

**MARYSVILLE CITY COUNCIL WORK SESSION**

June 21, 2004

7:00 p.m.

City Hall

**CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the June 21, 2004 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

**ROLL CALL**

Sandy Langdon called the roll. The following staff and councilmembers were present.

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

**Staff:** Grant Weed, City Attorney; Sandy Langdon, Finance Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted the absence of Mayor Pro Tem Jon Nehring who was attending an out-of-town convention. **Motion** made by Councilmember Seibert; seconded by Councilmember Wright to excuse Councilmember Nehring. **Motion passed unanimously (6-0).**

**COMMITTEE REPORTS**

Councilmember Jeff Seibert reported on the AWC Convention at Ocean Shores, which several of the councilmembers attended. He noted that transportation and the lack of available funds were major topics. Councilmember John Soriano added that he attended a session regarding cities with a military base. The discussion included ways to avoid having the base placed on a base closure list. Councilmember Seibert felt that overall, it was a good conference. Councilmember Donna Wright said she attended discussions about growth management issues and transportation. She found it interesting speaking with other elected officials from around the state. Councilmember Lee Phillips was pleased to announce that Marysville received two awards at the convention: One was for diversity with the Police Department and the other was a runner up for the 360 Permitting Process.

**PRESENTATIONS**

**A. Bond Counsel, Foster Pepper & Shefelman PLLC.**

The City's Financial Advisor Steve Gaidos explained a little background of the bond refunding issue and then went on to review the process that had been undertaken. He explained how and why Piper Jaffray had been chosen as the underwriter. Next, he emphasized the value of being insured, including significant long-term savings. He

pointed out that historically, we are still in a very good market for interest rates even though they have risen a bit recently. Next, Lee Voorhees of Foster Pepper Shefelman reviewed the Bond Ordinance dated June 3. He recommended approval of the ordinance.

### ***Discussion Items***

#### **CONSENT AGENDA ITEMS**

- D. Approval of Liquor License Renewals for El Rinconcito (202 State Avenue), Grove Street Market (5931 Grove St. #B), and Cedarcrest Family Restaurant & Grill (6810 84th St. N.E.).**

There was no discussion regarding this item.

- E. Accept the Public Safety Building Remodel Project as Complete and Begin the 45-Day Lien Filing Period.**

There was no discussion regarding this item.

#### **REVIEW BIDS**

- A. 2004 Replacement Solid Waste Containers.**

Larry Larson explained that this covered the regular replacement of containers as well as extras needed due to annexation and growth.

- B. Regional Stormwater Pond & Conveyance System.**

City Engineer Kevin Nielsen stated that they had received seven bids. Wilder Construction submitted the apparent low bid.

- C. 2004 Crack Sealing Project.**

Kevin Nielsen reviewed the areas included in this crack sealing project. There were two bids received with the apparent low bid coming from Chandler Construction for \$21,190.

- D. Demolition of Existing Structures on Stillaguamish Filtration Plant Property.**

Mr. Nielsen explained that the asbestos has already been removed. Three bids were received for the project. The low bid came from Affordable Abatement, the same company that removed the asbestos.

Councilmember Seibert asked to make sure the contractor was aware of the issues with considerate travel through the neighborhood. Kevin Nielsen responded that they were well aware of that since they had been working there already.

**PUBLIC HEARINGS**

**A. 6-Year Transportation Improvement Plan.**

Assistant City Engineer Jeff Massie introduced the 6-Year Transportation Improvement Plan. There was discussion about projects on the list and some that were not. Councilmember Seibert had concerns about the Sunnyside area not being addressed properly. Mayor Kendall was in agreement on the importance of improving this road. Councilmember Seibert also asked about 4<sup>th</sup> and 88<sup>th</sup>. Mr. Massie explained how those projects fit into the planning process. Kevin Nielsen discussed possible grant funding. Councilmember Soriano pointed out that the extension of 88<sup>th</sup> was down on the priority list, but not necessarily further out in the timeline. Mr. Nielsen concurred with this. He stated that it mostly would depend on available funding. Councilmember Soriano then asked for clarification of the widening project at the intersection of Grove and 67<sup>th</sup> (Item No. 5). Mr. Massie explained what the changes would encompass. There were no further questions or comments.

**CURRENT BUSINESS**

**A. Staff Presentation Regarding Former Doleshel Tree Farm/Neighborhood Park Improvement Program Acquisition by Snohomish County Parks.**

Councilmember Seibert referred to the reference stating that the property was outside the UGA. Other documents stated that it was inside the UGA. He asked for clarification on this. Councilmember Wright referred to a map showing a stream running through the property. She asked how much useable property there really was there. She also asked about the costs involved in maintaining and staffing it. There was also some discussion about the Interlocal Agreement. Councilmember Soriano requested a map showing the topography of the property. Councilmember Lisa Vares said she would like to know what the real potential and limitations of the land are.

**NEW BUSINESS**

**A. 2004 Sand & Gravel Material Purchase.**

Larry Larson explained that this would be for crushed rock.

**B. Code Revision to Marysville Municipal Code Chapter 14.05.20(9) and (10).**

There was significant discussion about maximum allowable amounts of discharge and consequences for those that exceed those limits.

**C. Solid Waste Management Plan Interlocal Agreement with Snohomish County and Its Cities.**

Larry Larson explained that this is an extension of the contract until 2023.

**D. Professional Services Agreement for Preliminary Design of State Avenue Improvements (136th St. NE – 152nd St. N.E.); KPFF Consulting Engineers.**

Councilmember Seibert requested that this be added to the Public Works agenda. There was discussion about the possibility of recovering costs for transportation.

Councilmember Soriano inquired about the lighting portion of the design. Kevin Nielsen stated that it would be improved.

**ORDINANCES & RESOLUTIONS**

- A. An Ordinance Relating to the Waterworks Utility of the City; Providing for the Issuance of Water and Sewer Revenue Refunding Bonds, 2004, in the Principal Amount of \$ \_\_\_\_\_ For the Purpose of Providing the Funds to Pay the Cost of Refunding the City's Outstanding Water and Sewer Refunding Revenue Bonds, 1993, in a Current Refunding, and Paying the Administrative Costs of Such Refunding and the Cost of Issuing the Bonds; Fixing the Date, Form, Maturities, Interest Rates, Terms and Covenants of the Bonds; Providing for the Call, Payment and Redemption of the Bonds to be Refunded; Providing for Bond Insurance; and Approving the Sale and Providing for the Delivery of these Bonds to Piper Jaffray & Co. of Seattle, Washington.**

Discussed above under Presentations.

**INFORMATION ITEMS**

***Alum Price Change for WWTP Sand Filters.***

Councilmember Vaughan impressed council with his explanation of the use of alum in water processing.

***Vulnerability Assessment of City's Water System to U.S.D.O.E.***

There was no discussion regarding this item.

***Park Board Advisory Meeting Minutes; May 12, 2004.***

There was no discussion regarding this item.

***Mayor's Business***

Mayor Kendall noted that the Strawberry Festival received accolades from the public and those involved in the festival. He also received very good reports about the parks department and the police department.

Mayor Kendall then stated that next Wednesday, June 30<sup>th</sup>, would be the groundbreaking for the new waterfront park.

**Staff Business**

000310

Kevin Nielsen was pleased to report that the contractor at the parade had no claims.

Grant Weed had no comments.

Sandy Langdon stated that the IT Manager would begin employment on July 1st.

**Call on Councilmembers**

Lisa Vares had no comments.

Donna Wright informed council that she would be out of town from June 25 until July 2. She requested an excused absence for Monday June 28. She then stated that she really enjoyed the Strawberry Festival. She noted a request for more garbage cans next year. There was some discussion about recycling and garbage cans. She also reported some disappointment about the lack of a military presence at the parade.

Jeff Seibert asked about the length of the bore. Kevin Nielsen replied that it is one of the largest in the area. Mr. Seibert requested more press on how long the drill is. He felt this was an impressive issue. He also applauded the Strawberry Festival volunteers and the mentioned the nice parade.

Lee Phillips had no comments.

John Soriano complimented MaryFest. He also applauded the AWC Conference noting there were lots of great classes.

Jeff Vaughan noted that he would be out of town from June 29 – July 1. He then suggested better maintenance of the flags located at the waterfall gateway. He stated that MaryFest was outstanding.

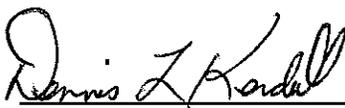
**ADJOURNMENT**

Seeing no further business, Mayor Kendall recessed into Executive Session at 8:30 p.m. There was one potential litigation item for discussion. Executive Session was expected to last five minutes.

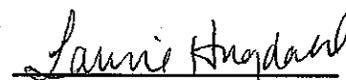
**EXECUTIVE SESSION**

Council met in Executive Session at 8:35 p.m.; discussed one litigation item; reconvened back into Regular Session at 8:38 p.m. and adjourned with no further action taken.

Approved this 28<sup>th</sup> day of June, 2004.

  
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Mayor  
Dennis Kendall

  
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City Clerk  
Gerry Becker

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl