

MARYSVILLE CITY COUNCIL MEETING

March 28, 2005

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the March 28, 2005 meeting 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

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright.

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director, Larry Larson, Public Works Superintendent; Gerry Becker, City Clerk and Laurie Hugdahl, Recording Secretary.

The absence of Councilmembers Jon Nehring and Lisa Vares was noted.

MOTION made by Councilmember Seibert; seconded by Councilmember Soriano to excuse Councilmember Nehring who was out of town on business. **MOTION** passed unanimously (5-0).

COMMITTEE REPORTS

Councilmember John Soriano reported that the **LEOFF I Board** reviewed and approved two claims.

Councilmember Lee Phillips reported on the **Finance Committee** meeting on March 16. The committee discussed the Lakewood area utility billing rate status, new phone system; fire annexation being reviewed; business license rate increases; revenue bond; and move of the city clerk's office to the first floor.

PRESENTATIONS**A. Employee Service Awards.****Carol Mulligan – 5-year Service Award**

Gerry Becker reviewed Ms. Mulligan's history with the City. She was hired in March of 2000 as a License Records Clerk where she has been responsible with a wide variety of

licensing activities; claims for damages and risk-management responsibilities. Some of her other duties involve preparing the City Council packets and working with Channel 21. She is a great team player and is well liked by her co-workers.

Ms. Mulligan is a graduate of Marysville-Pilchuck High School. She earned a BA in English with a minor in political science from Seattle University. She has been extremely active in Marysville where she volunteers at the food bank along with other members of her family and has participated on the Relay for Life. She enjoys reading, the Mariners and vacations to Mexico and Hawaii.

Frank Stair, Jr., Maintenance Worker II, Streets Division – 15-Year Service Award

Larry Larson congratulated Mr. Stair for his work with the City. Mr. Stair was born and raised in Marysville. He graduated from Marysville schools and went on to attend Everett Community College. He began his career with the Alderwood Sewer and Water District. In March of 1990, he was hired as a meter reader with the City of Marysville. In 1991, he moved into the Streets Division. He has been very involved in the sweeping program and instrumental in setting up the sweeping routes. He is married to Suzette and has two children. Mr. Larson thanked Mr. Stair for his great work.

B. Employee of the Month Award.

Postponed.

C. Certificate of Achievement: Eagle Scout Robert Hanson.

Mayor Kendall introduced Eagle Scout Robert Hanson. He commented that Robert has earned 25 merit badges. His Eagle Scout project involved preparing personal hygiene care packages for homeless people for the Union Gospel Mission. Mayor Kendall congratulated Robert for his hard work and presented him with the Certificate of Achievement.

AUDIENCE PARTICIPATION

None.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES

A. March 14, 2005 City Council Meeting.

Councilmember Donna Wright commented that she would be abstaining from the vote since she was absent at the March 14 City Council meeting.

MOTION made by Councilmember John Soriano; seconded by Councilmember Lee Phillips to approve the minutes as presented. **MOTION** passed unanimously (4-0) with Councilmember Wright abstaining.

B. March 21, 2005 City Council Work Session.

MOTION made by Councilmember Jeff Vaughan; seconded by Councilmember Donna Wright to approve the minutes as presented. **MOTION** passed unanimously (5-0).

CONSENT AGENDA ITEMS

- A. Approval of March 16, 2005 Claims in the Amount of \$265,783.37; Paid by Check No. 21465 through 21603 with No. 28170 and 29591 Void.**
- B. Approval of March 18, 2005 Payroll in the Amount of \$507,586.07; Paid By Check No. 14128 through 14194.**
- C. 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 Shoultes Road), Acapulco Mexican Restaurant (9611 State Avenue, Ste. A), and La Hacienda #4 (9922 State Avenue).**
- D. Approval of New Liquor License for Marysville Deli & Video (922 State Avenue) and New California Tavern (8421 State Avenue).**
- E. Accept Effluent Transfer Pipeline - Contract B Project as Complete and Begin 45-Day Lien Filing Period.**
- F. Accept Strawberry Fields, Phase II Lighting and Electrical Project as Complete and Begin 45-Day Lien Filing Period.**
- G. Authorize Mayor to Sign Contract with Arlington Recreational Shooting and Training Center.**

Mayor Kendall asked if any audience members wished to remove any of the Consent Agenda Items for further discussion. No one did. He then asked Council the same question. No one did.

MOTION made by Councilmember John Soriano; seconded by Councilmember Jeff Vaughan to approve Consent Agenda Items A-G. **MOTION** passed unanimously (5-0).

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

Public Works Director Paul Roberts had no new information regarding this item.

MOTION made by Councilmember Wright; seconded by Councilmember Seibert to award the bid for the Stillaguamish Water Filtration Project to the apparent low bidder, IMCO General Construction, Inc., in the total amount of \$4,598,224.00, and to authorize the Mayor to sign the contract documents. **MOTION** passed unanimously (5-0).

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

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

Paul Roberts addressed Councilmember Seibert's concern that the backup power system couple correctly. He indicated that this had been addressed. Councilmember Seibert thanked him.

MOTION made by Councilmember Jeff Vaughan; seconded by Councilmember Jeff Seibert to approve the Professional Services Agreement with Otak, Inc. in the amount of \$178,000.00 to provide design and construction management services for the 152nd Street NE stormwater lift station. **MOTION** passed unanimously (5-0).

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

MOTION made by Councilmember Jeff Vaughan; seconded by Councilmember Wright to authorize the Mayor to sign the Professional Services Agreement in the amount of \$84,694.00 to Hammond Collier Wade Livingstone, Inc. **MOTION** passed unanimously (5-0).

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

Larry Larson presented some background history of the system. Councilmember Seibert asked how power outages might affect the auto-dialer system utilizing the phone lines. Mr. Larson responded that they are looking at radio communication as an alternative. Councilmember Soriano asked about the timeline. Mr. Larson replied that the schedule is flexible, but they needed to get it in this budget cycle. Mr. Roberts stated that the analysis would provide a look at the system's future needs. Councilmember Seibert concurred that standardization would be the best way to go in terms of efficiency and cost-savings.

MOTION made by Councilmember Jeff Seibert; seconded by Councilmember John Soriano to approve and authorize the Mayor to enter into a written agreement with S & B, Inc. **MOTION** passed unanimously (5-0).

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

Councilmember Donna Wright excused herself due to any potential or perceived conflict of interest.

Public Comment:

Larry Leasure, 255 South Capital Blvd., Boise, ID.

Mr. Leasure indicated that he was representing the applicant. He expressed appreciation of the staff's time and effort regarding this expansion of the Gateway Shopping Center on 116th. The expansion will cover approximately twenty acres. They have requested vacation of a portion of the street and a waiver of the compensation fee. In exchange, they would build an alternate private street with public access. He expressed support of Option B.

Councilmember Seibert suggested adding language explaining the reasons why the City would be willing to give the vacation without compensation. Mr. Weed pointed out that Option A does not have that language, but Option B does. Action recorded below in *Ordinances and Resolutions*. Councilmember Donna Wright returned to the meeting.

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

Mayor Kendall solicited comments regarding this item. There was none.

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".

MOTION made by Councilmember Wright; seconded by Councilmember Seibert to approve Ordinance 2565 amending MMC Section 11.04.030 relating to the definition of "Highway". **MOTION** passed unanimously (5-0).

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

Sandy Langdon commented that this would become effective five days after the publication date. Councilmember Lee Phillips pointed out that "be it resolved" should be added to paragraph #4. City Attorney Weed concurred with this.

MOTION by Councilmember Phillips; seconded by Councilmember Soriano to adopt Ordinance 2566 relating to business license fees as amended. **MOTION** passed unanimously (5-0)

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.

MOTION made by Councilmember Seibert; seconded by Councilmember Vaughan to approve Option B as Resolution 2141. **MOTION** passed unanimously (4-0) Councilmember Wright abstained.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall commented that Resolution 2134 regarding General Fund Balance and Reserve Policies approved on February 28, 2005 needed to be corrected.

MOTION made by Councilmember Vaughan; seconded by Councilmember Soriano to change Resolution 2134 to Resolution 2140. **MOTION** passed unanimously (5-0).

- Mayor Kendall read a Proclamation pronouncing April 4-10, 2005 as Public Health Week in the City of Marysville. The Proclamation recognized the many contributions of the Snohomish County Health District in improving the health status and well-being of the population. He presented the Proclamation to Councilmember Donna Wright who serves on that board. She thanked the Mayor.
- Mayor Kendall announced that the Easter Egg Hunt was a success.
- He extended thanks to Jim Ballew and John Soriano for their hard work.
- He reported that Friday had been the Jennings Park playground dedication.
- Mayor Kendall commented with mixed feelings that he had participated in judging at the chili cook-off at Public Works today.
- Finally, he referred to a letter that all the councilmembers should have received from Daniel Goff at Cedarcrest Middle School requesting council support of the bond issue.

B. Staff Business

Jim Ballew had no comments.

Paul Roberts had no comments.

Gloria Hirashima reported that the Planning Commission had completed their deliberation on the Comprehensive Plan and the Development Regulations this past Tuesday. This will be coming to Council in early April.

Grant Weed stated that he had four items for Executive Session: two Pending Litigation items, one Potential Litigation item and one Real Estate item. The approximate time needed would be one hour. There was a possibility of action on one item.

Mary Swenson reported that the court is in the final process of the amnesty process. They have collected a substantial amount of money, but not as much as last time. They

are hoping to do a dinner for the Planning Commission in recognition of the time and effort they have contributed to the updates.

Sandy Langdon had no comments.

Chief Carden thanked those who attended the Police Department Inspection Ceremony. He commented that it had gone really well. He extended a special thanks to Doug Buell for his help and to the Parks Department for help in setting up.

C. Call on Councilmembers

Lee Phillips concurred that the Easter Egg Hunt was a great event. He also really enjoyed the Police Department Inspection. He informed the Council that he would be absent at the next work session.

John Soriano thanked Chief Carden for a great ceremony. He also thanked Jim Ballew, the Parks Department and FBLA for a wonderful Easter Egg Hunt.

Jeff Seibert agreed that the Police Department Inspection was great. He recognized Lake Stevens and Arlington for filling in during the event.

Donna Wright also thought that the Easter Egg Hunt was great. She thanked the Parks Department and FBLA for their hard work. She thanked Mayor Kendall for the Proclamation.

Jeff Vaughan reported that he had been contacted by a manager of a retail establishment regarding an ongoing problem with shoplifting. Chief Carden suggested having him contact the police department for suggestions.

ADJOURNMENT

The meeting adjourned into Executive Session at 7:57 p.m., which was scheduled to resume at 8:00 p.m.

EXECUTIVE SESSION

The City Council met in Executive Session at 8:00 p.m.; discussed two pending litigation, one potential litigation, and one real estate issue; and adjourned the Executive Session at 9:20 p.m..

Council reconvened into Regular Session at 9:21 p.m.

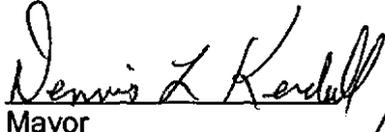
Motion by Councilmember Wright, second by Councilmember Seibert to authorize the Mayor to sign agreement with the Tulalip Tribes as discussed in Executive Session. **Motion** carried unanimously (5-0).

ADJOURNMENT

Mayor Kendall adjourned the March 28, 2005 City Council meeting at 9:22 p.m.

000111

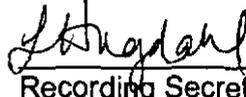
Approved this 11th day of April, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

s/b March 28, 2005

000102

Marysville City Council
7:00 p.m.

ORIGINAL City Hall

March 22, 2005

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 P.M.
Roll Call	
Excuse Absence of Councilmember Jon Nehring.	Approved
Approval of Minutes	
Approve March 14, 2005 City Council Meeting Minutes.	Approved
Approve March 21, 2005 City Council Work Session Minutes.	Approved
Consent Agenda	
Approve March 16, 2005 Claims in the Amount of \$265,783.37; Paid by Check No. 21465 through 21603 with No. 28170 and 29591 Void.	Approved
Approve March 18, 2005 Payroll in the Amount of \$507,586.07; Paid By Check No. 14128 through 14194.	Approved
Approve 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 Shoultles Road), Acapulco Mexican Restaurant (9611 State Avenue, Ste. A), and La Hacienda #4 (9922 State Avenue).	Approved
Approve New Liquor License for Marysville Deli & Video (922 State Avenue) and New California Tavern (8421 State Avenue).	Approved
Accept Effluent Transfer Pipeline - Contract B Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Accept Strawberry Fields, Phase II Lighting and Electrical Project as Complete And Begin 45-Day Lien Filing Period.	Approved
Authorize Mayor to Sign Contract with Arlington Recreational Shooting and Training Center.	Approved
Review Bids	
Approve Bid Award for Stillaguamish Water Filtration Plant Project to IMCO General Construction, Inc.	Approved
Public Hearings	
Current Business	
New Business	
Approve Professional Services Agreement with Otak, Inc. in the Amount Of \$178,000.00 to Provide Design and Construction Management Services for the 152nd Street NE Stormwater Lift Station.	Approved
Authorize the Mayor to Sign the Professional Services Agreement in the Amount of \$84,694.00 to Hammond Collier Wade Livingstone, Inc.	Approved
Approve and Authorize the Mayor to Enter into a Written Agreement with S & B, Inc. Professional Services Agreement for the Analysis of City of Marysville Telemetering System; S & B, Inc.	Approved
Legal	
Ordinances and Resolutions	
Approval of 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".	Approved Ord. 2565
Approval of an Ordinance of the City of Marysville, Washington Amending	Approved

March 22, 2005

Marysville City Council
7:00 p.m.

000103

City Hall

MMC 5.02.070 Relating to Business License Fees.	Ord. 2566
Approval of 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.	Approved Res. 2141
Information Items	
Mayor's Business	
Approval of Change of Resolution Number 2134 Regarding General Fund Balance and Reserve Policies approved on February 28, 2005 to Resolution 2140.	Approved
Call on Councilmembers	
Adjournment	7:57 P.M.
Executive Session 1. Pending Litigation 2. Potential Litigation 3. Real Estate	Authorize Mayor to sign Agreement with Tulalip Tribes
Adjournment	9:22 P.M.

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 Shoultes 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.

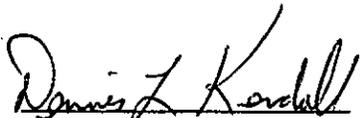
John Soriano had no comments.

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.

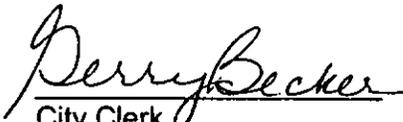
ADJOURNMENT

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

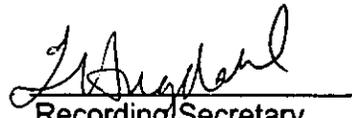
Approved this 28th day of March, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl