

October 10, 2005

Marysville City Council
7:00 p.m.

ORIGINAL 00306
City Hall

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approve of Minutes	
Approve September 26, 2005 City Council Meeting Minutes.	Approved
Approve October 3, 2005 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of September 28, 2005 Claims.	Approved
Approve October 5, 2005 Claims.	Approved
Approve October 5, 2005 Payroll.	Approved
Approve Liquor License Application for <i>Don Jaime's Tienda</i> (514 State Avenue, Suite 101).	Approved
Approve Special Event Application for Marysville North County Family Branch YMCA of Snohomish County.	Approved
Authorize Mayor to Sign Annual Support Agreement and License Agreement for Munis Software.	Approved
Declare Certain Items of Personal Property to be Surplus and Authorize the Sale or Disposal Thereof.	Approved
Authorize Mayor to Sign Memorandum of Understanding with City of Arlington.	Approved
Approve Agreement for Caretaker Services in Jennings Memorial Park with Matthew Edgerton and Sabra Landon.	Approved
Approve Lease Agreement for Jennings Memorial Park Caretaker Residence with Matthew Edgerton and Sabra Landon.	Approved
Review Bids	
Public Hearings	
Current Business	
Approve Pet Licensing and Fine Adjustment.	Continued
New Business	
Approve 10% Intent to Annex Petition; AMK Annexation.	Approved
Approve 10% Intent to Annex Petition; Prentice Annexation.	Approved
Approve Professional Service Agreement for Jail Remodel; KMD Architects and Planners.	Approved
Legal	
Ordinances and Resolutions	
Approve an Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area Known as the Thoemke Annexation into the City of Marysville.	Approved Ord. 2599
Approve an Ordinance of the City of Marysville Amending Marysville Municipal Code Section 10.04.100, 10.04.120 and 10.04.130 Relating to the Licensing of Dogs and Cats.	Continued
Approve a Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.	Approved Res. 2157
A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. 2158

October 10, 2005

Marysville City Council
7:00 p.m.

0030
City Hall

A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.	Approved Res. 2159
Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	
Executive Session	
Adjournment	7:27 p.m.

MARYSVILLE CITY COUNCIL WORK SESSION**OCTOBER 10, 2005****7:00 P.M.****CITY HALL****CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the October 10, 2005 Work Session of the Marysville City Council to order at 7:00 p.m. The invocation was given by Pastor Kurt Onken of Messiah Lutheran Church of Marysville. Mayor Kendall led the recitation of 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

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Mike Shepard, Fleet and Facilities Manager and Laurie Hugdahl, Recording Secretary.

Councilmember Lisa Vares and Chief Administrative Officer Mary Swenson were absent.

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

AUDIENCE PARTICIPATION

None.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES.**A. September 26, 2005 City Council Meeting.**

Councilmember Phillips referred to page 7, New Business, Item D. He clarified that he was present for the vote. Councilmember Soriano indicated he would be abstaining from voting on the minutes since he did not attend the meeting.

Motion made by Councilmember Nehring; seconded by Councilmember Wright to approve the minutes as amended. Motion passed unanimously (5-0) with Councilmember Soriano abstaining.

B. October 3, 2005 City Council Work Session.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the minutes as presented. Motion passed unanimously (6-0).

CONSENT AGENDA

- A. Approval of September 28, 2005 Claims in the Amount of \$365,493.21; Check No. 25731 through 25880 with Check No. 24627 and 25026 Void.**
- B. Approval of October 5, 2005 Claims in the Amount of \$1,239,758.94; Paid by Check No. 25881 through 26007 with Check No. 5921, 15196, 9766 and 25865 Void.**
- C. Approval of October 5, 2005 Payroll in the Amount of \$823,511.49; Paid by Check No. 15144 through 15223.**
- D. Approval of Liquor License Application for *Don Jaime's Tienda* (514 State Avenue, Suite 101).**
- E. Approval of Special Event Application for Marysville North County Family Branch YMCA of Snohomish County.**
- F. Authorize Mayor to Sign Annual Support Agreement and License Agreement for Munis Software.**
- G. Declare Certain Items of Personal Property to be Surplus and Authorize the Sale or Disposal Thereof.**
- H. Authorize Mayor to Sign Memorandum of Understanding with City of Arlington.**
- I. Agreement for Caretaker Services in Jennings Memorial Park with Matthew Edgerton and Sabra Landon.**
- J. Lease Agreement for Jennings Memorial Park Caretaker Residence with Matthew Edgerton and Sabra Landon.**

