

ORIGINAL

00261

MARYSVILLE CITY COUNCIL WORK SESSION

SEPTEMBER 6, 2005

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the September 6, 2005 work session of the Marysville City Council to order at 7:05 p.m. There was no invocation given. 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 and Mayor Pro Tem Jon Nehring

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney, Gloria Hirashima, Community Development Director; Janis Lamoureux, Communications Officer, Commander Robb Lamoureux, Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director and Laurie Hugdahl, Recording Secretary.

Councilmember Lisa Vares was not in attendance.

COMMITTEE REPORTS

Councilmember John Soriano reported that the LEOFF I Board reviewed and approved three claims at their last meeting.

PRESENTATIONS

Motion made by Councilmember Nehring, seconded by Councilmember Seibert to allow a brief presentation regarding the recent Hurricane Katrina disaster. John Still, a citizen who will be hosting a family fleeing from the devastation in the south, discussed ways that Marysville citizens might be able to help other victims of the hurricane. He discussed the potential of large numbers of evacuees coming to this area for temporary housing. He requested assistance from the City in setting up a telephone line at City Hall and a website to help coordinate efforts. He is planning to create and distribute a list of ways that interested citizens can help. Suzanne Smith suggested the importance of having the city help support the host families in the community.

Mayor Kendall read a proclamation, proclaiming September 11, 2005 "9-1-1 Day" in the City of Marysville and encouraging all citizens to recognize the importance of 9-1-1 service to the health and safety of us all. He offered a salute to the public safety providers on whom we rely every day; and presented a copy of the proclamation to Commander Robb Lamoureux and Communications Officer Janis Lamoureux.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR SEPTEMBER 12, 2005 MEETING

APPROVAL OF MINUTES.

- A. July 25, 2005 City Council Meeting.**
- B. September 6, 2005 City Council Work Session.**

CONSENT AGENDA ITEMS

- A. Approval of July 29, 2005 Claims in the Amount of \$731,657.92; Paid by Check No. 24340 through 24455 with Check No. 24209 Void.**
- B. Approval of August 3, 2005 Claims in the Amount of \$137,782.52; Paid by Check No. 24456 through 24569.**
- C. Approval of August 10, 2005 Claims in the Amount of \$542,932.14; Paid by Check No. 24570 through 24746.**
- D. Approval of August 17, 2005 Claims in the Amount of \$805,523.85; Paid by Check No. 24747 through 24858 with Check No. 24701 Void.**
- E. Approval of August 24, 2005 Claims in the Amount of \$2,162,577.21; Paid by Check No. 24859 through 25051 with Check No. 24700, 24917, and 25036 Void.**
- F. Approval of August 31, 2005 Claims.**
- G. Approval of September 7, 2005 Claims.**
- H. Approval of August 5, 2005 Payroll in the Amount of \$817,123.75; Paid by Check No. 14837 through 14923.**
- I. Approval of August 19, 2005 Payroll in the Amount of \$522,536.28; Paid by Check No. 14924 through 14996.**

J. Approval of September 2, 2005 Payroll.

K. Approval of Liquor License Renewals for Mai's Restaurant (9501 State Avenue #F); Don's Restaurant (1216 4th Street); Safeway Store #1485 (1258 State Avenue); J.R.'s (1352 State Avenue); Smokey's Cascadia (210 State Avenue); and Marysville Shell & Food Court (11601 State Avenue).

There were no comments or questions regarding this item.

L. Approval of Liquor License Renewals for 4th Street Market (1212- 4th Street); Noble Palace (1212 State Avenue Ste. B); and Taqueria La Jaliscience (409 State Avenue).

There were no comments or questions regarding this item.

M. Approval of New Liquor License for Marysville Grocery Outlet (9620 State Avenue).

There were no comments or questions regarding this item.

N. Amend Salary Commission Duties.

Mayor Kendall explained that the amendment would provide for members to meet yearly as opposed to every other year.

O. Waive Requirement to Annex Subject to Property Owner(s) Recording of Annexation Covenant; ONO Annexation; PA05012.

Gloria Hirashima explained that they had tried to expand the area and were unsuccessful. Staff is recommending waiving the requirement to annex.

P. Accept the Edward Springs Treatment Facility Project as Complete and Begin 45-Lien Filing Period.

There were no comments or questions regarding this item.

Q. Affirm the Hearing Examiner's Decision to Approve the Rezone, Preliminary Plat, Utilization of Density Incentives, and Lifting of the 6-year Forest Practices Moratorium; Kenley Rezone/Preliminary Plat; PA 05005.

