

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of Minutes</b>	
Approve April 14, 2008 City Council Meeting Minutes.	Approved
Approve April 21, 2008 City Council Work Session Minutes.	Approved
<b>Presentations</b>	
<b>Consent Agenda</b>	
Approve April 16, 2008 Claims in the Amount of \$398,870.62; Paid by Check No.'s 46650 through 46826.	Approved
Approve April 23, 2008 Claims in the Amount of \$352,277.32; Paid by Check No.'s 46827 through 46975 with Check No.'s 46545 and 46567 Voided.	Approved
Approve April 18, 2008 Payroll in the Amount of \$686,992.20; Paid by Check No's 19446 through 19503.	Approved
Authorize the Mayor to Sign the State of Washington Intergovernmental Cooperative Purchasing Agreement.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Service Agreement with The Transpo Group for the Transportation Element and Impact Fee Update in the Amount of \$11,500.00.	Approved
Authorize the Mayor to Sign the Purchase Order Number F5331 In the Amount of \$84,527.28 to Purchase a New John Deere 310 SJ Backhoe.	Approved
Authorize the Mayor to Sign the 2008/2009 Interlocal Agreement with the Snohomish Regional Drug Task Force.	Approved
Authorize the Mayor to Sign the Getchell Hill PRD – Phase 4 Final Plat Mylar.	Approved
Approve the Salary Range and Job Description for SCADA/Telemetry Administrator.	Approved
<b>Review Bids</b>	
Award Bid to Wilder Construction for the State Avenue Phase III Corridor Improvements Project, 136 <sup>th</sup> Street NE to 152 <sup>nd</sup> Street NE in the Amount of \$12,012,962.82.	Approved
<b>Public Hearings</b>	
<b>New Business</b>	
Approve Assistant Administrator Position.	Approved
Adopt a Resolution of the City of Marysville Amending the City's Cost Sharing Policy for Voluntary Sidewalk Construction and Repair by Private Property Owners.	Approved Res. No. 2241
Adopt an <b>Ordinance</b> of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 4.63 – Acres, Including the Subdivision Known as Serenade and the Parcel Abutting the Northeast Portion of Said Subdivision, Amending the Official Zoning Map of the City.	Approved Ord. No. 2736
<b>Legal</b>	
<b>Mayor's Business</b>	
Affirm Marysville Planning Commission Appointment; Michael Aaron Stevens for a term ending August 2, 2011.	Approved

April 28, 2008

7:00 p.m.

City Hall

<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:08 p.m.

# COUNCIL



# MINUTES

## **Regular Meeting** *April 28, 2008*

### **Call to Order / Invocation / Pledge of Allegiance**

Mayor Dennis Kendall called the April 28, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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:** Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Commander Rob Lamoureux, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, IT Manager Worth Norton, Project Manager Patrick Gruenhagen, and Recording Secretary Laurie Hugdahl

### **Committee Reports**

Councilmember Carmen Rasmussen reported on the April 23 Parks and Recreation Advisory Board meeting where the following topics were discussed:

- The Board approved a one-year trial schedule of the family skate time at the skate park on Saturdays and Sundays from opening until noon. Family skate time will be open only to skaters who are 12 and under with their parents and other family members. This starts June 1.
- There was a report from staff regarding a very preliminary plan for using some land at Strawberry Fields for off-leash dog park.
- Park staff gave a detailed report of their recent and upcoming activities.

17. An **Ordinance** of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 4.63 – Acres, Including the Subdivision Known as Serenade and the Parcel Abutting the Northeast Portion of Said Subdivision, Amending the Official Zoning Map of the City.

Motion made by Councilmember Wright, seconded by Councilmember Jeff Vaughan, to approve Ordinance 2736. Motion passed unanimously (7-0).

## **Legal**

### **Mayor's Business**

18. Marysville Planning Commission Appointment; Michael Aaron Stevens.

Motion made by Councilmember Jon Nehring, seconded by Councilmember Jeff Seibert, to confirm the appointment of Michael Aaron Stevens to the Marysville Planning Commission serving until August 2, 2011. Motion passed unanimously (7-0).

Mayor Kendall noted that the City's adopted ship, the USS Ingraham, will be arriving at 10 a.m. on May 9 at Naval Station Everett. The Council is invited to attend.

The Fishing Derby and Pancake Breakfast will be held this Saturday.

The Volunteer Appreciation event will held at City Hall on Wednesday from 5 to 7 p.m.

270 people participated in Shred It Day last Saturday. Mayor Kendall thanked the sponsors, Homestreet Bank and the Outback.

### **Staff Business**

Worth Norton had no comments.

Pat Gruenhagen had no comments.

Kevin Nielsen noted that the blackberries on Ash have been taken care of. He discussed an upcoming rate increase for which will be effective in September per the contract.

Rob Lamoureux reported that the Graffiti Task Force is looking forward to doing presentations at local middle schools in May.

Jim Ballew distributed a copy of the sponsorship and volunteer program that has been developed. He also discussed the Park Board's recommendation to look at a budget amendment for installing surveillance at Comeford Park. He discussed the results they have seen from the current cameras.

Gloria Hirashima stated that the Smokey Pt. Master Plan hearing will be held on May 6. She was sorry to announce that Business Office Supervisor Belinda Beardsley will be leaving the Community Development department.

#### **19. Sample of New City of Marysville Utility Bill.**

Finance Director Sandy Langdon discussed the new utility bill. She noted that some color and a usage graph have been added.

Mary Swenson said she attended workshop for the Smokey Pt. Master Plan and thought it went very well. She will also be attending the hearing. She noted the Civil Service Commission had approved a raise for the Council and the Mayor. This will be effective May 1. Staff is still trying to work out a date for the retreat. They are considering looking at Monday nights after regular work sessions and meetings.

Grant Weed said he has visited the nuisance issue that Mr. Gribler spoke to tonight. He will be working with staff to see how this might be addressed. He has looked at HB 2712 regarding criminal and civil penalties for graffiti and gang activity. He will be working on an ordinance with regard to this.

#### **Call on Councilmembers**

Councilmember Carmen Rasmussen:

- She attended the School of the Entrepreneur at Marysville Pilchuck High School and had the opportunity to judge senior projects. She was very impressed with the activities the youth are involved in.
- She enjoyed the chamber breakfast.
- Cinco de Mayo celebration will be held on May 9.
- She spoke in support of the budget amendment for Comeford Park surveillance videos.
- AWC would like to see a copy of Marysville's ordinance addressing HB 2712 when it is complete.

Lee Phillips said he is looking forward to seeing everyone at the fishing derby.

John Soriano thanked the Gribblers and Mr. Hoge for coming to the meeting. He said he was looking forward to fishing derby.

Jon Nehring was very pleased with the improvements in Everett which have greatly improved the congestion.

Jeff Vaughan discussed the graffiti reporting form online. He has noticed that a number of larger cities have not only a graffiti reporting page, but a page for reporting other types of code violations. He suggested looking into this. He also thanked Mr. Gribler for coming tonight.

Donna Wright had no comments.

Jeff Seibert was in favor of looking into a camera at Comeford Park since he has seen how effective they have been at the other locations.

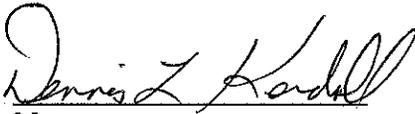
He thanked Pat Gruenhagen for the work he's done on 528.

He discussed a car parked on the street with broken windows.

### Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:08 p.m.

Approved this 12<sup>th</sup> day of May, 2008.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries

- Stillaguamish tribes donated money for new tables for the senior center.
- Summer walking program will be held in conjunction with Healthy Communities and sponsored by Gold's Gym.
- Concert in the Parks series will be sponsored by Verizon.
- After-school activity program at middle school averaged 30 kids per day.
- The spring and summer day camp schedule is out.
- A report on Serve Day was given.
- Saturday, May 18 is Community Pride Day.
- A suggestion for installing surveillance cameras at Comeford park was discussed since cameras at other parks appear to be quite effective at deterring vandalism.
- Fishing derby will be held on May 3.
- Co-ed adult kickball league coming up soon.
- All-comers track meets will be held this summer.

Councilmember Soriano reviewed the LEOFF 1 meeting where five claims were reviewed and approved.

Councilmember Soriano discussed the Public Safety committee. The following items were reviewed:

- Update on hiring
- Update on ongoing investigations
- Canine dog, Ranger, doing well in obedience training.
- Currently officers are keeping logs and this information is being placed in a spreadsheet which will be useful for sergeants and patrol officers.

## **Presentations**

### **A. Proclamation – Military Spouse Appreciation Month.**

Mayor Kendall read the proclamation designating May as Military Spouse Appreciation Month and urged all citizens to observe this month by becoming aware of the challenges of military spouses in the workforce, supporting those who are working toward its end, and participating in community efforts.

### **B. Employee Service Award.**

Teri McCan, Customer Relations Representative, Public Works, received her 10-year service award.

### **C. Swear-In Police Officer.**

Police Officer Joshua Benson was sworn in by Mayor Kendall.

## **Audience Participation**

Mike Gribler, 8117 75<sup>th</sup> Street NE, Code Enforcement

Mr. Gribler spoke as a representative of and resident of Bayview Ridge. He discussed the many municipal codes that his neighborhood feels are being violated with regard to a particular nuisance situation. The homeowners would like a response from the city to a number of complaints that have been filed with the city. They also request stronger municipal codes and stronger penalties. He distributed photos of the nuisance issue and an article regarding Case Study Code Enforcement by Police Officers which he discussed.

Councilmember Nehring asked Community Development Director Hirashima if Code Enforcement Officer Paul Rochon was looking into this property. Gloria Hirashima said they were meeting this week to discuss this situation. She discussed the need for code changes to give the City a better tool to pursue some of these issues. She discussed the relationship between code enforcement and police department.

Jeff Vaughan said he was in favor of putting more teeth into the code. He also spoke in support of having uniformed police officers doing code enforcement. With regard to this particular property, he has had a number of complaints about it over the years and would like to see what can be done about it.

Carmen Rasmussen pointed out that increasing the teeth in the code would require an increase in staff. She questioned whether non-criminal code enforcement was the best use of police officers' time.

Jon Nehring thought that a tighter code would assist the existing code enforcement officer. He agreed that he would like to see this type of situation cleaned up pretty quickly.

Les Hoge, 8010 75<sup>th</sup> Street NE, spoke regarding the proposed Getchell Hill pedestrian trail. He reviewed other local pedestrian trails. He realizes that the trail is just a proposal and has many features that still need to be ironed out. He asked that the City keep the Bayview Ridge area open and keep residents in the loop. He is in favor of the trail and thinks it would be an asset to the citizens of Marysville.

Mike Gribler added that he had circulated through the neighborhood with petitions both for and against the trail. He had collected 17 names in support of the trail and one was in opposition. He presented the petitions to Council. Jim Ballew discussed the trail planning process and indicated that the residents would be kept in the loop.

### **Approval of Minutes**

2. Approval of April 14, 2008 City Council Meeting Minutes.

Councilmember Seibert referred to page 1 of 8. Under his comments under Committee Reports, on the second bullet, "train" should be corrected to "**crane**".

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the minutes as corrected. Motion passed unanimously (7-0).

3. Approval of April 21, 2008 City Council Work Session Minutes.

Councilmember Vaughan referred to page 3 of 6. In the paragraph at the top of the page, the third sentence from the end should be corrected to read:

“Chief Smith suggested looking at satellite offices, but does **not** recommend looking at a second precinct at this time.”

Councilmember Soriano referred to the second sentence in the second paragraph. This should be corrected to read:

“He thinks it will be a great tool for giving the **City Police Department** direction.”

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano, to approve the minutes as corrected. Motion passed unanimously (7-0).

**Consent**

Mayor Kendall noted that consent agenda item 9 was being pulled from the agenda.

Motion made by Councilmember Jeff Vaughan, seconded by Councilmember Donna Wright, to approve consent agenda items number 4, 5, 6, 10, 11, 12, 13, 14, and 15 as follows:

4. Approval of April 16, 2008 Claims in the Amount of \$398,870.62; Paid by Check No.'s 46650 through 46826.
5. Approval of April 23, 2008 Claims in the Amount of \$352,277.32; Paid by Check No.'s 46827 through 46975 with Check No.'s 46545 and 46567 Voided. \*
6. Approval of April 18, 2008 Payroll in the Amount of \$686,992.20; Paid by Check No's 19446 through 19503. \*
10. Authorize the Mayor to Sign the State of Washington Intergovernmental Cooperative Purchasing Agreement.
11. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Service Agreement with The Transpo Group for the Transportation Element and Impact Fee Update in the Amount of \$11,500.00.
12. Authorize the Mayor to Sign the Purchase Order Number F5331 In the Amount of \$84,527.28 to Purchase a New John Deere 310 SJ Backhoe.
13. Authorize the Mayor to Sign the 2008/2009 Interlocal Agreement with the Snohomish Regional Drug Task Force.

14. Authorize the Mayor to Sign the Getchell Hill PRD – Phase 4 Final Plat Mylar.
15. Approval of the Salary Range and Job Description for SCADA/Telemetry Administrator.

Motion passed unanimously (7-0).

### **Review Bids**

7. Award Bid to Wilder Construction for the State Avenue Phase III Corridor Improvements Project, 136<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE in the Amount of \$12,012,962.82.

Kevin Nielsen recognized Project Manager Pat Gruenhagen for his hard work on this project as well as the staff at the city attorney's office.

Councilmember Rasmussen commended the format of the bid. She stated that it was very easy to read and understand.

Motion made by Councilmember Carmen Rasmussen, seconded by Councilmember Jeff Seibert to award the bid for the "State Avenue Phase III Corridor Improvement Project" to the apparent low bidder, Granite Northwest, Inc. dba Wilder Construction Company, in the amount of \$12,012,962.82 including Washington State Sales Tax; authorize the Mayor to sign the contract documents; and approve a \$250,000.00 Management Reserve – for a total allocation of \$12,262,962.82 including Washington State Sales Tax. Motion passed unanimously (7-0).

### **Public Hearings**

#### **New Business**

8. Approval of an Assistant Administrator Position.

Mary Swenson reviewed the need for this position and explained that Paul Roberts is already working in this capacity.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to authorize the position of Assistant Administrator at the D1 pay grade and approve the appropriate budget amendment. Motion passed unanimously (7-0).

16. A **Resolution** of the City of Marysville Amending the City's Cost Sharing Policy for Voluntary Sidewalk Construction and Repair by Private Property Owners.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to approve Resolution 2241, amending Resolution 1523 in regards to the 50/50 Sidewalk Program. Motion passed unanimously (7-0).