Mayor Kendall solicited public comment on any of the Consent Agenda items. There was none. He then solicited council discussion on any of the items. There was none.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Consent Agenda items A-J. Motion passed unanimously (6-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

A. Pet Licensing and Fine Adjustment.

Continued to 10/17/05.

NEW BUSINESS

A. 10% Intent to Annex Petition; AMK Annexation.

Motion made by Councilmember Vaughan; Seconded by Councilmember Soriano to waive the annexation requirement for obtaining water and sewer service, subject to the applicant recording a valid annexation covenant. Motion passed unanimously (6-0).

B. 10% Intent to Annex Petition; Prentice Annexation.

Gloria Hirashima noted that she had found out that there is no pending development application by the owner. Councilmember Seibert wanted to make sure that the applicant was aware of the rate differential available upon annexation and that he could be annexed later if he changed his mind. Ms. Hirashima thought he had been informed of that and noted that it was routine to annex parcels with annexation covenants.

Motion made by Councilmember Wright; seconded by Councilmember Nehring to waive the annexation requirement for obtaining water and sewer service, subject to the applicant recording a valid annexation covenant. Motion passed unanimously (6-0).

C. Professional Service Agreement for Jail Remodel; KMD Architects and Planners.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to authorize the Mayor to sign the Professional Services Agreement for \$53,530.00 with KMD Architects and Planners.

This motion was later withdrawn and re-approved with a corrected amount of \$58,530.00. (See Staff Business, Mike Shepard.)

LEGAL

None.

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area Known as the Thoenke Annexation into the City of Marysville.**

Motion made by Councilmember Vaughan; seconded by Councilmember Wright to approve Ordinance No. 2599. Motion passed unanimously (6-0).

B. An Ordinance of the City of Marysville Amending Marysville Municipal Code Section 10.04.100, 10.04.120 and 10.04.130 Relating to the Licensing of Dogs and Cats.

Continued to 10/17/05.

C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

Motion made by Councilmember Nehring; seconded by Councilmember Phillips to approve Resolution No. 2157. Motion passed unanimously (6-0).

D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Soriano; seconded by Councilmember Vaughan to approve Resolution No. 2158. Motion passed unanimously (6-0).

E. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

Motion made by Councilmember Wright; seconded by Councilmember Phillips to approve Resolution No. 2159. Motion passed unanimously (6-0).

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

Mayor Kendall stated that it was a pleasure to cut the ribbon for the new Grocery Outlet. He added that he is enjoying all the use his big scissors are getting.

B. Staff Business

Mike Shepard noted that the amount approved for the jail remodel (New Business, C) was incorrect. It should have been \$58,530.00.

Motion made by Councilmember Nehring; seconded by Councilmember Phillips to withdraw the action on *Item 13, New Business, C – Professional Service Agreement for Jail Remodel; KMD Architects and Planners*. Motion passed unanimously (6-0).

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the Professional Service Agreement for the jail remodel in the corrected amount of \$58,530.00 with KMD Architects and Planners. Motion passed unanimously (6-0).

Jim Ballew had no further comments.

Gloria Hirashima had no further comments.

Grant Weed stated that he had no items for Executive Session. He informed the Council that he would be out of town Tuesday through Friday for a legal conference.

Mayor Kendall added that Legal Intern Ryan White received notice over the weekend that he passed the bar exam.

Sandy Langdon had no further comments.

Chief Carden had no further comments.

C. Call on Councilmembers

Jeff Seibert had no further comments.

