

ORIGINAL

000489

MARYSVILLE CITY COUNCIL WORK SESSION

July 21, 2003

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the work session to order at 7:03. He then led those present in the Pledge of Allegiance. Pastor Greg Kanehen of Marysville Free Methodist Church gave the invocation.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Jon Nehring, Jeff Seibert, John Soriano, Donna Wright, and Lisa Vares.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Kevin Nielsen, City Engineer; Gloria Hirashima.

The excused absence of Councilmember Suzanne Smith was mentioned.

COMMITTEE REPORTS

Councilmember Jeff Seibert reported on the Public Works meeting where the following topics were discussed:

- Phase I Wastewater Treatment
- 240 Zone
- State Avenue
- Bids for Wastewater Treatment Phase II
- Sewer Variance for First Assembly of God
- Surface Water Rates Discussion

CONSENT AGENDA ITEMS

C. Approval of Liquor License Renewals for Maxi's Restaurant, Big K-Mart #7253, Don's Restaurant, Safeway Store #1485, The Village, J.R. Phinickey's, Smokey's Cascadia, and Marysville Shell and Food Court.

There were no comments or questions regarding this item.

D. Approval of First Amendment to Interlocal Agreement for Jail Services with City of Arlington.

Mayor Weiser explained that this amendment would bring this contract in line with the fee schedule the City has with the City of Lake Stevens. There were no further comments or questions regarding this item.

E. Accept the 57th Place Improvements Project as Complete and Begin 45-Day Lien Filing Period.

There were no comments or questions regarding this item.

G. Approval of Easement; Snohomish County PUD; WWTP Phase I.

Mayor Weiser explained that this was a slight addition to the easement. Councilmember Jeff Seibert commented that on the drawing given to Councilmembers in their packets, flag note #5 states, "coordinate with PSE." He commented that this should be "PUD". City Engineer Kevin Nielsen agreed. Councilmember Mike Leighan asked about flag note #1 which indicates that fiber optic would be pulled. Mr. Nielsen said this was correct as they are preparing for telemetry.

NEW BUSINESS

A. Dale Gribble Center Construction Annexation.

Community Development Director Gloria Hirashima explained that they had looked into the new petition method of annexation and it seemed to be a better option for this area with only two property owners. She commented that this method should meet or beat the timeframe of the election method and should result in considerable cost savings. She also stated that the applicant is in favor of this as well. Councilmember Mike Leighan asked how many registered voters are in the area. Ms. Hirashima responded that there are two. City Attorney Grant Weed stated that because Council had previously started down the election path there would need to be a resolution repealing that resolution.

B. Hotel/Motel Tax Grant Program.

There were no comments or questions regarding this item.

INFORMATION ITEMS

Staff Business

Kevin Nielsen - nothing.

Gloria Hirashima commented that she had participated in a Tulalip Tribes Focus Group with some of their governmental officials. She stated that they did an excellent job in organizing the focus groups and soliciting input. She commented that this would be an excellent model to consider for future focus groups.

Mary Swenson discussed taking off a month during the summer as some other cities are doing. She mentioned that she had spoken with Bothell and Mill Creek officials who declared that they had been able to take off a month during the summer without significant disturbance. This was generally taken during the month of July. There was general agreement with this idea. Councilmember Mike Leighan suggested the possibility of taking the last two weeks off of the month with five weeks (September this year, August next year).

Jim Owens - nothing.

Call on Councilmembers

John Soriano - nothing.

Jon Nehring - nothing.

Jeff Seibert suggested having a calendar available to Councilmembers showing items that staff is looking at bringing up to allow more time for Council to get prepared. Grant Weed commented that the City of Snohomish has an agenda planner which is a spreadsheet that goes about three months out for planning purposes. Mary Swenson commented that something similar is done internally, but has not been shared with Council.

Lisa Vares - nothing.

Donna Wright discussed using landmarks/businesses other than Skippers to describe the location of the new City Hall.

ADJOURNMENT

The work session was adjourned at 7:21 p.m. Mayor Weiser noted that Executive Session would begin at 7:30 p.m. to discuss one pending litigation item.

EXECUTIVE SESSION

Pending Litigation

ADJOURNMENT

Council reconvened into regular session at 7:35 p.m. and adjourned with no further action taken.

Approved this 28th day of July, 2003.

David Weiser
Mayor
David Weiser

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl