

**MINUTES RECAP  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
FEBRUARY 26, 2001**

ORIGINAL

000119

EXECUTIVE SESSION To discuss personnel matters	6:00 p.m.
CALL TO ORDER/FLAG SALUTE	7:15 p.m.
ROLL CALL	Smith absent.
MINUTES OF PREVIOUS MEETING 1. City Council Regular Meeting, February 12, 2001.	Approved as corrected
AUDIENCE PARTICIPATION None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Certificate of Appreciation to Leatha Sullivan	
CONSENT AGENDA 1. Approve the February 26, 2001 claims in the amount of \$914,212.37 paid by check Nos. 57090 through 57399 with check Nos. 56585, 56641, 57062, 57087, 57258, and 57299 void. 2. Authorize Mayor to sign contract with Waldron & Associates for the purpose of conducting search for Finance Director. 3. Authorize Mayor to sign lease agreement with Wicks Properties for office space located at 1624 Grove Street, Unit E.	Approved  Approved.  Approved.
ACTION ITEMS	
<b>REVIEW BIDS</b> 1. Replacement of golf course small Kubota tractor #865.  2. Replacement of golf course bunker rake #860.  3. Replacement of golf course verticut mower #854, front mower #855 and top dresser #870.	Awarded bid to Sound Tractor Company  Awarded to John Deere.  Awarded to Farwest Equipment, Inc.
<b>PUBLIC HEARING</b> None.	
<b>CURRENT BUSINESS</b> 1. Edward Springs/Stillaguamish Water Supply Improvements Supplement No. 1 Approve the professional services agreement with Montgomery Watson in the amount of \$102,685.00	Approved
<b>NEW BUSINESS</b> 1. 152 <sup>nd</sup> Street water main project consultant agreement, Penhallegon Associates Consulting Engineers, Inc.	Approved.
<b>LEGAL MATTERS</b> 1. Contract for recovery of utility construction costs, Lighthouse Self Storage.	Approved No. 228
<b>ORDINANCES AND RESOLUTIONS</b> 1. An Ordinance of the City of Marysville amending the 2001 budget to accommodate the adopted pay schedule for management and non-union employees. 2. A Resolution of the City of Marysville declaring certain items of personal property to be surplus and authorizing the sale or disposal thereof.	Approved Ordinance 2366.  Approved Resolution 2027
INFORMATION ITEMS 1. Mayor's business: 2. Staff's business 3. Call on councilmembers	
ADJOURN	8:30 p.m.

**MINUTES  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
FEBRUARY 26, 2001**

**EXECUTIVE SESSION**

Councilmembers convened into Executive session at 6:00 p.m. to consider personnel matters and adjourned at 7:10 p.m.

**CALL TO ORDER/FLAG SALUTE**

The regular meeting was convened by Mayor Weiser at 7:15 p.m. in the Council Chambers, and the assemblage joined in the flag salute.

A voice roll call was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Dave Weiser, Mayor	Mary Swenson, Chief Administrative Officer
Mike Leighan, Mayor Pro Tem	Robert Carden, Chief of Police
Jim Brennick	Gloria Hirashima, City Planner
Shirley Bartholomew	Grant Weed, City Attorney
NormaJean Dierck	Owen Carter, City Engineer
Donna Pedersen	
John Soriano	

Mayor Weiser advised that Councilmember Smith was ill and would not be attending.

**MINUTES OF PREVIOUS MEETING**

1. City Council Regular Meeting, February 12, 2001.

Councilmembers noted the following corrections:

Page 5, Mayor's Business, third item, revise to read "...because of cost. The Mayor later suggested that in the interest of saving time, the former design or a similar one could be used, saving approximately four weeks in the process. The design's data...."

**MOTION** by Dierck, second by Brennick, to approve the minutes of the February 12, 2001 regular council meeting as corrected. Pedersen and Soriano did not vote because they had not attended the meeting; motion carried (4-0-2).

**AUDIENCE PARTICIPATION**

None.

**PRESENTATIONS/PETITIONS/COMMUNICATIONS**

Mayor Weiser presented a Certificate of Appreciation to employee Leatha Sullivan for her exceptional contributions in the Accounting Department. Chief Administrative Officer Mary Swenson and Interim Finance Director Bob Noack added their praises for the contributions of Ms. Sullivan.

**CONSENT AGENDA**

1. Approve the February 26, 2001 claims in the amount of \$914,212.37 paid by check Nos. 57090 through 57399 with check Nos. 56585, 56641, 57062, 57087, 57258, and 57299 void.
2. Authorize Mayor to sign contract with Waldron & Associates for the purpose of conducting search for Finance Director.

3. Authorize Mayor to sign lease agreement with Wicks Properties for office space located at 1624 Grove Street, Unit E.

**MOTION** by Dierck, second by Brennick, to approve consent agenda item 1. Motion carried (6-0).

Regarding item 2, Councilmember Dierck expressed support for utilizing city staff, rather than a search firm, to save money. She asked what salary would appear in any advertisement. Ms. Swenson responded the position was a Grade 10, \$63,000 to \$80,000. The actual advertisement had not been formulated, but the city usually advertised the range. Councilmember Dierck noted that figure was higher than the last time the city did this search, so it should be attempted again in-house. Councilmember Brennick asked if the contract for this work needed to go out to bid; Mr. Weed replied in the negative. Councilmember Bartholomew asked about the job requirements; Ms. Swenson stated a CPA was not a requirement, but a B.A. in Finance was. Councilmember Pedersen spoke in support of the Waldron Firm and the past work they had done for the city. Councilmember Soriano asked about the "long-term goals" and emphasized their importance. Ms. Swenson responded that those would be defined by the Mayor and Directors. The city needed a Finance Director who was adept at long-range planning and forecasting and also at managing a department with many new employees.

**MOTION** by Bartholomew, second by Brennick, to approve consent agenda item 2. Dierck voted nay, stating the reason was to save taxpayers money; all others voted aye; motion carried (5-1).

Regarding item 3, Councilmember Brennick asked about parking at this site; Mr. Kennedy explained where the location of the six parking stalls. Mr. Weed noted a site plan would be attached to the final document.

**MOTION** by Bartholomew, second by Leighan, to approve consent agenda item 3. Dierck voted nay, stating the move was necessitated to allow space for 800 MHz, which she did not support; all others voted aye; motion carried (5-1).

## ACTION ITEMS

### Review Bids

1. Replacement of golf course small Kubota tractor #865.

After a brief council discussion, the Mayor called for testimony from any unsuccessful bidder and also for public comments. There were none.

**MOTION** by Bartholomew, second by Brennick, to accept the bid of Sound Tractor Company in the amount of \$9,254.24 for one Kubota B7500DT tractor. Motion carried (6-0).

2. Replacement of golf course bunker rake #860.

After a brief council discussion, the Mayor called for testimony from any unsuccessful bidder and also for public comments. There were none.

**MOTION** by Bartholomew, second by Pedersen, to accept the bid of Cascade Turf in the amount of \$7,682.20 for one John Deere 1200A bunker rake. Motion carried (6-0).

3. Replacement of golf course verticut mower #854, front mower #855 and top dresser #870.

After a brief council discussion, the Mayor called for testimony from any unsuccessful bidder and also for public comments. There were none.

**MOTION** by Bartholomew, second by Soriano, to accept the bid of Farwest Equipment, Inc. in the amount of \$38,214.00 for one verticut mower, one front mower and one top dresser. Motion carried (6-0).

### Public Hearing

None.

### Current Business

1. Edward Springs/Stillaguamish Water Supply Improvements Supplement No. 1

Mr. Carter briefly reviewed the agenda materials, noting the work was needed to clean silt and debris that was clogging the Ranney Well collector lateral lines.

Councilmember Bartholomew suggested Public Works conduct a tour for councilmembers to the Edward Springs site and other sites, which they had not yet visited.

Councilmember Soriano asked if ongoing maintenance was being performed to keep the lines silt free. Mr. Carter responded in the negative, noting this would be the first time the lines would be cleaned. After the cleaning, staff would be able to establish a baseline flow and use that as a gauge for future monitoring; any time the flow dropped below the baseline, the department would be alerted to investigate. He did not anticipate that cleaning would be needed annually.

Councilmember Brennick questioned the charges for standby time. Mr. Carter said that covered having the equipment there even though it could not be used because of flooding, should that occur.

Councilmember Dierck asked if the debris in the lines was there before or after the in-line camera was used. Mr. Carter said it was there before. She asked if there were options to using chlorine. Mr. Carter said chlorine would be used in this operation but there might be options for future processes; he agreed to provide further information.

Mayor Weiser opened the matter for public comments; there were none.

**MOTION** by Bartholomew, second by Leighan, approve the professional services agreement with Montgomery Watson in the amount of \$102,685.00 and authorize the Mayor to execute the agreement on behalf of the city. Motion carried (6-0).

### New Business

1. 152<sup>nd</sup> Street water main project consultant agreement, Penhallegon Associates Consulting Engineers, Inc.

Mr. Carter gave the staff presentation. Councilmember questions and comments included:

*The contract mentioned 12 associates, why would so many be used?* Mr. Carter thought that was the number of people in the company, not the number who would be at the site.

*Who in this area was having difficulties with pressure?* Many in the north area had problems with pressure and fire flow. This work would provide part of the looping process necessary to provide adequate fire flow.

*Was this necessary to provide pressure and fire flow to existing residents?* Yes. *Could this work be done by staff?* No, staff was already facing \$16 Million in capital projects and did not have adequate manpower to prepare this design. Also there were no wetland resource people and no survey crew to adequately cover a major corridor like this.

The Mayor called for public comments; there were none.

**MOTION** by Pedersen, second by Bartholomew, to approve the professional services agreement with Penhallegon Associates Consulting Engineers, Inc. in the amount of \$37,381. Councilmember Dierck voted nay, all others voted aye; motion carried (5-1).

### Legal

1. Contract for recovery of utility construction costs, Lighthouse Self Storage.

Motion by Bartholomew, second by Brennick, to approve Utility Recovery Contract No. 228. Motion carried (6-0).

### Ordinances & Resolutions

1. An Ordinance of the City of Marysville amending the 2001 budget to accommodate the adopted pay schedule for management and non-union employees.

**MOTION** by Bartholomew, second by Soriano, to adopt Ordinance 2366. Dierck voted nay; all others voted aye; motion carried (5-1).

2. A Resolution of the City of Marysville declaring certain items of personal property to be surplus and authorizing the sale or disposal thereof.

**MOTION** by Pedersen, second by Brennick, to adopt Resolution 2027. Motion carried (6-0).

### DISCUSSION ITEMS

None.

### INFORMATION ITEMS

1. Mayor's business
  - Thanked Mayor Pro Tem Leighan for filling in last week.
2. Staff's business

Ms. Swenson:

- The city's web page had been down but should be back up within the week.
- The council held a workshop regarding Strawberry Fields, but no decisions came out of it. That topic would be coming back to council within two weeks. A recap would be provided of the discussion at the workshop.

Mr. Weed:

- I-722 had been held unconstitutional. This affected the city and copies of the decision were available on AWC's web page, the MRC web page, or from his office. The new I-747 would probably be more carefully drafted.

Mr. Carter:

- The council approved work on the shop mezzanine. That project had been slowed because of the Fire Marshall's requirement to provide 4,000 gpm of fireflow or sprinkle the building, which would add \$30,000 to the project. This would come back to council for further consideration.
- Mr. Winckler would be out of town this week.

3. Call on councilmembers

Dierck:

- Stated the meeting room was still too cool. Mr. Kennedy stated the additional sensor had been installed five weeks ago; he would verify that it was operating properly.
- Repeated an earlier request for a recap or minutes from executive sessions she had not attended. Ms. Swenson responded that it was not the city's policy to keep minutes of executive sessions. Any councilmember who missed a meeting could request a briefing from the Mayor. Mr. Weed added there was no requirement in state law to keep minutes of executive sessions.
- Did not support having a retreat out of town. Would submit a one-page attachment regarding water and sewer service outside the city limits.

Leighan:

- Regarding Mr. Gordon's dispute of the of January 8 minutes:  
**MOTION** by Leighan, second by Brennick, to attach the verbatim transcript of Mr. Gordon's testimony as part of the record. Motion carried (6-0).
- When he signed the vouchers last week, he noticed several very high vet bills. Chief Carden noted that the shelter did not take injured animals, so the city incurred vet fees, which were sometimes very high. Veterinarians were chosen on a rotating basis. He recommended the Citizen Police Advisory Board consider the matter and formulate a policy.

Soriano:

- Met the Mayor of Burien, which had completed a \$350,000 skateboard park. The Mayor offered to supply Marysville's Parks Director a breakdown on those funds and where they had generated grants.

Pedersen:

- Requested status on the grant writer/economic development position. Ms. Swenson said the job description had been completed. The salary level had not been established; that would be on council's next agenda.

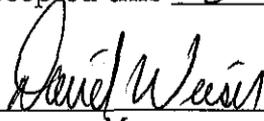
Bartholomew:

- Marysville U was excellent; she asked the Mayor to convey to her appreciation to the Public Works Department. Ms. Swenson said the sessions had been videotaped and that was available for checkout. It would also be shown on the city's TV channel and during new employee orientation.

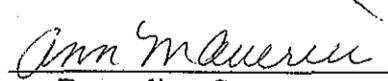
**ADJOURN**

Council adjourned at 8:30 p.m.

Accepted this 5<sup>th</sup> day of March, 2001.

  
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 Mayor

  
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 City Clerk

  
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 Recording Secretary