

September 27, 2004

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
Excuse the Absence of Councilmembers Soriano and Vares.	Approved
<b>Approve of Minutes</b>	
Approve of September 13, 2004 City Council Meeting Minutes.	Approved
Approve of September 20, 2004 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approve of September 15, 2004 Claims in the Amount of \$2,031,651.82; Paid by Check No. 17656 through 17767 with Check No. 17592, 17642 Void.	Approved
Approve of September 22, 2004 Claims in the Amount of \$469,616.48; Paid by Check No. 17768 through 17898 with Check No. 17769 Void.	Approved
Approve of September 3, 2004 Payroll in the Amount of \$752,270.72; Paid by Check No. 13194 through 13276.	Approved
Approve of September 20, 2004 Payroll in the Amount of \$489,688.69; Paid by Check No. 13277 through 13342.	Approved
Approve 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).	Approved
Authorize the Mayor to Sign Interlocal Jail Services Agreement Amendment with the City of Arlington	Approved
Approve Sundowner Hill - Final Plat; PA 9908035.	Approved
Approve Interagency Committee for Outdoor Recreation (IAC); Project Agreement for Installation of Irrigation System at MPHS Softball Complex	Approved
Approve Agreement with Marysville School District #25 for the Work Site Learning Program at Ken Baxter Senior Community Center.	Approved
<b>Review Bids</b>	
Award Bid for Tractor with Side Mower Attachment; Coastline Ford.	Approved
Award Bid for the Grove Street Overlay Project to Lakeside Industries.	Approved
<b>Public Hearing</b>	
Approve Water and Sewer Utility Rate and Charge Adjustment.	Approved
<b>New Business</b>	
Approve Recovery Contract for Sewer; Alexander Reed Construction, Inc.	Approved No. 263
Approve Recovery Contract for Water; Alexander Reed Construction, Inc.	Approved No. 264
<b>Ordinances and Resolutions</b>	
Approve An Ordinance to Establish Policy, Procedures and Priorities for Commercial Properties to Connect to Marysville Area Regional Storm Water Ponds and Conveyance Systems.	Continued
<b>Adjournment</b>	<b>10:29 P.M.</b>

Marysville City Council Meeting

CORRECTED: SEE 10-11-04  
MINUTES

September 27, 2004

7:00 p.m.

Marysville City Hall

**CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the September 27 meeting of the Marysville City Council to order at 7:00 p.m. at the Marysville City Hall. Dr. Squires of the Assembly of God Marysville church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

**ROLL CALL**

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

**Mayor** Dennis Kendall

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

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Kevin Nielsen, City Engineer; Ralph Krusey, Police Commander; Cheryl Niclai, Public Works Business Office Supervisor; Belinda Beardsley, Community Development; Nancy Roden, Municipal Court Administrator; Larry Larson, Public Works Superintendent; Steve Winters, Police Commander; Laurie Hugdahl, Recording Secretary.

**Motion** made by Councilmember Donna Wright; seconded by Councilmember Jon Nehring to excuse the absence of Councilmembers Soriano and Vares. **Motion** passed unanimously (5-0).

**COMMITTEE REPORTS**

Councilmember Nehring reported on the **Public Safety** meeting last Thursday. They discussed:

- Police budget
- Citizens' Academy beginning on October 21
- Interlocal Agreement with Tribes regarding the jail
- Overtime down 2000 hours from last year at this time
- Job vacancies
- Officer Kit Wennersten has done terrific work on the transient situation.

Councilmember Jeff Vaughan reported that the **LEOFF I Board** had reviewed and approved claims for retirees. They also discussed finding a replacement for Richard Murdock.

## PRESENTATIONS

### **Marysville Community Coalition Poster Contest.**

Parks and Recreation Director Jim Ballew introduced Chris Anderson of the Marysville Community Coalition. Ms. Anderson presented awards for the poster contest to Sonya Abalero, Mandy Schooner and Michael Cavanah. The posters were presented to Mayor Kendall.

### **Employee Service Awards.**

**Jillian Van Dam – 5 Years** – Nancy Roden of the Police Department presented Ms. Van Dam with the award noting that she is very dedicated to her job. Her former boss referred to her as hardworking and dedicated. She commented that Ms. Van Dam is willing to work hard and excels on any given project. She has an understanding and respect for the legal system and is an outstanding employee. On a personal note, Ms. Van Dam has competed and received numerous awards for speed skating.

**Bonnie Jefferson – 15 years** – Belinda Beardsley presented the award to Ms. Jefferson. She commented that Ms. Jefferson has been a great employee and has been especially important in the permit tracking process. Ms. Jefferson enjoys spending time on her farm, riding horses and traveling to Alaska.

**Dean Briscoe – 10 Years** – Public Works Superintendent Larry Larson presented the award to Mr. Briscoe. Mr. Briscoe specializes in the paving program for the streets department; storm maintenance; storm insulation; and the weed and vegetation control program. He has done exceptional work on the tree trimming policy program. He consistently performs high-quality work. Mr. Briscoe has a degree in horticulture. He worked in landscaping before working with the City. He has been married 20 years to Lori and has two daughters. He is very involved with soft pitch, camping, hunting and fishing.

**Liz Kehler – 5 Years** – Cheryl Niclai presented the award to Ms. Kehler. Ms. Kehler works as a public works clerk. Her efficiency and communication skills are especially important to her position. She has been key in creating the tracking system. Ms. Kehler was nominated for Employee of the Quarter in April 2004. She married Steve in 1983 and has two children: Brian (18) and Ashley (16). She enjoys cooking, gardening, boating and hiking.

**Doug Lee – 15 Years** – Commander Steve Winters introduced Sgt. Doug Lee and commended him for his faithful service. He noted that Sgt. Lee was first on the Everett Police Department's Reserve Unit. He was accepted to Marysville's Police Academy and joined the Investigative Unit where he was involved with property crime and missing persons. In 1989 he became a bicycle officer and later was instrumental in building the traffic motor unit. Sgt. Lee strives to do his best to make citizens feel safe and comfortable in their community. He was commended for his excellent work and high level of professionalism.

**Jeff Goldman – 15 Years** – Commander Ralph Krusey presented the award to Mr. Goldman. Sgt. Goldman first worked as a custody officer, then as a police officer for two years. Next, he moved into a position as a detective specializing in crimes against persons. He has done significant work with Youth at Risk. In six years, he was promoted to Sergeant. In March of 2000, he was promoted to Detective Sergeant where he supervises detectives. He has supervised a huge number of cases and cracked many difficult ones. He is responsible for the development and supervision of the high-risk entry team. He also assisted in the development of the field-training program. Sgt. Goldman was Police Officer of the Year two times, an outstanding achievement in his career. Commander Krusey commented that overall it has been a privilege to work with Sgt. Goldman.

**Russ Irvin** – Officer Irvin was not present but Commander Krusey gave some highlights of his career with the City. He began as a reserve officer in 1986. He was hired as a full time custody officer in 1989. Officer Irvin has worked every position in the jail. He planned and developed the home monitoring system currently in place. He is also involved in supervising inmate labor, which was especially useful in the move of City Hall last year. He was born and raised in Marysville. He enjoys photography and spending time with his two sons. Commander Krusey commented that it has been a pleasure to work with him.

**Fans United for NASCAR (FUN) Group.**

**Debbie Enge, Snohomish County Economic Development Council.**

On behalf of the Snohomish County Economic Development Council, Ms. Enge congratulated the City of Marysville for the announcement that International Speedway Corporation had selected Marysville as its preferred site for the proposed NASCAR track. Additionally, she thanked Mayor Kendall, Mary Swenson and the City staff for being excellent partners in this venture.

CORRECTED:  
MINUTES  
SEE 10/11/04  
s/b Enge

## PUBLIC HEARINGS

### A. Water and Sewer Utility Rate and Charge Adjustments.

Ashley Emery and Mike Jauhola of Gray & Osborne, Inc., Consulting Engineers, gave a presentation regarding water and sewer utility rates. Key areas covered by the presentation included:

- Current water and sewer rates fund O&M costs and debt in 2004.
- Both utilities are undergoing changes that require revenue increases (rising costs, need for new facilities).
- Six-Year Capital Improvement Plan: Water Utility (\$22M); Sewer Utility (\$38M).
- Revenue Sources: Monthly service rates and General Facility Charges (GFCs)
- Water Budget Projection – projected cash flows without any changes showing debt beginning in 2005.
- Sewer Budget Projection – projected cash flows without any changes showing debt beginning in 2005.
- Goals and Policies for Revenue Increases – Rate adjustment necessary to meet debt coverage requirements for new revenue bond debt and to be fiscally responsible.
- Example residential water, sewer and GFC rates from surrounding communities.
- Recommendations for Increasing Revenues – GFC increases; Uniform outside-City rate surcharge (50%); 30% discount for low income seniors; volume based school sewer rates; 17% increase to all water rates; 8% increase to all sewer rates; automatic inflation adjustment with annual reviews; raise limit of summer rates from 30,000 to 40,000 gallons.

#### *Discussion*

Councilmember Nehring asked the consultants about recommended end-of-year balance amounts. Mr. Emery responded that they do not have specific recommendations for those cash reserve balance amounts, but it is important to have the ability to cash finance projects; be prepared for emergencies; and have a long-term capital replacement strategy.

#### *Public Comment*

##### Joyce Peterson, no address given.

Ms. Peterson stated that she is 80 years old, has a limited budget and high expenses. She stated that she eats only one meal a day to get by financially. She hopes that the City will support a discount for seniors.

**Betty Stejer, Meadow Park Apartments, 7527 - 51<sup>st</sup> Avenue NE, #12, Marysville, 98270.**

Ms. Stejer is a site manager at a low-income senior mobile home park. She requested that the discount be extended to not only low-income seniors, but also disabled citizens.

**Maya Ostewick, 6428 - 49<sup>th</sup>, Marysville, WA.**

Ms. Ostewick inquired about the age requirement for seniors. She was informed that it is 62 years. Ms. Ostewick stated that she believes the discount should be for all seniors, not just low income because she feels all seniors should be entitled. She also had questions about water rates for businesses.

**Joann Thorleifson, 10107 - 57<sup>th</sup>, Marysville, WA.**

Ms. Thorleifson was not in favor of having different rates outside the City. Mr. Emery explained that there are additional costs to serving customers outside the City. There are also risks to serving customers outside of City with no guarantee of annexation. Ms. Thorleifson also asked if handicapped individuals on a fixed income would also be eligible for a discount. Sandy Langdon responded that they are currently recommending only low-income seniors, but that they are also looking at the low-income disabled as well.

**John Campbell, 11221 51<sup>st</sup> Avenue NE, Marysville.**

Mr. Campbell runs a group family home. He stated that his monthly bill was over \$200. He was in favor of development paying more of their share in the form of impact fees. He expressed concerns about too much growth in Marysville. He was also concerned about businesses on 3<sup>rd</sup> Street. He expressed frustration about the attitude of City employees when addressing this issue with him.

Councilmember Seibert asked City Engineer Kevin Nielsen about the higher rates outside the City. Mr. Nielsen replied that the higher rates are based on higher costs to do business in the County (permits, requirements). Councilmember Seibert referred to the recommended GFC changes that show increased costs to be paid by developers both inside and outside the City. Mr. Emery replied that this was one way to ensure that growth pays for growth.

**Bernice Wright, 11405 - 53<sup>rd</sup> Drive NE, Marysville, WA 98271.**

Ms. Wright spoke against the higher rates outside the City. She stated that she was in favor of annexation if it would lower her rates.

**Cathy Barkdoll, 8411 – 36<sup>th</sup> Avenue NE, Marysville, WA 98270.**

Ms. Barkdoll questioned the numbers used by the consultants. She recommended lower overage limits and tiered water rates. Mr. Emery responded that the overage levels actually lower the overage charges. He stated his belief that tiered rates were generally used to raise rates.

**Nan Gemmer, 5802 – 90<sup>th</sup> Street NE, Marysville, WA 98270.**

Ms. Gemmer resides in the unincorporated area. She spoke against such a large increase in rates. She felt that it should be in smaller increments over several years. Mr. Emery responded by stating that City's requirement of repayment of the debt, the contractual agreement to pay revenue bonds. He added that the increase was needed to avoid being in debt.

**Damon Matz, 15016 – 45<sup>th</sup> Avenue NE, Marysville, WA 98271.**

Mr. Matz stated that he is a lifetime resident of Marysville. He asked about the sewer capacity. Mr. Larson responded with those numbers. Mr. Matz had concerns about rates charged to the Tulalip Tribes. Kevin Nielsen explained that they are under a different type of agreement and that they actually purchase their water from Everett. Mr. Matz also had concerns about business rates.

**Antameka Carrasso, 6509 – 78<sup>th</sup> Place NE, Marysville, WA 98270.**

Ms. Carrasso has lived in Marysville seven years and is a low-income resident. She referred to high expenses and being a single parent. She is very concerned about the rate increases.

**Jennifer Anderson, 7019 – 22<sup>nd</sup> Drive NE, Marysville, WA 98271.**

Ms. Anderson recently moved here from Burlington. She asked about the higher rates for areas outside the City. Kevin Nielsen again explained the increased costs of doing business in the County.

**Shirley Freeman, 5123 - 109<sup>th</sup> Place NE, Marysville.**

Ms. Freeman was opposed to the sewer increase. She is a single 70-year old living on a fixed income. She does not think one person should pay the same as large households; instead it should be based on usage.

Seeing no further comments from the public, the public hearing was declared closed.

### ***Council Discussion***

Councilmember Seibert explained that he had been on the rate ad hoc committee. He had gone into it with the idea that they definitely did not want to raise rates. Initially they had discussed raising rates 30% over seven years, but whittled it down. The recommended increase was the minimum needed to have good debt/revenue ratio. Raising the GFC charge would help growth pay for growth. He tried to explain the City's position and how they are trying to do it with as minimal an impact as possible.

Councilmember Vaughan concurred that their intent was definitely not to raise rates, but they knew they needed to make the utilities financially viable. He felt the recommendations were appropriate.

Councilmember Nehring also discussed the ad hoc committee. He stated that they had tried everything possible to avoid a rate increase. He described how they had arrived at the numbers. He also reviewed the Council's record of consistently voting down tax increases and higher fees. He stated that the system would go bankrupt if there was no increase.

**Motion** made by Councilmember Nehring; seconded by Councilmember Vaughan to approve staff's recommendation to regarding rate increases including GFC increases; uniform outside-City rate surcharge (50%); 30% discount for low income seniors; volume based school sewer rates; 17% increase to all water rates; 8% increase to all sewer rates; automatic inflation adjustment with annual reviews; and raising limit of summer rates from 30,000 to 40,000 gallons. Ms. Langdon stated they would look into discounts for low-income disabled as well. **Motion** passed unanimously (5-0).

### **AUDIENCE PARTICIPATION**

#### **Bill Werner, 5808 – 60th Drive NE, Marysville.**

Mr. Werner stated that he has lived at his current address for twenty years. He spoke regarding traffic on 60<sup>th</sup> Drive. He noted that people regularly take shortcuts through the area. Although the speed is 25 mph, he felt it is not being enforced. He expressed concerns about someone getting hurt there, especially children.

Councilmember Seibert asked staff for an update about this issue. Mr. Nielsen responded that Sgt. Doug Lee had done some enforcement there and found that it had been mostly residents speeding in the area. Mr. Nielsen suggested taking traffic counts in that area to see exactly how fast people are going.

#### **Ron Howell, 5803 - 53<sup>rd</sup> Drive NE, Marysville, WA 98271.**

Mr. Howell expressed concern about the volume of traffic in the area as well as the speed of the traffic.



**Beatrice Howell, 5803 - 53<sup>rd</sup> Drive NE, Marysville, WA 98271.**

Ms. Howell stated that the traffic in the neighborhood is not just residents speeding. She said she has seen many people cutting through the area. Mr. Nielsen responded that they would explore the volume issue as well as the speeding issue. Councilmember Seibert asked who was on the Traffic Safety Committee. Mr. Nielsen replied that it consists of community development, city engineers, public safety and law enforcement members. Councilmember Seibert raised the possibility of dead-ending the street. Mr. Nielsen stated he was generally not in favor of dead-ending streets as he is routinely frustrated by the existing ones in the City.

**Richard Isotalo, 5804 - 60<sup>th</sup> Drive NE, Marysville, WA 98270.**

Mr. Isotalo testified that people drive too fast in the area and are not stopping at the three-way stop. He concurred with the other residents' statements about traffic safety issues in the area.

**Steve Harris, 5730 - 60<sup>th</sup> Drive SE, Marysville, WA 98270.**

Mr. Harris said he has seen a huge increase in traffic in recent years and wants something done about it. He expressed great concern about the safety of children in the area. Mr. Nielsen stated he would gather data regarding volume and speeding in the area.

**Damon Matz, 15016 - 45<sup>th</sup> Avenue NE, Marysville, WA 98271.**

Mr. Matz inquired about the findings of the Pertee Engineering report. Ms. Swenson responded that it should be released in the next few weeks.

There were no further comments from the audience regarding items not already on the agenda.

*Council recessed from 9:48 p.m. - 9:55 p.m.*

**APPROVAL OF MINUTES.**

**A. September 13, 2004 City Council Meeting.**

Councilmember Seibert referred to page 4, letter V. His recollection was that the motion was ***to request the 60% petition be done with the smaller boundary.***

Councilmember Vaughan noted a spelling correction on page 1 under Committee Reports. The new chairperson is Mike ***Elmore***, not Gilmore. Also, on page 11, under Appointments to the TV Advisory Committee, the spelling should be Greg ***Wilcoxson***, not Wilcox.

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

**B. September 20, 2004 City Council Work Session.**

Councilmember Vaughan noted that the correct date for the Skate Park meeting should be Thursday, September 30.

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

**CONSENT AGENDA ITEMS**

Mayor Kendall noted that Item G was removed from the list.

- A. Approval of September 15, 2004 Claims in the Amount of \$2,031,651.82; Paid by Check No. 17656 through 17767 with Check No. 17592, 17642 Void.
- B. Approval of September 22, 2004 Claims in the Amount of \$469,616.48; Paid by Check No. 17768 through 17898 with Check No. 17769 Void.
- C. Approval of September 3, 2004 Payroll in the Amount of \$752,270.72; Paid by Check No. 13194 through 13276.
- D. Approval of September 20, 2004 Payroll in the Amount of \$489,688.69; Paid by Check No. 13277 through 13342.
- 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).
- F. Authorize the Mayor to Sign Interlocal Jail Services Agreement Amendment with the City of Arlington.
- G. Authorize the Mayor to Sign Interlocal Agreement for Jail Services With the Tulalip Tribes.  
  
Removed from Consent Agenda.
- H. Sundowner Hill - Final Plat; PA 9908035.
- I. Interagency Committee for Outdoor Recreation (IAC); Project Agreement for Installation of Irrigation System at MPHS Softball Complex.

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

Motion made by Councilmember Vaughan; seconded by Councilmember Nehring to approve Consent Agenda Items A-F and H-J. Motion passed unanimously (5-0)

**REVIEW BIDS**

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

Motion made by Councilmember Vaughan; seconded by Councilmember Wright to award the bid for the tractor with side mower attachment to Coastline Ford in the amount of \$44,995.40. Motion passed unanimously (5-0)

**B. Contract Award; Grove Street Overlay Project.**

Councilmember Seibert asked for other councilmembers' comments regarding the 10% management reserve on this project. He noted his support of it for this project. Councilmember Nehring stated he was also in support.

Motion made by Councilmember Seibert; seconded by Councilmember Phillips to award the bid for the Grove Street Overlay Project to Lakeside Industries in the amount of \$102,704.00 including Washington State Sales Tax, authorize the Mayor to sign the contract documents and approve a 10% management reserve of \$10,270.40 for a total allocation of \$112,974.40. Motion passed unanimously (5-0)

**CURRENT BUSINESS**

None.

**NEW BUSINES**

**A. North Marysville Regional Detention Facility, Project #D0302.**

Dave Cuthill, Opus Northwest, 44 Glacier Key, Bellevue, WA 98006.

Mr. Cuthill commented regarding concerns about the nonrefundable 25% deposit at the time of binding site plan application. He felt this should not be nonrefundable. Councilmember Seibert asked about an acceptable nonrefundable deposit amount. Mr. Cuthill suggested possibly the administrative cost associated with the application. He also suggested shortening the time frame from application to utilization. Kevin Nielsen responded that they would work on this document some more and bring it back for approval. No action was taken.

**B. Recovery Contract for Sewer; Alexander Reed Construction, Inc.**

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to approve Recovery Contract No. 263. Motion passed unanimously (5-0)

**C. Recovery Contract for Water; Alexander Reed Construction, Inc.**

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Recovery Contract No. 264. Motion passed unanimously (5-0)

**ORDINANCES AND RESOLUTIONS**

**A. An Ordinance of the City Council of the City of Marysville, Washington Adding a New Section 14.18.110, Relating to Regional Storm Water Ponds and Conveyance Systems, to the Municipal Code to Establish Policy, Procedures and Priorities for Commercial Properties to Connect to Marysville Area Regional Storm Water Ponds and Conveyance Systems.**

No action taken. See above under New Business, A.

**INFORMATION ITEMS**

**Mayor's Business**

**Mayor Kendall:**

- Announced the beginning of Community Transit direct bus service from Marysville to the UW campus. He commented on the large number of area residents who commute to UW daily for work.
- Discussed the Breakfast Meeting with the Tulalip Tribes.
- Discussed press conference announcing NASCAR site selection.
- Announced the Skate Park meeting on Thursday, September 30.

**Staff Business**

Jim Ballew had no comments.

Kevin Nielsen had no comments.

Gloria Hirashima had no comments.

Grant Weed had no comments.

Mary Swenson noted that her availability in the next week would be limited due to preparations for the Lt. Governor's Committee meeting on October 6.

ll

Sandy Langdon reminded Council of the Finance Committee meeting on Wednesday at 4:30 p.m.

Chief Carden stated that they would continue to work on the 60<sup>th</sup> Street issue.

Call on Councilmembers

Lee Phillips had no further comments.

Jon Nehring had no further comments.

Jeff Seibert asked for an update on the USS Ingraham. Mayor Kendall responded that they are due here for the holidays and they will try to get more information.

Donna Wright announced the Soroptomists will be holding a South of the Border dinner and auction on October 15. Tickets will be \$30.

Jeff Vaughan congratulated Mayor Kendall on a well-done press conference.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 10:29 p.m.

Approved this 11<sup>th</sup> day of October, 2004.

Dennis L. Kendall  
Mayor  
Dennis Kendall

Gerry Becker  
City Clerk  
Gerry Becker

Laurie Huggahl  
Recording Secretary  
Laurie Huggahl

**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.

~~000370~~ ll**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.**



~~000371~~ 22

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.

~~000372~~  
ll

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

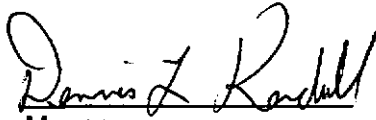
Mayor Kendall recessed the meeting at 8:25 p.m. Executive Session was scheduled to begin at 8:30 p.m. and last approximately thirty minutes.

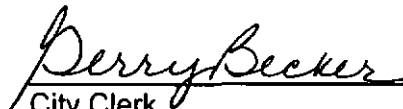
CORRECTED: SEE 9/27/04  
MINUTES slb Thursday

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 27<sup>th</sup> day of September, 2004.

  
Mayor  
Dennis Kendall

  
City Clerk  
Gerry Becker

  
Recording Secretary  
Laurie Hugdahl