.

Grant Weed had no further comments.

**Sandy Langdon** introduced the Information Technology Manager, Worth Norton, who has been with the City for over six months.

### C. Call on Councilmembers

**Lee Phillips** had no further comments.

**Jeff Vaughan** referred to the Park Advisory Board minutes of June 8, 2005. Page three describes a motion by Jeff Thompson regarding the fees for the Ebey Waterfront Park. He noted that there was a subsequent decision made to repeal this motion and to not collect those same fees. He expressed disappointment that the Council was not involved in the decision-making process. Councilmember Seibert stated that he also was disappointed and shocked to find out that this was not coming before Council. There was consensus that Council would like more information on this matter at next week's meeting and also would like to hold onto the pay station until they have had a chance to discuss the issue. City Attorney Grant Weed referred to the WCIA memo that discusses the risk of litigation, which was the basis for the dismissal of the fee. Councilmember Seibert requested information on how other cities are dealing with this. There was consensus to add this item to next week's agenda.

**Jeff Seibert** commended Councilmember Jeff Vaughan's handling of the traffic issues discussion with the Park Board.

**John Soriano** commented that he had been in Olympia at the parade and noticed that Marysville's float had won the President's Award.

**Donna Wright** stated that she enjoyed the parks tour last week. She had been very disappointed about the vandalism at Strawberry Fields Park. Other stops on the tour included Parkside Way, off of 528, and the Waterfront Park.

**Jon Nehring** had no further comments.

### D. Park Advisory Board Minutes; June 8, 2005.

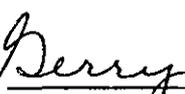
### E. Marysville Library Board Minutes; June 14, 2005.

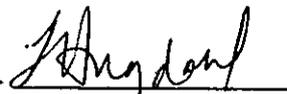
### ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 7:30 p.m.

Approved this 25<sup>th</sup> day of July, 2005.

  
 Mayor  
 Dennis Kendall

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl

CONNECTED: SEE 7.25.05  
 MINUTES Page 4