

MARYSVILLE CITY COUNCIL WORK SESSION

January 20, 2004

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Dennis Kendall called the work session 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, Mayor Pro Tem Jon Nehring, Councilmembers Jeff Seibert, John Soriano, Lisa Vares, and Jeff Vaughan.

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Phil Williams, Interim Public Works Director; Sandy Langdon, Finance Director; Greg Corn, Fire Chief; Jerry Jacobsen, Fire Marshal; Kevin Nielsen, City Engineer; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted that Councilmember Donna Wright was at a meeting in Olympia.

Motion made by Councilmember Seibert, seconded by Councilmember Vares to excuse her absence. Motion passed unanimously (5-0).

Councilmember Lee Phillips was not present during roll call, but arrived at 7:05 p.m.

COMMITTEE REPORTS

Jeff Vaughan reported that Mayor Kendall gave an address at the **Park Board** meeting describing his vision for the City and for the parks department. Comeford Park improvement recommendations were also discussed. Improvements will include removing three trees that pose safety hazards, moving the gazebo to a more central location, and installing new play equipment in a different area. The board also discussed the Farmers Market contract especially with regard to State Avenue improvements. It was noted that the Farmers Market would not operate during the Strawberry Festival.

Jon Nehring reviewed a meeting held with the **Tribes** earlier in the day. He noted that it was an open discussion where both sides discussed plans for the future. They hope to meet once a month to keep the communication flowing. The Tribes expressed an interest in working together.

Jeff Seibert reported on the **Solid Waste** meeting. The following topics were discussed:

- Building of a new southwest transfer station.
- Problems presented by the harsh winter weather.
- New regulations for solid waste which are in review right now.
- Reductions in station operating hours.
- Possibly charging for recycling dumping.
- Recap of 2003.
- Plans for 2004.

Councilmember Nehring asked about the single stream recycling that had been mentioned previously. Councilmember Seibert explained that they are still planning on it, but has not yet been implemented. Finance Director Sandy Langdon added that Waste Management would be ready to begin the single stream recycling as of March 1.

Councilmember Lisa Vares reported on the **Image and Identity** meeting. Steven Brumbaugh discussed the possibility of bringing a horse show into Marysville, which could be a big economic activity for the City. There was also discussion about having a Grand Prix event at the end. This would entail the construction of temporary facilities, but the fields would be refurbished when done. Ms. Vares noted that they intend to discuss this further with Redmond, the previous host of the event.

Mayor Kendall noted that he attended training at the **Department of Emergency Management**. He also attended a **Community Transit** meeting where he was elected as a representative to represent the County.

PRESENTATIONS

Mayor Kendall introduced Phil Williams as the new Interim Public Works Director. Mr. Williams thanked the Council for the welcome and explained that he was looking forward to working with the City.

DISCUSSION ITEMS

Other Items Scheduled for January 26, 2004 Meeting

CONSENT

- C. Approval of Liquor License Renewals for Fanny's Restaurant, Jackpot Food Mart (1034 State Ave.), 88th Street Shell Food-Mart & Car Wash, and Vi & Glynn's Tavern.**

Councilmember Seibert expressed his concerns about the liquor sales practices of some of these establishments. He referred to Chief Robert Carden's statement that the police department would be working with businesses that had problems in order to improve their policies. Councilmember Seibert stated that he hoped that would help.

D. Accept and Authorize Mayor to Sign the Three Retainage Bonds for the Wastewater Treatment Plant Upgrades and Expansion – Phase 2 and the Effluent Transfer Pipeline – Contract A Projects.

City Attorney Cheryl Beyer recommended that the Mayor accept and sign each of these bonds. There was discussion about the criteria for getting the bonds as well as the regulations governing this issue.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Fire Investigation Services & Mutual Aid Fire Investigation Contracts with Snohomish County Fire Marshals Office.

Fire Marshal Jerry Jacobsen discussed this agreement, which is with the Snohomish County Fire Marshal's Office. He explained that this would authorize the Snohomish County Fire Marshal to respond to a fire scene investigation if he was not available. This is a renewal of an expired recurrent agreement. Fire Chief Greg Corn added that the fire department would be billed for this service if it was used, but it would be paid for out of the fire district budget.

B. Professional Services Agreement Supplement No. 5 for Edward Springs/Stillaguamish Water Supply Improvements Project; MWH Americas, Inc.

City Engineer Kevin Nielsen gave an extensive history of the water system in the north end. He proceeded to describe the supplemental agreements approved thus far. Supplemental Agreement No. 5 would provide engineering services required to complete design elements associated with the Stillaguamish Water System Improvements Projects. The major elements would be:

- Design of a 3300 cubic foot "concentrate/overflow basin."
- Design of a 250 cubic foot hydro-pneumatic tank.
- Design of an irrigation system.
- Additional survey and design on 43rd Avenue NE.

- Design for extending the 8-inch waterline to 59th Ave. N.E. south to a connection with the City of Arlington's water system.
- Additional permitting submittal and process requirements for the City of Arlington Master Land Use Development Permit based on the new Land Use Code.
- Additional permitting submittal and process requirements for the required WSDOT Utility or Franchise Permit.
- Additional critical areas field identification work.
- Additional work for the SEPA checklist, and Critical Area study/Habitat Management Plan.
- Limited office support for construction management services work.

There was discussion about possible rates to Arlington. Mayor Kendall inquired about the original cost of this project. Mr. Nielsen was not sure, but said he would get that information. Councilmember Seibert asked about the cost of buying from Edward Springs. Mr. Nielsen responded that Edward Springs was definitely the most cost-effective. There was some discussion about possibly moving the southern boundary in the future. Councilmember Soriano asked if there were increased costs due to the need to backwash the membrane. Mr. Nielsen explained that the automatic backwash was a normal part of the operating procedure. Councilmember Seibert thanked Mr. Nielsen for the background information and his presentation.

LEGAL

None.

ORDINANCES & RESOLUTIONS

None.

INFORMATION ITEMS

Mayor's Business

Appointment to Library Board.

There was no discussion regarding this issue. Mayor Kendall had no further business to discuss.

Staff Business

Sandy Langdon had no business to discuss.

Mary Swenson reminded interested councilmembers to let staff know if they are interested in attending the Legislative Action Conference. Next, she explained that the

Public Safety remodel has begun and they have run into some cost overruns. She described what those were and explained that they are not recommending a budget amendment at this time because they will try to absorb as much as possible. They may be able to use drug fund money and possibly some tribal gaming money for some aspects of the remodel. They are hoping to complete the upstairs within 45 days. Finally, Ms. Swenson referred to the I.T. Manager position. She stated that the job description and salary range would be coming at the next meeting.

Cheryl Beyer noted that Grant Weed would have a few things he would bring to the next meeting.

Kevin Nielsen had no further business to discuss.

Greg Corn had no further business to discuss.

Phil Williams had no further business to discuss.

Call on Councilmembers

Lisa Vares inquired about an agenda for the retreat. Mary Swenson indicated that councilmembers would be receiving that shortly.

Jon Nehring confirmed the times of the retreat. He then referred to the Park Board minutes in the packet and noted that Tara Mizell and all the staff for the petting zoo did a great job. Finally, Councilmember Nehring asked to receive an update on the golf course debt.

Jeff Seibert had no further business to discuss.

Lee Phillips had no further business to discuss.

John Soriano had no further business to discuss.

Jeff Vaughan mentioned that he had been having trouble with his e-mail. Sandy Langdon explained that the server had been down for a few days. Mr. Vaughan then mentioned that there had not been an invocation for quite awhile. Mary Swenson indicated she would check on that situation. Councilmember Seibert suggested doing another press release to encourage participation for the invocation.

ADJOURNMENT

Seeing no further business, the work regular work session was adjourned at 8:10 p.m. with the Executive Session scheduled to begin at 8:15 p.m. There was one real estate item to be discussed.

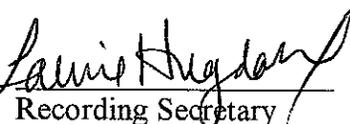
EXECUTIVE SESSION

Council met in Executive Session at 8:15 p.m., discussed one real estate item, and reconvened into Regular Session at 8:45 p.m.; took no further action; and Mayor Kendall adjourned the January 20, 2004 City Council Work Session at 8:46 p.m.

Approved this 26th day of January 2004.


Mayor
Dennis Kendall


City Clerk
Gerry Becker


Recording Secretary
Laurie Hugdahl