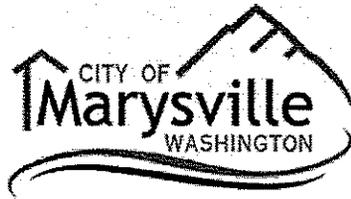


COUNCIL



MINUTES

Work Session
May 17, 2010

Call to Order / Pledge of Allegiance

Mayor Kendall called the May 17, 2010 work session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall and led those present in the Pledge of Allegiance.

Roll Call

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

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Jeff Seibert, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, City Attorney Grant Weed, Finance Director Sandy Langdon, Police Chief Rick Smith, Public Works Director Kevin Nielsen, Parks Director Jim Ballew, Assistant Administrative Services Director Tracy Jeffries and Recording Secretary Laurie Hugdahl.

CAO Hirashima stated that Councilmember Phillips had requested an excused absence due to work. **Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to excuse Councilmember Phillips. **Motion** passed unanimously (6-0).

Presentations

A. Snohomish County Transportation Benefit District.

Mayor Kendall referred to a document prepared by City Attorney Grant Weed addressing Council's questions and concerns regarding Transportation Benefit Districts (TBDs). City Attorney Grant Weed then summarized his research contained on the handout regarding types of vehicles that would be subject to the license fee requirement

and the possibility of a refund/rebate for owners of more than a prescribed number of vehicles for which the additional license fee is paid.

Public Works Director Kevin Nielsen reviewed a list of potential TBD fund allocations that staff has compiled. He also discussed various scenarios and their impact on the Pavement Condition Index (PCI). Mayor Kendall asked if these scenarios include the annexed areas. Director Nielsen said that they did not because they can use the 50/50 program there and also because the pavement in those areas is still in pretty good condition. Mayor Kendall asked if these funds can be used for the 50/50 program. Director Nielsen was not sure, but he noted that even without using it for the 50/50 program it could free up other money that could then be used for it. He referred to the graph of 305 Fund - GMA Streets and discussed the need for funding related to this. Other cities are very interested in what Marysville is doing with regard to the TBD the County is considering. Staff is requesting feedback from Council on what they would like to do.

Finance Director Langdon reported that the state has a 1% collection fee for the TBD. Based on state numbers in 2008 and the \$20 fee there would be a range of \$1.125 million to \$694,000 possible collections from the \$20 fee. CAO Hirashima discussed options available to the Council and what other cities are doing. If the Council wants to proceed with this it would require a public hearing.

Councilmember Wright asked about raising the amount to \$25 in order to go out to a vote in order to give the public a say on this. City Attorney Weed explained that anything over \$20 would have to go out to a vote. Councilmember Rasmussen asked if you could go to a vote even if you were under \$20. City Attorney Weed discussed the mechanism that would trigger the requirement of putting this out to a vote.

Councilmember Wright asked if government vehicles would be exempted. Finance Director Langdon explained that they would.

Councilmember Rasmussen asked about the cost of putting this out to the voters. City Attorney Weed replied that it depends when you put it to the voters and what other items are on the ballot. CAO Hirashima thought that it would probably be between \$30,000 and \$50,000. There was discussion about options available to the Council and possible next steps.

Councilmember Seibert asked about collector vehicles that only pay a one-time fee. Finance Director Langdon said it was based just on the annual registration fee so those would be exempt.

Councilmember Seibert asked about using the impact fee to provide a credit to commercial and industrial developments. He asked why commercial and industrial were exempt. Director Nielsen explained that it had to do with concerns about people having to pay twice.

Councilmember Soriano asked: *If the city opts to go with the \$20.01 and it does not pass, does that negate the County's ability to impose the tax on the city?* City Attorney Weed explained that if the City doesn't reach an agreement with the County they cannot collect the funds, but the City also would not benefit from a portion of the funds.

