

ORIGINAL

Marysville City Council Work Session

January 7, 2002

7:00 p.m.

Public Safety Center

000225

I. Call to Order

Mayor Weiser called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The assembly joined in the pledge to the flag.

CORRECTED: SEE 1.28.02
MINUTES MSO

III. Roll Call

Roll call was taken with the following present:

Councilmembers

David Weiser, Mayor
Mike Leighan-Mayor Pro Tem
Tom Grady
Donna Wright
Jeff Seibert
Jon Nehring
John Soriano
Suzanne Smith

Administrative Staff

Mary Swenson, Chief Administrative Officer
Robert Carden, Police Chief
Sandy Langdon, Finance Director
Grant Weed, City Attorney
Gloria Hirashima, Planning Director
Ken Winckler, Public Works Director
Jim Ballew, Director Parks & Recreation
Doug Buell, Community Information Officer
Roberta Stevens, Recording Secretary

IV. Action Items

A. Election of Mayor Pro Tem.

Councilmember Smith nominated John Soriano.
Councilmember Wright nominated Mike Leighan
A roll call vote was taken with Councilmembers Grady, Wright, Nehring and Leighan voting for Councilmember Leighan. Councilmembers Smith, Seibert, and Soriano voted for Soriano.
Councilmember Leighan will serve as Mayor Pro Tem for the next two years.

V. Discussion Items

A. Contract Award – Surface Water Comprehensive Plan Revision and Surface Water Utility Rate Study.

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Mr. Winckler gave an overview of the bid qualifications of Entranco and background information for the council. Staff recommends awarding the bid to Entranco.

Councilmember Leighan noted that there was a 15-month window in the Plan Study, and that generally the contractors seem to run behind on these projects. He asked if anything can be built in to make certain the contractor complies within the 15-month window. Mr. Winckler said that an incentive plan could be built in to the construction phase, but it is not generally done in the study phase. Entranco is also working on a portion of the County's project.

Councilmember Smith asked several questions of Mr. Winckler, he said he will have the information available for the council at the next meeting.

Councilmember Seibert asked what the County charges and how do they arrive at that rate? Mr. Winckler said that the formula for the County's charges is based on \$31 residential lines per year.

VI. Other Items Scheduled for January 14, 2002 Meeting

A. Approval of Minutes.

- 1. November 26, 2001 City Council Meeting.**
- 2. November 27, 2001 Joint Workshop (City Council and Planning Commission).**
- 3. December 3, 2001 City Council Work Session.**
- 4. December 10, 2001 City Council Meeting.**

B. Approval of January 14, 2002 Claims.

C. Approval of December, 2001 Payroll in the amount of \$1,015,594.25; Paid by Check Nos. 42183 through 42373 with Check Nos. 42371, 42183, and 42184 Void.

D. Acceptance of 2001 Crack Sealing Project as Complete and Begin 45-Day Lien Filing Period.

E. Acceptance of Phase I of the Pole Building Project and Begin 45-Day Lien Filing Period.

000227

Councilmember Leighan asked if there was a time estimate when the Pole Building will be completed and if there would be water and sewer service to the building; Chief Carden said they are hoping for occupancy in July 2002 and there will be water and sewer in the building.

F. Approval of Final Plat; Woodland Gardens; PA 0006024.

Councilmember Smith asked about the Chlordane found on the property; Ms. Hirashima responded that the applicant was required to clean it up and provide documentation that it has been disposed of at an authorized hazardous waste facility.

G. Approval of Final Plat; Brighton Park Ridge PA 0003009.

Councilmember Leighan requested a summary of the fees paid, Mr. Winckler will provide this at the January 14 meeting. Councilmember Seibert would like the wording changed on the final plat checklist from signage/stripping installed, to indicate it is bonded for, but not necessarily installed. Ms. Hirashima said she would review the form.

VII. Current Business

A. Evercom Inmate Pay Telephone Agreement.

B. Request for Waiver of Capital Improvement Fees

C. Animal Control License Fees

Councilmember Seibert asked if the animals will still go to Everett. Chief Carden said yes, per contract, and the City may expand the cat trap program.

D. Ebey Slough Waterfront Access Agreement with IAC

Continued until the January 28 meeting.

Councilmember Smith asked if they are still in process of getting more testing done per Council instruction. Mr. Winckler responded

preliminary testing has been done, but the final report is not available yet. The city engineering department has the IAC report; it will be put in summary for the councilmembers.

Councilmember Leighan asked how the other time frame looks, Mr. Winckler said they are revising it now, and they are looking at the potential of 18 months until permission is received from the Corp of Engineers. Mr. Ballew said it could be anywhere from 12 to 24 months.

Councilmember Seibert said he didn't notice if there was anything planned to deal with contamination; Mr. Winckler said that would be developed at the time any is discovered. The new bridge construction will result in the turnstile and old bridge will being removed.

Councilmember ^{SORIANO} Seibert asked about the 19,000 cubic yards of fill. Mr. Ballew said that it was for structural fill prior to capping.

CORRECTED: SEE 1.28.02
MINUTES
Mug

VIII. New Business

A. Supplemental Agreement #2 with Perteet Engineering for the Ash Avenue Park and Ride Project.

IX. Legal

A. Renewal of Contract for City Attorney; Keithly, Weed, Graafstra, and Benson, Inc. P.S.

Councilmember Soriano noted that the contract language needed to be changed from three to four meetings a month in two places of the contract.

B. Renewal of Professional Services Agreement for Hearing Examiner Services; McConnell/Burke, Inc.

Ms. Hirashima will have information ready for the January 14 meeting.

C. Renewal of Professional Services Agreement for Plan Examiner Services; Tim Nordvedt.

Ms. Hirashima will have information ready for the January 14 meeting.

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X. Ordinances & Resolutions.

- A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Orr Annexation Area into the City of Marysville.**
- B. A Resolution of the City of Marysville Thanking Shirley Bartholomew for her Service as City Councilmember.**
- C. A Resolution of the City of Marysville Thanking Jim Brennick for his Service as City Councilmember.**
- D. A Resolution of the City of Marysville Thanking NormaJean Dierck for her Service as City Councilmember.**
- E. A Resolution of the City of Marysville Thanking Donna Pedersen for her Service as City Councilmember.**
- F. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.**

XI. Information Items

A. Mayor's Business

Mayor Weiser reminded the councilmembers of the orientation scheduled for Friday, January 11 at 8:00 a.m. and Saturday, January 12 at 9:00 a.m. at the Marysville Library large conference room.

Mayor Weiser explained that he has changed the number of Council Committees to five, with three councilmembers on each committee; two committees per councilmember with the Mayor Pro Tem on three. The Mayor made the following appointments:

Governmental Affairs—Leighan, Soriano, Grady.

Finance—Smith, Nehring, Wright.

Public Works—Leighan, Seibert, Grady.

Public Safety—Leighan, Soriano, Wright

Facilities—Smith, Nehring, Seibert.

000280

There was a general discussion regarding committee appointments. **MOTION** by Smith, second by Seibert to discuss the appointments at the Council Orientation. **MOTION** passed 6-1 with Wright opposed.

1. Appointment of Community Transit Board Member.

Councilmember Leighan nominated Mayor Weiser as the Community Transit Board member.

MOTION passed unanimously 7-0.

2. Appointment of Snohomish Health District Board Member.

This will be discussed at the Council Orientation.

B. Staff Business

Ms. Swenson welcomed new councilmembers.

Mr. Weed said he is looking forward to working with the new councilmembers.

Ms. Hirashima reminded people of the Lakewood neighborhood meeting.

Mr. Winckler said that the Public Works meeting will be on January 11 at 7:30 a.m.

C. Call on Councilmembers

Councilmember Leighan advised Mr. Winckler that the Cedar Ave. overlay project is sloughing off on 4th St. Mr. Winckler said they were aware of that situation and some steps will have to be taken, adding that the crosswalks will be repainted. He extended a welcome to the new councilmembers.

Councilmember Smith welcomed the new councilmembers and handed out a copy of an article regarding police dog attacks to Chief Carden and the councilmembers. She asked what was happening with the Burger King site. Ms. Hirashima said there have been delays because the owners are out of Washington now. Councilmember Smith asked about the Shoultes Road Design report, Mr. Winckler said yes, he has seen a summary.

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Councilmember Soriano asked Ms. Swenson if the meetings with the school district are on the back burner. She replied that they were at this time.

Councilmember Nehring said he is looking forward to working with the councilmembers and the staff.

Councilmember Seibert asked when the Police Department was expecting to purchase their canines. Chief Carden said so far they have raised \$13,000. for the purchase of the dogs. Chief Carden offered to send a copy of the background to the councilmembers.

Councilmember Seibert asked for the proposed code change language that the Planning Commission is considering. Ms. Hirashima indicated she would get copies of proposed code changes to the council.

Councilmember Wright said she is looking forward to working with the Mayor, councilmembers and staff. She suggested opening all City Council meetings with an invocation. She has spoken to the Emergency Services Chaplain and he supports the idea. **MOTION** by Wright, second by Nehring to have various local ministers deliver a 60-90 second non-denominational invocation before each council meeting. Councilmember Smith said she would like to see it as an agenda item and discussed further. **MOTION** passed 5-2 with Smith and Seibert opposed.

D. 58th Drive Culvert Repairs.

E. Marysville Police Department 2000 Annual Report.

F. Planning Commission Minutes; November 14, 2001.

XII. Executive Session

The Mayor adjourned the meeting into Executive session at 8:45 p.m.

XIII. Adjournment

The council returned to regular session at 9:05 ^{p.}m. and adjourned with no further action.



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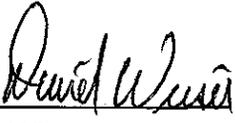
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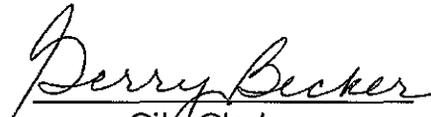
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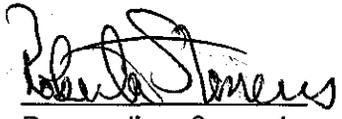
Approved this 28th day of January, 2002.



Mayor



City Clerk



Recording Secretary