

February 23, 2004

Marysville City Council

7:00 p.m.

000172

ORIGINAL

City Hall

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Absence of Councilmember Donna Wright.	Approved
Approval of Minutes	
February 9, 2004 City Council Meeting.	Approved
February 17, 2004 City Council Work Session.	Approved
Consent Agenda	
Approval of February 11, 2004 Claims in the Amount of \$595,185.10; Paid by Check No. 12939 through 13140 and EFT #14 and Check 12448 & 12639 Void.	Approved
Approval of February 18, 2004 Claims in the Amount of \$3,122,912.60; Paid by Check No. 13140 through 13304 with Check No. 12718 Void.	Approved
Approval of February 20, 2004 Payroll in the Amount of \$467,357.41; Check No. 12186 through 12253 with 12186, 12012, and 12175 Void.	Approved
Approval of New Liquor License for Fred Meyer #209.	Approved
Approval of Liquor License Renewals for 7-Eleven #2306-18861E (1114 State Avenue) and First Stop Food Mart (70 State Avenue).	Approved
Acceptance of the Kellogg Marsh Reservoir Demolition Project MP-0323 as Complete and Begin 45-Day Lien Filing Period.	Approved
Authorize Mayor to Sign Annual Renewal Repair and Maintenance Contract for Telemetry and SCADA System.	Approved
Approval of Community Participation – Expanded Outreach & Vision Workshops for Comprehensive Plan.	Approved
Approval of Snohomish County Economic Development Council Model Permit Process.	Approved
New Business	
Approval of Variance Request from Pacific Coast Feather.	Continued
Approval of 100th Street Annexation – Notice of Intent; PA 0201006.	Approved
Approval of Marysville Capital Facilities Plan 2004-2009; PA 03025.	Approved
Approval of Budget Amendment Request – Public Safety Remodel.	Approved
Approval of SNOPAC/Marysville CAD/RMS Services Contract.	Approved
Resolutions and Ordinances	
Adoption of An Ordinance of the City of Marysville Revising Section 2.10 of the Marysville Municipal Code Regarding Community Television Advisory Committee.	Approved Ord. 2507
Staff Business	
Approval of the Mayor's Signature for the Champions of Industry 300 Award.	Approved
Adjournment	9:05 p.m.

MARYSVILLE CITY COUNCIL MEETING

February 23, 2004

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Dennis Kendall called the February 23, 2004 meeting of the Marysville City Council to order at 7:00 p.m. He then led those assembled in the Pledge of Allegiance. Pastor Steve Schertzinger of New Hope Community Church led the invocation.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Councilmembers Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, and Jeff Vaughan.

Staff: Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Interim Public Works Director; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; Robb Lamoureux, Police Commander; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted the absence of Councilmember Donna Wright. **Motion** made by Councilmember Jon Nehring; seconded by Councilmember Lee Phillips to excuse the absence of Councilmember Wright. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

Mayor Kendall solicited committee reports.

Councilmember Lisa Vares reported on the **Public Works Committee** meeting on Friday, February 13. At the meeting, the committee reviewed the solid waste comprehensive plan. The County is taking comment from the cities. There was discussion about raising the tipping fees. The committee also reviewed a proposed multi-family recycling grant designed to improve participation. There was discussion about single stream recycling with Waste Management Northwest. Finally, the committee reviewed a contract for two new garbage trucks.

Councilmember John Soriano discussed the **LEOFF I Committee** meeting where they reviewed and approved four claims for retirees. They are also looking into the effects of the new HIPAA laws on the review of claims.

PRESENTATIONS**Employee Service Awards*****Tracy Galusha, Communications Officer, 5 Years.***

Ms. Galusha was unable to attend the presentation, but Commander Robb Lamoureux reviewed her service to the City. She began working in public works in 1990. She was then a communications officer for 11 years. After a leave of absence, she returned to the City as a temporary employee. For the past five years, she has been employed as a communications officer. Although she is receiving her 5-Year Award, she has been with the City for quite awhile. Ms. Galusha is married to Trent and has two daughters. Commander Lamoureux stated that she is a good employee and they are very glad to have her.

Deb Soren, Police Officer, 10 Years.

Commander Steve Winters reviewed the work history of Ms. Soren. He stated that she had been a police reserve for 14 years where she was involved with the school district. She then put herself through the police academy. Later she earned a B.A. in Criminal Justice. She also has experience in instructing first aid and CPR. Officer Soren was a Nationally Accredited Police Officer in 2000. Officer Soren is also an active member of the Air Patrol, a member of the Free Lutheran Church and active with her church youth groups. She enjoys tennis and the Mariners. Officer Soren has 24 years combined experience and her colleagues are proud to have her continued service. Commander Winters then presented her with the 10-Year Service Award.

Deryck McLeod, Police Sergeant, 20 Years.

Next, Commander Winters gave a biographical sketch of Sergeant McLeod. He has been married 30 years and has two children, Adam and Liz. Sergeant McLeod began with the City in 1984 and in 1986 was the first Officer of the Year. In 1991, he was promoted to sergeant and currently works in operations. Sergeant McLeod has been a training officer in narcotics and involved with the K9 unit and crime van. He has been instrumental in the K9 narcotic unit. Commander Winters reviewed a few memorable moments in Sergeant McLeod's career. He noted his quick wit, sense of humor that balanced the more sobering moments required in public safety. Commander Winters stated that it was a pleasure to work with him and he was looking forward to the years to come.

Ralph Krusey, Police Commander, 5 Years.

Police Chief Carden announced the presentation of Commander Krusey's award. He said that he began as commander in 1999 after working in several cities including Los Angeles and Mukilteo. Commander Krusey served 26 years with the LAPD in many units and divisions. Chief Carden then reviewed some of the high points of Commander Krusey's career. He was proud to reveal that Commander Krusey authored the DARE program. He has worked in administrative services, patrol and operation divisions. He has recently been instrumental in remodeling the jail and in reviewing jail contracts. Commander

Krusey has three children with his wife Chris. Chief Carden concluded by stating that it has been a pleasure working together.

Deryl Taylor, Associate Planner, 15 Years.

Community Development Director Gloria Hirashima stated that Mr. Taylor was not able to attend, but she reviewed some information about his service to the City and the country. He was in the Navy for 4 years active service and for 15 years as Naval Reserve. He has worked in community development for the past 2 years and spent the 13 years prior to that with public works. Mr. Taylor has been working as an associate planner although he was transferred to the development services position today. Ms. Hirashima stated that they are pleased to have him with the City. He is a very reliable employee.

Mayor Kendall congratulated all of the recipients and thanked them for their service to the City.

AUDIENCE PARTICIPATION

Ron and Beatrice Howell, 5803 60th Drive NE, Marysville.

Mr. and Mrs. Howell commented on traffic concerns they had on their street. They cited frequent speeding, loud noise and a high volume of traffic as their main concerns. Mr. Howell explained how their street is being used to avoid lights in other areas. The speed limit is 25 mph, but Mr. Howell claimed that people frequently drive 50-60 mph. He suggested speed bumps as a deterrent to the speeding problem.

Councilmember Jeff Seibert commented that he was familiar with the problem. He noted that it was a narrow street with no sidewalks. He suggested blocking off a portion of the road in order to stop people from passing through there. Mr. Howell was not sure that would work. He thought it might just divert traffic to the next street over. He was, however, very supportive of installing speed bumps.

Interim Public Works Director Phil Williams commented that this issue is on the agenda for the next traffic safety meeting. In fact, they are currently out taking traffic counts so that they have the information needed to make a decision.

APPROVAL OF MINUTES

A. February 9, 2004 City Council Meeting

Councilmember Vares noted she would not be voting, as she was not present at the meeting. Councilmember Seibert referred to page 5, Item A. Strawberry Fields Phase II. He noted that there had not been a notation of a vote after the motion. It should state: *Motion passed unanimously (6-0).*

Councilmember Soriano then referred to page 1, Committee Reports. He noted that under his report on the tourism and recreation committee, but spelling of the presenter's name should be *Chris Flink*.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to approve the minutes as amended. **Motion** passed unanimously (5-0).

