ORIGINAL Marysville City Council 7:00 p.m.

August 11, 2003

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City Hall

Call to Order/Pledge of Allegiance/Roll Call	.7:00 p.m.
Approval of Minutes	•
Approval of July 28, 2003 City Council Meeting.	Approved
Approval of August 4, 2003 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of August 11, 2003 Claims in the Amount of \$2,636,123.62; Paid	Approved
by Check No. 9111 through 9353 with Check No. 8430, 8791, and 9100	
Void.	
Approval of August 5, 2003 Payroll in the Amount of \$745,813.62; Paid by	Approved
Check No. 11131 through 11241 with Check No. 11131 and 11133 Void.	
Approval of Interlocal Agreement for Coordination & Funding of	Approved
Countywide Enhanced 911 Communications System; Snohomish County;	
Sno-Pac; Sno-Com; and Washington State Patrol.	
Authorize Mayor to Sign Loan Agreement with Washington State Public	Approved
Works Board for the Stillaguamish Filtration Plant.	
Authorize Mayor to Sign Professional Services Agreement for State	Approved
Avenue Speed Study; Gibson Traffic Consultants.	
Review Bids	
Approval of Cedarcrest Reservoir Repair Project.	Approved
Current Business	
Approval of North Marysville/Lakewood Sub-Area Plan.	Approved
Approval of the Contract for Deferred Construction of Curbs, Gutters, and	Approved
Sidewalks, Ronald W. Loop.	• •
Approval of Professional Services Agreement for Edward Springs Wells #1	Approved
and #3 Rehabilitation; Robinson & Noble.	
Approval of Professional Services Agreement for Northwestern	Approved
Transmission Mains, Reid-Middleton.	
Adjournment	8:25 p.m.

MARYSVILLE CITY COUNCIL MEETING

August 11, 2003

7:00 p.m.

City Hall

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Mayor David Weiser called the August 11, 2003 meeting of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was not a pastor in attendance so an invocation was not given.

ROLL CALL

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

- <u>Council:</u> Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Jon Nehring, Jeff Seibert, Suzanne Smith, John Soriano, Lisa Vares, and Donna Wright.
- Staff: Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Jim Owens, Public Works Director; and Jim Ballew, Parks and Recreation Director.

COMMITTEE REPORTS

Mayor Weiser solicited committee reports, but there were none.

AUDIENCE PARTICIPATION

Mayor Weiser then solicited audience participation on any item not on the agenda. There was none.

APPROVAL OF MINUTES

A. July 28, 2003 City Council Meeting.

Motion made by Councilmember Mike Leighan, seconded by Councilmember John Soriano to approve the July 28, 2003 meeting minutes as presented. Motion passed unanimously (7-0).

Marysville City Council August 11, 2003 Meeting Minutes Page 1 of 10

B. August 4, 2003 City Council Work Session.

Motion made by Councilmember Jon Nehring, seconded by Councilmember Donna Wright to approve the August 4, 2003 work session minutes as presented. Motion passed unanimously (7-0).

CONSENT AGENDA

- A. Approval of August 11, 2003 Claims in the Amount of \$2,636,123.62; Paid by Check No. 9111 through 9353 with Check No. 8430, 8791, and 9100 Void.
- B. Approval of August 5, 2003 Payroll in the Amount of \$745,813.62; Paid by Check No. 11131 through 11241 with Check No. 11131 and 11133 Void.
- C. Approval of Interlocal Agreement for Coordination & Funding of Countywide Enhanced 911 Communications System; Snohomish County; Sno-Pac; Sno-Com; and Washington State Patrol.
- D. Authorize Mayor to Sign Loan Agreement with Washington State Public Works Board for the Stillaguamish Filtration Plant.
- E. Authorize Mayor to Sign Professional Services Agreement for State Avenue Speed Study; Gibson Traffic Consultants.

Mayor Weiser asked if there was anyone in the audience who wished to have any of the items removed for further discussion. There was no one. He then asked if any of the councilmembers wished to remove any of the consent agenda items for further discussion. No one did.

Motion made by Councilmember Lisa Vares, seconded by Councilmember Mike Leighan to approve consent agenda items A-E. Motion passed unanimously. (7-0).

REVIEW BIDS

A. Cedarcrest Reservoir Repair Project.

Mayor Weiser asked if Public Works Director Jim Owens had any further information to add. Mr. Owens said he did not.

Motion by Councilmember Soriano, seconded by Councilmember Leighan to approve the bid award for the Cedarcrest Reservoir Repair Project to the apparent low bidder, Diamaco Inc., in the amount of \$109,031.65 including Washington State Sales Tax; authorize the Mayor to sign the contract documents; and approve 10% management reserve of \$10,903 (including WSST) for a total allocation of \$119,934.82. Motion passed unanimously (7-0).

Marysville City Council August 11, 2003 Meeting Minutes Page 2 of 10

CURRENT BUSINESS

A. North Marysville/Lakewood Sub-Area Plan.

Community Development Director Gloria Hirashima reviewed and responded to some of the concerns raised at the last work session including:

- The boundaries of the subarea plan and why the entire Lakewood UGA was not included.
- The residential designation adjacent to the railroad tracks, west of I-5.
- The Transportation Plan and inclusion of an interchange in the vicinity of 156th Street NE.
- Sections relating to General Commercial were missing from the comprehensive plan excerpts.
- The adequacy of commercial zoned areas and whether additional land should be designated General Commercial west of I-5 in Lakewood.

Ms. Hirashima then invited further comments. She noted that there were three options for Council to approve tonight:

- 1. Approve the 2003 Comprehensive Plan amendment by adoption of the Smokey Point Sub area Plan.
- 2. Approve area-wide rezone of properties within the subarea plan boundary.
- 3. Approve development regulations within Appendix A.

She added that Council also had the option to:

- Remand the plan, rezones, and development regulations back to the Planning Commission
- Deny the recommended actions.
- Hold a public hearing on the plan, rezones and development regulations.

She commented that the Planning Commission recommended the approval of development regulations to guide master plan development within the subarea. The Commission held two work sessions and a public hearing on the proposed document. In July 2002, the City had issued an earlier draft of the plan that received appeals from neighbors and citizens. These issues have been resolved through revisions to the subarea boundary, plan document and proposed development regulations. Ms. Hirashima then noted that Planning Commission Chairman Steve Muller was present in the audience to answer any questions.

Discussion:

Councilmember Seibert asked if this was city-initiated. Ms. Hirashima said that it was. Mr. Seibert then asked how that would differ from one that was citizen-initiated. He noted that he was concerned about how this might appear to the citizens. City Attorney Grant Weed responded that the City has allowed for Comprehensive Plan amendments initiated

> Marysville City Council August 11, 2003 Meeting Minutes Page 3 of 10

by both the City and the citizens. He explained that part of this process involves an areawide rezone that would be different from site-specific rezone. This is a legislative action that the City can act on differently. Mr. Seibert was satisfied with the explanation.

Public Comments

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Ralph Krutsinger, 409 148th Street NE, Arlington, WA 98223

Mr. Krutsinger spoke in favor of the plan. He felt this would serve the community and allow for development using the land use incentives. He said there were many benefits to approving this land use including:

- Commercial designation tax benefits which would benefit the school district and reduce the burden on Lakewood taxpayers.
- With the master plan approach the ability is created to provide more open space, trails and more active recreation areas.
- With the Comprehensive Plan approved, it will permit the initial trunk sewer serving the Lakewood School District and the northern UGA area.
- A new water line will be installed.
- Access can be reviewed.
- The master plan approach gives market flexibility to produce needed rooftops and a variety of housing.

Councilmember Suzanne Smith asked if Mr. Krutsinger represented the landowners. Mr. Krutsinger explained that he represented two of the three landowners. Ms. Smith asked about the greenbelt. Mr. Krutsinger explained that a 50-foot buffer could be a proposed utility corridor in combination with a walkway.

There was then discussion regarding interchange concerns. Mr. Krutsinger was asked if right-of-way would be taken into consideration at the time of development. He responded that it would be to the best of their ability; if it were part of the plan then it definitely would be.

Butch Kvamme, 3783 Hatley Road, Everson, WA 98247

Mr. Kvamme explained that he had been involved with this subarea plan since February 2001. He said that he owns 88 acres along Smokey Point Boulevard. He reviewed the progress that has been made in the thirty months since that time. He urged Council not to delay any further and to approve this plan as delaying would hinder or reverse the goals of the City's Community Development Department.

He stated that the citizens of Smokey Point and Marysville have spent millions of dollars on infrastructure improvements in north Marysville. Marysville is completing an 18" sanitary sewer trunk on the east boundary of this subarea. Also the Marysville/Arlington TRAP (Transportation Relief Action Plan) committee is working on solving a long overdue fix to the 172nd interchange's daily traffic problems. He stated that competition

> Marysville City Council August 11, 2003 Meeting Minutes Page 4 of 10

for the corridor was strong; the City needs to be proactive and aggressive in order to take advantage of the available opportunities there. He concluded by saying that he strongly supports approval of this plan because is vital in moving forward with economic development.

Councilmember Smith referred to the area east of I-5 across from the auction barn. She asked if Mr. Kvamme was comfortable with all of that area being commercial. Mr. Kvamme responded that 20 percent would be allowed for mixed-use. He said this works well for the east side of I-5 because of the existing infrastructure. Ms. Hirashima added that the residential incentives and development regulations used in this Smokey Point area provided provisions for mixed-use zoning if a 60+ acres area submits a master plan that meets design standards.

John Medina, LNC Design Group, 1412 - 112th Avenue NE, Bellevue, WA

Mr. Medina indicated that he was speaking on behalf of Mr. Kvamme (above) and was assisting him in monitoring the project. He commented that he has monitored the process with the Community Development Department and is satisfied that all the elements would be good for the City and for that particular area. He noted that all of the concerns raised at the work session last week were answered well by the Community Development Department staff, in particular the balance of residential/commercial zoning. Mr. Medina stated that that draft transportation element is also satisfactory and is compatible with the intended use of the properties. The TRAP committee improvements to 172nd Street will be essential to the area. He indicated that they already have tenants interested in this area. He concluded by stating that he supports the Planning Commission's recommendations and urged the Council to adopt the plan.

Bill Binford, 11417 124th Avenue NE, Kirkland

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Mr. Binford stated that he is in support of adoption of the North Marysville Subarea Plan because it would allow development of that area to occur. The feedback from commercial retail users has been that they are concerned about the lack of rooftops in that area. This is critical from an economic perspective. He commented that the 60-acre minimum was a bit restrictive. He also suggested having an average density instead of a minimum of 12 dwelling units per acre.

Community Development Director Hirashima explained that the maximums and minimums were intended to be averages. She suggested changing the language of Item 3 to clarify that. She also stated that there was no requirement that there be ownership of the 60-acres.

Mr. Binford went on to say that he had concerns about the open space requirements and felt that those would be onerous to developers. Mayor Weiser asked if this wouldn't be a benefit for the citizens. Mr. Binford agreed that it would be, but that it would be difficult for developers.

Marysville City Council August 11, 2003 Meeting Minutes Page 5 of 10

Jack Cole, 13900 48th Drive SE, Snohomish

Mr. Cole explained that he started lobbying for the Twin Lakes annexation in 1989. Since 1972 he has been a commercial real estate broker. He is the owner of approximately 170 acres on the west side of I-5 and that they are ready to develop. He recommended approval of the plan.

Council Discussion

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Councilmember Smith asked Ms. Hirashima is there was any room for Community Business in a General Commercial zone. Ms Hirashima responded that they have looked at that. She said the MERC committee members felt General Commercial was a desirable and viable alternative to the Community Business. They are similar zones, but General Commercial allows more warehouses and storage. She went on to say that the flex zoning would produce more mixed-use on the east side of the property. She expects that the majority of property owners will go through the master plan approach, which will yield higher design standards. She further explained that the 20% open space requirement would be for the whole plan.

Mayor Weiser then clarified that residential would need to be 12 dwelling units per acre, but there is no requirement to have any residential. Ms. Hirashima agreed with that statement.

Councilmember Smith then asked about requiring a 50-foot buffer along the railroad track. Ms. Hirashima replied that the buffer was mentioned as a concept and would need to be reviewed along with the whole master plan. Councilmember Smith felt that a buffer of at least 50 feet should be required in order to provide an adequate noise barrier for residents.

Councilmember Seibert asked if without the master plan the area would be all General Commercial on the east side. Ms. Hirashima said that was correct. Mr. Seibert asked if there was a mechanism to delineate a right-of-way for an overpass ahead of time. Ms. Hirashima stated that this had been a big concern of the Planning Commission as well. At this point the development regulations say that the connections will be looked at. The condition of an interchange is complex and the City will be moving forward with some uncertainty because the feasibility is not completed and there is no approved design. She said that there is the potential for additional right-of-way acquisition in the future, but there are no current designs that are moving forward.

Councilmember Seibert then referred to the zone for single family high on the west side. Ms. Hirashima explained that it would be 8 dwelling units per acre. She said that the Planning Commission made the recommendation that the Lakewood area be required to go through the master plan process to achieve the 8-dwelling units per acre max. Councilmember Seibert stated that he had been hesitant to have more houses and rooftops

> Marysville City Council August 11, 2003 Meeting Minutes Page 6 of 10

in that area given all the rooftops in the southern part of the City, however he is more comfortable with this than he was earlier.

Mayor Weiser reviewed the options before Council:

- Approve as presented.
- Deny it.
- Send it back to Planning Commission with changes.
- Hold a public hearing.

Motion made by Councilmember Mike Leighan, seconded by Councilmember Lisa Vares to approve the 2003 Comprehensive Plan amendment by adoption of the Smokey Point Sub area Plan; approve area-wide rezone of properties within the subarea plan boundary, and approve development regulations within Appendix A and additional changes as discussed by staff. Motion passed unanimously (7-0).

B. Contract for Deferred Construction of Curbs, Gutters & Sidewalks; Ronald W. Loop.

There were no comments or questions on this item.

Motion made by Councilmember Donna Wright, seconded by Councilmember Suzanne Smith to approve the Contract for Deferred Construction of Curbs, Gutters and Sidewalks to satisfy the condition of the variance approved by the Public Works Director. Motion passed unanimously (7-0).

C. Professional Services Agreement for Edward Springs Wells #1 and #3 Rehabilitation; Robinson & Noble.

Public Works Director Owens commented that the numerical error in the work session handout had been corrected. Councilmember John Soriano asked if the sensing units would become property of the City. Mr. Owens was not sure, but thought they would be. He said that he would check on that.

Motion made by Councilmember Lisa Vares, seconded by Councilmember Suzanne Smith to approve the Professional Services Agreement with Robinson & Noble in an amount not to exceed \$17,995. Motion passed unanimously (7-0).

D. Professional Services Agreement for Northwestern Transmission Mains.

Mr. Owens indicated that he had nothing further to add.

Motion made by Councilmember Jon Nehring, seconded by Councilmember Mike Leighan to approve the Professional Services Agreement with Reid-Middleton in an amount not to exceed \$187,384. Motion passed unanimously (7-0).

Marysville City Council August 11, 2003 Meeting Minutes Page 7 of 10

INFORMATION ITEMS

A. Mayor's Business.

Mayor Weiser congratulated staff, the Downtown Merchants Association, and councilmembers for a great Homegrown Festival. He said it was well attended and a great time.

B. Staff Business.

Jim Ballew invited councilmembers to the Ken Baxter Senior Community Center Picnic on August 20th. He commented that they received the stormwater permit for the Ebey Slough project. He also stated that they would be opening bids for the Strawberry Fields maintenance building on August 14th.

Jim Owens commented that he had investigated the roots issue on Cedar north of Grove. He said it should be taken care of in 4-6 weeks. He also explained that the opening of bids for State Avenue would be delayed.

Gloria Hirashima had no comment.

Grant Weed had no comment.

Mary Swenson explained that the TRAP committee is moving to get an application completed for TIB funding. August 29th is the deadline for the applications. They need a commitment from cities to participate. They are hoping to receive \$2M in federal funding. Arlington has agreed to be the lead agency. The total funding needed is \$6M. They are meeting with Arlington governmental affairs on Wednesday morning and are trying to work out the dollar amounts. Ms. Swenson stated that they are trying to get a feel for whether or not Council is comfortable with this. They would need to contribute \$650,000 with Arlington. The County has agreed to do the application. It would be a coordinated effort with several different agencies. She indicated that Council would need to workshop this item next Monday.

Ms. Swenson also discussed the Public Safety remodel. She said that the plans are ready to go to bid. The Facilities Committee and Public Safety Committee have reviewed the plans. She asked if Council also wanted to review them. Councilmember Lisa Vares asked if the employees were happy with the plan. Ms. Swenson replied that the employees were involved with the plan. Chief Robert Carden commented that they took input from employees. The employees are generally supportive of the plan.

Mary Swenson then thanked Doug Buell for his hard work on organizing the Homegrown booth.

Sandy Langdon had no comment.

Marysville City Council August 11, 2003 Meeting Minutes Page 8 of 10

Robert Carden had no comment.

C. Call on Councilmembers.

Donna Wright commented that the National Night Out was great; the staff was enthusiastic. She said that Homegrown was well attended. She suggested that there be more general festival information at the booth in the future as they had been asked many questions about the festival. She added that she would be out of town from Saturday through Wednesday. There was discussion about rescheduling the Finance Committee meeting.

Lisa Vares echoed comments about the Homegrown Festival. She added that she really appreciated staff involvement. She also commented that National Night Out was great and she was very impressed with the efforts.

Mike Leighan commented that the Homegrown Festival and National Night Out were both great events.

Suzanne Smith discussed her concern with the right-of-way issue with the master plan. She suggested discussing the potential of an off-ramp in the near future. Mayor Weiser responded that the Planning Commission is working on that so it will be coming back to Council. Gloria Hirashima added that the issue really is the money. Somebody needs to initiate it. Mary Swenson said that it could be discussed during the budget process.

John Soriano complimented the Homegrown Festival and the National Night Out. He said he had enjoyed having the library staff present at Homegrown.

Jon Nehring stated that he thought National Night Out was great. He then referred to the loitering issue down at 4th Street and under I-5. Chief Carden responded that they have asked for a meeting with representatives from the Tribes, the State Patrol, the prosecutor for the City and others to problem solve and determine the allocation of responsibility. He said that in the meantime the Tulalip police would continue to address the matter.

Jeff Seibert noted his regrets that he was unable to attend National Night Out, but stated that he enjoyed Homegrown. He thanked Mr. Owens for checking into the Cedar Street issue.

Marysville City Council August 11, 2003 Meeting Minutes Page 9 of 10

ADJOURNMENT

Seeing no further business, the meeting was adjourned at 8:25 p.m.

Approved this 25th day of august _, 2003.

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Mayor David Weiser

Gerry Becker

Recording Secretary(Laurie Hugdahl

Marysville City Council August 11, 2003 Meeting Minutes Page 10 of 10



MARYSVILLE CITY COUNCIL WORK SESSION

August 4, 2003

7:00 p.m.

City Hall

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CALL TO ORDER / PLEDGE OF ALLEGIANCE

The August 4, 2003 work session of the Marysville City Council was called to order by Mayor David Weiser at 7:00 p.m. He then led those assembled in the Pledge of Allegiance.

ROLL CALL

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

- <u>Council:</u> Mayor David Weiser, Mayor Pro Tem Mike Leighan, Jon Nehring, Jeff Seibert, Suzanne Smith, John Soriano, Donna Wright, and Lisa Vares.
- Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Robert Lamoureux, Administrative Systems Commander, Police Department.

COMMITTEE REPORTS

Councilmember Lisa Vares reported on the Governmental Affairs meeting. She noted that they discussed a proposal from the Chamber regarding an economic development and tourism project in which they would like to partner with the City. The final proposal should be before the Council in September.

DISCUSSION ITEMS

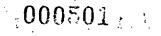
A. North Marysville/Lakewood Sub-Area Plan.

Community Development Director Gloria Hirashima explained that there are three actions and that the Planning Commission has recommended approval of all three:

- The Smokey Point Sub-area plan. This constitutes the City's 2003 amendments to the Comprehensive Plan.
- Area-wide rezone of the properties to implement the comprehensive plan designation
- Development regulations to guide master plan development within the sub-area.

Mayor Weiser clarified that the development regulations would apply only to the north end. Ms. Hirashima concurred and said that the development design standards would

> Marysville City Council August 4, 2003 Work Session Minutes Page 1 of 5



apply where a master plan was submitted (for areas over 60 acres). She reviewed the conditions involved for the master plan areas. She added that the Planning Commission had recommended that the Lakewood area be subject to the master plan. East of I-5 it would be optional, but west of I-5 it would be a required element.

Councilmember Jeff Seibert expressed a concern about the quality of residential developments so close to the railroad tracks.

Councilmember John Soriano had concerns about traffic in this area and asked about current TIP projects. Ms. Hirashima noted that an interchange was still in the transportation plan. Also, Smokey Point improvements from 156th to 132nd were part of the plan.

Councilmember Mike Leighan was concerned about allowing community business development next to I-5. He discussed the possibility of an off-ramp in that area. He said he hated to lose the exposure for commercial in that area. He stated that community business tends to be limited in its uses and suggested trying to conserve that area for future use. He noted that it would be beneficial to have all the pieces of the puzzle before planning residential developments.

Councilmember Suzanne Smith asked about commercial designations. Ms. Hirashima said she would get that information for her. Councilmember Smith also had concerns about single-family, high-density development right along the railroad tracks. She also had concerns about the location of an off ramp there. Ms. Hirashima said the difficulty of zoning it general commercial at this time would be that it doesn't have good access and the type of development it would likely attract would be marginal such as storage units. There was discussion about potential access to this area.

Councilmember Seibert inquired as to Council's options. Ms. Hirashima explained that Council could:

Approve it.

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- Opt to hold its own hearing.
- Remand it back to the planning commission.
- Deny it.

Councilmember Seibert commented that the City's long range plans are to have an offramp in that area. He said it seemed like they were letting development occur that later would have to be changed.

Councilmember Smith referred to the letter from Venture Pacific Development. There was some discussion about lot sizes.

Councilmember Seibert asked if there had been any conversations with the fire or police departments regarding the safety and servicing of this area. Ms. Hirashima indicated that

Marysville City Council August 4, 2003 Work Session Minutes Page 2 of 5

there had not, but she noted that the closure of 152nd Street would mean limited access to the area and that would need to be addressed.

There were no further comments or questions regarding this item.

CONSENT AGENDA ITEMS DISCUSSED

C. Approval of Interlocal Agreement for Coordination & Funding of Countywide Enhanced 911 Communications System; Snohomish County; Sno-Pac; Sno-Com; and Washington State Patrol.

Commander Lamoureux explained the routing of funds and the circumstances surrounding this agreement. There was some discussion about where the excess funds would go. It was determined they would go into the general fund, but would be earmarked for emergency services.

D. Authorize Mayor to Sign Loan Agreement with Washington State Public Works Board for the Stillaguamish Filtration Plant.

Mayor Weiser asked Jim Owens if he had anything further to add to this. Mr. Owens indicated that he did not.

E. Authorize Mayor to Sign Professional Services Agreement for State Avenue Speed Study; Gibson Traffic Consultants.

Mr. Owens reviewed this agreement.

REVIEW BIDS

A. Cedarcrest Reservoir Repair Project.

Councilmember Smith asked about the wording of the bid saying that use of the reserve amount requires "prior authorization by the Public Works Director". Mary Swenson explained that it has always been worded this way.

NEW BUSINESS

A. Contract for Deferred Construction of Curbs, Gutters & Sidewalks; Ronald W. Loop.

There were no comments or questions regarding this item.

B. Professional Services Agreement for Edward Springs Wells #1 and #3 Rehabilitation; Robinson & Noble.

Marysville City Council August 4, 2003 Work Session Minutes Page 3 of 5

Councilmember John Soriano asked if the City was able to keep the sensing devices the contractor installed. Jim Owens was not sure, but said he would check on that.

Councilmember Smith asked about an apparent discrepancy in the calculation of fees in the budget. Mr. Owens said he would also check on that.

Councilmember Seibert asked if Robinson & Noble had assured the City that they would work on this project through completion. Mr. Owens responded that they had.

C. Professional Services Agreement for Northwestern Transmission Mains.

There were no comments or questions regarding this item.

INFORMATION ITEMS

A. Mayor's Business

None.

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B. Staff Business

Jim Owens reported that:

- The State Avenue right-of-way had been certified and they hope to open bids on September 4.
- He had checked on the Cedar Avenue Street problem. He had found problems with the sidewalk, but not with the street. Councilmember Seibert explained that the issue was further north on Cedar Avenue, north of Grove. Mr. Owens said he would check further on that.
- They have released the request for proposals for the design of the regional detention center.

Gloria Hirashima - nothing.

Mary Swenson reminded councilmembers that the Homegrown Festival was coming up and that many Councilmembers had signed up to man booths.

Grant Weed noted that he had some items for Executive Session.

Rob Lamoureux noted that National Night Out would be at the Public Safety Building from 6 - 9 p.m.

Jim Ballew - nothing.

C. Call on Councilmembers

Marysville City Council August 4, 2003 Work Session Minutes Page 4 of 5 Mike Leighan reported that he had attended the Master Gardeners Anniversary Celebration at Jennings Park. He noted that it was a great event and looked very nice. He then asked if the sewer line at 88th had been completed. Mr. Owens indicated that it had. There was some discussion about other work being done in that area.

Donna Wright added that she also had attended the 30th Anniversary of the Master Gardener program at Jennings Park. She commented that they have quite an outstanding program and that the Parks Department deserved commendation for their hard work.

John Soriano commented that some of his neighbors had been wondering about the restriping on Grove Street. Mr. Owens explained that they are waiting on the overlay from the County.

Suzanne Smith expressed concerns about capitalizing on tourism as discussed at last week's Joint Economic Development Committee meeting. She commented that she is not certain that is what the citizens of Marysville want - to be a tourist destination. She added that the multitude of tourists would contribute to existing traffic problems. She feels there needs to be a focus on the people already living in the City and thinks the current community should be educated to see the benefits of spending their money within the community.

Jeff Seibert commented that he attended the concert at the park. He noted it was pretty well-attended. He then commented that the Sunnyside paving turned out very nicely. Finally, he asked for more information about the fire at Grove and 51st. Commander Lamoureux updated him on the situation.

ADJOURNMENT

Mayor Weiser recessed the meeting into Executive Session at 7.45 p.m. The Executive Session was slated to begin at 7.55 p.m. and to last approximately 35 minutes. He noted that there was one potential litigation item and two or three real estate issues to be discussed for informational purposes only.

EXECUTIVE SESSION

Council went into Executive Session at 7:55 p.m., discussed two real estate issues and one potential litigation issue, adjourned back into Regular Session at 8:37 p.m.; took no further action and adjourned for the evening at 8:38 p.m.

Approved this $//^{th}$ day of ____ **Recording Secretary** Mayor Citv

David Weiser

Gerry Becker

Laurie Hugdahl

Marysville City Council August 4, 2003 Work Session Minutes Page 5 of 5