

ORIGINAL

January 26, 2004

Marysville City Council
7:00 p.m.

000142

City Hall

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
January 12, 2004 City Council Meeting Minutes.	Approved
January 20, 2004 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of January 14, 2004 Claims in the Amount of \$342,039.52; Paid by Check No. 12362 through 12502 and EFT Payment #13 with Check No. 12246 Void.	Approved
Approval of January 15, 2004 Claims in the Amount of \$731,124.49; Paid by Check No. 12503 through 12547.	Approved
Approval of January 21, 2004 Claims in the Amount of \$424,733.62; Paid by Check No. 12549 through 12614 and Check No. 12548 Void.	Approved
Approval of January 21, 2004 Claims in the Amount of \$434,580.42; Paid by Check No. 12616 through 12675 with Check No. 12615 Void.	Approved
Approval of January 20, 2004 Payroll in the Amount of \$478,761.42; Paid by Check No. 12026 through 12097 with Check No. 12026 Void.	Approved
Approval of Liquor License Renewals for Fanny's Restaurant, Jackpot Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash, and Vi & Glynn's Tavern.	Approved
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.	Approved
Authorize Mayor to Sign Fire Investigation Services & Mutual Aid Fire Investigation Contracts with Snohomish County Fire Marshals Office.	Approved
New Business	
Authorize the Mayor to Sign Professional Services Agreement Supplement No. 5 for Edward Springs/Stillaguamish Water Supply Improvements Project; MWH Americas, Inc.	Approved
Adopt IT Staffing Classification and Compensation	Approved
Mayor's Business	
Confirm the Reappointment of Dorothy Stanton to the Marysville Library Board	Approved
Adjournment	7:45 p.m.
Executive Session	7:55 p.m.
Potential litigation. No action taken.	
Adjournment	8:31 p.m.

MARYSVILLE CITY COUNCIL MEETING

January 26, 2004

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Dennis Kendall called the January 26 meeting of the Marysville City Council to order at 7:00 p.m. He led those present in the Pledge of Allegiance. There was no invocation.

ROLL CALL

Finance Director Sandy Langdon called the roll. The following staff and councilmembers were present.

Council: Mayor Dennis Kendall, Mayor Pro-Tem Jon Nehring, Councilmembers 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; Suzi Larsen, Court Administrator; Phil Williams, Interim Public Works Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Mayor Kendall solicited committee reports.

Councilmember John Soriano reported that the **LEOFF I Committee** had met and discussed nine claims. They also elected Walt McKinney as the chairperson of the committee and Councilmember Soriano as the vice-chairperson.

Councilmember Donna Wright reported on the **Community Housing Resource Board** meeting. The board's mission is to promote education on fair housing. To this end, they have produced a flyer in five languages that will be distributed in libraries and other public areas to inform citizens of their rights. There will also be an informational meeting on May 19.

PRESENTATIONS**A. Employee Service Awards.*****Tom King – 5-year Award***

Phil Williams introduced Tom King and his wife Stacy. He gave a summary of Mr. King's service to the City. He came from the Snohomish County P.U.D. to Marysville in 1999 to

work as a Senior Traffic Control Technician. In that position, he has initiated an LED light system that resulted in significant cost savings to the City. He is involved in the maintenance and repair of all the traffic light systems in the City. Mr. King has three children. He enjoys boating, golfing and bowling. He is active in the Marysville Food Bank, OMCC, serves on the Library Board, member of Kiwanis and involved with the local Boy Scout troop. Mr. King and his wife are both very active in the community. Mr. Williams noted that Mr. King's co-workers stated that he is a pleasure to work with and that they appreciate his cheerful personality.

Kim Ricker – 10-year Award

Suzi Larsen introduced Ms. Ricker. She stated that Ms. Ricker began as an Assistant Court Clerk in 1994 where she prepared files and processed mail and subpoenas among other duties. In 2002, she was promoted to Lead Program Specialist. In 2003, she assumed the duties of Part-time Program Specialist, which is her current position. In this position, she is responsible for monitoring over 2,000 cases for compliance. On a personal note, Ms. Ricker has been married for 23 years and has two children. Ms. Larsen stated that Ms. Ricker is an asset to the courts because of her knowledge and understanding of the court system. She has a pleasant personality with a good sense of humor. Her co-workers also commended her attention to detail and perfectionism.

B. Citizens Academy Graduates.

Sergeant Wendy Wade explained that the purpose of the Citizens Academy was to create better understanding between the citizens and the police department and to create opportunities for the citizens to get to know the men and women of the police department. The citizens attended 40 hours of law enforcement education and reviewed many different areas of law enforcement. Sergeant Wade recognized the valuable assistance of Officer Mike Ingram. Chief Carden expressed his pleasure with how the Citizens Academy has gone so far. He noted that this was the second class that had graduated, although it was the first class to be recognized publicly at a council meeting. Sergeant Wade then presented the graduates with certificates of achievement and thanked them for their participation. They were each congratulated in turn by Officer Ingram, Chief Carden, Commander Steve Winters, Mayor Kendall and all the councilmembers. Mayor Kendall then expressed his congratulations and thanked the police department and the participants for their efforts.

AUDIENCE PARTICIPATION

Zoe Hallgren, 7711 – 59th Avenue NE, Marysville, WA 98270

Ms. Hallgren expressed her appreciation regarding improvements at 52nd and Sunnyside Blvd. She commented that she hopes Marysville gets more center turn lanes, especially at the end of 59th and Grove. She explained that it is very difficult to turn left there and is a negative factor for business.

APPROVAL OF MINUTES**A. January 12, 2004 City Council Meeting.**

Councilmember Seibert referred to page 7, Call on Councilmembers. In the last paragraph on the page, the second sentence should read ". . . *about the Mayor's abolishment of the committee system.*"

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

B. January 20, 2004 City Council Work Session.

Motion made by Councilmember Seibert, seconded by Councilmember Vares to approve the minutes as presented. Motion passed unanimously (6-0) with Councilmember Wright abstaining since she did not attend the January 20, 2004 work session.

CONSENT AGENDA

- A. Approval of January 14, 2004 Claims in the Amount of \$342,039.52; Paid by Check No. 12362 through 12502 and EFT Payment #13 with Check No. 12246 Void.**
- B. Approval of January 15, 2004 Claims in the Amount of \$731,124.49; Paid by Check No. 12503 through 12547.**
- C. Approval of January 21, 2004 Claims in the Amount of \$424,733.62; Paid by Check No. 12549 through 12614 and Check No. 12548 Void.**
- D. Approval of January 21, 2004 Claims in the Amount of \$434,580.42; Paid by Check No. 12616 through 12675 with Check No. 12615 Void.**
- E. Approval of January 20, 2004 Payroll in the Amount of \$478,761.42; Paid by Check No. 12026 through 12097 with Check No. 12026 Void.**
- F. Approval of Liquor License Renewals for Fanny's Restaurant, Jackpot Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash, and Vi & Glynn's Tavern.**
- G. 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.**
- H. Authorize Mayor to Sign Fire Investigation Services & Mutual Aid Fire Investigation Contracts with Snohomish County Fire Marshals Office.**

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano to approve Consent Agenda Items A-H. Motion passed unanimously (7-0).

NEW BUSINESS

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

Councilmember Soriano commented that he had met with City Engineer Kevin Nielsen regarding a correction on page 5 of Exhibit A3, Scope of Services on the Supplemental Agreement No. 5. The first bullet under number 9 should refer to "*the Stillaguamish River*," not the Snohomish River. There were no audience comments and no further council comments.

Motion made by Councilmember Soriano, seconded by Councilmember Nehring to authorize the Mayor to sign the Professional Services Agreement Supplement No. 5 with MWH Americas, Inc. Motion passed unanimously (7-0).

B. IT Staffing Classification and Compensation.

Finance Director Sandy Langdon reviewed the position. She noted that it was new to the salary grid. Councilmember Nehring asked when they would be hiring. Ms. Langdon explained that they would like to advertise this weekend. Councilmember Seibert asked if it would be a union position. Mary Swenson replied that it was not covered under the Teamsters' contract. There was discussion regarding the structure of the department. There was no audience comment.

Motion made by Councilmember Lee Phillips, seconded by Councilmember Seibert to adopt the IT staffing job descriptions and compensation on the appropriate classification grid. Motion passed unanimously (7-0).

INFORMATION ITEMS

A. Mayor's Business.

Appointment to Library Board.

Motion made by Councilmember Nehring, seconded by Councilmember Vares to confirm the reappointment of Dorothy Stanton to the Marysville Library Board for the term January 1, 2004 to January 1, 2009. Motion passed unanimously (7-0).

B. Staff Business.

Phil Williams had no comment.

Gloria Hirashima commented that they had rescheduled the developers' breakfast for February 4 at the golf course restaurant.

Grant Weed reminded councilmembers about the workshop for newly elected officials coming up on Thursday, February 5 in Lynnwood and Friday, February 6 in Lacey. He then referred to House Bill 1801, which proposes an alternate method of annexation. He distributed information regarding this bill.

Mary Swenson had no comment.

Sandy Langdon had no comment.

Chief Carden invited councilmembers to join a bowling team on Saturday, May 15 to benefit Housing Hope. He then encouraged everyone to stop by the Public Safety building to look at how the remodel is progressing.

C. Call on Councilmembers.

Jeff Vaughan commended the Citizens Academy. He stated that it was a very worthwhile and practical program and gave him a great deal of respect for the law enforcement of the City. He thanked all who were involved in the retreat stating that he appreciated it and was looking forward to the future.

Donna Wright echoed comments about the Citizens Academy noting also that it was very in-depth. She also felt that the retreat had been very worthwhile. Next, she inquired about AWC. Mary Swenson explained that they would need to leave Marysville by 7:30 a.m. in order to arrive in Olympia by 10:00 a.m.

Jeff Seibert thanked both staff and council for the retreat. He then commended the contractor working on State Avenue saying that they have done a great job.

Jon Nehring thanked staff and the department heads for their presentations. He also thanked the Mayor for his part in the retreat. He then discussed communication issues regarding notification of the Business Retention and Attraction Committee meetings. Ms. Swenson responded that they were working on improving that communication.

John Soriano expressed his thanks to Mary Swenson for facilitating the retreat. He also thanked the department heads for their presentation.

Lee Phillips thanked the police department for the Citizens Academy. He stated that it was very eye opening and he hopes the program continues. He added that he thought the retreat was fantastic and he is looking forward to working with everyone involved.

Lisa Vares said it was a very valuable retreat. She added that it was good to get to know each other better. She thanked the staff for their hard work. Ms. Vares also commended

the police department for the Citizens Academy and their openness to working with the Council.

D. Marysville Park Board Minutes; November 12, 2003.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 7:45 p.m. noting that there would be an executive session to give an update on pending litigation. It was expected to begin at 7:55 and to last approximately 30 minutes.

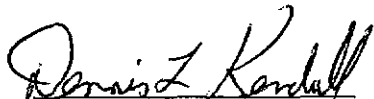
EXECUTIVE SESSION

Council met in Executive Session at 7:55 p.m., discussed pending litigation; and adjourned into regular session at 8:30 p.m.

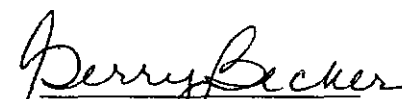
ADJOURNMENT

With no further action to be taken, Mayor Kendall adjourned the January 26, 2004 meeting of the Marysville City Council at 8:31 p.m.

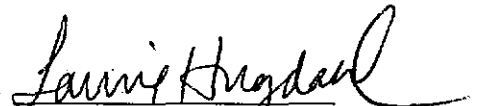
Approved this 9th day of February, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

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.

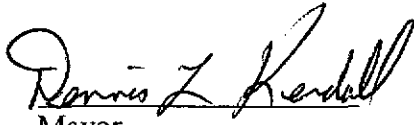
ADJOURNMENT


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.

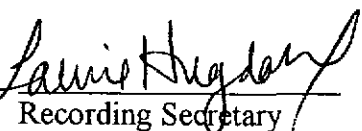
EXECUTIVE SESSION

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