Donna Wright commented that she attended an informative AWC Regional Meeting last week with the Mayor and some other councilmembers.

Jeff Vaughan stated that he would be unable to attend the Parks Board meeting on Wednesday and asked for another councilmember to attend in his place. Lee Phillips volunteered to attend the meeting.

Jon Nehring had no further comments.

Lee Phillips reported that he also attended the opening of the Grocery Outlet store. He commented that there had been a great crowd and it was a fun event.

John Soriano concurred that he enjoyed the opening of the Grocery Outlet. He added that he also attended the AWC Regional meeting and found it very informative.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 7:27 p.m.

Approved this 24th day of October, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

ORIGINAL

00300

MARYSVILLE CITY COUNCIL WORK SESSION

OCTOBER 3, 2005

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the October 3, 2005 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in reciting 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; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

9½-Cent Gas Tax – Paul Roberts.

Mr. Roberts reviewed the Marysville and relevant Snohomish County projects that would benefit from the 9½-Cent Gas Tax. He stated that the projects would improve safety and traffic flow. Projects discussed included:

- SR 529/Ebey Slough Bridge Replacement
- I-5/116th Street Interchange
- SR 531/Lakewood Schools Sidewalks
- I-5/172nd Street (SR 531 Smokey Point) Interchange Improvements
- US2 & SR 92 Improvements in Everett
- SR 9 Corridor

Councilmember Seibert requested a cost breakdown by project. Mr. Roberts indicated that he would get that to the Council. Councilmember Vaughan asked for a comparison of the planning on this compared with the nickel gas tax project lists. Mr. Roberts discussed the

planning and engineering costs involved in this and noted that the complete list may not be possible due to factors which may not be discovered until further in the planning process. Councilmember Seibert emphasized the importance of the Highway 9 projects to Marysville. Councilmember Soriano added that the improvements in Mill Creek, at 132nd/134th where it extends to Highway 9, will also help Highway 9 traffic.

ACTION ITEMS

None.

DISCUSSION ITEMS

Other Items Scheduled for October 10, 2005 Meeting

APPROVAL OF MINUTES.

- A. September 26, 2005 City Council Meeting.**
- B. October 3, 2005 City Council Work Session.**

CONSENT AGENDA

- A. Approval of September 28, 2005 Claims.**
- B. Approval of October 5, 2005 Claims.**
- C. Approval of October 5, 2005 Payroll.**
- D. Approval of Liquor License Application for Don Jaime's Tienda (514 State Avenue, Suite 101).**

There were no comments or questions regarding this item.

- E. Approval of Special Event Application for Marysville North County Family Branch YMCA of Snohomish County.**

There were no comments or questions regarding this item.

- F. Authorize Mayor to Sign Annual Support Agreement and License Agreement for Munis Software.**

There were no comments or questions regarding this item.

- G. Declare Certain Items of Personal Property to be Surplus and Authorize the Sale or Disposal Thereof.**

Paul Roberts stated that these items had inadvertently been left off the list.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS**A. Pet Licensing and Fine Adjustment.**

- Chief Carden discussed the program and its potential for saving the Police Department significant money in fees charged by the shelter.
- Councilmember Vares asked about the number of infractions written for unlicensed animals. Chief Carden was not sure, but was confident that it was negligible. Warnings are generally given, but he acknowledged that they may need to be more assertive if this program is adopted.
- Councilmember Lee Phillips asked how the public would be informed. Chief Carden replied that it could be on the city channel, in the newspapers, through the City of Everett and possibly local vet offices.
- Councilmember Jeff Vaughan suggested giving free licenses just to those who neuter their animals. He was concerned that otherwise they were removing an incentive to neuter pets. Chief Carden stated that even that would help.
- Councilmember Donna Wright wondered if online licenses would be available. Sandy Langdon thought it would not be too difficult to make that available. Mayor Pro Tem Nehring encouraged doing this for the ease of the citizens.
- Councilmember Phillips noted that other cities have a zero tolerance policy with regard to licensing. Chief Carden stated that this would probably be the case here too if the licenses were given away free.

There was consensus to bring forward two options next week – one with the neutering provision and one without.

NEW BUSINESS**A. 10% Intent to Annex Petition; AMK Annexation.**

Gloria Hirashima stated that staff had investigated expansion areas, but there was no good boundary. Staff is recommending waiving the requirement to annex and requiring the annexation covenant for now.

B. 10% Intent to Annex Petition; Prentice Annexation.

Ms. Hirashima discussed two possible expanded boundaries, but noted that neither was desirable. Staff recommended either Boundary B or waiving the annexation requirement and requiring an annexation covenant for this area also. She explained that once the Wicklow annexation goes through within the year, this whole area will be easier to annex.

C. Professional Service Agreement for Jail Remodel; KMD Architects and Planners.

Paul Roberts explained that KMD has had significant experience in building jails. Councilmember Soriano requested a conceptual map. Mr. Roberts indicated he would try to locate one for council.

D. Agreement for Caretaker Services in Jennings Memorial Park with Matthew Edgerton and Sabra Landon.

Parks and Recreation Director Jim Ballew stated that they had interviewed three candidates and this was the recommendation.

E. Lease Agreement for Jennings Memorial Park Caretaker Residence with Matthew Edgerton and Sabra Landon.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area Known as the Thoemke Annexation into the City of Marysville.

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville Amending Marysville Municipal Code Section 10.04.100, 10.04.120 and 10.04.130 Relating to the Licensing of Dogs and Cats.

Discussed above.

C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

Mayor Kendall noted that this was for the gift of the Community Clock at the Ebey Waterfront Park.

D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Discussed above.

E. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

This refers to the contribution from Ross and Mary Jane Miller towards the Ken Baxter Senior Community Center.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall announced that there would be a 7:45 a.m. ribbon-cutting ceremony for the new Grocery Outlet this Saturday.

B. Staff Business

Chief Carden stated that he had just returned from the International Police Association Conference. One of the things they will be investigating further is training crisis teams to assist those with mental health issues.

Sandy Langdon had no further comments.

Gloria Hirashima said that the Snohomish County Council had started their hearing on the Comprehensive Plan.

Paul Roberts had no further comments.

Jim Ballew had no further comments.

Mary Swenson commented that they are working on getting emergency management training for the Council.

She added that she had four items for Executive Session including one potential litigation, one personnel, and two real estate matters. Action was expected to be taken and the Executive Session was expected to last fifteen minutes.

Grant Weed had no further comments.

C. Call on Councilmembers

Lee Phillips had no further comments.

Jeff Vaughan was pleased with the meeting with Representative Barbara Bailey regarding issues facing the City.

Jon Nehring had no further comments.

Jeff Seibert had no further comments.

Lisa Vares reported that the Fire Board is interested in having a joint meeting with the Council to discuss annexation issues.

Donna Wright read an article from fifty years ago from the Marysville Globe regarding the unsightliness of sign clutter and noted the striking similarities to today.

ADJOURNMENT

Mayor Kendall recessed at 8:15 p.m. into Executive Session. Executive Session was scheduled to begin at 8:20 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 8:20 p.m. They discussed one litigation, one personnel, and two real estate items, and reconvened into Regular Session at 8:31 p.m.

MOTION by Councilmember Seibert, second by Councilmember Wright to authorize the Mayor to sign the real estate purchase and sale contract for the Shoudy property for the amount discussed in Executive Session. **MOTION** passed unanimously (7-0).

MOTION by Councilmember Vares, second by Councilmember Soriano to authorize the Mayor to sign the real estate purchase and sale contract for the Maza property for the amount discussed in Executive Session. **MOTION** passed unanimously (7-0).

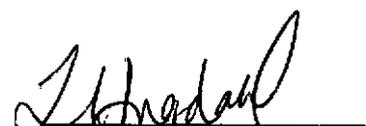
ADJOURNMENT

Mayor Kendall adjourned the October 3, 2005 Work Session of the Marysville City Council at 8:32 p.m.

Approved this 10th day of October, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl