

MARYSVILLE CITY COUNCIL WORK SESSION

JULY 17, 2006

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCECORRECTED: SEE 7/24/06
MINUTES

Mayor Dennis Kendall called the July 17, 2006 Work Session of the Marysville City Council to order at 7:00 p.m. He then led the assemblage 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: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, 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; Kevin Nielsen, City Engineer; John Turner, Interim Chief of Police; Doug Buell, Community Information Officer; Kari Chennault, Program Engineer, Surface Water; Gerry Becker, City Clerk; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS – None.

PRESENTATIONS – None.

DISCUSSION ITEMS:

APPROVAL OF MINUTES.

1. Approval of June 26, 2006 City Council Meeting Minutes.
2. Approval of July 10, 2006 City Council Meeting Minutes.

CONSENT AGENDA

3. Approval of July 5, 2006 Claims in the Amount of \$643,755.41; Paid by Check No. 31954 through 32096 with Check No. 30776, 22521, and 31730 Void.
4. Approval of July 12, 2006 Claims in the Amount of \$469,908.45; Paid by Check No. 32097 through 32244.
5. Approval of July 19, 2006 Claims.

6. Approval of July 5, 2006 Payroll in the Amount of \$994,349.97; Paid by Check No. 16411 through 16496.
7. Approval of July 20, 2006 Payroll.
8. Approval of Application for North City Taxi to Operate a For-Hire Business in Marysville.
9. Approval of Liquor License Renewals for Don's Restaurant (1216 4th St.); Marysville Deli & Video (922 State Avenue Suite B); Safeway Store #1485 (1258 State Avenue); JR's (1352 State Avenue); Boondocker's Café (1008 Cedar Avenue) Smokey's Cascadia (210 State Avenue); and Marysville Shell & Food Court (11601 State Avenue NE).
10. Authorize Mayor to Sign Professional Services Supplemental Agreement No. 1 with CIC Valuation Group, Inc. for Appraisal Work on the State Avenue Corridor Improvements (116th Street NE to 152nd Street NE) Project.

Public Works Director Paul Roberts explained that this pertained to the acquisition of nine properties south of 136th and would pay a consultant for appraisal services.

11. Approval of Final Plat for Berrywoods Phase 1; PA 05053.

Community Development Director Gloria Hirashima commented that this came in with the Jordan annexation and this is just completing the process.

12. Authorize Mayor to Sign Mutual Aid Agreement with EWUC.

Paul Roberts explained that this was an emergency response provision.

REVIEW BIDS

13. 2006 Sewer Replacement Project.

Director Roberts said they had received five bids. The lowest bidder was approximately 15% over the engineers' estimate, but staff is recommending approval.

14. Sunnyside 3MG Reservoir Project.

Director Roberts stated that two bids were received. Staff is recommending award of the bid to T Bailey, Inc.

PUBLIC HEARINGS – None.

CURRENT BUSINESS – None.

NEW BUSINESS

15. Authorize Mayor to Sign Professional Services Supplemental Agreement No.1 between the City of Marysville and MWH Americas, Inc. for Construction Management on the Sunnyside 3MG Reservoir Project.
16. Hotel/Motel Tax Grant Program.

City Clerk Gerry Becker explained that the Hotel/Motel Committee had reviewed four applications and scoring results and had recommended distribution of the Hotel/Motel funds to Maryfest, Marysville-Tulalip Chamber of Commerce and Marysville Historical Society.

Councilmember Soriano noted that it looked like the Historical Society received the most points. Councilmember Lee Phillips explained that the committee determined that the scoring result was only one component used during the assessment process. Next year the Committee may change the weight of the scoring to more accurately reflect the merits of each applicant regarding the promotion of tourism in the City of Marysville.

Councilmember Rasmussen commented that Maryfest was an applicant and also has a member on the committee. City Attorney Grant Weed replied that the RCW sets it up that way. He noted that the committee only makes recommended action. Councilmember Phillips added that the member from Maryfest abstained from voting on that item.

17. Professional Services Agreement with RH2 Engineering for Edward Springs Well 1R Development Project.

Director Roberts stated that they have completed the replacement valve on Well #1 at Edward Springs. This will connect the telemetry, connects us to the SCADA system and also updates the pump.

18. Wave Broadband Cable System Franchise.

Grant Weed stated that this is the result of the annexation of an area in and around Lakewood. WAVE had a franchise agreement with Snohomish County that pertains to the part that was annexed to the City.

Councilmember Soriano asked if Lakewood High School had shown any interest in the Educational Access Channel. Community Information Officer Doug Buell indicated that they had shown some interest.

19. Surface Water Utility Billing.

Kari Chennault, Program Engineer, Surface Water, gave a PowerPoint presentation on Surface Water Utility Billing. She noted that in January of 2007, the City will be taking over the billing from the County since the Interlocal Agreement with the County will expire. She discussed the proposed method and structure of assigning rates. Finance Director Sandy Langdon explained how the billing, connection and penalties will occur. Ms. Chennault explained that the Council will need to make decisions regarding how to handle reductions for senior citizen low-income and/or disabled low-income; public schools; low impact development; state highways; and rainwater harvesting systems.

Councilmember Seibert suggested keeping the senior citizen low-income discount consistent with other utilities at 70%. He thought that the school district's equivalent FTE's in kind would be acceptable if their program could be shown to be of value.

Councilmember Donna Wright asked about rainwater harvesting. Kevin Nielsen explained that this is a very vague section and would be difficult to administer. He thought it was intended to apply to large businesses. City Attorney Weed suggested writing some definitions that could clarify this provision.

Grant Weed stated that the state highway reduction was determined to be a 70% reduction in the RCW.

Gloria Hirashima discussed Low Impact Development. The reductions would be based on development techniques and accepted DOE calculations. City Attorney Weed suggested adding a definition of Low Impact Development to the ordinance.

Public Schools – Staff will try to work with the school district to develop a curriculum to meet the guidelines. Councilmember Seibert wasn't sure that a curriculum would be worth \$80,000. Councilmember Rasmussen suggested sending a bill first and then the district would respond with documentation that they have met the requirements. Mayor Kendall suggested starting with the curriculum used by the task force at Allen Creek Elementary at Jones Creek.

LEGAL – None.

ORDINANCES AND RESOLUTIONS

20. An Ordinance of the City of Marysville, Washington Amending Chapters 14.05, 14.07 and 14.19 of the Marysville Municipal Code Relating to Policies and Procedures for the City's Surface Water Utility.
21. An Ordinance of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Purposes of Widening State Avenue from Two Lanes to Five Lanes and Constructing Curbs, Gutters and Sidewalks, from Approximately 136th Street NE to Approximately 152nd Street N.E., Marysville, Washington.
22. An Ordinance of the City of Marysville Repealing the Section of Ordinance 2131 Codified at MMC 19.20.070 Relating to Sign Permit Fees.

City Attorney Weed explained that this repeals the current sign ordinance and replaces it with the one associated with the IBC.

23. An Ordinance of the City of Marysville Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-of-Way.

MAYOR'S BUSINESS

24. Planning Commission Re-Appointment – Steve Muller.

CORRECTED: SEE 7/24/06
MINUTES DISCOUNT IS 30%

25. Park Board Re-Appointment – John Myers.

Other:

- Mayor Kendall asked about the pump for the golf course. Kevin Nielsen said he would need to get back to him about that.
- Mayor Kendall added that they had met with the County Executive and are making progress with discussions on various issues.

STAFF BUSINESS

Kevin Nielsen detailed the timeline for the current overlay work going on in the City.

Sandy Langdon stated that there will be an Interlocal Agreement with Arlington for surface water billing next week.

Doug Buell stated that the Healthy Communities dinner on Friday has been postponed due to lack of attendance. It will be rescheduled for September 14.

Gloria Hirashima distributed a photo of a wireless facility constructed on a utility pole that was constructed under the new code.

- She noted that the Gateways Master Plan will be coming to Council in October.

Paul Roberts noted that the streets crews are working very hard.

- He distributed a copy of the annual Water Quality Report.
- He invited Council to the Sunshine Fund BBQ at Jennings Park Pavilion on Thursday.

Chief Turner distributed the requested fireworks data to the Council. He commented that there were fewer complaints now than in the past few years. He added that they had confiscated two large boxes filled with fireworks, which will be turned over to the WSP bomb squad. There was some discussion about possession of fireworks being a civil infraction, which does not require as much evidence as a criminal infraction.

- Chief Turner stated that he has set up an underage cigarette sting with the State Lieutenant for the Liquor Control Board.
- He then discussed details surrounding the local case of an abandoned newborn baby.

Mary Swenson stated that they are working through the dispatch issue.

- She was very pleased with the press on the Six-Year TIP and traffic issues in *The Globe* and *The Herald*.
- She stated that 116th work is continuing.
- Staff will be interviewing for the new police chief. They have narrowed it down to about 16 candidates.

CALL ON COUNCILMEMBERS

Lee Phillips discussed a filthy bus stop at State and Grove. He suggested putting up a larger garbage can.

- He thanked Chief Turner for the quick response to the underage smoking issue.

- Regarding the abandoned baby, he was happy that the citizens were there to help.
- He noted that citizens have been using less water this year than last year.

Carmen Rasmussen asked when the meeting with the Tribes will be. Staff said it would be on Friday the 28th.

- She announced the great achievements of the boys' and girls' softball teams. It was decided to invite the teams and acknowledge their achievements at the next meeting. Mayor Kendall added that the softball tournament is going on right now at Strawberry Fields.

Jeff Vaughan just returned from Colorado and had some comments about things he had noticed in Aurora, where he grew up.

- Development – Everything there is master planned. He is excited about seeing that happen here.
- Streets are built as if development was already there.
- Graffiti is cleaned up by a city crew within 24 hours.
- All of the Aurora city offices are located in the economic core of the city. He feels this is a very wise choice.

Jeff Seibert suggested corresponding with Cities and Towns to let them know that they do not think Tim Eyman is an appropriate speaker for their group and they will not attend if he is the speaker.

Donna Wright reported on the Tulalip Tribes' Impact Fund Distribution.

John Soriano thanked Kevin Nielsen for getting back to him on the question he had last week.

INFORMATION ITEMS

26. Marysville Library Board Minutes; June 8, 2006.

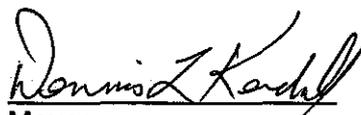
ADJOURNMENT

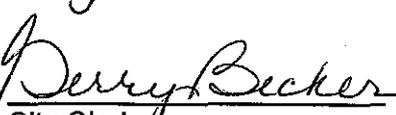
EXECUTIVE SESSION – None.

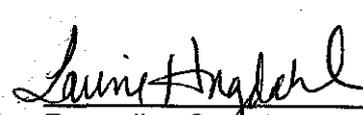
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:32 p.m.

Approved this 24th day of July, 2006.


Mayor
Dennis Kendall


City Clerk
Gerry Becker


Recording Secretary
Laurie Hugdahl