Councilmember Rasmussen thought that people would be more favorable to having local money collected and used for very local projects. She expressed support for putting this out to the voters with clear information to them about the impacts of this and the alternatives.

Councilmember Seibert expressed support for letting the County know that Marysville is planning on forming its own TBD and putting the matter out to a vote. He noted that if we don't try to form our own the County could form one anyway. He discussed possible courses of action if the citizens voted it down.

Councilmember Nehring agreed that going to the voters with information about all the money going to local projects they could have a choice on some major road improvements in the City.

Mayor Kendall summarized that the Council is not interested in being part of the County TBD. He recommended looking into the cost of an election and what possible dates would be.

City Attorney Weed indicated he would look into the possibility of forming this in two steps rather than one step.

Discussion Items

Approval of Minutes

1. Approval of May 3, 2010 City Council Work Session.
2. Approval of May 10, 2010 City Council Meeting.

Consent

3. Approval of May 12, 2010 Claims.
4. Approval of May 19, 2010 Claims.

Review Bids

5. Award the Sunnyside Well 2 Equipping Project.

Director Nielsen stated that there was only one bidder and the bid was quite a bit over the engineers estimate. Staff is talking it over with the bidder.

6. Award HVAC Maintenance and Repair Services.

Director Nielsen stated that the apparent low bidder was Diamond B, which is who they are using right now. The bids look really good for the three-year contract.

New Business

7. Adopt the Surface Water Inspector Job Description and Placement on the Non-Represented, Non-Management Classification Grid.

CAO Hirashima said this is a funded position for Public Works. They needed to go through the classification and compensation analysis because this is the first surface water inspector they have hired. Director Nielsen added that this position is needed for the NPDES Permit for Elicit Discharge and other program needs to meet the federal mandate.

8. Professional Services Agreement between City of Marysville and MWH Americas, Inc. for Design Services on the SR 9 1.8 MG Reservoir Project in the Amount of \$195,602.00.

Director Nielsen said they are designing the second reservoir up there which will service all of the new area.

9. Professional Services Agreement - Supplement No. 2 with BergerABAM on the Lakewood Triangle Access/156th Street Overcrossing Project Providing for a No Cost Extension of the Agreement End Date to December 31, 2010.

This is an extension of the contract date.

10. Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.

Parks and Recreation Director Jim Ballew said that staff has offered services to Granite Falls in partnership with their chamber to provide outdoor video servicing at a cost of \$300 per event. This will not impact movies in the city and will help to defray the cost of providing movie nights to Marysville citizens.

11. Approve Stand Permits for the Marysville First Assembly (1 stand), Marysville Kiwanis (6 stands), Mountain View Assembly of God (1stand), and Turning Point Church (1 stand).

Mayor Kendall noted that there is a stand for the Kiwanis stand out in the Lakewood area as well.

Councilmember Rasmussen commented that the Turning Point Church isn't on the list of applicants although it is listed elsewhere. Staff indicated they would correct that.

Councilmember Nehring asked if there was anyone from the annexation area that was turned down. CAO Hirashima said that they were not; she noted that these are on a first come first served.

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

Mayor Kendall reviewed surplus items.

13. An **Ordinance** of the City of Marysville Amending the 2010 Budget and providing for the increase of certain expenditure items as budgeted for in and Amending Ordinance No. 2798.

CAO Hirashima explained that due to the annexation component they had planned on scrutinizing the budget mid-year to see what is working and where adjustments could be used. This proposal has a net impact of zero on the budget. She, Finance Director Langdon, and other department directors discussed details of the proposed amendments.

14. An **Ordinance** of the City of Marysville Amending Section 14.07.070 of the Marysville Municipal Code to Include a Sewer Use Rate Reduction for Commercial Laundries.

Director Nielsen stated that the standard is set at 5% reduction to sewer.

Mayor's Business

- NAMO (North American Motor Officers Association) was in town for four days of competition and training. MPOA was the sponsor and 160 riders participated.
- Thursday night is Mary Swenson's retirement celebration.

