

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

000368

September 20, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Kendall called the September 20, 2004 work session of the Marysville City Council to order at 7:02 p.m. at the Marysville City Hall. 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.

Mayor: Dennis Kendall

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

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Ralph Krusey, Police Commander; Sandy Langdon, Finance Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jim Ballew, Parks and Recreation Director; Dave Ostergaard, Development Services Manager; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted the absence of Lisa Vares. **Motion** made by Councilmember Nehring; seconded by Councilmember Seibert to excuse the absence of Councilmember Vares. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

None.

PRESENTATIONS

Presentation of the Draft Snohomish River Basin Salmon Conservation Plan.

Martha Neuman from Snohomish County gave an overview of the Draft Snohomish River Basin Salmon Conservation Plan and reviewed the recommendations that would apply to Marysville. She noted that the focus of the Snohomish Basin Salmon Recover Forum, including 38 members, is to improve streamside habitat; prevent loss of forest-cover outside UGA; and to prevent loss of salmon-rearing habitat. She reviewed the recovery needs for the different types of salmon, focusing on the importance of the Quilceda for the Coho. Finally, she displayed examples of commitments and conditions local jurisdictions might create. Snohomish County is currently soliciting responses to the draft plan. The final version is expected to be out next June.

Discussion:

- Councilmember John Soriano asked about the role of the Tulalip hatchery. Ms. Neuman responded that the tribe catches 95% of the fish from the hatchery.
- Councilmember Jeff Vaughan asked about funding sources. Ms. Neuman responded that most of the funding for planning has come from Snohomish County. Implementation funding will come predominantly from grants, in-kind matches, and mitigation dollars.
- Councilmember Donna Wright inquired about the 4D Rule. Ms. Neuman explained that it is still pending.

CONSENT AGENDA ITEMS

A. Approval of September 15, 2004 Claims.

There were no comments or questions regarding this item.

B. Approval of September 22, 2004 Claims.

There were no comments or questions regarding this item.

C. Approval of September 3, 2004 Payroll in the Amount of \$752,270.72; Paid by Check No. 13194 through 13276.

There were no comments or questions regarding this item.

D. Approval of September 20, 2004 Payroll.

There were no comments or questions regarding this item.

E. Approval of Liquor License Renewals for Fred Meyer #209 (9925 State Avenue), Allen Creek Thriftway (6610 - 64th Street NE), Hunter's Corner (8225 - 84th Street NE), Jack Pot Food Mart (5830 Grove Street), "R" Place Pub & Grill (8421 State Avenue), Strawberry Lanes (1067 Columbia Street), Tacos Guaymas of Marysville (1400 State Avenue), Icho Bento Teriyaki (1206 State Avenue #E), and Marysville Chevron (1206 - 4th Street).

There were no comments or questions regarding this item.

F. Authorize the Mayor to Sign Interlocal Jail Services Agreement Amendment with the City of Arlington.

Commander Krusey explained that the City of Arlington is requesting this change from nine to eight beds daily.

Discussion:

- Councilmember Nehring asked why they were not waiting until the end of the contract. Mary Swenson replied that it was because the law changed and because the City is working on a contract with the Tulalip Tribes.
- Councilmember Soriano pointed out a typo at the top of page 2 of the contract. The amount should be eight beds.
- Councilmember Wright asked about the current occupancy rate. Commander Krusey responded that it has been in the mid 20's, but they are capable of holding 37 people.
- Councilmember Seibert asked how this would affect budget planning. Commander Krusey explained that the projected income would drop, but this would be offset by the addition of the Tulalip contract.

REVIEW BIDS**A. Award Bid for Tractor with Side Mower Attachment; Coastline Ford.**

Larry Larson noted that they are recommending award of the bid to Coastline Ford for \$44,995.40. There was \$75,000 budgeted for this so it represents a significant savings.

B. Contract Award; Grove Street Overlay Project.

There was discussion about how the prioritization of overlay projects occurs.

C. Contract Award; Smokey Point West Upper Middle Tributary Culvert Replacement at 40th Avenue NE.

This item was pulled from the agenda.

PUBLIC HEARINGS**Water and Sewer Utility Rate and Charge Adjustments (Hearing Date Scheduled for September 27, 2004).**

Councilmember Nehring commented that he found the information sheet helpful. He suggested having them available for the public at the hearing. Sandy Langdon noted it was already on the website.

CURRENT BUSINESS**A. Sundowner Hill - Final Plat; PA 9908035.**

Councilmember Seibert requested a map of the area. Dave Ostergaard indicated he would have one for next week.

NEW BUSINESS**A. Interagency Committee for Outdoor Recreation (IAC); Project Agreement for Installation of Irrigation System at MPHS Softball Complex.**

Parks and Recreation Director Jim Ballew explained that this grant was a joint application by the City and the School District for installation of an irrigation system at the Marysville-Pilchuck High School softball four-plex at a total project cost of \$54,000.

B. Agreement with Marysville School District #25 for the Work Site Learning Program at Ken Baxter Senior Community Center.

Jim Ballew explained that this would extend the current agreement through September 2006. There was discussion about liability and insurance issues.

C. North Marysville Regional Detention Facility, Project #D0302.

City Attorney Grant Weed explained that his office is preparing a draft ordinance for next week's meeting.

D. Recovery Contract for Sewer; Alexander Reed Construction, Inc.

Councilmember Seibert wondered why water and sewer improvements were not done on an adjacent property at the time of construction. Development Services Manager Dave Ostergaard indicated he would research and report back.

E. Recovery Contract for Water; Alexander Reed Construction, Inc. Construction, Inc.

See above.

ORDINANCES AND RESOLUTIONS

A. Frontage Improvement Deferrals Ordinance - Curbs and Sidewalks.

City Attorney Grant Weed discussed an ordinance that his office is preparing. This would amend a section of the code that previously allowed other types of security other than cash.

INFORMATION ITEMS

Mayor's Business

Mayor Kendall noted he had attended the library fund raising event. Several thousand dollars were raised for the Sno-Isle Regional Libraries.

Staff Business

Sandy Langdon discussed scheduling budget workshops for Tuesday and Thursday, October 26 and 28 from 5-7 p.m. Dinner will be provided. Location to follow.

Kevin Nielsen announced that the horizontal directional drill was a successful project. Everything looks good.

Dave Ostergaard had no comments.

Larry Larson had no comments.

Jim Ballew stated that:

- The vertical lights for Strawberry Fields have arrived.
- The Corps of Engineers has issued notice for the waterfront permit.
- There will be a Skate park meeting at the library on Wednesday, September 30 at 7 p.m.

Ralph Krusey announced that the date for the next Citizens Academy has been set back to Thursday, October 7.

Grant Weed said he had two items for Executive Session. Mayor Kendall added that he had one also.

Mary Swenson had no further comments.

Waste Water Treatment Plant Upgrades, Phase II; Change Order #3.

Kevin Nielsen explained this was for information only.

Call on Councilmembers

Jeff Vaughan commented that he had seen soccer teams playing at the MCC. Jim Ballew explained that the insurance coverage had been issued. There was then discussion about revisiting the speed limit on State Avenue.

Donna Wright had no further comments.

Jeff Seibert asked about the dog license ordinance. John Soriano explained that a draft is being prepared.

Jon Nehring had no further comments.

Lee Phillips stated that he had attended the swearing in of the new board of directors for MaryFest. He was presented with an award, on behalf of the City, from the board of directors for the City's support of the Strawberry Festival.

John Soriano confirmed that there would be a finance committee meeting on September 29.

ADJOURNMENT

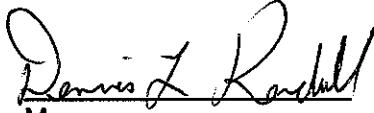
Mayor Kendall recessed the meeting at 8:25 p.m. Executive Session was scheduled to begin at 8:30 p.m. and last approximately thirty minutes.

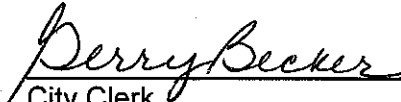
CORRECTED: SEE 9/27/04
MINUTES sb Thursday

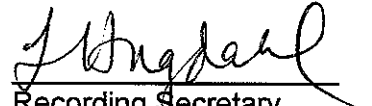
EXECUTIVE SESSION

Council met in Executive Session at 8:30 p.m.; discussed real estate, litigation, and personnel issues; and reconvened into Regular Session, and Mayor Kendall adjourned the meeting at 9:30 p.m. with no further action taken.

Approved this 27th day of September, 2004.


Mayor
Dennis Kendall


City Clerk
Gerry Becker


Recording Secretary
Laurie Hugdahl