

April 19, 2004

7:00 p.m.

City Hall

CALL TO ORDER

Mayor Dennis Kendall called the April 19, 2004 work session of the Marysville City Council to order at 7:00 p.m.

INVOCATION

There was no invocation.

PLEDGE OF ALLEGIANCE

Mayor Kendall led those assembled in the Pledge of Allegiance.

ROLL CALL

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

Mayor: Dennis Kendall

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

Staff: Grant Weed, City Attorney; Mary Swenson, Chief Administrative Officer; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Phil Williams, Public Works Director; Ralph Krusey, Police Commander; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

A. Paine Field Airport.

There was discussion about the possibility of studying this issue. It was stressed that the City was not either in support or opposition, but interested in understanding the issue further. There was general consensus to bring back either a draft or a recommendation

from the EDC after consulting with them. Mary Swenson stressed the importance of clear communication with the City of Mukilteo.

Other Items Discussed:

CONSENT AGENDA ITEMS

D. Approval of New Liquor License Application for Yag Enterprises DBA as Quil Ceda 76.

There were no comments or questions regarding this issue.

E. Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's Food Center #412 (11401 State Ave.), G.A. Maxwell (1204 Third Street), Home Plate Pub (9317 State Ave.) Marysville Tobacco Bar (1102 State Ave.), Soap and Such Gifts (7511 77th Drive NE) and Speed Gas & Food Mart (3608 88th St NE).

There were no comments or questions regarding this issue.

F. Authorize Mayor to Sign Washington State Patrol Academy Facility Use Permit.

Commander Ralph Krusey explained that this was a standard contract to utilize Washington State Patrol facility for specialized equipment. Councilmember Seibert asked if additional insurance would be necessary. Commander Krusey stated that it would not. City Attorney Grant Weed referred to Exhibit C which outlines the insurance requirements. There were no additional comments or questions.

G. Authorize Mayor to Sign Nonexclusive Communication Site Subleases with U.S. Coast Guard and U.S. Department of Justice.

Moved to Executive Session.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Jail Booking Fees.

Commander Krusey explained that they are recommending collection of a booking fee of \$32. There was some discussion about how they arrived at this figure.

LEGAL

None.

ORDINANCES & RESOLUTIONS

- A. An Ordinance of the City of Marysville, Washington Adding a New Section to the Marysville Municipal Code Chapter 2.45 Adopting and Incorporating by Reference RCW 70.48.390 Relating to Fees Payable by Persons Being Booked into Jail.**

Discussed above under New Business.

- B. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the David Mills Annexation into the City of Marysville.**

Community Development Director Gloria Hirashima noted that this has been on hold for quite awhile. They did send out notice, but have not received any phone calls. There were no other comments or questions.

- C. An Ordinance of the City of Marysville Annexing and Zoning a Certain Unincorporated Area Known as the Loop Annexation into the City of Marysville.**

Ms. Hirashima noted that this one has been on hold with the Boundary Review Board for two years. It was initiated by a request to hook up to utilities. There were no further comments or questions regarding this item.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall noted that:

1. He will be out of town from April 24 – May 3. Jon Nehring will be the acting Mayor Pro Tem during that time, except for May 1 and 2 when Mayor Pro Tem Nehring will also be out of town. For May 1 and 2, Mayor Kendall appointed Councilmember Donna Wright as the acting Mayor Pro Tem.
2. Mayor Kendall then discussed appointing Jeff Aaron as the official Marysville mayor's race car driver for the Mayors' Race.
3. June 16 at 8:30 a.m. will be a special dedication to those Marysville-Tulalip citizens killed in action.

B. Staff Business

Phil Williams discussed the need for the purchase of a Regenerative Air Sweeper from City of Everett contract. Mary Swenson added that this has already been approved in the budget. It was being discussed for information only.

Gloria Hirashima

1. She explained they were looking for volunteers for the community visioning activity on May 19. They need 1-2 councilmembers to volunteer for the task force planning committee to help with the charette and to review feedback from the event. Councilmember Vaughan indicated an interest.
2. Ms. Hirashima then discussed the Campus Park/Polygon Development SEPA issue. She updated Council on the latest negotiations.

Sandy Langdon issued a reminder about the Finance committee meeting at 4:00 on Wednesday.

Ralph Krusey had no further comments.

Grant Weed noted that he had a couple items for Executive Session.

Mary Swenson

1. Noted that some folks living near I-5 under the trees would be moved tomorrow.
2. Discussed the Criminal Justice Task Force and Marysville's involvement in that.
3. Thanked Gloria Hirashima for the work done on the Campus Park project. She noted that it had been very important to take a stand on that issue.

C. Call on Councilmembers**Donna Wright**

1. Asked about registration forms for AWC. Mary Swenson indicated they did not have those yet.
2. Discussed Krispy Kreme fund raising – questions about determining the legitimacy of non-profit groups and health issues related to selling single donuts.

Jeff Seibert gave an update on the **Solid Waste Advisory Committee** which met on April 14. At the meeting they discussed:

- Health Department will be performing lab inspections to identify chemicals in school labs and to educate regarding safe storage of those chemicals.
- Draft memo to executive – how to deal with upcoming budget shortfall for the next several years.
- Waiving tipping fees for people with certain mental issues.
- Waste recovery program.

John Soriano had no further comments.

Jeff Vaughan asked about the Criminal Justice Task Force. Mary Swenson explained the City's involvement with this issue.

Lee Phillips had no comments.

Jon Nehring noted it was good to be back.

Lisa Vares had no further comments.

Mayor Kendall added that there was a memo in council's packets regarding the Comcast issue. Councilmember Seibert thanked Doug Buell for the information, but noted his disappointment in the outcome. He asked to receive a copy of the contract for review. Ms. Swenson indicated she would get that to him.

ADJOURNMENT

Mayor Kendall recessed the meeting from 7:50-7:55 with Executive Session to begin at 7:55 p.m. It was expected to last approximately twenty minutes with no action taken.

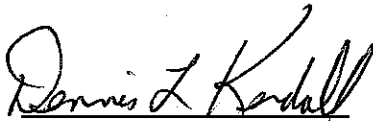
EXECUTIVE SESSION

Council met in Executive Session at 7:55 p.m. to discuss real estate issues. At 8:15 p.m., Council reconvened into Regular Session.


Motion by Councilmember Seibert, second by Councilmember Wright to extend the Council work session 30 minutes. **Motion** passed unanimously.

Council returned to Executive Session to continue their discussion on real estate, reconvened into Regular Session at 8:45 p.m., took no further action, and adjourned.

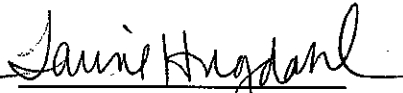
Approved this 26th day of April, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Huggdahl