

ORIGINAL

Marysville City Council Work Session

June 18, 2007

7:00 p.m.

City Hall

Call to Order / Pledge of Allegiance

Mayor Dennis Kendall called the June 18, 2007 planning meeting of the Marysville City Council to order at 7:00 p.m. 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 council members 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; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Rick Smith, Chief of Police, Jeff Massie, Assistant City Engineer, and Valeri Dean, Recording Secretary.

Committee Reports - None

Presentations – see public hearings

Discussion Items:

- Approval of Minutes (*Written Comment Only Accepted from Audience.*)
 1. Approval of June 11, 2007 City Council Meeting Minutes.
 2. Approval of June 18, 2007 City Council Work Session Minutes.
- Consent
 3. Approval of June 13, 2007 Claims.
 4. Approval of June 20, 2007 Claims.
 5. Approval of June 5, 2007 Payroll in the Amount of \$1,097,910.98; Paid by check # 17946 through 18033.
 6. Approval of Special Events Application for Marysville Downtown Merchants Association for *Homegrown 2007* on August 10 and August 11 to include Street Closure of 3rd Street between State Avenue and Alder Avenue as well as the Alley between 3rd Street and 4th Street, as Requested by Applicant.
J. Seibert - concern for plenty of recycle and garbage containers.

*Work Sessions are for City Council study and orientation.
Public Input will be received at the June 25, 2007 City Council meeting.*

7. Authorize Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.

R. Smith – renewal only, nothing added.

J. Soriano – inquired about expense increase.

R. Smith – report pending population.

8. Authorize Mayor to Sign Contract for Jail Services with Okanogan County.

R. Smith – renewal only, may have a cost increase.

C. Rasmussen – Concern for standard medical care. Will there be medical personnel on staff?

R. Smith – will provide further service information.

CORRECTED: SEE 6/25/07
MINUTES

9. Authorize Mayor to Sign Service Agreement with M3 Technology Group.

S. Langdon – switching to Outlook for email allowing archival of old emails.

• **Review Bids:**

10. Jennings Memorial Park Sidewalk/Plaza Project.

P. Roberts – Twice the cost of estimate. Request for council direction.

M. Swenson – Will have recommendation Monday.

CORRECTED: SEE 6/25/07
MINUTES P. Roberts A/B Jim Ballou

11. SR528 (47th Avenue NE to 67th Avenue NE) Road Improvements.

P. Roberts – 20-25% higher than engineer's estimate. Will have recommendation on Monday that requests for rejection and more to fall for better prices.

12. Solid Waste Container Purchase – Year 2007.

P. Roberts – This is an annual item. 90K budgeted item. No final bid.

• **Public Hearings**

13. 6-Year Transportation Improvement Plan Update.

Jeff Massie, Assistant City Engineer gave presentation.

D. Wright – Sidewalks on 1, 7, and 13 – plan for both or one side?

J. Massie – both

J. Seibert – What happens with future annexations? What about traffic? West of State sidewalk improvement still planned? Right of way and bus stops.

C. Rasmussen – Suggests that emphasis on non-motorized (trails, bike paths, etc.) components be made throughout plan.

• **Current Business** - none

- **New Business**

14. Quit Claim Deed – Drainage District #5.
Roberts – Need to convey property.
J. Seibert – What about responsibility?
P. Roberts – We will have all responsibility due to full ownership.

- **Legal** - none

- **Ordinance and Resolutions**

15. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2008-2013).

Mayor's Business:

- USS Ingraham Tour – Reminder to register your vehicles if you plan to participate.
- Strawberry Festival - Many thanks to everyone that participated. Everything went very well.

Staff Business:

S. Langdon – none

G. Hirashima

- Letter to Council was mailed.
- 6/25 deliberation
- Wal-Mart close to finalizing permit. To bid next month.
- Downtown improvement phase two master plan published.
- Annual analysis analyzing boundaries, expenses, and revenue routed to departments. Expected back to Council in September.

CORRECTED: SEE 6/25/07
MINUTES Council 5/18 County Council

J. Ballew

- Strawberry Festival – great job to everyone. Heard good things from other people.
- Jeff Vaughan and his team cleaned up the tennis court. Great job!

R. Smith

- Strawberry Festival – outstanding participation, Mayor was everywhere. Overall, internally very good; command post, organization, communication, 70 officers, rescue, mounted police, bicycles, motorcycle, and explorers.
- Need to continue to improve communication.
- Internal debrief next week. Goal to update current plan immediately.
- Few arrests.
- No drinking and driving.

P. Roberts

- Strawberry Festival – great job by all.

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M. Swenson

- Strawberry Festival – great job, great planning.
- Sandy – preparing revenue projection to include all business in July. Will include staffing requests to hire in September.
- AWC Conference – good feedback for us.

Call on Council Members:

C. Rasmussen

- Strawberry Festival – great
- AWC Conference – great
- Jennings Memorial – Reminder of strong commitment from the community. Let's find the additional funds.

J. Vaughan

- Hazardous Chemicals (two unmarked barrels) - taken care of by police and fire department without incident.

CORRECTED MINUTES SEE 6/26/07
add "were"

J. Nehring

- Parade, festival, and fireworks were great. Good show of police.
- Concerned about what appeared to be a gang fight. R. Smith – no weapons were involved; just a fist fight.

CORRECTED MINUTES SEE 6/25/07

J. Seibert

- Strawberry Festival – great job by outside participation, police, and employees.
- Concerns:
 - Garbage and recycle containers.
 - Clean-up afterwards – let's encourage the public to clean-up.
 - Parade – too many RV's
 - These were our employees that were to park on the office premises but were blocked. Next year to do better planning and signage.
 - Number of people – extend route.
- AWC Conference - good; nice to get compliments.
- Electrical permit status. What is our proposal?
 - G. Hirashima – We are budgeted for an electrical inspector. Working on job description and report to hire. Also working on online process for businesses.
- Outlook – personal vs. City – will this be a problem?
 - S. Langdon – None, we are on a separate server.
- Asphalt vs. concrete – one known location. Is it not a city standard to always have concrete sidewalks? G. Hirashima will check into this.

CORRECTED MINUTES SEE 6/25/07

J. Soriano

- Strawberry Festival – great job from the city, the police and the fire department. Great to have television coverage as well.
- Historical Society – attended, light but enjoyable.
- AWC was good.

L. Phillips

- Echo all.

D. Wright

- Grandstands?
- July 20th – Small City Day – National leverage of small cities.

UNRECORDED MINUTES SEE 6/25/07

Information Items

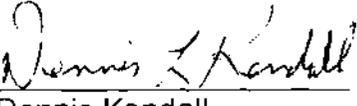
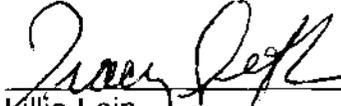
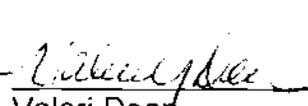
- 16. Marysville Library Board Minutes; May 10, 2007.

Executive Session – None

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:26 p.m.

Approved this 14 day of August, 2007.

		
Dennis Kendall Mayor	Lillie Lein Deputy City Clerk	Valeri Dean Recording Secretary