B. February 17, 2004 City Council Work Session.

Councilmember Seibert referred to page 4. The 3rd paragraph from the top, the second sentence should read: . . . *having a vision would really help* . . .

Motion made by Councilmember Nehring, seconded by Councilmember Seibert to approve the minutes as amended. **Motion** passed unanimously (6-0).

CONSENT AGENDA

- A. Approval of February 11, 2004 Claims in the Amount of \$595,185.10; Paid by Check No. 12939 through 13140 and EFT #14 and Check 12448 & 12639 Void.**
- B. Approval of February 18, 2004 Claims in the Amount of \$3,122,912.60; Paid by Check No. 13140 through 13304 with Check No. 12718 Void.**
- C. Approval of February 20, 2004 Payroll in the Amount of \$467,357.41; Check No. 12186 through 12253 with 12186, 12012, and 12175 Void.**
- D. Approval of New Liquor License for Fred Meyer #209.**
- E. Approval of Liquor License Renewals for 7-Eleven #2306-18861E (1114 State Avenue) and First Stop Food Mart (70 State Avenue).**
- F. Accept the Kellogg Marsh Reservoir Demolition Project MP-0323 as Complete and Begin 45-Day Lien Filing Period.**
- G. Authorize Mayor to Sign Annual Renewal Repair and Maintenance Contract for Telemetry and SCADA System.**
- H. Community Participation – Expanded Outreach & Vision Workshops for Comprehensive Plan.**

Councilmember Seibert requested to remove Item I from the consent agenda. **Motion** made by Councilmember Seibert; seconded by Councilmember Soriano to approve consent agenda items A-H. **Motion** passed unanimously (6-0).

I. Snohomish County Economic Development Council Model Permit Process.

Councilmember Seibert noted that this was not typical of things generally included in the consent agenda. He was supportive of this, but wanted to open it up for discussion. **Motion** made by Councilmember Seibert, seconded by Councilmember Nehring to approve. **Motion** passed unanimously (6-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Variance Request from Pacific Coast Feather.**

Motion made by Councilmember Soriano, seconded by Councilmember Nehring to approve staff's recommendation. Councilmember Seibert suggested inserting language encouraging Pacific Coast Feather to recycle. Councilmember Soriano accepted this as a friendly amendment. City Attorney Grant Weed commented on the wording of the recommended action. He suggested that an amendment could state that they would need to begin the process of exploring recycling. Councilmember Seibert agreed and suggested that if they wanted a further extension they would need to explore recycling options. Interim Public Works Director Phil Williams commented that they have tried to encourage Pacific Coast Feather in the past to do this. Staff's feeling is that this would not happen. He felt it would need to be something specific in the extension. Councilmember Seibert suggested directing Mr. Williams to come back with a proposal that would get them started down that path. Mary Swenson suggested taking it to the public works committee for discussion. Councilmember Soriano asked if it was a time sensitive issue. Mr. Williams indicated that it was not. Councilmember Soriano withdrew his motion. Councilmember Nehring withdrew the second.

Motion made by Councilmember Soriano; seconded by Councilmember Vares to move the variance request back to staff and through the public works committee. **Motion** passed unanimously (6-0).

B. 100th Street Annexation – Notice of Intent; PA 0201006.

Gloria Hirashima noted that staff is recommending approval of the expanded boundary, but not recommending further expansion.

Motion made by Councilmember Nehring; seconded by Councilmember Vares to approve staff's recommendation. **Motion** passed unanimously (6-0).

C. Marysville Capital Facilities Plan 2004-2009; PA 03025.

There was significant discussion regarding the process used to determine acceptable level of service for the transportation department. The difference between *acceptable* and *desirable* was pointed out. Councilmember Seibert brought up the issue of the level of

service having been lowered. He stated that he was against this plan unless they could restructure mitigation fees and address inadequate intersections. Councilmember Nehring stated that he shared some of Councilmember Seibert's concerns. He brought up several projects and his concerns about the lack of available funding. Gloria Hirashima replied that it is an educational process for everyone involved. All of the projects are contained within approved plans by the City of Marysville. They have put this together for the benefit of long-range planning and it is a tool to evaluate bigger projects. She agreed that current plans do not reflect adequate financing, but she had confidence that it would improve each year. Councilmember Nehring clarified that items could be reprioritized in the future. Ms. Hirashima agreed and added that it could be reviewed each year.

There was some discussion about how this would affect grant applications. Grant Weed stated that under GMA, in order to impose certain types of fees, there would need to be an approved Capital Facilities Plan. There would be financial impacts to not approving this. Councilmember Soriano clarified that it is a forecasting and planning tool, not a project management tool. Ms. Hirashima agreed with this assessment. She also stated that it is an important tool for the City to use for rates and impact fees. Councilmember Seibert asked if fees could be collected for a project not on this list. Ms. Hirashima replied that they could not. Councilmember Seibert then stated that he had an issue with certain projects not being on this list. He asked Council to reject this. He expressed frustration with the way the transportation projects are planned. Mary Swenson commented that there was a philosophical difference. She noted that if all desired projects were listed, it could increase mitigation fees so much that development would be hampered.

Councilmember Vares inquired about the timeframe. Ms. Hirashima said they were already behind since they have not done it for several years. She stated that the transportation plan seemed to be the critical issue. She noted that community development has been working on the areas of concern and suggestions by Council that were raised when the transportation element was approved. Ms. Swenson added that one of the issues is the utility rate study. They also need to look at capital fees, transportation fees, and others.

Councilmember Jeff Vaughan asked how voting against this would help the traffic situation. Councilmember Seibert replied that he felt it would encourage public works to address the issues sooner. Certain projects that he felt needed to be discussed are not in this plan. 4th Street was a major issue for Councilmember Seibert. There was then discussion about synchronizing cycles on the various documents. Councilmember Phillips asked about reviewing all the comprehensive plans with the other new councilmember. Ms. Swenson indicated that would be occurring soon.

Councilmember Vares stated that she would like to see Councilmember Seibert's concerns brought forth and work some more on the transportation element, but she noted that she would be in support of this document. Ms. Swenson stated they would put together a memo for Council on staff's timeframe and when some of these transportation issues would be addressed.

Motion made by Councilmember Vares; seconded by Councilmember Soriano to affirm the Planning Commission's recommendation to adopt the Marysville Capital Facilities

Plan 2004-2009. Motion passed 4-2 with Councilmembers Siebert and Vaughan voting against.

D. Budget Amendment Request – Public Safety Remodel.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to approve the budget amendment request of \$12,000 from the Drug Enforcement Account and \$20,000 from the Tribal Gaming Account to further equip the Detective Division, Records Division and Training/EOC Center in the Public Safety Building. Motion passed unanimously (6-0).

E. SNO PAC/Marysville CAD/RMS Services Contract.

There was discussion about the difference between routers. Councilmember Seibert thanked Commander Lamoureux for providing the information.

Motion made by Councilmember Vares; seconded by Councilmember Phillips to authorize the Mayor to sign the renewal agreement between the City of Marysville and SNO PAC for CAD/RMS services, as well as purchase a Cisco 2621-XM router. Motion passed unanimously (6-0).

LEGAL

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Revising Section 2.10 of the Marysville Municipal Code Regarding Community Television Advisory Committee.

Councilmember Phillips commented that he thought that the councilmember on the committee was also going to be the chair. He also suggested that they specify that meetings would be held once a month or as necessary. Mary Swenson agreed with these changes.

Motion made by Councilmember Phillips, seconded by Councilmember Nehring to approve Ordinance No. 2507 with the above-mentioned amendments. Motion passed unanimously (6-0).

INFORMATION ITEMS

A. Mayor's Business

None.

B. Staff Business

Jim Ballew stated that in response to Councilmember Vares' concern with the tower, they are hoping to repaint within two weeks. He then noted that Marysville Community Coalition Family Night Out was being held this week.

Phil Williams stated that a traffic safety memo was being prepared and would be distributed to Council. He then discussed the State Avenue project.

Gloria Hirashima had no comments.

Grant Weed had no comments.

Mary Swenson discussed how Marysville might be receiving the Champions of Industry 300 Award. If chosen, the City would receive a 2-minute video award announcement; a 5-6 minute video brochure which could be utilized for the purpose of a corporate overview, recruiting or marketing; and an announcement of award in Forbes Magazine. She recommended that Council authorize the Mayor to sign this agreement. She suggested using the Hotel/Motel Fund for a portion. She also mentioned other areas from which funds might be procured. This would only come into effect if the City were selected.

Councilmember Seibert asked about stipulations on using the video. Ms. Swenson explained that they would not be able to use it for pay television, but could use it on the City's government channel and for recruiting purposes. They were willing to provide the City with extra copies. Councilmember Seibert had concerns about the agreement being enforced by the laws of the State of Texas. Grant Weed agreed that it would be, but did not feel that could be changed.

Ms. Swenson then reviewed the criteria by which a city would be chosen for this award. She commended the City on numerous points of achievement. She noted how Marysville continues to be recognized for its progress. Jeff Vaughan commented that he had visited the web site and reviewed a video that had been done for the City of Eagle, Idaho. He stated that it was very nice. An example of the Forbes Magazine ad was also very positive. He wondered, however, if this was really a good value for the money. Mary Swenson assured him that it was.

Motion made by Councilmember Seibert; seconded by Councilmember Vares to approve the Mayor's signature for the Champions of Industry 300 Award. **Motion** passed unanimously (6-0).

Sandy Langdon had no comments.

Robert Carden solemnly announced that Loree Parker had passed away this weekend. Mr. Parker was instrumental in starting the Marysville Seniors Against Crime (MSAC) program and also very involved in the Boy Scouts Association. Councilmember Seibert asked about the appropriateness of observing a moment of silence for the death of someone who has served the community. Mr. Weed replied that it would be very appropriate.

Phil Williams then discussed the two new solid waste trucks to be purchased from the City of Tacoma contract.

C. Call on Councilmembers

Jeff Vaughan had no comments.

Jeff Seibert said he had spoken with former Councilmember Suzanne Smith who had sent her greetings to all. He then asked Phil Williams about the waterline at 152nd Street. Mr. Williams responded that it has passed its pressure test. He added that the sign on 80th Street is in the process of being repaired.

Jon Nehring referred to an article in the Herald addressing the State Avenue project. He stated that he has been pleased with how everything has gone. He asked about keeping the lines of communication open with businesses. He also suggested having some sort of State Avenue business recognition when the project is completed. Mr. Nehring then asked about having e-mail printed out. Finally, he referred to a letter to the editor by Ed Mohs about cleaning up his street.

Jeff Soriano thanked Phil Williams for checking into the streetlight issue. He expressed sorrow at the passing of Loree Parker. He noted the importance of his contributions to MSAC.

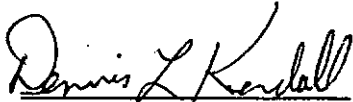
Lee Phillips had no comments.

Lisa Vares also expressed condolences about the passing of Loree Parker.

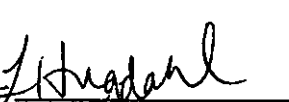
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:05 p.m. There was no executive session.

Approved this 8th day of March 2004.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

000165

February 17, 2004

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

CORRECTED: SEE 7/23/04
MINUTES

Mayor Dennis Kendall called the February 17, 2004 work session to order at 7:00 p.m. He then led those assembled in the Pledge of Allegiance. There was no invocation.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Mayor Pro-Tem Jon Nehring, Councilmembers Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Bruce Keithly, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Interim Public Works Director; Larry Larson, Public Works Superintendent; Robert Carden, Chief of Police; Robb Lamoureux, Police Commander; Sandy Langdon, Finance Director; Bill Spies, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Jeff Vaughan reported on the **Park Board** meeting last week. The projects that were discussed were: Strawberry Fields, Phase II; the Waterfront project; tree removal at Comeford Park; gazebo relocation at Comeford Park; and the changing format of Rec Express due to a shortened summer vacation for students. Councilmember Nehring inquired how the school district issues would influence the parks budget. Jim Ballew responded that they would be saving on the expense side, but also are focusing on increasing revenues.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

A. Economic Development Council – Model Permit Process.

Community Development Director Gloria Hirashima explained that the community development department has been working with the EDC to improve the permit process. The City is pursuing various improvements to the permitting review process and wants to continue the EDC process for a second year focusing on civil and building permitting.

Mary Swenson commented that she was supportive of this. She cited examples of Marysville being held up as a model of permit streamlining. Councilmember Nehring asked where the money would come from. Ms. Hirashima replied that she thought it could come from money that had been allocated toward a vacant position in their department. Councilmember Nehring congratulated Ms. Hirashima and her department for the improvements they have made. Mary Swenson also commended the work that Ms. Hirashima has done and how she has recognized her employees as well. Ms. Hirashima stated that the comment cards they have received back have reflected positively on the commercial industrial permitting process.

B. Marysville Community Television Advisory Committee.

Mary Swenson reviewed the history of the Television Advisory Committee. She stated that its original purpose had been the development of rules and procedures. As this was accomplished, the meetings became less frequent and eventually disbanded six years ago. There was now discussion about resuming the committee. Community Information Officer Doug Buell reviewed successes over the past years. He noted that some of the things that needed to be discussed included the composition of the committee and term lengths.

Councilmember Soriano noted that the narrative would need to be updated. Ms. Swenson agreed and stated that anything to do with the channel number would need to be changed. Mr. Soriano then brought up the issue of what should be allowed on the channel. There was some discussion about this. Doug Buell explained that technically the channel is a Public Educational Government Channel (PEG). There was also discussion about the school district's channel and how they might be involved. Councilmember Lee Phillips noted how they are hoping the channel will evolve into something better than it currently is. Mary Swenson commented that due to budget constraints they would need to work with the school district in order to get better quality programming. There was then discussion about the two sets of rules governing the content of the channel – Character Generated Rules and Comcasting Rules. One of the main functions of the Television Advisory Committee would be to make decisions about the content of the programs on the channel.

There was consensus that the committee would be composed of five members including (1) Councilmember, (1) school district member, (2) non-profit and/or community service groups, and (1) representative of the community at large. The Councilmember would serve as chairperson. Council would choose the Councilmember and the other representatives would be appointed by the Mayor. Councilmember Lee Phillips indicated an interest in serving on this committee.

CONSENT AGENDA ITEMS

- A. Approval of February 11, 2004 Claims.**
- B. Approval of February 17, 2004 Claims.**
- C. Approval of February 20, 2004 Payroll.**

D. Approval of New Liquor License for Fred Meyer #209.

Mayor Kendall explained that this was a new application due to a name change. There were no comments or questions.

E. Approval of Liquor License Renewals for 7-Eleven #2306-18861E (1114 State Avenue) and First Stop Food Mart (70 State Avenue).

There was no discussion regarding this item.

F. Accept the Kellogg Marsh Reservoir Demolition Project MP-0323 as Complete and Begin 45-Day Lien Filing Period.

There was no discussion regarding this item.

G. Authorize Mayor to Sign Annual Renewal Repair and Maintenance Contract for Telemetry and SCADA System.

Councilmember Seibert commented that he had noticed something in the agenda schedule about this topic coming up in the next few months. He wondered if this would affect that. Mary Swenson explained that this is just an annual maintenance contract and would not have any effect on the upcoming issue. Phil Williams explained the difference between telemetry and the SCADA system.

CURRENT BUSINESS**A. Community Participation – Expanded Outreach & Vision Workshops for Comprehensive Plan.**

Gloria Hirashima explained that several of the economic development committees had expressed an interest in hiring a consultant to complete a citizen participation effort and vision document for the City's comprehensive plan update. This would need to be completed by April in order to be incorporated into the City's GMA Comprehensive Plan. Staff was recommending including one of the chairs from the land use and permitting committee, image and identity committee, and tourism and recreation committee in the selection process. Mary Swenson added that this would help to produce a visual product that could be included in the comprehensive plan process.

Councilmember Nehring questioned the need to hire another consultant after the City had already completed the Gardner Johnson report. Mary Swenson stressed the importance of utilizing a consultant in order to get an outside look at the community and to solicit input from the community. By using the committees, the work they have already done would be folded into the consultant process. Staff felt that including an outside consultant would also give validity to the process. Ms. Swenson noted that the committees had been struggling a bit with not knowing the vision of the City and that this might assist them. Councilmember Nehring commented that the committee process seemed to have stalled. He noted that the atmosphere in the City was now capable of achieving some success, but they were not sure what to do next. Mary Swenson added that the consultant aspect

would go one step further than the Gardner Johnson report. She stated that the committees had already been and would continue to be extremely helpful to the City, but agreed that they do need some refocusing. She commended the enthusiasm among the chairs.

Councilmember Vares commented that a fresh perspective from a talented professional would be invaluable especially since they would be using the groundwork that has already been done. This would allow the City to decide how it wants to develop instead of development deciding how it wants the City to develop.

Councilmember Seibert discussed the perspective of the land use committee. He stated that having pictures would really help them in their planning. He commented that the focus of the committees needs to be driven by the committees themselves, not the staff, Council, or the Mayor. Councilmember Soriano stated that he felt this would re-energize the committees and that it would be money well spent.

NEW BUSINESS

A. Variance Request from Pacific Coast Feather.

Public Works Superintendent Larry Larson explained that Pacific Coast Feather had requested a variance allowing them to discharge flows in excess of 250,000 gallons per day (gpd) on a monthly average, but not to exceed 350,000 gallons on any given day. They had also requested that the variance be granted for a period of four years. He then explained that due to the impact on the system, staff was recommending denial of the variance and the four-year variance. Instead, they recommended that the existing variance be extended until July 31, 2005.

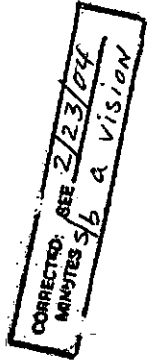
B. 100th Street Annexation – Notice of Intent; PA 0201006.

Gloria Hirashima explained that they have been reviewing and responding to numerous requests of applications which were pending prior to the Supreme Court's decision. She distributed a letter from another resident to the north who wished to be included in the above-mentioned annexation. There was discussion about expanding the boundary further, but it was noted that they needed 60% to pass the annexation. There seemed to be consensus that this probably would not be achieved if the boundary was expanded.

C. Marysville Capital Facilities Plan 2004-2009; PA 03025.

Gloria Hirashima reviewed the Capital Facilities Plan. She noted that this was an attempt to consolidate various plans for capital construction and purchases for a six-year period. Planning Commission was recommending adoption by ordinance. They felt it was very helpful to have all the information consolidated into one document. Ms. Hirashima then solicited input from the Council.

There was discussion about where funding would come from on many of the projects. Ms. Hirashima explained that it was a balancing act of putting things in the Plan to achieve funding, but also being realistic. She noted that the annual review process would allow the City to be more realistic in the future.



Councilmember Seibert had several suggestions. He stated he would prefer to replace some of the items on the list, especially those that were in the County. Finance Director Sandy Langdon commented that the items he mentioned were scheduled to be jointly funded with the County although either party had not yet committed the funds. Mary Swenson added that they are planning to put some pressure on the County to participate in the funding of certain projects.

D. Budget Amendment Request – Public Safety Remodel.

Police Chief Robert Carden explained their intent to purchase some furniture and equipment necessary for the police department. He noted that the funding would come from the Drug Enforcement Account and the Tribal Gaming Account. Mary Swenson noted that although the funds were available for this purpose, they needed to be authorized by Council in order to be allocated. Councilmember Seibert commended the job that had been done on the remodel. There was general consensus to approve the request with a budget amendment to come at the next meeting.

E. SNOPAC/Marysville CAD/RMS Services Contract.

Commander Lamoureux stated that this was a renewal of an old contract, but there were significant differences in the costs for Marysville. He reviewed the revised contract amounts and noted that payment would now be based on a cost share percentage of the overall system usage. This would result in a significant reduction in fees. He also noted that with this contract they would be taking over some of the equipment. He explained what this would entail for the police department.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall stated that he and Mary Swenson had attended the Economic Forecast Meeting last week. He was encouraged by the positive economic forecast. He also noted that people are very aware of what the City is doing to promote economic development.

He then reminded Council of the upcoming Marysville University at the Ken Baxter Senior Community Center on February 18 and 19.

B. Staff Business

Phil Williams had no comments.

Gloria Hirashima noted that they are continuing to pursue the issue of the development at the old Hewlett Packard plant.

Sandy Langdon reminded Finance Committee members of a meeting on Wednesday at 4:00 p.m.

Jim Ballew had no comments.

Robert Carden brought up the issue of some citizen complaints regarding traffic enforcement in certain areas of the City. He clarified that this was being done by the Sheriff's Department and not the City. He then was pleased to report that they had received a \$1,200 donation from the Marysville Globe for the K-9 program.

Bruce Keithly commented on the pleasant atmosphere at the work session.

Mary Swenson discussed the TRAP meeting on Thursday at 10:00 a.m. that would be celebrating the 172nd Street funding.

C. Call on Councilmembers

John Soriano reported that he had attended the Puget Sound Regional Council Transportation Board Policy Meeting last Thursday and had found it very interesting.

Jeff Seibert noted that it was nice to see Bruce Keithly at the meeting. He then reported a speed limit sign hanging upside down on 80th Street across from the school district building. He thanked Commander Krusey for the tour of the Public Safety remodel. He then referred to a groundwater contamination issue. Jim Ballew explained the status of that matter. Next Mr. Seibert asked about a problem with the installation of the water line on 152nd. Phil Williams indicated he would look into that.

Jeff Vaughan had no comments.

Jon Nehring thanked Public Works for the detailed reports. He stated that they had been very informative. He then commented that he had attended the Marysville Jr. High civics group. He felt that there had been good questions and he was very impressed with the students. He brought up the idea of a student advisory council.

Lee Phillips had no comments.

Lisa Vares stated she was glad to be back. She then referred to graffiti on the water tower. Jim Ballew explained they are working on that issue, but they are waiting for the paint and also for the appropriate weather conditions.

Donna Wright commented on the T-Bird Institute at the Marysville Jr. High. She also had been impressed with the good questions and attentiveness of the students. She noted that the National League of Cities is promoting youth involvement and they have an action kit for local leaders. She then noted that she would be out of town next Monday and requested an excused absence.

Jeff Seibert brought up an issue with two new commercial permits. Gloria Hirashima said she would check on that and bring back more information.

D. Effluent Transfer Pipeline – Contract A; Change Order 2 & 3.

Phil Williams reviewed the Change Orders 2 and 3, which would result in a reduction in cost. He explained the progress of this project and the reasons for the Change Orders.

E. Park Board Minutes; January 14, 2004.

000171

There were no comments or questions regarding the minutes.


F. Purchase of two (2) Solid Waste Trucks from City of Tacoma Contract.

Fleet and Facilities Manager Bill Spies reviewed the planned replacement of two Solid Waste trucks that had been authorized with the 2004 Budget.

ADJOURNMENT

Seeing no further business, the meeting was adjourned at 9:02 p.m. There was no executive session.

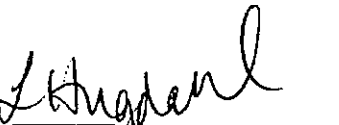
Approved this 23rd day of February 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl