

Work Session

January 7, 2008

Call to Order / Pledge of Allegiance

Mayor Dennis Kendall called the January 7, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. He then 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano and Councilmember Jeff Vaughan

Absent: Councilmember Donna Wright

Also Present: Chief Administrative Officer Mary Swenson, Public Works Director Paul Roberts, Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Chief of Police Rick Smith, Assistant City Engineer Jeff Massie, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

It was noted that Councilmember Wright was in Washington D.C.

Motion made by Nehring, seconded by Councilmember Seibert to approve the absence of Councilmember Wright. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Soriano stated that they reviewed and approved three claims at the last LEOFF 1 Disability Board meeting.

Councilmember Seibert reported on the January 4 Public Works Committee meeting. The following topics were covered:

- Transportation benefit district – presentation coming to Council soon
- They are working out an issue on 60th Place with some sewer blockage
- 4th Street water main replacement – the State will repave 4th Street from I-5 to State so the water main will be replaced at the same time
- Briefing on the Water Plan
- Verizon will be doing upgrades and will be working in right-of-way

Presentations

1. SR 9 Route Development Plan

Assistant City Engineer Jeff Massie introduced representatives from DOT who had come to give a presentation on State Route 9 Route Development Plan.

Richard Warren, Project Manager from WSDOT and Tony Lowe, Project Manager for Parsons Brinker gave a PowerPoint presentation (handout distributed at meeting) which covered the following topics:

- SR 9 Corridor Analysis – background
- RDP Scope Elements – traffic forecasting & operational analysis, environmental overview, safety assessment, development of improvement options, concept-level engineering & cost estimating, screening & scoring/ranking of options, public outreach & agency involvement
- Corridor Working Group – local jurisdictions, Community Transit, Snohomish County, PSRC, WSDOT
- Traffic Operations Analysis – number of failing intersections, level of service summaries
- Intersections Selected for Evaluation – based on CWG vision & goals of safety, mobility and access; traffic operations, safety issues, agency interviews, public feedback
- Improvements Options – the options were reviewed

Discussion followed regarding the three improvement options for 84th Street. Councilmember Seibert referred to the proposed two left-turn lanes going southbound. He asked if the reason for this is that the traffic model shows there is more traffic going south. Mr. Lowe affirmed that it did. He said they have been using the PSRC's 2030 calibrated model for the traffic forecasts. The growth projections they are showing at this location were primarily on the east side.

Councilmember Rasmussen asked if the model included the additional traffic load of the new high school. Mr. Lowe explained that it was taken into account. Councilmember Rasmussen said it was an interesting concept to run 84th underneath the highway so that students from the high school would not be backed up at SR 9. Mr. Lowe agreed. He said one of their goals was to keep SR 9 free-flowing.

Councilmember Soriano asked if this takes the projected traffic from Ingraham Blvd. into account. Mr. Massie replied that it does.

Councilmember Vaughan asked how a roundabout fit into their goal of free-flowing traffic on SR 9. Mr. Warren replied that a signalized option was considered for this intersection. They found that with a roundabout, even though traffic slowed down, it could still keep moving. Mr. Lowe commented, however, that this particular option did not show favorable results compared to the other options from a traffic operations point of view. This is primarily due to the number of conflicting movements at the approaches.

Councilmember Vaughan asked about a comparison of land requirements for a roundabout versus the elevated option. Mr. Warren did not have that information available. He explained that this would be flushed out more in the design phase. Councilmember Vaughan then asked how the land zoned for commercial would be impacted. Mr. Warren noted that much of the land is in DOT right of way. The issue of potential commercial land will be considered.

There was then discussion regarding SR 92. Councilmember Seibert asked if they had run a model with this having four legs. Mr. Lowe replied that they had not. Councilmember Seibert stated that the City intends to add a fourth leg and this needs to be considered. Mr. Lowe commented that this option would set them up well for future connections. He added that they could possibly include this in an update of the RDP, but at this point it has not been included. Mr. Warren commented he can work with staff to discuss this. If they do come up with another option for this, it needs to be done quickly and within the current budget constraints. Chief Administrative Officer Swenson encouraged this. She stated that this intersection is more important to Marysville and to Lake Stevens than some of the others. Councilmember Rasmussen emphasized that this definitely needs to be considered since many drivers, such as her, who now turn left onto SR 9 would probably continue straight through and not even go onto SR 9 once the City's improvements are done.

Jeff Massie explained that they have spoken with some other representatives from WSDOT regarding this. The City is waiting to finish their traffic model that is being worked on right now by the Transpo Group so that they can have some future traffic volumes and make the argument to WSDOT why this is good for everyone. They hope that once it is formally accepted they can incorporate that into the design that DOT is working on. Mr. Warren said they could, at the very least, have this option remain in here with a note in the RDP referencing the punch-through. He emphasized that none of these options have any funding yet.

Chief Administrative Officer Swenson referred to the intersection at Highway 9 and 528. She noted that this was not included here and she assumed it was because what was planned with Wal-Mart. She asked what would happen if Wal-Mart does not go in there. Mr. Warren explained that currently this intersection is operating at a LOS C. If the Wal-Mart projection does not go through it would degrade the intersection, but not to the point where 84th Street and SR 92 are. Mr. Lowe explained that with or without Wal-Mart, there are some investments that are slated for that intersection due to the

TPA/nickel funding package and the 9 ½ cent gas tax. The Wal-Mart improvements, if they happen, would build on top of the improvements that are already scheduled.

Mr. Warren commented that all of these improvement options are building upon the nickel, the TPA and the RTID projects. The nickel and TPA are funded. They are leaving the RTID projects in there because they are needed, but they are also stating that there has to be another funding source for those projects. The RDP will not reference them as RTID projects, but it will note that the RTID projects are needed to carry through and build upon the rest of the improvements.

Other topics covered in the presentation:

- Screening & Scoring Process – safety, mobility and access, community and agency support, environmental impacts, constructability
- Next Steps – finalize recommended list of options, CWG will prioritize and endorse the options, prepare RDP summary document, continue public outreach efforts

Discussion Items

Approval of Minutes

2. Approval of December 10, 2007 City Council Meeting Minutes.
3. Approval of January 7, 2008 City Council Work Session Minutes.

Consent

4. Approval of December 12, 2007 Claims in the Amount of \$1,403,072.53; Paid by Check No.'s 43844 through 44042 with Check No.'s 42681, 43381 and 43842 Voided.

Councilmember Rasmussen referred to the \$15,000 that went to the Everett Animal Shelter. She wondered what period of time this covered. Finance Director Langdon indicated she would bring that information back to the next meeting.

5. Approval of December 19, 2007 Claims in the Amount of \$703,157.82; Paid by Check No.'s 44046 through 44152 with Check No.'s 42609, 44043, 44044 and 44045 Voided.
6. Approval of December 26, 2007 Claims in the Amount of \$499,775.74; Paid by Check No.'s 44153 through 44315 with Check No.'s 43148, 43820 & 44099 Voided.
7. Approval of January 2, 2008 Claims in the Amount of \$34,672.95; Paid by Check No.'s 44397 through 44406 with no Check No.'s Voided.
8. Approval of December 20, 2007 Payroll in the Amount of \$801,068.87; Paid by Check No.'s 18941 through 19003.

23. Approval of December 27, 2007 Claims in the Amount of \$616,457.99; Paid by Check No.'s 44316 through 44396 with no Check No.'s Voided.

Review Bids

Public Hearings

New Business

9. Washington State Department of Community, Trade and Economic Development Grant.

Gloria Hirashima stated that this is the grant award that we received at the end of last year.

10. Professional Services Agreement for Downtown Plan Supplemental EIS with Makers, Inc.

This outlines how the above-mentioned grant money will be spent.

11. Project Acceptance of the 66th Avenue NE Underdrain and Storm Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.

Paul Roberts commented that this was slightly over budget, but within the 5% range.

Councilmember Rasmussen asked how it performed in the last big storm. Director Roberts said he was not sure, but did know that he had not received any complaints.

12. Professional Services Agreement with Perteet to Provide a Pre-Design Report for the SR 92/40th Street NE Connector Between SR 9 and 83rd Avenue NE in the Amount of \$49,914.

Jeff Massie stated that this includes the modeling effort and seeking approval from DOT for that fourth leg access to the intersection.

Paul Roberts commented that roundabouts are one of the options being considered here. Councilmember Seibert stated that he recalled discussion of a wide-radius intersection at these two points. Gloria Hirashima discussed about how roundabouts might be included in these improvements.

13. A **Resolution** declaring a 1988 Vancamp Trailer to be Surplus and Authorizing the Sale or Disposal thereof.
14. Amendment V to Intergovernmental Agreement with Snohomish County for Furnishing Fleet Management Services.

Mayor Kendall stated that this is for the radio shop that the county has that does repair to city vehicles. Paul Roberts added that this is an ongoing contract, but the rates have gone up.

15. An **Ordinance** Annexing Certain Unincorporated Area Known as the Calvary Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.

Gloria Hirashima commented that a map will be added to this. This is a one-lot annexation behind Windsor Square.

16. The Sunnyside Ridge Division 2 Final Plat Mylar.

Gloria Hirashima stated that this is being done prior to Division 1 and is formally called Shadow Brook.

Councilmember Rasmussen requested some background on the Request for Variance that had been denied. Ms. Hirashima explained that they had applied for a critical areas variance to reduce the buffer. This request had been denied.

17. Project Acceptance of the Parkside Water Main Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.

Legal

18. Recovery Contract for Sewer; Marysville School District, Pinewood Elementary.
19. Recovery Contract for Sewer; Shasta Ridge, LLC.

Mayor's Business

20. Library Board Re-Appointment; Marguerite Tipton.
21. Marysville Fire Board Re-Appointment; Carmen Rasmussen.
22. LEOFF 1 Disability Appointment; Jeff Vaughan.

Mayor Kendall stated that he had the pleasure of attending the BECU ribbon-cutting at Lakewood Commons.

Staff Business

Gloria Hirashima gave updates on the following:

1. Smokey Point Master Plan – Staff is continuing to work on this. Property owners had very different opinions on where the direction of the plan should go. They have been going through the documents to look at the drainage configurations, design standards and some of the other issues. There are four or five major

property owners that comprise the ownership in that area. These owners are very involved because the new plans will definitely impact their development options.

2. Whiskey Ridge Plan - This is a work in process and revisions will be brought back as needed. The Planning Commission will be looking at design guidelines in the next few months. They are working with Makers to make sure that the design guidelines meet the principles of the Master Plan.

Chief Smith announced that they will swear in three sergeants and two lieutenants at the meeting next week. The department is very excited about these individuals and about the changes in general. He reviewed different ways in which officers have begun to be proactive.

Mary Swenson:

- She noted that the judge's contract would be on the next agenda. He will be moving to full time by June. Also next week, there will be a contract with Allied Employers, our labor negotiators.
- Staff met with two of our lobbyists today and discussed priorities for this year.
- They are still working on the UW issue.
- She noted the need for a 5-minute executive session to discuss a personnel issue.

Call on Councilmembers

Carmen Rasmussen:

- She announced that she would be serving on the Technical Advisory Board of the CDBG again.
- She asked if they were still meeting with the Tribes on Thursday. The Mayor affirmed that they would be.

Jeff Vaughan had no comments.

Lee Phillips wished everyone a Happy New Year.

John Soriano:

- He said that the crosswalk at the library looks great.
- He wished he could have been at the police department's promotional ceremony.
- Regarding the animal shelter, he asked if the number of animal calls has gone up based on the annexation growth the City has had. Finance Director Sandy Langdon indicated that they could look into this.

Jeff Seibert:

- He expressed appreciation for the WSDOT presentation. He noted that SR 9 is vitally important to Marysville; he wants WSDOT to know that their efforts are appreciated.
- Over the holiday he went to Lakewood Crossing several times and did not see a significant problem there. There was consensus from the Council that it was much better this year.

- He commented that a development he had asked Gloria Hirashima to check on had already put up fences.
- He was glad to see that the Whiskey Ridge design guidelines will provide predictability as opposed to flexibility. He thanked her for that work.
- He welcomed everyone back.

Jon Nehring:

- He welcomed everyone back.
- He pointed out a newspaper article regarding the Mississippi sportsplex.
- He wondered if Strawberry Fields was closed down for the rest of the year. Mayor Kendall thought that they probably were. Mary Swenson said she would check on that. Councilmember Nehring commented that this time of year a lot of soccer teams need lights and they are willing to pay for them. If the drainage issues can be resolved, the fields could provide some revenue.

Mayor Kendall stated that next Monday, January 14, they will have an executive session at 6:30 to discuss a personnel issue. This will be held in the conference room in the executive office.

Adjourn

The meeting recessed at 8:23 and reconvened at 8:28 into executive session. No action was taken on the personnel issue discussed.

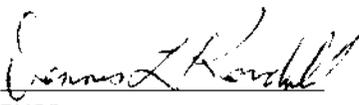
Executive Session

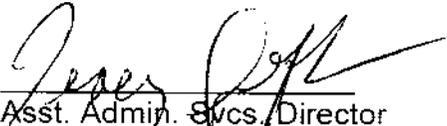
- A. Litigation
- B. Personnel – one item
- C. Real Estate

Adjourn

Seeing no further business, Mayor Kendall adjourned the meeting at 8:33 p.m.

Approved this 14th day of January, 2007.


 Mayor
 Dennis Kendall


 Asst. Admin. Svcs. Director
 Tracy Jeffries