Staff Business

Kevin Nielsen:

- He informed Council that batteries had been stolen over the weekend from their garbage trucks.
- Staff spent the weekend dealing with the HVAC issue in the server room.

Sandy Langdon

- Worth, Mike and Marty were very busy over the weekend with the HVAC issue. She thanked them for their work.
- The audit is going very well. They have about 2 ½ more weeks.

Rick Smith

- NAMOA was a great event. There were more participants at this year's conference than they have had in recent years. Everyone thought the venue was outstanding; there were no complaints whatsoever. He thanked Parks, Public Works, Finance, the Mayor and other staff for their assistance with the event. He thanked Lynnwood Police Department and the Tribes for helping out with NAMOA. The Tribes especially were absolutely phenomenal putting this event together.
- Police referred to a recent news story concerning Marysville. They potentially have some video on this and will be following up on that.
- Jarl Gunderson should be here next Monday.
- ZUMBA representatives will also be at the meeting to provide money for the K-9 program.
- There will be no Public Safety meeting this month.

Jim Ballew

- Bid for 116th bridge is down enough to a point where they can act. They have agreed to paint it before the barrier goes up.
- Strawberry Festival is 30 days away. Banners should be up in about 15 days.
- The disc golf course is now a reality. The Eagle Scout, Christian, raised \$6,000 and will break ground on June 12 for a 12-hole course.
- On June 11 there will be a dedication of the Shasta Ridge neighborhood park.
- There is a vacancy on the Park Board which will be posted. It would be nice to have someone from the newly annexed area.

Grant Weed:

- He stated the need to have an Executive Session to discuss pending litigation and a personnel matter. It was expected to last 15 minutes with no action taken.
- The City closed on the acquisition of the property where PEAK engineering was.

Gloria Hirashima:

- She stated that she and the Mayor visited Silicon Energy which is a solar cell manufacturer in Arlington who is relocating to Marysville because they are expanding operations.
- They had a productive meeting with the Chamber and some of the hotel/motel committee members.
- Staff also had a meeting with Fire Chief Greg Corn and Asst. Chief Martin McFalls to begin some discussions on the contract and the Regional Fire Authority.

Call on Councilmembers

Donna Wright had no comments.

John Soriano enjoyed the NAMOA competition. He was impressed with their agility. He was sorry that he missed the law enforcement officers' memorial.

Jeff Vaughan enjoyed the law enforcement officers' memorial.

Carmen Rasmussen:

- She had the opportunity to go to Mountain View High School to speak to their civics class. She shared with them the efforts of the Eagle Scout, Christian, who single-handedly accomplished a tremendous change in the City. The students were very interested in this.
- She is very appreciative that the budget discussion has been so positive and straightforward.

Jon Nehring asked if there would be a Finance Committee meeting this Wednesday. Finance Director Langdon replied that there would be.

Jeff Seibert:

- It was nice to see the officers from all over the region coming here for NAMOA. There were several from Canada, Oregon, and Idaho.
- He finds it interesting that they have received several calls from annexation area residents who want to get garbage service from the City.

Recess

Mayor Kendall recessed the meeting at 8:35 p.m. for a short break before reconvening into Executive Session expected to last 15 minutes to discuss one item concerning pending litigation and one item concerning personnel with no action expected.

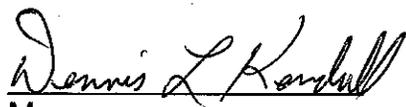
Executive Session - started at 8:40 p.m.

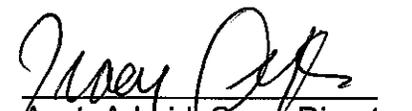
- A. Litigation – one item, pursuant to RCW 42.30.110(1)(i)
- B. Personnel – one item, pursuant to RCW 42.30.110(1)(g)
- C. Real Estate

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:55 p.m.

Approved this 14th day of June, 2010.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries