

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
March 8, 2004 City Council Meeting	Approved
March 15, 2004 City Council Work Session.	Approved
Consent Agenda	
Approval of March 10, 2004 Claims in the Amount of \$348,281.60; Paid by Check No. 13672 through 13855 and Electronic Tax Payment #15 and Check No. 13541 Void.	Approved
Approval of March 17, 2004 Claims in the Amount of \$3,054,351.12; Paid by Check No. 13856 through 14010.	Approved
Approval of Liquor License Renewals for Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven #2306-32834A (3609-88th Street), 7-Eleven Store #2306-29536 (10012A Shoultes Road), Acapulco Mexican Restaurant (9611 State Avenue, Suite A), and LaHacienda #4 (9622 State Avenue).	Approved
Approval of Change Order for Public Safety Building Remodel.	Approved
Approval of Planning Commission Recommendation – Amendments to Development Code Providing Definitions and Approval Process for Subarea Plans, Master Plans, and Site Plans.	Approved
Approval of Allen Creek Baptist Church Annexation; 10% Notice of Intention.	
New Business	
Approval of Professional Services Agreement – Community Participation – Expanded Outreach and Vision Workshops for Comprehensive Plan.	Continued
Approval of Economic Development Committee Chair – Goal Statement Recommendation.	Continued
Resolutions and Ordinances	
Approval of Ordinance of the City of Marysville Establishing and Amending Procedures for Processing and Review of Site Plans and Master Plans.	Continued
Approval of Ordinance of the City of Marysville Combining Marysville's Surface Water Utility with Marysville's Waterworks Utility.	Approved Ord. 2509
Mayor's Business	
Confirmation of the Appointment of Steve Leifer to the Planning Commission	Approved
Adjournment	8:20 p.m.
Executive Session	8:30 p.m.
1. Personnel Issue. 2. Potential Litigation Issue.	Approve settlement agreement
Adjournment	8:37 p.m.

MARYSVILLE CITY COUNCIL MEETING

March 22, 2004

7:00 p.m.

City Hall

CALL TO ORDER

Mayor Dennis Kendall called the March 22, 2004 meeting of the Marysville City Council to order at 7:00 p.m.

INVOCATION

Pastor Victor Rodriguez of the Marysville Free Methodist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were present.

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Councilmembers Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Donna Wright and Jeff Vaughan.

Staff: Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Interim Public Works Director; Jim Ballew, Parks and Recreation Director; Ralph Krusey, Police Commander; Steve Winters, Police Commander; Robb Lamoureux, Police Commander; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall announced that Item A under Ordinances and Resolutions would be moved to next week's agenda. He also noted that Item B under New Business, the Economic Development Committee Chair – Goal Statement Recommendation would be postponed until the next cycle.

COMMITTEE REPORTS

Councilmember John Soriano reported on the **LEOFF I Committee** meeting held today. They reviewed and approved four claims.

Councilmember Soriano then mentioned some of the items discussed at the **Facilities** meeting also held today. These included:

- Completion of Marysville Community Campus
- Comeford Park Improvements
- Jennings Park Improvements

- Kiwanis Pond
- Strawberry Fields, Phase II
- New park site at Parkside Way

Councilmember Jon Nehring then discussed the **Image and Identity Committee** meeting. At the meeting, Rob Lindsay from Cedarcrest Golf Course discussed tournament options. Paul Rochon also spoke on code enforcement.

Councilmember Jeff Seibert reported on the **Land Use Planning Committee's** meeting. Some items discussed included Comprehensive Plan update, 116th Street access issues, surface water pond, general surface water issues, and Lakewood annexation.

Councilmember Lee Phillips reported that topics discussed at the **Finance Committee's** meeting included:

- 2005 Budget – possible budget workshop in May
- Revenue bond refunding
- Utilities projects
- Update on IT Manager position
- Fiber connections near complete

PRESENTATIONS

Nancy Roden, Court Administrator

Suzi Larsen, Court Administrator introduced her replacement, Nancy Roden, to the Council. She expressed her confidence in Ms. Roden's experience and abilities. She reviewed some of her work history. Ms. Larsen announced that she would be leaving the City for a position with Snohomish County. Mary Swenson publicly thanked Ms. Larsen for her contributions to the City and congratulated her on her new career move. She also welcomed Ms. Roden and expressed her confidence in her abilities to take over.

Employee Service Awards

Cory Elwell, Athletic Coordinator, Parks and Recreation Department - 15 Years

Parks and Recreation Director Jim Ballew explained that Mr. Elwell was hired as a recreation coordinator. He had assumed management of the adult softball league and has been recognized at the state level for his accomplishments. He was in charge of initiating the Electric Light Parade at Merrysville for the Holidays. Mr. Ballew announced that Mr. Elwell would be leaving the City at the end of the month and pursuing a career change. He wished him well and thanked him for his service.

Mike Robinson, Parks Maintenance Manager – 15 Years

Mr. Ballew then reviewed the career of Mike Robinson. He explained that Mr. Robinson had been hired as a golf course superintendent. He developed the master plan for a \$4m renovation, which was completed in 1997. He then proceeded to become professionally certified and to move into the position of parks maintenance manager. Mr. Ballew stated

that Mr. Robinson has excelled in the past four years. He was instrumental in the development of the skate park. He has constructed two other parks as well. He has coordinated the new volunteer program and has developed several management plans including the integrated pesticide management plan. Mr. Robinson is a valuable and committed employee.

Monty Mechling, Maintenance Worker II, Cedarcrest – 15 Years

Mike Robinson presented Mr. Mechling with his service award. He explained how Mr. Mechling was involved in the citywide safety program. He spearheaded the first CPR program for Cedarcrest employees and was involved in saving the life of a golf patron. He has a very strong work ethic and tackles extra work eagerly. Mr. Mechling is a single parent and father of his son Josh. In his free time, he enjoys hiking, fishing and mountain climbing. Mr. Robinson congratulated him on 15 years of service to the City.

Chuck Smith, Police Officer – 10 Years

Police Commander Robb Lamoureux presented Officer Smith with his service award. He reviewed his work history and impressive record. He explained that Mr. Smith was originally hired as a custody officer in 1994. In 1997 he became a police officer. He spent four years as a patrol officer then in 2001 moved to the Youth Services division where he currently works as a School Resource Officer at Marysville Jr. High School and Marysville Middle School. Commander Lamoureux stated that he was outstanding at dealing with the students. Officer Smith is a member of the police department's Alert Team. He was in the Air Force in 1984 as a Security Police canine handler. He spent time overseas with the military in Japan, Korea and Panama. He handled narcotic detective dogs and explosives detective dogs. He is married to his wife Stacy and has two sons. Commander Lamoureux thanked him for his 10 years of service to the City.

Gary Hall, Police Sergeant – 10 years

Commander Ralph Krusey presented Sergeant Hall with his service award. He explained that Mr. Hall was hired with the City in 1994. He was immediately recognized for his supervisory abilities. He became Marysville's first custody sergeant. Sergeant Hall currently manages everything in the jail. He has been instrumental in searching out cost savings programs and has expanded the jail from 18 to 37 beds. He came to Marysville from Montana and has a very diverse background. He currently lives in Arlington and enjoys fly-fishing, remodeling homes and riding his Harley Davidson. He has a daughter and granddaughter in Montana. Commander Krusey stated that it was his pleasure to recognize Mr. Hall for 10 years of service to the City.

Brad Akau, Police Detective – 10 years

Detective Akau was not able to be present at the meeting, but Commander Ralph Krusey reviewed his record and announced his award. He was originally assigned to uniformed patrol. In 1993, he began work in the investigative services division where he has worked at many different levels. He has also worked in the narcotics division with frauds and homicides. Mr. Akau came from the Honolulu Police Department where he worked in

many different divisions. Commander Krusey reviewed his numerous achievements and expressed thanks for his service.

Sergeant Jarl Gunderson, Police Department – 30 Years.

Commander Steve Winters explained that Sergeant Gunderson was not able to be at the meeting and then proceeded to review some of his work history. He graduated from Marysville High School in 1968 and married his wife Audrey. In 1974, he became a full time employee with the City working in parking enforcement. In 1977, he was hired as Marysville's first homicide investigator. In 1978, he became a patrol officer. In 1985, he was assigned as an investigator officer. In 1990, he worked as a patrol supervisor. In 1999, he returned to patrol duty. He has worked as a hostage negotiator and maintains the police department's website. Sergeant Gunderson and his wife enjoy traveling and show horses. He also enjoys construction and working on his 1938 Desoto. He is the first police department employee to reach the 30-year mark. Commander Winters praised his accomplishments and stated that it has been a pleasure to serve with him.

Mayor Kendall congratulated and thanked all the recipients of service awards.

Economic Development Council of Snohomish County Update.

Diana Dollar, Vice President of Community Development presented Council with the Economic Development Council of Snohomish County Update. She gave a brief overview of accomplishments in 2003. Some highlights were that 725 new jobs were created and an estimated 1000 jobs were retained or sustained as a result of administration of business assistance efforts through the Procurement Technical Assistance Center (PTAC). She noted that the role of the EDC is to facilitate business development in Snohomish County. She discussed specific developments with the Boeing 7E7 project and the possibility of the NASCAR project. Ms. Dollar discussed the impact that Marysville has had with the Model Permit System successes. She congratulated those who have worked so hard on this, especially Community Development Director Gloria Hirashima. Ms. Dollar then reviewed projects the EDC is looking forward to for the area such as Model Permit System, aerospace, ISC, and rural development opportunities.

AUDIENCE PARTICIPATION

Ron Howell, 5803 60th Drive NE, Marysville.

Mr. Howell expressed concerns about traffic issues in his neighborhood. Specifically, he is concerned about the volume and the speed of traffic on his street. He mentioned that he had come to a Council meeting over 30 days ago and has not noticed any progress. He wanted to know what the City planned to do about the situation.

Chief Carden apologized and assured him that they would get some officers out there to help with the situation. Councilmember Jeff Seibert asked if this issue was going to be addressed by the Traffic Safety Committee. Mary Swenson responded that she thought it was on the agenda for their next meeting.

APPROVAL OF MINUTES**A. March 8, 2004 City Council Meeting.**

Councilmember Lisa Vares referred to page 7; Call on Council, under her name. She explained that she had wanted to thank a specific firefighter for cleaning the water tower.

Motion made by Councilmember Vares, seconded by Councilmember Vaughan to approve the minutes as amended. Motion passed unanimously (7-0).

B. March 15, 2004 City Council Work Session.

Councilmember Vaughan referred to the 4th paragraph on page 3 regarding the reasons why Councilmember Seibert had not voted for the Supplemental #2. Councilmember Vaughan clarified that it was his understanding that the issue did not need to be advertised. City Attorney Grant Weed concurred with this and stated it was not required to be advertised. Councilmember Seibert indicated that he understood this, but stated that the standing idea is that the work sessions are for council discussion and not action unless otherwise advertised. He did not feel that the matter needed to be acted on that night. Councilmember Vaughan stated that he did not want the public to get the impression that it was something that required advertising. Mr. Weed clarified that Council does not legally have to advertise items on the agenda.

Motion made by Councilmember Nehring, seconded by Councilmember Wright to approve the minutes as presented. Motion passed unanimously (7-0).

CONSENT AGENDA

- A. Approval of March 10, 2004 Claims in the Amount of \$348,281.60; Paid by Check No. 13672 through 13855 and Electronic Tax Payment #15 and Check No. 13541 Void.**
- B. Approval of March 17, 2004 Claims in the Amount of \$3,054,351.12; Paid by Check No. 13856 through 14010.**
- C. Approval of Liquor License Renewals for Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven #2306-32834A (3609-88th Street), 7-Eleven Store #2306-29536 (10012A Shoultes Road), Acapulco Mexican Restaurant (9611 State Avenue, Suite A), and LaHacienda #4 (9622 State Avenue).**
- D. Change Order for Public Safety Building Remodel.**
- E. Planning Commission Recommendation – Amendments to Development Code Providing Definitions and Approval Process for Subarea Plans, Master Plans, and Site Plans.**
- F. Allen Creek Baptist Church Annexation; 10% Notice of Intention.**

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano to approve the Consent Agenda Items A-F. Motion passed unanimously (7-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Professional Services Agreement – Community Participation – Expanded Outreach and Vision Workshops for Comprehensive Plan.

There was no public comment regarding this item. Gloria Hirashima stated that they would bring the contract back to the next meeting, but would like to get it approved tonight if possible. Councilmember Seibert stated that he was not comfortable approving a contract he had not seen. Councilmember Wright asked staff how much of a hindrance it would be not getting it approved tonight. Ms. Hirashima responded that it would set the work back three weeks. Ms. Swenson suggested putting it on the next work session agenda as an action item. There was general acceptance of this idea.

B. Economic Development Committee Chair – Goal Statement Recommendation.

Moved to next cycle.

LEGAL

None.

ORDINANCES AND RESOLUTIONS.

A. An Ordinance of the City of Marysville Establishing and Amending Procedures for Processing and Review of Site Plans and Master Plans.

Moved to next cycle.

B. An Ordinance of the City of Marysville Combining Marysville's Surface Water Utility with Marysville's Waterworks Utility.

Motion made by Councilmember Wright, seconded by Councilmember Vares to approve Ordinance No. 2509. Motion passed unanimously (7-0).

INFORMATION ITEMS**A. Mayor's Business.****Planning Commission Appointment.**

Motion made by Councilmember Wright, seconded by Councilmember Seibert to approve the appointment of Steve Leifer to the Planning Commission for the remaining term expiring August 2, 2007. Motion passed unanimously (7-0).

Councilmember Seibert commented that it has been a pleasure working with Mr. Leifer on the Land Use Committee.

Mayor's Other Business.

Mayor Kendall commented that he was the representative at the Snohomish County Tomorrow meeting on Friday where they discussed changes to the Growth Management Act.

He also represented the City at the Community Transit Awards Dinner. He noted it was a very pleasant evening.

He then noted that 4th - 8th on State Avenue is now blacktopped and should be open by April 5.

B. Staff Business.

Phil Williams discussed setting a date for the Public Works facilities tour.

Gloria Hirashima updated Council on the Campus Park Project on the old HP site.

Grant Weed had no comments.

Mary Swenson had no comments.

Sandy Langdon had no comments.

C. Call on Councilmembers.

Lisa Vares had no comments.

Lee Phillips had no comments.

John Soriano had no comments.

Jon Nehring had no comments.

Jeff Seibert referred to a memo to Community Information Officer Doug Buell from Comcast. Mary Swenson indicated they would be looking at the contract language to

determine if it meets the requirements. Councilmember Seibert then thanked Phil Williams for delivering his packet. He also asked for an update on the Doleshel property. Ms. Swenson stated they would get that to him.

Donna Wright stated she had the same questions about Comcast.

Jeff Vaughan had no comments.

ADJOURNMENT

The regular session recessed into Executive Session at 8:20 p.m. Executive Session was expected to begin at 8:30 p.m. and to last approximately ten minutes. There were one personnel and one litigation item to be discussed. Action was required.

EXECUTIVE SESSION

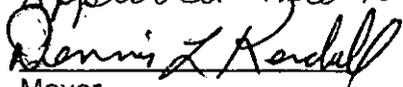
Council convened into Executive Session at 8:30 p.m.; discussed one personnel issue and one litigation issue; and reconvened into Regular Session at 8:35 p.m.

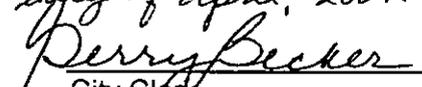
Motion by Councilmember Seibert, second by Councilmember Nehring to authorize Mayor to sign settlement agreement as discussed in Executive Session. Motion carried unanimously (7-0).

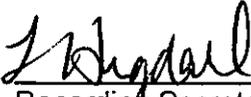
ADJOURNMENT

Mayor Kendall adjourned the March 22, 2004 City Council meeting at 8:37 p.m.

Approved this 12th day of April, 2004.


Mayor
Dennis Kendall


City Clerk
Gerry Becker


Recording Secretary
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

March 15, 2004

7:00 p.m.

000195 City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the March 15, 2004 work session of the Marysville City Council to order at 7:00 p.m. He then led those assembled in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were present.

Council: Mayor Dennis Kendall
Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Public Works Director; Sandy Langdon, Finance Director; Kevin Nielsen, City Engineer; Bill Spies, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall began the meeting by noting some items that were being removed from the agenda until a later date. He also mentioned that Item 7, under New Business: Ebey Slough Waterfront Park Consultant Contract, might be an action item in order to expedite the process.

COMMITTEE REPORTS

Councilmember Lisa Vares reported on the **Public Works** meeting held on March 5. The following items were discussed at the meeting:

- Update on membrane filtration project. Some committee members took a field trip to the site where the project will be built. The house currently on the site will be removed for safety reasons. They are considering re-siting the project further back on the property to accommodate neighbors' concerns.
- 4-way stop to be installed at 65th and 52nd Street.
- Horizontal directional drill.
- Single stream recycling – negotiating with Waste Management.
- Pacific Coast Feather variance request.

Councilmember Jeff Seibert reported on the **Snohomish County Solid Waste Advisory Committee**. Discussion included:

- Legislation regarding tire recycling.
- Bill on e-waste.

- Everett furniture round up. Everett also planning on holding another tire round-up this year.
- Slide show on new transfer station.
- Solid waste financing options.

Councilmember Jeff Vaughan reported on the **Parks Advisory Board**, which met last Wednesday. Action items included approval of lease agreement for Farmers' Market for next two years and approval of preliminary design plan of Jennings Park Barn area renovation. This would incorporate the addition of brick pavers, relocating the train engine play feature, addition of boulders for seating, and art feature with barn theme. The Parks Board also received an update on the Marysville Pilchuck High School grant and Strawberry Fields. Mayor Kendall asked about the progress of Comeford Park. Parks and Recreation Director Jim Ballew explained that the tree effort would begin next weekend with other phases to follow soon.

John Soriano reported on the **Cities and Towns Sub-Committee** meeting held last Wednesday. He noted that they are expecting a volunteer from the City to be named at the next Cities and Towns meeting in Snohomish. He reviewed the speakers and locations of the upcoming meetings. There was also discussion about whom the City would be sending to the Law and Justice Committee. Mayor Kendall indicated that he would be attending the first one.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

CONSENT AGENDA ITEMS DISCUSSED

- D. Approval of Liquor License Renewals for Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven #2306-32834A (3609-88th Street), 7-Eleven Store #2306-29536 (10012A Shoultes Road), Acapulco Mexican Restaurant (9611 State Avenue, Suite A), and LaHacienda #4 (9922 State Avenue).**

There was no discussion regarding this item.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Ebey Slough Waterfront Park Consultant Contract Supplement #2; Hammond, Collier & Wade-Livingstone, Inc.**

Parks and Recreation Director Jim Ballew explained they were recommending splitting the project into two phases: Upland and Water. City Engineer Kevin Nielsen further discussed the Supplemental Agreement and explained the benefits of breaking down the project into two phases. He explained that it would still be one contractor and one bid, just divided into two parts.

Councilmember Jeff Seibert inquired about the removal of asphalt on the site. Mr. Ballew noted that this would be done, however they have already begun the process of pre-loading the site. There was some discussion about how the current storage use of the area would be impacted.

Jim Ballew added that they were hoping Council would take action on this tonight so they could move forward. City Attorney Cheryl Beyer asked some clarifying questions about the agreement. Kevin Nielsen responded to those. Ms. Beyer indicated that their office had not had a chance to review this document yet.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to authorize the Mayor to sign the Contract Amendment with Hammond, Collier & Wade Livingstone in an amount not to exceed \$14,368.00, with the review of the city attorney. Councilmember Seibert indicated he would not be voting in favor of this tonight because the attorney had not yet reviewed the document and because it was not advertised. **Motion** passed 5-2 with Councilmembers Seibert and Phillips voting against.

B. Change Order for Public Safety Building Remodel.

Chief Administrative Officer Mary Swenson asked for general consensus from Council that it would be acceptable to increase the Public Safety remodel contract by \$1,489.25. She explained that they were not asking for a budget amendment at this time, but were hoping to be able to absorb this into the current budget. Council indicated informally that this would be acceptable.

C. Planning Commission Recommendation-Amendments to Development Code Providing Definitions and Approval Process For Subarea Plans, Master Plans, and Site Plans.

Community Development Director Gloria Hirashima explained that this was mostly a clean-up ordinance intended to provide definitions and an explanation of the approval process for subarea plans, master plans and site plans.

Councilmember Donna Wright asked if this would change the current procedures. Ms. Hirashima responded that the only area that would be changed was that master plans that are publicly initiated would require public review. There was no further discussion.

D. Allen Creek Baptist Church Annexation; 10% Notice of Intention.

Gloria Hirashima explained that this annexation was generated by the proponent's request for utility hookups. This was the result of a UGA expansion by Snohomish County. She noted that staff was recommending the designation of Public/Institutional Use. There was some discussion about this.

E. Professional Services Agreement – Community Involvement and Visioning Consultant Selection.

Gloria Hirashima noted that they are in the process of interviewing firms for this project.

F. Economic Development Committee Chair – Goal Statement Recommendation.

There was general agreement that this was a worthwhile goal. There was discussion about the portion of the statement that recommends that 50% of the increase in revenues be set aside for the purpose of economic development. Councilmember Seibert asked Finance Director Sandy Langdon what an estimated 4% increase in sales and property tax would be. It was determined that this would be approximately \$400,000. There was then discussion about what types of projects would fall under the heading of "economic development."

LEGAL

None.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville Establishing and Amending Procedures for Processing and Review of Site Plans and Master Plans.

There was no discussion regarding this item.

B. An Ordinance of the City of Marysville Combining Marysville's Surface Water Utility with Marysville's Waterworks Utility.

Finance Director Sandy Langdon explained that for bonding purposes these needed to be officially combined.

INFORMATION ITEMS

Mayor's Business

Planning Commission Appointment – Mayor Kendall stated that he would be recommending the appointment of Steve Leifer to the Planning Commission.

He then noted that the Cities and Towns meeting would be in Snohomish on Thursday night.

Staff Business

Sandy Langdon indicated they were currently interviewing for the IT position.

Phil Williams had no comments.

Kevin Nielsen reviewed progress on the pond.

Gloria Hirashima had no comments.

Jim Ballew stated that they took the "No Tobacco" story to the City of Everett. He then noted that they would be sponsoring an upcoming youth forum on drug and alcohol use. Finally, he reviewed the work that has been done on Safety Town.

Cheryl Beyer noted that the bond issue Scope of Engagement letter was all worked out and ready to go.

Mary Swenson had no comments.

Call on Councilmembers

Jeff Vaughan referenced an e-mail he received regarding the trimming of trees on 64th and 67th. The property owner indicated he had not wanted his trees trimmed. Public Works Director Phil Williams explained that they had sent letters notifying the owner that the trees needed to be trimmed or the City would do it. Kevin Nielsen added that the trees were planted in the right of way.

Jeff Seibert had concerns about Comcast removing a service station from the Marysville area. Sandy Langdon explained that they are just moving the location to another location on 3rd Street. There was some discussion about the unavailability of a local number to call.

Jon Nehring asked about the increase in the number of days for passport processing. Mary Swenson indicated that this would be profitable.

John Soriano discussed a Puget Sound Regional Council Transportation Policy meeting held last Thursday. He indicated that he had handouts he would give to Lillie to copy and distribute for all.

Lee Phillips had no comments.

Lisa Vares inquired about the date for the rate study meeting. This had not yet been set.

Donna Wright commented on the beautiful trees along 528. She reminded Council that these had been planted as a community effort.

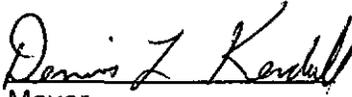
ADJOURNMENT

Mayor Kendall recessed the meeting into Executive Session at 8:15. The Executive Session was scheduled to reconvene at 8:20 and to last for approximately 30 minutes. He indicated that they would be discussing a personnel issue and no action would be taken.

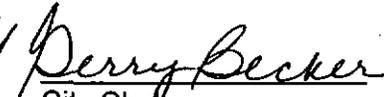
EXECUTIVE SESSION

Council convened into Executive Session at 8:20 p.m.; discussed one personnel issue; reconvened into Regular Session at 8:35 p.m., and adjourned with no further action taken.

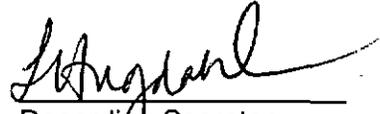
Approved this 22nd day of March, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Huggahl