

ORIGINAL 399

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MARYSVILLE CITY COUNCIL WORK SESSION

October 4, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Kendall called the October 4, 2004 work session of the Marysville City Council to order at 7:00 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; Gloria Hirashima, Community Development Director; Chris Holland, Senior Planner; and Laurie Hugdahl, Recording Secretary.

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

COMMITTEE REPORTS

Councilmember Donna Wright informed Council of two items of interest from the **Health District:**

1. They have been offered a \$50,000 grant regarding obesity as a health concern.
2. West Nile Virus - Washington State has had no evidence of the virus, but that may be due to the significant preventative efforts in place. Budget constraints for next year may mean that either the County eases off on some of the preventative measures or relies on cities for more of the burdens. They will be bringing a presentation to the Cities and Towns meeting. Parks and Recreation Director Jim Ballew suggested videotaping and broadcasting the presentation for City employees and other interested parties. Mayor Kendall also noted that he had discussed with Councilmember Vaughan the possibility of having Eagle Scouts put up some bat houses in the area.

Councilmember Jeff Vaughan reported on the **Public Works** meeting. There was a presentation by Mike McCallister of the Snohomish County Department of Emergency Management regarding HIVA (Hazard Identification Vulnerability Analysis). Some factors for Marysville to be aware of are developments situated on steep slopes and liquefaction. Staff updates were also given on several projects.

Jeff Vaughan also updated Council on the first **Motorized Scooter Committee** meeting held last week. Ten citizens were in attendance. One who could not attend had submitted written comments. The committee compared ordinances already in existence and discussed elements that should be included. Councilmember John Soriano added that it was a huge benefit to have Commander Winters there.

Discussion Items

Other Items Scheduled for October 11, 2004 Meeting

CURRENT BUSINESS

A. Morgan Crossing - Final Plat; PA0304010.

Councilmember Jeff Seibert thanked Community Development for including the map and checklist with this item.

NEW BUSINESS

A. 2004 Citizen Initiated Comprehensive Plan Amendments; PA

Senior Planner Chris Holland reviewed the proposed amendments and the staff recommendations. There was some discussion about keeping 38th Street open. There were no further comments or questions regarding this item.

B. Distribution Easement with Snohomish County P.U.D. #1; Edward Springs Treatment Plant.

Kevin Nielsen and Grant Weed reviewed this item. There were no further comments or questions regarding this item.

C. Changes to Marysville Municipal Code 7.08; Garbage Collection.

Larry Larson reviewed the proposed amendments. Councilmember Seibert expressed concerns about noncompliance penalties and the requirement to maintain at least two feet of clearance between containers. Mary Swenson stated that they would work on this section and bring it back for approval.

D. Approval of Retainage Escrow Agreement; Shoreline Construction Company.

This item was removed from the agenda.

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E. Approval of Interlocal Agreement for Jail Services with Tulalip Tribes.

Councilmember Seibert referred to page 4, #12. He clarified that it would cover home detention. City Attorney Grant Weed explained that any services provided by the City would be covered by this agreement.

Councilmember John Soriano referred to page 3, #5. He asked if renewal information should also be included on the agenda bill. Grant Weed indicated that this would be a good idea. Referring to this same section, Councilmember Seibert inquired about a notification period for renewal. Grant Weed agreed that it would be desirable to add this information.

F. Interlocal Agreement with Marysville School District #25 and The City of Marysville Regarding the Cooperative Use Facilities, Equipment and Personnel.

Parks and Recreation Director Jim Ballew reviewed this agreement. Councilmember Jeff Seibert referred to Terms and Conditions, Section 3, which states that the Mayor would sign a Letter of Understanding. Councilmember Seibert expressed his hope that Council would be part of this process. Jim Ballew responded that Council would authorize the Mayor to sign the agreement. There were no further comments or questions.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Amending MMC 12.02A.090(5) Relating to Street Frontage Improvements.

Community Development Director Gloria Hirashima reviewed and discussed the amendments. She stated that their hope was to streamline the process. Grant Weed discussed ways to avoid having to bring each contract to Council for approval. He and Gloria Hirashima agreed that having a standard pre-approved contract would help in this effort.

B. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of The Marysville Planning Commission for Map Revisions Pursuant To the City's Annual Amendment and Update Process and Approving the Concurrent Rezone of Land in Association Therewith.

There were no comments or questions regarding this item.

- C. An Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 7.08 Titled Garbage Collection Replacing The Word "Cans" with "Containers"; Adding a New Section That All Containers Issued by the City Remain the Property of The City; Providing for and Establishing Rules, Regulation and Requirements Regarding Containers, Accessibility and Exceptions; And Establishing and Amending Rates and Fees; and Severability.

There were no comments or questions regarding this item.

- D. An Ordinance of the City of Marysville Amending the Provisions Of Chapter 3.80 to Change the Name and Broaden the Purpose Of the Marysville Television (MTV) Programming Fund.

Finance Director Sandy Langdon reviewed the purpose of changing the name and the purpose of the fund. Councilmember Jon Nehring asked about what would happen to the fund once the infrastructure is in place. Sandy Langdon discussed that there are also maintenance fees associated with this. Councilmember Jeff Seibert expressed concerns about the identification of funds and the allowable use of the funds. Mary Swenson indicated they would get more information and come back with this item. Councilmember Seibert then asked Sandy Langdon about the calculation of rates for the annual maintenance fee. She explained this to his satisfaction.

INFORMATION ITEMS

Mayor's Business

Mayor Kendall stated that he held his first coffee klatch this week with approximately 15 people in attendance. He expressed his intention to hold more discussions like this throughout the City.

Staff Business

Gloria Hirashima

- Gave an update on the 100th Street wetland fill - they are satisfied with the work.
- Sears has moved their location from Smokey Point to Marysville on 136th.
- Lakewood Annexation - Certified petition with 79% sufficiency.
- Planning Commission beginning workshops on the Comprehensive Plan update. They are interested in holding a joint workshop with the Planning Commission and City Council.

Kevin Nielsen

- He also found Mike McCallister's presentation on HIVA very interesting.
- Filtration plant update - QAQC on plans. Plant should be online by December 2005.
- Pond Update.

- 60th Drive traffic concerns - counters out there now for one location. More info to follow.
- He thanked the water and sewer rate ad hoc committee for their work. He also commended Council for their professionalism at the hearing last week on this matter.

Larry Larson

- Will attend the Everett Water Utility Coordinating Committee on Thursday to hear about the update on increased charges.
- Will also attend the Department of Health WUC meeting on Wednesday.

Jim Ballew

- Skate Park meeting was held last week. It was well attended.
- They will be asking the public to sponsor holiday banners/wreaths to decorate for the holidays.
- Strawberry Fields lights will be turned on this week.
- Ebey Waterfront site meeting update.
- Boy Scouts Tree-cycling Program will be held only one day this year (January 8). After that the chips will be distributed on local trails.
- October 23 is National Make a Difference Day. Belmark Homes will be helping with final construction of a playground at a neighborhood Park.
- City Logo - should have three representations from the committee coming soon.
- Distributed a draft copy of the survey. He requested feedback.

Sandy Langdon stated that she has been busily working on the budget. They also had a demonstration on a phone system that should be an improvement from the current system.

Grant Weed had no further comments.

Mary Swenson

- Bill Spies of Fleet and Facilities has given his resignation. They will be sorry to lose him, but he will be moving to a location that will work better for his family.
- Ms. Swenson has been working on the presentation to the Lt. Governor's Committee for Trade and Economic Development to be held on Wednesday at 11 a.m. in Olympia. This will also be broadcast live on TVW.
- An all-employee meeting will be held on Thursday at 7:30 a.m. and 1 p.m. to update employees on the ISC project.
- Mayor Kendall and Mary Swenson will be out of town visiting the Kansas City ISC racetrack.
- She introduced the new hire for the Economic Development Position. Corbitt Loch, Administrative Assistant/Economic Development will begin on October 18.

Call on Councilmembers

Jeff Vaughan noted that he also attended the skate park meeting. He felt it had been a good forum and very interesting. He is in favor of installing cameras at the skate park.

Jeff Seibert asked Gloria Hirashima if their department had received any requests for annexation after last week's meeting. She responded that they had not yet. He then asked Mary Swenson for some "talking points" regarding the track. Mary indicated that information would be finalized by Wednesday and they would get this information to him.

Jon Nehring had no further comments.

Lee Phillips had no further comments.


Donna Wright had no further comments.

John Soriano stated that he regretted missing the skate park meeting. He had no further comments.

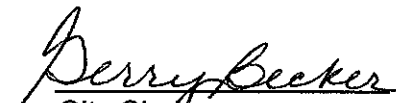
ADJOURNMENT

Seeing no further business, the work session was adjourned at 8:24 p.m.


Approved this 11th day of October, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl