

ORIGINAL

Call to Order/Pledge of Allegiance/Invocation

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Mayor Pro Tem Leighan called the meeting to order at 7:00 p.m. Pastor Billy Kroeze gave the invocation and Ms. Langdon led the pledge to the flag.

Roll Call

Ms. Swenson called the roll, the following were:

Present: Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; Finance Director, Sandy Langdon; City Attorney, Grant Weed; City Engineer, Robin Nelson; Fleet & Facilities Manager, Bill Spies; Public Works Superintendent, Larry Larson; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

Mayor David Weiser and Councilmember Jon Nehring were excused.

Committee Reports

Ms. Smith gave a short report on the Finance Committee meeting discussing the financial system contract, grants update and the \$50,000 grant award. Ms. Swenson said that there will be a Budget Seminar in Leavenworth on July 1 and 2 sponsored by AWC. It was suggested by Mr. Leighan that the newer Councilmembers might want to take advantage of this seminar, since so much of the Council work involves budget items.

Mr. Seibert gave a report on the Public Works Committee meeting indicating that the off-ramp at the north end of Marysville was discussed in detail. Mr. Nelson supplied the estimate of \$39 million to \$120 million to build the off-ramp; the 152nd Street location was the least expensive alternative. The Community Transit route will change during construction of the Ash Avenue Park & Ride. Staff will bring back suggestions for renaming the park and ride to Council.

Discussion Items

A. 6-Year Transportation Improvement Plan 2003-2008

Mr. Nelson delivered a brief overview of the 6—Year TIP, and will give an in depth presentation on June 24 at the Council meeting, at that time he will ask for the adoption of the plan. He indicated that the years 2003—2005 have secured funding and years 2006—2008 have no secured funding at this time.

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B. Variance Request from Pacific Coast Feather

Mr. Nelson presented the background on the variance request. Councilmembers asked several questions regarding the variance. It was suggested that an monetary incentive to recycle water be included in the variance and that the variance be allowed for one year only at this time. Mr. Larson said that after the new sewer outfall is completed they will probably be reduced from the 2% allowed currently.

Consent Agenda

A. Approval of June 24, 2002 Claims

B. Approval of Construction Phase Project Agreement; Washington State TIB for Partial Reimbursement to Construct Ash Avenue Park & Ride Improvements

Mr. Nelson gave an overview of this project.

C. Approval of Interlocal Agreement with King County for the Purpose of Purchasing Snow Removal Equipment

Mr. Spies explained the process for acquiring the dump truck mounted sander under the Interlocal Agreement.

D. Authorize Mayor to Sign the Deferred Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Brown Matson, LLC

Mr. Nelson supplied the information on this contract. Mr. Seibert asked for a better map for the next meeting. Mr. Weed said that he still needed to look over the contract carefully.

E. Approve Liquor License Renewals for Captain Dizzy Exxon, Jim's Texaco & Grocery, Marysville Deli & Video and Smokey's Cascadian Inn

F. Authorize Mayor to Sign Local Agency Agreement, Supplement #3 with WSDOT for Partial Reimbursement to Construct the Ash Avenue Park & Ride Improvements

Mr. Nelson said that these funds were federal funds that are distributed by WSDOT.

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Review Bids

A. Crack Sealing Project

A short explanation of the crack sealing project and bid was given by Mr. Nelson.

B. Bio-Solids Removal

After a short discussion a **MOTION** by Ms. Wright, second by Ms. Smith was made to reject all bids and re-bid the project. **MOTION** passed unanimously. The new bid opening would be July 11.

New Business

A. Annual Agreement with James G. Murphy, Inc.; Sale of Surplus Items

Mr. Spies explained the process for the sale of the surplus items. This company offers good exposure, and the price Mr. Spies was able to negotiate is as low as the price he was able to get previously at the City of Everett. The necessary tag/receipt for indicating "as is/where is" was stressed by Mr. Weed.

B. Supplemental Agreement with Tetra Tech, Inc. for Inspection Services

Mr. Nelson disclosed that this agreement was for inspection of the bio-solids removal and would require seven day a week, 24 hour a day inspection of the trucks leaving the WWTP. Each truck must have three tests to make certain that the correct ratio of bio-solids are present in each load.

C. Request to Remove Parking on a Portion of the North Side of 134th Street

Pictures and a description of the location were presented by Mr. Nelson, with a discussion regarding the long-haul trucks up to 63' long parking there. Staff recommends placing the no parking signs between the light poles.

D. State Contract for Janitorial Services

Mr. Spies furnished an explanation of the new State Contract for Janitorial Services. The City would have an opportunity for a walk-through of all City buildings with the proposed janitorial service. The State has a list of seven janitorial services for Snohomish County and any city may avail themselves of; the 1 ½ to 2% the State charges is built into the contract cost, the City would pay the janitorial service. Mr. Seibert alluded to the fact that this subject has been before the City Council on numerous occasions and he would like the feasibility of hiring a City employee to do this job explored if this does not work

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out. Ms. Smith said she was also interested in researching hiring someone if this doesn't work for the City.

E. Information Technology Consulting Agreement; Seitel Leeds & Associates

Ms. Langdon explained that this firm would examine the City IT systems and make any necessary recommendations. This is important especially at this time due to the software financial system the Finance Department is purchasing.

Ordinances & Resolutions.

A. An Ordinance of the City of Marysville Establishing Acceptable Retainage Bond Form and Standards

Mr. Weed indicated that it would be to the advantage of the City to have their own forms, instead of the City using the forms of the contractor.

B. A Resolution Consenting to Cable Television Franchisee's Change of Control and Internal Restructuring

Mr. Buell disclosed that the change of control and internal restructuring will take place even if the City does not consent. Mr. Weed pointed out that the best means for protection for the City is to pass the resolution.

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

Information Items

Staff Business

Ms. Swenson said that the new KBSCC Coordinator is now working at the Center, her name is Maryke Burgess and there was a potluck for her on June 12 that was well attended.

Mr. Buell said that the first Citizen Surveys are in the mail and the second will be sent out next week.

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Call on Councilmembers

Ms. Smith remarked that she had a citizen call her complaining that the Council agenda was not on the website, and that it has been happening with increasing frequency. Ms. Swenson said she will look into the problem.

Ms. Smith asked about the overpass project in north Marysville. Mr. Seibert responded that the State Economic Development Commission is a part of WSDOT and they are eager to go forward with this project. Ms. Smith then gave a brief synopsis of tax increment financing and remarked that there should be some way to return a small part of the increased revenues to WSDOT as an incentive for supporting this project. Mr. Leighan suggested a separate work session to discuss the overpass issue, after the July 1 work session.

Ms. Wright said she attended the well conducted Flag Day ceremony on June 14 at Ken Baxter Senior/Community Center. She indicated that she believed it was time for a flag for the City of Marysville. Mr. Leighan said he thought it might be a good time to revisit the City logo as well. These matters will be referred to the Arts Commission for their input.

The new state fireworks law was discussed.

Ms. Vares indicated that it might be a good time to try to get the various city departments interested in the Strawberry Festival Outhouse Race.

Mr. Leighan asked that the City write a letter to the Maryfest Committee thanking them for their efforts in putting forth an excellent festival this year.

Ms. Smith averred that she did not like having the parade at night. Several reasons for the night time parade were given, one being the lighted floats. Ms. Swenson put to rest the rumor that the parade was going to be moved to Cedar Avenue in the future, although during the State Avenue construction, it will have to be moved somewhere and Cedar Avenue could be one of the possibilities.

Recess

The Council recessed from 9:00 to 9:05 p.m.

Executive Session

The Council held an Executive session from 9:05 p.m. until 9:20 p.m.

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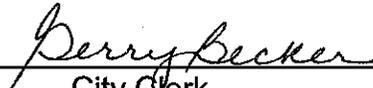
Adjournment

The meeting adjourned at 9:20 p.m. with no further action being taken.

Approved this 24th day of June 2002.



Mayor



City Clerk



Recording
Secretary