

MARYSVILLE CITY COUNCIL WORK SESSION

March 21, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the March 21 work session of the Marysville City Council to order at 7:02 p.m. There was no invocation. He led those present in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and council members were noted as being present:

Mayor: Dennis Kendall

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

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Robert Carden, Police Chief and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Donna Wright reported on the Facilities Committee meeting. Topics discussed included:

- Public Works' women's restroom project completed.
- City Hall renovation project underway. Should be completed by April 1.
- Waste Water Treatment Plant landscaping completed by park staff. Dedication to be held soon.
- Strawberry Fields to be completed by April 15.
- Jennings Park playground dedication on Friday, March 25th at 3 p.m.
- Jennings Park Easter Egg Hunt on Saturday at 10 a.m.
- Girls' softball tournament next weekend.
- Farmers' Market gearing up for the summer season.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR MARCH 28, 2005 MEETING**A. Approval of Minutes.**

1. March 14, 2005 City Council Meeting.
2. March 21, 2005 City Council Work Session.

CONSENT**A. Approval of March 16, 2005 Claims.****B. Approval of March 23, 2005 Claims.****C. Approval of March 18, 2005 Payroll.****D. Approval of Liquor License Renewals for Kuhnle's Tavern (204 State Avenue), Maxi's Restaurant (9611 Smokey Point Blvd, Ste. C), 7 - Eleven Store #2306-32834A (3609 - 88th Street NE), 7 - Eleven Food Store #29536 (10012A Shouites Road), Acapulco Mexican Restaurant (9611 State Avenue, Ste. A), and La Hacienda #4 (9922 State Avenue).**

There were no comments or questions regarding this item.

E. Approval of New Liquor License for Marysville Deli & Video (922 State Avenue) and New California Tavern (8421 State Avenue).

There were no comments or questions regarding this item.

F. Accept Effluent Transfer Pipeline - Contract B Project as Complete and Begin 45-Day Lien Filing Period.

Paul Roberts commented that this contract has been completed. There were no comments or questions from Council regarding this item.

G. Accept Strawberry Fields, Phase II Lighting and Electrical Project As Complete And Begin 45-Day Lien Filing Period.

Paul Roberts indicated that this project is also completed. There were no comments or questions from Council regarding this item.

H. Authorize Mayor to Sign Contract with Arlington Recreational Shooting and Training Center.

Chief Carden explained that this is an annual contract renewal for the purpose of firearms training. City Attorney Grant Weed reviewed the changes in the contract from last year. Councilmember Jeff Seibert referred to page 3 – *Indemnification / Hold Harmless* section. He suggested clarifying "officials" to "elected officials". Grant Weed concurred.

REVIEW BIDS**A. Award Bid for Stillaguamish Water Filtration Plant Project.**

Paul Roberts explained that this would allow the construction of a new Water Filtration Plant for City. Staff is recommending award of the bid to IMCO General Construction, Inc. There were no further comments or questions.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Professional Services Agreement for 152nd Street NE Stormwater Lift Station; Otak, Inc.**

Councilmember Seibert suggested the possibility of adding language indicating the correct direction of rotation. Public Works Director Paul Roberts indicated he would look into this.

B. Professional Services Agreement for 2005 Sewer Rehabilitation Projects; Hammond Collier Wade Livingstone.

Mr. Roberts referred to Exhibit A, which he had distributed at the start of the meeting. He indicated that Hammond Collier Wade and Livingstone had been chosen through the normal procedure. The construction dates have not yet been determined.

C. Professional Services Agreement for the Analysis of City of Marysville Telemetering System; S & B, Inc.

Mr. Roberts commented that the City's current system is a mix of different systems and technologies. This analysis would do a thorough evaluation of the current system and determine future needs based on the study of the available technology. Mr. Roberts noted that he is very proud of staff, having gone through a series of technical reviews.

Councilmember Jon Nehring asked about possible cost-savings because of efficiencies that this would bring. Mr. Roberts thought that it probably would because it would allow the evaluation of each piece of the system. They will also be researching metering systems. Councilmember John Soriano asked about the potential GIS applications. Mr. Roberts indicated that it might be a possibility.

D. 116th Street NE Shopping Center, Phase II - 36th Drive Street Vacation.

Community Development Director Gloria Hirashima explained that staff had received a petition requesting a street vacation. Staff is recommending waiver of the compensation for the vacated right-of-way based on factors outlined in a memo from Senior Planner Chris Holland dated March 15, 2005. Chief Administrative Officer Mary Swenson added that it was unusual for staff to recommend no compensation. One developer has come in and assembled the entire piece. Staff has not heard any negative comments from the public regarding this. The recommendation makes sense given the economic benefits and other complexities associated with this.

Councilmember Jeff Seibert addressed the following:

- Under the 116th master plan, the road connection was expected. Ms. Hirashima concurred.
- Concerned with staff's comments in memo from Anne Miller regarding the road improvements. Gloria Hirashima indicated she would get a bigger map to show this better.
- City's potential for liability. Gloria Hirashima responded that it would be similar to industrial parks where there are private roads, but they would make sure that the easement is written carefully. Grant Weed concurred that indemnity should be written into the easement since the City would not be the owner of the roadway.
- Fire and police review of proposed traffic calming measures. Ms. Hirashima indicated they would get comments from fire and police department during review of construction plans.
- Memo to Sr. Planner Chris Holland from City Engineer Kevin Nielsen discussing concerns regarding multiple-axle vehicles. Councilmember Seibert pointed out that multiple-axle vehicles would probably be utilized.
- What type of buffer in the back? Ms. Hirashima replied that it would be a perimeter landscape buffer.
- Is there room for a cul-de-sac on 36th? Ms. Hirashima responded that the exact shape might vary, as the drawing was not a final site plan.

E. Jail Services Interlocal Agreement with City of Sultan.

This item was removed from the agenda.

F. Amendment to Ordinance #1306 as it Pertains to the definition of "Highway".

Chief Carden explained that the Police Department is recommending that the definition of "highway" be changed to more closely mirror the Revised Code of Washington. This would make a "highway" a publicly maintained roadway.

Councilmember Seibert addressed his concerns regarding the police not being able to write citations for uninsured drivers on privately maintained roads. Chief Carden discussed the implications of this. They would still be able to enforce DUI, suspended driving, and criminal acts. Grant Weed explained that this is a policy decision on the best use of the police staff. Mary Swenson concurred. She added that the City needs to put the police energy in the most critical areas. This would save the officers both time and

workload. Councilmember Donna Wright commented that the Public Safety Committee had reviewed this issue. Mr. Roberts echoed that the Public Works staff is recommending this as well. Councilmember Lisa Vares commended Marysville police officers for their excellent customer service in responding to incidents on private property.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Amending Section 2 of Ordinance No. 1306 Codified as Marysville Municipal Code Section 11.04.030 Relating to the Definition of "Highway".

Discussed above.

B. An Ordinance of the City of Marysville, Washington Amending MMC 5.02.070 Relating to Business License Fees.

Mary Swenson noted that the Chamber was pleased to be consulted regarding the proposed changes. They were supportive of the changes. She will be taking this to Governmental Affairs meeting with a date to be determined.

C. A Resolution of the City of Marysville Establishing April 25, 2005 As the Date Upon Which a Hearing Shall be Held Before the Marysville City Council to Consider Vacation of a Portion of 36th Drive NE, North of 116th Street NE and South of 120th Street NE In the City of Marysville.

Discussed above.

INFORMATION ITEMS

Mayor's Business

Mayor Kendall reminded Council of the Chamber Business Before Hours meeting on Friday. A representative from the airport will be speaking. Anyone interested in attending should contact Lillie Lein.

Staff Business

1. Jordan Annexation Update; PA 04026.

Gloria Hirashima explained that they do not yet have 60% sufficiency, but expect to have it shortly. They have asked for a 30-day extension. There was discussion about the implications of this extension.

2. Amendment #2 to Professional Services Agreement for Assistance with Update of Comprehensive Plan and Critical Areas Ordinance; Jones & Stokes.

Information only.

Gloria Hirashima announced that the Planning Commission had completed the public hearings with the exception of two items – the Marysville School District Capital Facilities Plan and the Traffic Impact Fee amendment to 18B. They are hoping to conclude the hearings and deliberation on Tuesday, March 22. They will be bringing the Planning Commission's recommendation to Council in early April. It was determined that there would be a joint meeting with the Planning Commission and Council on April 11 at 6 p.m. to discuss their recommendations.

Sandy Langdon had no comments.

Paul Roberts noted that he had met with the City of Everett to discuss water supply issues. They are monitoring the situation very closely and hope to have more information by April 1. They will be recommending some community conservation effort.

Mary Swenson reminded Councilmembers of the dedication of the new playground at Jennings Park on Friday and the Easter Egg Hunt on Saturday. Also, any Councilmembers interested in attending AWC should notify Lillie Lein.

Grant Weed had no comments.

Call on Councilmembers

Lisa Vares had no comments.

Jeff Vaughan had no comments.

Jon Nehring had no comments.

Jeff Seibert asked how the water situation might impact contracts that the City has to provide water to industrial customers. Grant Weed indicated that some sort of notice might need to be given and added that they should do an audit of that type of contracts.

Lee Phillips thanked the Fire Department for an excellent banquet on Saturday.

John Soriano had no comments.

Donna Wright asked if any Councilmembers were interested in wearing the Health District pedometers. Councilmember Nehring said those interested had been advised to call to get one.

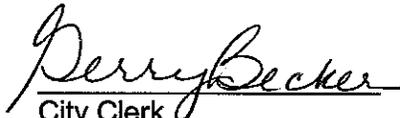
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the work session at 8:10 p.m.

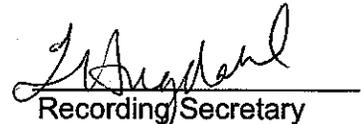
Approved this 28th day of March, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl