

COUNCIL



MINUTES

Work Session *March 2, 2009*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the March 2, 2008 Work Session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. Mayor Kendall 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

None

Presentations

None

Discussion Items

Approval of Minutes

1. Approval of February 17, 2009 City Council Work Session Minutes.
2. Approval of February 23, 2009 City Council Meeting Minutes.

Consent

3. Approval of February 11, 2009 Claims in the Amount of \$388,997.91; Paid by Check No.'s 53288 through 53448 with No Check No.'s Voided.
4. Approval of February 18, 2009 Claims in the Amount of \$532,985.85; Paid by Check No.'s 53449 through 53622 with No Check No.'s Voided.
5. Approval of the February 25, 2009 Claims.
6. Approval of February 20, 2009 Payroll in the Amount of \$756,014.10; Paid by Check No.'s 20978 through 21027.

Review Bids

Public Hearings

New Business

7. Professional Services Agreement – Supplemental Agreement No. 3 between the City of Marysville and Murray, Smith, and Associates in the Amount of \$20,844.00 for the 45 Road Water Transmission Main Project.

Public Works Director Kevin Nielsen explained that this is in regard to the stimulus package that the City is applying for.

Councilmember Rasmussen asked if there are funds that are specifically targeted to this type of project. Director Nielsen responded that the stimulus money is going to the State through the drinking water revolving fund and that is where the City is applying.

8. Professional Services Agreement - Supplemental Agreement No. 2 between the City of Marysville and Systems Interface, Inc. in the Amount of \$9,000 dollars.

Director Nielsen stated that they are adding six additional radios to the system to finish off the network as recommended by IT so that there are no spots with communication problems.

9. Interlocal Agreement Renewal and Sixth Amendment with the City of Marysville and the City of Lake Stevens for Jail Services between 2009 through 2012 and Amendment of Schedule "A" Other Jail Billing Fees Effective January 1, 2009.

Chief Smith stated that this is a renewal agreement for Lake Stevens. He pointed out that there are no changes in the daily rate or the booking fee at this time, but that will be

the subject of future discussions between Marysville and Lake Stevens. Councilmember Nehring asked when the discussions would be held about the rates and fees. Director Swenson replied that staff will be looking at the costs associated with housing of the prisoners and then discussions will probably occur during the summer.

10. An **Ordinance** of the City of Marysville, Washington Amending Portion Marysville Municipal Code Sections 2.48.030 and 2.48.040 Relating to Classified Personnel and Commissions.

Chief Smith explained the purpose of this amendment.

Carmen Rasmussen pointed out a grammatical error on page 2 of 3.

11. An **Ordinance** of the City of Marysville, Washington Amending Chapter 6.27 of the Marysville Municipal Code Relating to Possession of Drug Paraphernalia; and Severability.

Grant Weed explained that this was initiated and requested by our two new prosecutors. It helps to clarify the charges for officers of possession of drug paraphernalia.

12. An **Ordinance** of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2008 – 2013 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collections and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No., 2751, as Amended, Relating to Adoption of the City Budget of the City of Marysville.

Community Development Director Gloria Hirashima explained that the Planning Commission had quite a bit of discussion about this. They recommended approval of the district plans because they felt that they were consistent with the City's ordinance. They did request, however, that the Council consider recommending that the whole ordinance be reviewed. She noted several specific concerns that were raised by the Planning Commission.

Donna Wright asked about how changes in the discount would be handled in terms of timing. Director Hirashima asked City Attorney Weed if it could be stipulated within the ordinance that if the City changes the methodology that an update would be provided for sooner than the two-year update. Grant Weed said that he would need to look into this further. Director Hirashima thought that there is a provision in the plan update portion of the ordinance that states that they can be updated sooner than two years.

13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulation Related to Addition of Design Criteria for Grading for Residential Development, and Amending Chapters 19.28 of the Marysville Municipal Code.

Director Hirashima explained that this was initiated from looking at recent developments in areas that were approved in Snohomish County and then annexed into the City. This would provide for some good language to make sure that new development is consistent with existing grades.

Councilmember Seibert asked about public comments noted in the Planning Commission minutes. Director Hirashima reviewed those comments. Councilmember Seibert discussed further concerns. Director Hirashima referred to the new language on page 13-20. Councilmember Seibert expressed concern about someone starting a grade change near the property line. There was discussion about restrictions regarding design of rockeries and retaining walls. Councilmember Seibert suggested a requirement for slopes to start further from the property line to facilitate drainage. Director Hirashima indicated she would review this for the next meeting.

Legal

Mayor's Business

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to confirm the appointment of Tonya Miranda to the Library Board. **Motion** passed unanimously (7-0).

Mayor Kendall stated that he will not be here next Monday or the following Monday as he will be in Washington DC.

He had a great time yesterday at opening of Fire Station 66. It is a very nice facility and there was a great turnout.

He stated that they had a meeting this morning regarding the city center complex with about 100 people in attendance.

Staff Business

Jim Ballew:

- He had an interesting phone meeting with Broomfield, Colorado regarding *America on the Move*, their Healthy Communities initiative. They have a fascinating success and will be sending more information for Marysville to review.
- The Park Board will be discussing community gardening and they are considering using some of the Doleshel site for that purpose. The Eagle Scout projects could tie into that.

Chief Smith had no comments.

Kevin Nielsen had no comments.

Sandy Langdon had no comments.

Gloria Hirashima had no comments.

Grant Weed had no comments.

Mary Swenson discussed the meeting this morning regarding the city center project. She stated that the room was packed with standing room only. It appears to be great timing for this project.

Call on Councilmembers

Carmen Rasmussen had no comments.

Jeff Vaughan had no comments.

Jon Nehring had no comments.

Donna Wright also attended the opening of Station 66 and thought it was a great event. It was nice to see how happy the neighbors were to have the station there.

Lee Phillips discussed issues he has heard from citizens regarding the Marysville Globe delivery.

Motion made by Lee Philips, seconded by Jeff Seibert, to allow public comment on this issue. **Motion** passed unanimously (7-0).

The Marysville Globe reporter in attendance suggested that people speak specifically to Eda Teodora or Stuart Chernis if they have concerns about the delivery.

Lee Phillips:

- He discussed the letter to the editor the other day about the LID on the north end for the 156th overpass. He asked for confirmation about some of the facts. Mary Swenson reviewed the facts.
- He thanked Kevin Nielsen for getting the sand on the sidewalks cleaned up.
- He also thanked Chief Smith and his officers who are being proactive about smoking and vandalism issues around businesses.

John Soriano:

- He reported that the LEOFF 1 Board met and approved three claims last week.
- He agreed that the uncoupling ceremony at the fire station was a great event. He reiterated that the residents are happy to have a fire station so close.

Jeff Seibert:

- He noted that the calendar needs to be updated regarding the finance committee meeting on the 25th.

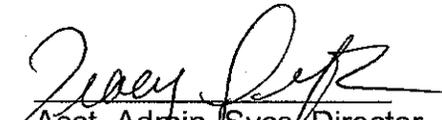
- He commented that the letter to the editor had referred to the LID on 156th as a taxing district. He wondered if that was accurate. Staff replied that it is not. Grant Weed explained the difference between a tax and a special assessment.
- He thanked Public Works employee Dean Briscoe for replacing the sign in front of his house that had been tagged.
- He thanked the Parks and Recreation department for the Marysville Community Night at the Silvertips. He presented the Mayor with the plaque that he received at the game.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:52 p.m.

Approved this 13 day of April, 2009.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries