

MARYSVILLE CITY COUNCIL MEETING

July 2, 2007

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the July 2, 2007 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: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Rick Smith, Chief of Police; Jim Ballew, Parks and Recreation Director; Larry Larson, Public Works Superintendent; and Laurie Hugdahl, Recording Secretary.

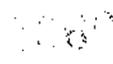
COMMITTEE REPORTS

Councilmember Soriano reported on the June 27 Public Safety Committee meeting. Topics discussed included:

- Chief Smith discussed possible reorganization of the organization structure for the police department. The police department will be taking a more proactive approach with fireworks enforcement and will be working together with the fire district.
- Commander Lamoureux gave a hiring update.
- Chief Smith discussed the possibility of having an awards banquet for the department.

Councilmember Jeff Vaughan reported on the June 28 Graffiti Task Force Committee meeting. Jim Ballew presented the video created by students from the high school. There was discussion about how it would be used. The task force was pleased with the video and will be coming up with a more formalized approach to using it in the schools. There was discussion about future activities regarding enforcement, tracking arrests and convictions, and improving communication within the City when graffiti is spotted. The next meeting will be held on July 26.

PRESENTATIONS



A. Food Waste Recycling.

Tom Layla of Waste Management Northwest informed the Council about the food waste recycling program offered by Waste Management Northwest.

- Food waste scraps can be added directly to yard waste containers. Soiled pizza boxes and other soiled paper could also be added.
- Estimated cost of the program is 52¢ per customer. This is due to extra pickups that would be needed in the winter months.
- Waste Management has seen a 15% decrease (year over year) in solid waste tonnage on routes that have implemented the food waste recycling program.
- The reduction in solid waste tonnage could offset the cost of implementing the program.

Public Works Director Paul Roberts recommended implementing the program, but waiting to assess the savings until analysis can be done.

Councilmember Donna Wright asked if he thought more people would use the green yard waste containers if this was implemented. Mr. Layla said he did. They have seen a 10% increase in signups in areas that have this program.

Mayor Kendall asked about the education component. Mr. Layla said that they have used flyers produced by a county grant and also labels on the yard waste containers.

Councilmember Jon Nehring asked how extra yard/food waste could be handled. Mr. Layla indicated that an extra container or recyclable bag could be set out if needed.

Councilmember Rasmussen suggested that the education component should be big so that citizens understand the importance of this and also so they appreciate the costs associated with it.

Councilmember Seibert asked if you could put a recyclable bag inside the yard waste container. Mr. Layla affirmed that you could. They are working on finding or producing a waxed paper bag that will decompose properly and can be used for this purpose.

Public Works Superintendent Larson noted that the next step would be to modify the contract regarding the frequency of pickup.

There was consensus of the Council to move forward with this program.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES

1. **Approval of June 25, 2007 City Council Meeting Minutes.**
2. **Approval of July 2, 2007 City Council Work Session Minutes.**

CONSENT AGENDA

- 3. **Approval of June 27, 2007 Claims.**
- 4. **Approval of July 5, 2007 Claims.**
- 5. **Approval of June 20, 2007 Payroll in the Amount of \$654,941.18; Paid by Check No. 18034 through 18115 with Check No. 15837 voided.**
- 6. **Acceptance of the Jennings Park Irrigation System Installation Project and begin 45 day Lien filing period.**

Councilmember Rasmussen pointed out an apparent discrepancy between some of the numbers. Mr. Ballew clarified the numbers.

- 7. **Approval of Eagle Taxi to Operate as New For – Hire Taxi Business.**

There were no comments or questions regarding this item.

CURRENT BUSINESS

None.

NEW BUSINESS

- 8. **Approval of Professional Services Agreement with CH2MHill to Complete Alum / Ammonia Study for the Wastewater Treatment Plant.**

Director Roberts said that the consultant would be looking at the system to analyze why the consumption of alum is so high at the wastewater facility. Councilmember Vaughan asked about the reason for the excessive use of alum. Director Roberts explained that they did not know yet.

- 9. **Approval for State Avenue 136th Street NE to 152nd Street NE Corridor Improvements – Condemnation Ordinance.**

Director Roberts explained that this would authorize the City to use condemnation in the event that there is no other way to acquire the property and/or that is the preferred means for the property owner.

Councilmember Rasmussen asked if the property owners were a willing party in the temporary construction easement. Mr. Roberts thought that they were and noted that he had not heard anything to the contrary.

Councilmember Seibert asked about details on the map. Director Roberts indicated that they would get a better map to answer his questions.

10. Authorize the Mayor to Sign Professional Services Agreement with Systems Interface for Telemetry Upgrade.

Public Works Director Paul Roberts explained that this consulting work would help design the telemetry system.

Councilmember Vaughan asked about the technology that would be used. Mr. Roberts thought that it could be cellular, but noted that it would depend upon the recommendation of the consultant. Councilmember Vaughan asked if there would be service contracts. Director Roberts indicated that this was a possibility.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

11. An Ordinance of the City of Marysville, Washington Amending Nos. Ordinance 2655, 2685 and 2703 to Add Property Rights to be Acquired from Beta - Marysville Warehouse, LLC and Midway Development, LLC to the Property Authorized to be Condemned, Appropriated, Taken and Damaged.

Discussed with item 9 above.

12. A Resolution of the City of Marysville Accepting Donation from Nike Incorporated and Affiliates.

Parks and Recreation Director Ballew explained that Nike will be the exclusive sponsor of the All-comers Track Meet. He commended Kayla Flynn and Dave Hall for the work done to get this donation.

MAYOR'S BUSINESS

Mayor Kendall informed Council that he met with Senator Murray at the naval base in Everett where she announced \$10.9 million funding for a new Navy training center in Everett. He noted that Senator Murray had expressed appreciation for all that the City of Marysville has done for the military.

Mayor Kendall noted that the court had officially moved. The new space is very impressive.

STAFF BUSINESS

Paul Roberts commented that there is no public works meeting scheduled for Friday. The next one will probably be in September.

Jim Ballew remarked that the Army Band is in town to kick off the concert series at Jennings Park. He noted that the parks look great.

He informed Council that they had been having some challenges with two groups of kids loitering and smoking at the park. He discussed how they are handling this. Councilmember Seibert asked if the parks were smoke-free zones. Director Ballew explained that they encourage it, but it is not a law. There are however laws about smoking in or near public facilities such as the pavilion and the restrooms.

He noted that Bob Carden called him to discuss skate park challenges. Former Police Chief Carden sent his greetings to the staff and Council.

The power was installed at the skate park last week. It should be online by the end of the month.

Sandy Langdon explained that they have hired some temporary help to assist with the city clerk's office. They are also preparing for budget time.

Chief Smith stated that they are gearing up for the 4th of July. They have already confiscated a number of fireworks. The police department will be working with the fire district to patrol. He noted that their message is one of safety and no tolerance.

James Milliken introduced himself. He lives on the reservation and has concerns about the availability of medical care for the Hispanic community regardless of their legal status. Mayor Kendall offered to set up an appointment with him and the city attorney to discuss his concerns.

Mary Swenson stated that the court move went very well. She commented that it is pretty amazing over there. The court staff is very grateful for the new facility. She gave an update on Lillie Lein's condition.

Paul Roberts said they have been very pleased with the 3M Company and their work with the court.

CALL ON COUNCILMEMBERS

Carmen Rasmussen announced that her kickball team won. She is very excited about the recycling program and thinks it is a great message to send to the community.

She wondered if they would be doing a group response to the invitation to the change of command event at the naval base. Mayor Kendall replied that responses would be done individually.

Jeff Vaughan discussed the visit by Julie Wilkerson of CTED and Wendy Pugnetti. He noted that there was a very impressive presentation and tour by staff. He was proud of the progress made by the City and noted that it was very evident that we were working together with the Tribes.

Councilmember Vaughan reported on the Chamber meeting on Friday. The Tribes did a nice presentation about what they are doing over there. They were extremely complimentary of the Mayor.

John Soriano commented that the water tower is looking great.

Jeff Seibert referred to a question he had received from a constituent/business owner. He questioned how traffic mitigation fees are calculated if a business converts from warehouse to retail. Mayor Kendall commented that they would need to check with Gloria Hirashima.

Jon Nehring said he was pleased to hear about the steps the police are taking to make this a better 4th of July. He noted that he would be out of town from the 8th to the 17th and requested an excused absence.

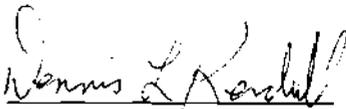
INFORMATION ITEMS

None.

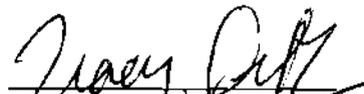
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 7:53 p.m.

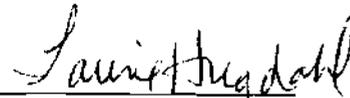
Approved this 14 day of August, 2007.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries



Recording Secretary
Laurie Hugdahl