Gloria Hirashima noted that this is the Hearing Examiner's decision for the Kenley Rezone/Preliminary Plat. She discussed the decision and staff recommendations.

R. Approval of Amendment No. 2 to Coastal Zone Management 306 Grant Award G0500006 with Department of Ecology.

Ms. Hirashima explained that the Community Development Department had received an additional Coastal Zone Management grant award to pay for consultant cost overruns and allow staff to complete the SMMP update on time. There were no questions for Ms. Hirashima.

S. Declare Items of Personal Property to be Surplus and Authorize the Sale or Disposal thereof.

There were no comments or questions regarding this item.

REVIEW BIDS

A. State Avenue (116th Street N.E. to 136th Street N.E.) Roadway Improvement Project.

This item was removed from the agenda, but will be included in the next cycle.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Supplemental Professional Services Agreement; KPFF Engineers; State Avenue (136th Street NE to 152nd Street NE) Preliminary Design.

Paul Roberts explained that this PSA will enable KPFF Engineers to continue the work they are doing. There were no questions for Mr. Roberts.

B. Proposed Speed Revision Ordinance – SR 528, Alder Street Vicinity to 47th Avenue N.E. and 74th Drive N.E. to SR 9.

Mr. Roberts noted that council has already taken action on this, but this is the authorization from WSDOT to approve the action.

C. City of Everett Animal Shelter Interlocal Agreement.

Chief Robert Carden explained that this is a standard agreement that is renewed each year. He pointed out the increase from \$60 to \$80 of the fee per animal brought in from Marysville. The City would be responsible for the costs of animals brought in if the owners do not pay. He noted that they are looking at alternatives to reduce these costs. One option is to offer free animal licenses to avoid having the majority of animals taken to shelters. Ms. Swenson suggested bringing this option forward to Council for consideration.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Amending Parts of Ordinance No. 829 Section 2, Codified as Marysville Municipal Code Section 3.92.010 Relating to Gambling State Laws Adopted by Reference Adding RCW 9.46.196 "Cheating – Defined" and RCW 9.46.1962 "Cheating in the Second Degree" and Amending Ordinance 829 Section 19, Codified as 3.92.190 Violations – Penalty; and Severability.

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area, Known as the Farrington Annexation into the City of Marysville.

There were no comments or questions regarding this item.

C. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area, Known as the Miklautsch Annexation into the City of Marysville.

Gloria Hirashima commented that this annexation and the Farrington annexation would be effective on November 1.

D. An Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsection 2.51.040(1) Relating to the Duties of the Salary Commission.

Discussed above.

E. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Jordan Annexation Area Into the City of Marysville.

Discussed above.

F. An Ordinance of the City of Marysville Creating a New Code Section Codified as 11.04.032 Establishing the Maximum Speed Limits on SR 528 between Mile Post 0.49 (Alder Street Vicinity) and Mile Post 0.80 (47th Avenue Northeast) and on SR 528 between Mile Post 2.54 (74th Drive Northeast Vicinity) and State Route 9; and Severability.

Discussed above.

G. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Alta Brodie Amending the Official Zoning Map of the City.

Discussed above – Kenley Rezone/Preliminary Plat.

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

Discussed above.

I. A Resolution of the City of Marysville Supporting the Marysville School District Construction Bond Measure on the Ballot September 20, 2005.

There was discussion about the pros and cons of recommending that citizens vote in favor of this versus just urging citizens to vote. There was consensus to bring forward two different versions of this resolution next week for consideration.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall explained that the County Executive has requested his presence at a meeting with the County and State Department of Emergency Management going over different scenarios of refugees coming to a three-county area in this state. He has heard estimates of the possibility of from 1,000 and 10,000 people being relocated here from the devastated area. There was some discussion about the impacts that this would have on the community and the region. Councilmember Jeff Seibert discussed the Community Block Grant Development Committee's goal of ending homelessness in the next ten years. He commented that this would have an impact on that goal.

Mayor Kendall then noted that the new *Fall Marysville Messenger* would be going in the mail tomorrow. He also commented that the National Night Out was a big success.

B. Staff Business

Sandy Langdon:

- Apologized for not having the paperless agenda up and running. She stated that there were unexpected issues with the Microsoft conversion, but they have a deadline of November 1.

- The Finance Committee meeting has been moved to the third week.
- The audit is now complete after five weeks of intense work by the Finance Department.

Paul Roberts commended Ms. Langdon's department for the grueling work they endured with the audit. He noted that the Public Works Committee would be meeting on Friday at 2:00 p.m. Touch a Truck will be held this weekend. There will be a barbeque and car show on Friday at Public Works.

Gloria Hirashima had no further comments.

Chief Carden stated that they may be sending some folks down to help with the Katrina situation. They have received a request, but are still waiting for final information.

Jim Ballew:

- Referred to the positive comments they have received regarding the new Waterfront Park.
- He noted that Touch a Truck would be this weekend.
- He added that the after school programs will be starting next week. He stated that the Tulalip Tribes had donated funds for the program. Mayor Kendall added that the Tribes had also contributed money to the police department. There was discussion about sending a formal thank you to the Tulalip Tribes.

Cheryl Beyer had no further comments.

Mary Swenson:

- She announced that they have a new legal intern, Ryan White, who has been a great help.
- Department heads have been working on the budget. Workshops may be in October.
- She had two items for the Executive Session.

C. Call on Councilmembers

Lee Phillips:

- Asked how soon the newly annexed areas would be able to vote. Ms. Hirashima responded that it would be immediately upon annexation.
- Mr. Phillips then suggested adding a link to the front page of the City of Marysville website for Katrina assistance information.
- He commended Sandy Langdon for her work on the audit and Jim Ballew for the Waterfront Park.
- He noted that the National Night Out was very effective at Comeford Park.

Jeff Vaughan:

- Referred to a ministerial organization in the City that might be helpful with the refugees to our area. He encouraged including them in the City's efforts.
- He then discussed the need for clarity about responsibilities of all city leaders in the event of an emergency. He discussed having a small card with important numbers

on it that could be carried in a wallet. Ms. Swenson concurred and suggested that a drill would also be helpful.

- Mr. Vaughan then commended Jim Ballew and his staff for the work they had done on the concerts in the parks. He had received a lot of positive comments from citizens about those.

Jeff Seibert:

- Concurred that the National Night Out was a success.
- He suggested that staff consider the impacts of the rising prices of gas in the budget.
- He then stated that he was impressed with the high quality of the boat launch at the Waterfront Park and the large number of boats utilizing the launch.
- He referred to a petition included in their packets from a resident on 80th Street.
- Finally he mentioned that Willow Run appeared to have changed from solely senior housing to something else and he wondered if staff was aware of this. Ms. Hirashima indicated they would review the situation.

Jon Nehring:

- Agreed that the Waterfront Park is great. He thanked Jim Ballew for his hard work.
- He then commended Sandy Langdon for her work on the audit.
- He agreed with Jeff Vaughan's suggestion to be well prepared and drill for an emergency. He stated that he would also like to see a grid of the city with plans for emergency policing, housing, etc. Chief Carden explained that the Emergency Operations Plan addresses those things and more. The EOP is regularly updated and drilled. There are also emergency plans for the fire department and public works. Chief Carden stated that they have activated the EOP three times already and it seems to work smoothly. He suggested including council in the next exercise.
- Mr. Nehring then referred to a letter regarding the gas station by Safeway. Mayor Kendall explained that he had responded that it is a traffic issue on private property so the City has no jurisdiction. This was discussed briefly.

John Soriano noted that a few years ago he had attended an Emergency Preparedness course at the county level where they had discussed how certain equipment would be available for use in an emergency. He complimented National Night Out and the Waterfront Park. He stated that he had attended the open house at Lakewood Elementary and was very impressed.

Donna Wright concurred that all the events were great. She noted that the Round Robin Artists Association had contacted her about displaying their work. Mary Swenson suggested having them contact her.

Mayor Kendall added that there would be a brief observance of 9-11 at the library on Friday at 10 a.m.

ADJOURNMENT

Mayor Kendall recessed into Executive Session at 8:45 p.m. Executive Session was scheduled to begin at 8:50 and to last 45 minutes. There was one real estate item and one personnel item. Action would be taken on one item.

EXECUTIVE SESSION

Council met in Executive Session at 8:50 p.m.; discussed one real estate item and reconvened into Regular Session at 8:58 p.m.

REGULAR SESSION

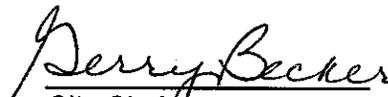
Council reconvened into Regular Session at 8:58 p.m. **Motion** by Councilmember Soriano, second by Councilmember Wright to authorize the Mayor to sign the Amendment to the Voluntary Developer Mitigation Agreement with Patrick and Michelle Gogal as discussed in Executive Session. **Motion** carried unanimously.

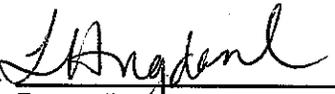
EXECUTIVE SESSION

Council met again in Executive Session at 9:00 p.m.; discussed one personnel item; reconvened into Regular Session at 9:20 p.m.; took no further action; and adjourned.

Approved this 19 day of September, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl