

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
December 8, 2003 City Council Meeting Minutes.	Approved
January 5, 2004 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of January 12, 2004 Claims in the Amount of \$3,682,741.73; Paid by Check No. 11749 through 12361, and EFT #12, with Check No. 11463, 11617, 11893, 11894, 7296, 9131, and 55982 Void.	Approved
Approval of December 19, 2003 Payroll in the Amount of \$528,655.65 Paid by Check No. 11859 through 11931 with Check No. 11859 and 11861 Void.	Approved
Approval of January 5, 2004 Payroll in the Amount of \$756,606.60; Paid by Check No. 11932 through 12025 with Check No. 11932, 11934, 11937, 12023, and 12024 Void.	Approved
Acceptance of Cedarcrest Reservoir Roof Repair Project, and Begin 45-Day Lien Filing Period.	Approved
Acceptance of Grace Creek Relocation Project Phase II, and Begin 45-Day Lien Filing Period.	Approved
Acceptance of Strawberry Fields Soccer Facility Improvements, and Begin 45-Day Lien Filing Period.	Approved
Approval of Liquor License Renewals for AM/PM Mini Mart #5566 (1124 Fourth Street), Boulevard Grocery, Froso's Greek & Italian Cuisine, Las Margaritas Family Mexican Restaurant, Rite-Aid #5243, Saigon Garden Restaurant, Loyal Order of Moose Marysville Lodge #1845, and Skipper's Seafood 'N Chowder House.	Approved
Approval of New Liquor License; Cedar Crest Family Restaurant & Grill, Big K-Mart #7253, and Speed Gas & Food Mart.	Approved
Authorize Mayor to Sign Interlocal Agreement with Washington State Department of Community Trade and Economic Development Accepting the Terms of \$30,000 Grant.	Approved
Authorize Mayor to Sign Interlocal Agreement with Snohomish County to Establish and Implement a Commute Trip Reduction Plan.	Approved
Approval of Interlocal Agreement with Whatcom County for the Northwest Mini Chain Services.	Approved
Approval of Amendment to Hartford Deferred Compensation Plan.	Approved
Approval of Amendment to ICMA-RC Deferred Compensation Plan.	Approved
Approval of Gribble Center Construction Annexation; PA 0101004.	Approved
Assignment & Assumption of Cedarcrest Restaurant.	Approved
Review Bids	
Award Bid for Mechanical Assist Archival Storage System to TAB Northwest.	Approved
Award Bid for Chain Link Fence and Gate Installation to Quality Fence Builders.	Approved

January 12, 2004

Marysville City Council
7:00 p.m.

000125

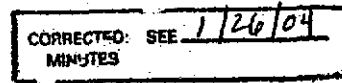
City Hall

New Business	
Authorize City Clerk to Go Out For RFP For A New City Logo.	Approved
Jail Services with Arlington.	Approved
Jail Services with Lake Stevens.	Approved
Legal	
Recovery Contract for Sewer; Bruce E. Crawford.	Approved Recovery Contract No. 259
Recovery Contract for Sewer; Barclays North, Inc.	Approved Recovery Contract No. 260
Ordinances and Resolutions	
Gribble Center Construction Annexation.	Approved Ord. No. 2505
Hartford Deferred Compensation Plan.	Approved Res. No. 2118
ICMA-RC Deferred Compensation Plan.	Approved Res. No. 2119
Call on Councilmembers	
Approval of Interim Appointments and Adding "Abolishment of Committee System" as a Retreat Item.	Approved
Approval of Moving the Retreat to the City.	Approved
Approval of Not Having a Mediator at the Retreat.	Approved
Mayor's Business	
Interim Board and Committee Appointments.	Approved
Approval of Councilmember Jon Nehring as Mayor Pro Tem.	Approved
Adjournment	8:32 p.m.
Executive Session	8:40 p.m.
1. Approve settlement agreement. 2. Authorize Mayor to sign contract with Prothman Company. 3. Authorize Mayor to sign lease agreement.	
Adjournment	9:05 p.m.

MARYSVILLE CITY COUNCIL MEETING

January 12, 2004

7:00 p.m.



City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Dennis Kendall called the January 12, 2004 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 no invocation given.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were present.

Council: Mayor Dennis Kendall, Councilmembers Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan 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; Bill Spies, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; Gerry Becker, City Clerk; Kevin Nielsen, City Engineer; Dave Lervik, Project Manager; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember John Soriano reported that at the **Tourism and Recreation Committee** meeting, Wendy Bart had reported on the proposed recommendations for 2004. Another presentation that had been scheduled for the meeting had been cancelled due to the snow.

PRESENTATIONS

Project Manager Dave Lervik gave an update on the State Avenue project. He stated that the paving should be completed within a week. The project as a whole is moving along at a good pace. They are under budget and ahead of schedule. He discussed the changes in phasing of the project and explained the timing of the phases to come. Overall, they are very pleased with Marshbank Construction and feel they are doing a great job with the project. Mary Swenson commended Mr. Lervik on the great job he has done handling this complex project.

AUDIENCE PARTICIPATION

Mayor Kendall solicited audience participation on items not listed on the agenda. There was none.

APPROVAL OF MINUTES**A. December 8, 2003 City Council Meeting.**

Councilmember Lisa Vares noted she would be abstaining from the vote since she was not present at the meeting.

Motion made by Councilmember Donna Wright, seconded by Councilmember Jon Nehring to approve the minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Vares abstaining.

B. January 5, 2004 City Council Work Session.

Motion made by Councilmember Vares, second by Councilmember Seibert to approve the minutes as presented. **Motion** passed unanimously (7-0).

CONSENT AGENDA

- A. Approval of January 12, 2004 Claims in the Amount of \$3,682,741.73; Paid by Check No. 11749 through 12361, and EFT #12, with Check No. 11463, 11617, 11893, 11894, 7296, 9131, and 55982 Void.**
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- C. Approval of January 5, 2004 Payroll in the Amount of \$756,606.60; Paid by Check No. 11932 through 12025 with Check No. 11932, 11934, 11937, 12023, and 12024 Void.**
- D. Acceptance of Cedarcrest Reservoir Roof Repair Project, and Begin 45-Day Lien Filing Period.**
- E. Acceptance of Grace Creek Relocation Project Phase II, and Begin 45-Day Lien Filing Period.**
- F. Acceptance of Strawberry Fields Soccer Facility Improvements, and Begin 45-Day Lien Filing Period.**
- G. Approval of Liquor License Renewals for AM/PM Mini Mart #5566 (1124 Fourth Street), Boulevard Grocery, Froso's Greek & Italian Cuisine, Las Margaritas Family Mexican Restaurant, Rite-Aid #5243, Saigon Garden Restaurant, Loyal Order of Moose Marysville Lodge #1845, and Skipper's Seafood 'N Chowder House.**

- H. **Approval of New Liquor License; Cedar Crest Family Restaurant & Grill, Big K-Mart #7253, and Speed Gas & Food Mart.**
- I. **Authorize Mayor to Sign Interlocal Agreement with Washington State Department of Community Trade and Economic Development Accepting the Terms of \$30,000 Grant.**
- J. **Authorize Mayor to Sign Interlocal Agreement with Snohomish County to Establish and Implement a Commute Trip Reduction Plan.**
- K. **Approval of Interlocal Agreement with Whatcom County for the Northwest Mini Chain Services.**
- L. **Amendment to Hartford Deferred Compensation Plan.**
- M. **Amendment to ICMA-RC Deferred Compensation Plan.**
- N. **Gribble Center Construction Annexation; PA 0101004.**
- O. **Assignment & Assumption of Cedarcrest Restaurant.**

Mayor Kendall asked if any councilmembers wished to remove any of the consent agenda items for further discussion. Councilmember Jeff Seibert asked to remove item E.

Motion made by Councilmember Soriano, seconded by Councilmember Wright to approve consent agenda items A-D and F-0. **Motion** passed unanimously (7-0).

Regarding item E, Councilmember Seibert then asked if the Department of Fisheries needed to review this project. City Engineer Kevin Nielsen responded by reading a letter from David Brock of the Department of Fisheries stating that the project is complete and adequate. Councilmember Seibert thanked Mr. Nielsen for that information.

Motion made by Councilmember Seibert, seconded by Councilmember Vares to approve consent agenda item E. **Motion** passed unanimously (7-0).

REVIEW BIDS

A. Mechanical Assist Archival Storage System.

City Clerk Gerry Becker reviewed the history of this bid. She stated that a system similar to this one was used at the former city hall location. There had been three bids received. The bid tabulation was included in the packet. They were unable to do a site visit as planned because of the snow; however, they did contact two parties who have the similar system and are very satisfied with it. There was discussion of how the expense would be shared between at least three departments, possibly more.

Motion made by Councilmember Nehring, seconded by Councilmember Lee Phillips to approve the bid for a Mechanical Assist Archival Storage System to TAB Northwest in the amount of \$21,518.51 including tax and authorize a budget amendment in the 2004 budget. **Motion** passed unanimously (7-0).

B. Chain Link Fence and Gate Installation.

Fleet and Facilities Manager Bill Spies explained that this bid covered the installation and the supplies to erect an 8' chain link fence and gate around the old city hall. This fence was requested by the lessee of that space. Mayor Kendall asked if there were any bidders present who wished to comment. There were none.

Motion made by Councilmember Vares, seconded by Councilmember Jeff Vaughan to award the bid for the chain link fence installation to Quality Fence Builders in the amount of \$17,186.40, which includes sales tax. **Motion** passed unanimously (7-0).

PUBLIC HEARINGS.

There were no public hearings.

CURRENT BUSINESS.

There was no current business.

NEW BUSINESS

A. Image & Identity Committee Recommendation.

Jim Ballew referred to the City Logo Conversion Cost Projection sheet that he had distributed earlier. He then introduced Image and Identity Committee Chairman Kris Passey who was present to discuss the committee's recommendation. Mr. Passey explained that the idea for a new logo was tied to some of the other work being done to facilitate a new look for the City. The committee felt that a newer, fresher image and identity would serve the City well in its quest to encourage economic development. They were also interested in creating a 3-D representation of the logo, which was not possible with the current logo. He noted that there could be cost savings, as the entire logo conversion would not need to be implemented at once. As new business cards or street signs are needed, they could be incorporated.

Councilmember Wright asked how the new logo would be selected. Mr. Passey discussed the possibility of a community poll to select the finalists. He suggested that the local media might be able to assist in the tabulation as part of its news coverage.

Council Discussion:

Councilmember Jeff Seibert reported that he had received a call from a citizen who had heard about this. The citizen thought that the City's money could be better spent elsewhere. Councilmember Nehring stated that he had received a similar comment. He explained that he is on the Image and Identity Committee and supports the idea, but was having difficulty with the dollar amount.

Mr. Passey responded that the conversion costs are being spent anyway for the most part. He went on to explain the cost of the design of the logo in detail. He suggested that \$15,000 would be the maximum that would need to be spent and he felt that even this amount would be very unlikely. Jim Ballew stated that Council could set some limitations such as, "not to exceed \$____." He added that the impacts could be delayed as long as there is something to work with. He then reviewed the steps that might be taken in getting proposals.

Councilmember Seibert asked for further information about why a new logo was needed. Mr. Passey responded that the typography and artwork on the current logo are dated and they are looking for a cutting edge look with a new logo. They are also looking for something with more versatility and readability. They hope that this will help to build momentum for the economic development process.

Councilmember Vaughan referred to the issue of new signage on State Avenue. Jim Ballew explained that the new signage on State Avenue would be needed anyway and this would be a good time to transition to a new logo. He stated, however, that they could put the old signs up until this issue is resolved.

Councilmember Seibert asked about the timing. Mr. Ballew said it would probably take 90 days to get something back to Council. Councilmember Seibert suggested doing an informal poll of citizens.

Councilmember Vares stated that she also was on the Image and Identity Committee and supported the idea of a new logo. She explained why she felt the new logo was important for economic development and stated that she would like to see this move forward.

Motion made by Councilmember Vares, seconded by Councilmember Nehring to authorize the City Clerk to go out for an RFP for a new city logo, not to exceed \$10,000 for three options. **Motion** passed 6-1 with Councilmember Seibert voting against.

Mary Swenson explained how she views this as an investment opportunity for the City. She reviewed what other cities that have gone through major economic development efforts have done.

Councilmember Soriano asked Ms. Swenson if the AWC had lists of consultants that might assist with this. Ms. Swenson indicated she would check on that.

B. Arlington Jail Services Agreement Addendum.

Councilmember Seibert noted that the text should be changed to have the names of the current mayors of Marysville and Arlington. Police Chief Robert Carden explained that this would be done. He reviewed the terms of this contract and how it would bring revenue to the City.

Motion made by Councilmember Nehring, seconded by Councilmember Vares to authorize the mayor to sign the Arlington agreement for jail services. **Motion** passed unanimously (7-0).

C. Lake Stevens Jail Services Agreement Addendum.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano to authorize the Mayor to sign the Lake Stevens agreement for jail services. **Motion** passed unanimously (7-0).

LEGAL**A. Recovery Contract for Sewer; Bruce E. Crawford.**

Motion made by Councilmember Wright, seconded by Councilmember Vares to approve Recovery Contract No. 259. **Motion** passed unanimously (7-0).

B. Recovery Contract for Sewer; Barclays North, Inc.

Motion made by Councilmember Vares, seconded by Councilmember Wright to approve Recovery Contract No. 260. **Motion** passed unanimously (7-0).

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville, Washington Annexing and Zoning a Certain Unincorporated Area Known as the Gribble Center Construction Annexation into the City of Marysville.**

Motion made by Councilmember Vares, seconded by Councilmember Phillips to approve Ordinance No. 2505. **Motion** passed unanimously (7-0).

B. A Resolution Amending the City of Marysville Hartford Deferred Compensation Plan.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan to approve Resolution No. 2118. **Motion** passed unanimously (7-0).

C. A Resolution Amending the City of Marysville ICMA-RC Deferred Compensation Plan.

Motion made by Councilmember Vaughan, seconded by Councilmember Phillips to approve Resolution No. 2119. **Motion** passed unanimously (7-0).

INFORMATION ITEMS

Staff Business.

Gerry Becker had nothing to report.

Kevin Nielsen had nothing to report.

Jim Ballew gave an update on the holiday tree-cycling program. He informed Council that the boy scouts would be helping with the distribution of mulch on the trail system. He also reminded Council of the grand opening of the Marysville Community Campus next week.

Gloria Hirashima explained that the developer breakfast had been cancelled last week because of the snow, but would be rescheduled.

Grant Weed had nothing to report.

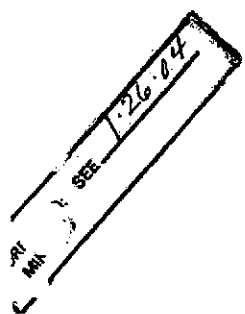
Mary Swenson reported that there would be a Cities and Towns Meeting at Cedarcrest Restaurant after the ribbon cutting ceremony at the Marysville Community Campus on January 22nd. She then reviewed the minor impacts of last week's snowstorm. She commended the street department in dealing with the snow and sanding. She also commended the solid waste crew who stayed right on schedule throughout the snowstorm.

Sandy Langdon explained that Waste Management has picked up all the recycling that had not been retrieved from the past weeks and she will be communicating with them more about this at a meeting on Tuesday.

Robert Carden distributed photos of "Brody," the K-9 dog that the police department will be purchasing in February.

Call on Councilmembers.

Jeff Seibert thanked the public works department for the work done during the snowstorm. He requested further discussion at the retreat about the abolishment of the Mayor's committee system. Councilmember Soriano suggested approving interim appointments for some of the positions. Councilmember Nehring stated that he was in agreement with Councilmember Seibert. He would also like to see this as a retreat



agenda item. He noted he was also supportive of interim appointments. Councilmember Vaughan concurred.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring to go with interim appointments for the next month and to schedule the abolishment of the committee system as a retreat item for later this month. **Motion** passed unanimously (7-0).

Councilmember Seibert then expressed concerns about having the retreat outside of the City due to the cost and the difficulty it might pose for citizens who would like to attend. He stated that he would have liked to comment on this beforehand.

Donna Wright referred to the Cities and Towns Meeting and discussed the variety of positions available and the possible appointments. John Soriano expressed an interest in a position with PSRC. Councilmember Seibert requested a list of available positions. Ms. Swenson indicated she would get that out as soon as possible.

Jeff Vaughan had nothing to report.

Lisa Vares asked if the payment for the retreat would be refundable. Mary Swenson was not sure, but said she would check on it. Ms. Vares was in favor of moving the retreat to the Senior Center if the City would not lose too much money.

Councilmember Wright commented on the advantage of getting away together as a council in order to focus on issues and to build camaraderie. She stated that citizens typically do not mind traveling if they are interested in attending.

Councilmember Nehring commented that he did not feel a facilitator would be necessary. He felt the Council works well enough together without outside assistance. Councilmember Vares concurred with this opinion. Councilmember Phillips and Councilmember Vaughan agreed. Mary Swenson stated that nothing had been formalized with the facilitator.

Motion made by Councilmember Vares, seconded by Councilmember Seibert to move the retreat meeting to the City if the cost of canceling is not significant. **Motion** passed 6-1 with Councilmember Wright opposing.

Motion made by Councilmember Nehring, seconded by Councilmember Vares not to have a facilitator at the retreat. **Motion** passed unanimously (7-0).

Lee Phillips had nothing to report.

John Soriano had nothing to report.

Jon Nehring asked about a golf survey in the packet. Mr. Ballew explained what this was. Mr. Nehring then commented on the disruption with the recycling pickup. There was some discussion about why this situation had been unique and was not expected to happen again.

Councilmember Nehring then referred to a sewer letter received by a citizen. Finance Director Sandy Langdon discussed the general breakdown of rates.

Next, Councilmember Nehring suggested starting the retreat at a later time in order to allow the Councilmembers to work a half-day on Friday. Ms. Swenson replied that the agenda was very full and if they did that, they would be working late into the evening.

Mayor's Business.

Mayor Kendall asked that anyone interested in attending the Thunderbird Institute let him know. Donna Wright informed him that she had already responded directly to the Thunderbird Institute but that she was interested.

Council Board and Council Appointments.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert to approve the following interim appointments:

- Fire Board – Councilmember John Soriano and Councilmember Lisa Vares
- LEOFF I Disability Board – Councilmember Jeff Vaughan
- Marysville Park Board Representative – Councilmember Jeff Vaughan
- Solid Waste Advisory Committee Representative – Councilmember Jeff Seibert
- Snohomish County Tomorrow Alternate – Councilmember Jon Nehring
- Marysville Library Board Representative – Councilmember Lee Phillips

Motion passed unanimously (7-0).

Election of Mayor Pro Tem.

Motion made by Councilmember Seibert, seconded by Councilmember Vares to nominate Jon Nehring as the Mayor Pro Tem. **Motion** passed unanimously (7-0).

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the regular meeting of the Marysville City Council at 8:32 p.m. He noted there were several items for executive session, which would begin at 8:40 p.m.

EXECUTIVE SESSION

Council convened into Executive Session at 8:40 p.m., discussed one potential litigation, one personnel, and one real estate issue, and reconvened into Regular Session at 9:00 p.m.

Motion by Councilmember Seibert, second by Councilmember Wright to approve the settlement agreement as discussed in Executive Session. Motion passed unanimously (7-0).

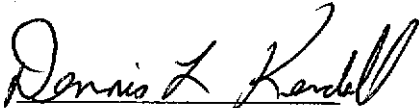
Motion by Councilmember Soriano, second by Councilmember Seibert to authorize the Mayor to sign a contract with Prothman Company for Interim Public Works Director Phil Williams. Motion carried unanimously (7-0).

Motion by Councilmember Vaughan, second by Councilmember Nehring to authorize the Mayor to sign a lease agreement with Phil Williams for the Palmer House. Motion passed unanimously (7-0).

ADJOURNMENT

Mayor Kendall adjourned the January 12, 2004 City Council meeting at 9:05 p.m.

Approved this 26th day of January 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl