

MARYSVILLE CITY COUNCIL WORKSHOP

November 15, 2004

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the November 15 workshop of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was no invocation.

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, John Soriano, and Jeff Vaughan; Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Steve Winters, Police Commander; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer; Jeff Smart, IT Manager; Corbitt Loch, Assistant Administrator/Economic Development Director; Laurie Hugdahl, Recording Secretary.

Motion made by Councilmember Wright; seconded by Councilmember Nehring to excuse the absence of Councilmember Vares. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

Councilmember Jon Nehring reported that the Public Works Committee had met tonight and had discussed the wastewater treatment plant operations with a software demonstration by City Engineer Kevin Nielsen. The Lakewood area sewer rates and connection charges were also discussed. Finally, the presentation by Perteet Engineering was reviewed.

PRESENTATIONS**A. Preliminary Transportation Management Plan; Perteet, Inc.**

Michael Stringam reviewed the results of his firm's Preliminary Transportation Management Plan. He explained that for the purposes of this analysis they had attempted to locate a site with connections to major arterials. He explained that there are proposed three race weekends per year. Two of these are major races where they anticipate having approximately 75,000 fans in attendance on each of the two weekend days (Saturday and

Sunday). The other race weekend had a much lower attendance anticipated. This regional race is expected to have approximately 30,000 on each of the two weekend days.

Mr. Stringam described the two possible scenarios considered for the distribution of spectators coming to the races. The Lower Economic Impact Scenario assumed mostly regional, local traffic, most of which would be coming from the south. The Higher Economic Impact Scenario would be mostly out of state fans with a significant number coming from the north, especially Vancouver, B.C.

Next, he reviewed spectator travel modes. These generally include driving; driving/flying and staying at motels; RV families; tour operators (charter bus); private local shuttles (hotels, restaurants and related recreation); public transportation/shuttles (Community Transit, Park and Ride shuttles, Sounder trains). Assuming unconstrained spectator travel for major race days (4 days per year), Mr. Stringam explained how the current road system would be more than adequate to handle inbound traffic demands. With unconstrained traffic measures there would be some possibility of exceeding available capacity during departure period. He explained how the departure period is generally shorter than the arrival period (3 hours vs. 6 hours), which would put more cars onto the roads in a shorter amount of time.

To alleviate capacity issues they are recommending managed traffic measures, which would reduce drivers onto the site by 20,000 cars. These management measures include increasing park and ride shuttles and private shuttles. He outlined how this would be possible by utilizing private shuttles for 4,000-5,000 fans to reach 1,500-2,000 parking spaces at local hotels, recreation and restaurants (such as Tulalip Casino). Additionally public shuttles could be used for 7,500-12,000 fans to reach 3,000-4,000 parking spaces in Everett, Lake Stevens and Monroe (8,950 parking spaces available). With these managed transportation elements they are very comfortable that the existing regional roads can accommodate either the High Economic Impact Scenario or the Low Economic Impact Scenario. This would allow the departure of 9,400 vehicles per hour and 200 buses per hour using the available capacity.

Finally, Mr. Stringam discussed the recommended transportation improvement. Most of these are already in State, County or City plans. Some are already under construction. Some are funded; some are not. Of the ones that are not funded, Mr. Stringam commented that possibly only parts of the projects may be needed.

There were no further comments or questions.

Mayor Kendall then welcomed Boy Scout Troop 84 who was in the audience.

DISCUSSION ITEMS

Other Items Scheduled for November 22, 2004 Meeting

APPROVAL OF MINUTES.

A. November 8, 2004 City Council Meeting.

B. November 15, 2004 City Council Work Session.

CONSENT

- A. Approval of November 10, 2004 Claims in the Amount of \$625,733.85; Paid by Check No. 18746 through 18885.**
- B. Approval of November 17, 2004 Claims.**
- C. Approval of November 5, 2004 Payroll in the Amount of \$757,746.79; Paid by Check No. 13478 through 13552.**
- D. Approval of November 20, 2004 Payroll.**
- E. Approval of Liquor License Renewals for Circle K #8878, Pearl Garden, Jackpot Foodmart #160, and Quil Ceda 76.**

There were no comments or questions on this item.

- F. Accept the State Avenue Sewer Trunk Extension Project as Complete and Begin 45-Day Lien Filing Period.**

There were no comments or questions on this item.

REVIEW BIDS

- A. Award Carrol's Creek Pump Station.**

Larry Larson explained that there was only one response to the bid. They are recommending approval of awarding the bid to Gary Harper Construction, Inc. There were no further comments or questions regarding this item.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

- A. Approval of Retainage Escrow Agreement; Shoreline Construction Company.**

Kevin Nielsen explained that this is for the 71st and Soper Hill Sewer Extension Project. The city attorney has reviewed the contract. There were no further comments or questions on this item.

B. Professional Services Agreement for Emergency Response; Craig Thompson.

Larry Larson reviewed this Professional Services Agreement. There were no further comments or questions on this item.

C. City Telephone System Purchase; Washington State Contract.

Jeff Smart discussed this contract. Councilmember Vaughan clarified that the equipment and other elements are the same as presented earlier, only contractual elements have been changed. Mr. Smart concurred. Councilmember Nehring asked if this would be ready by the end of the year. Mr. Smart explained that it can all be installed by the year-end, but there is a dial tone issue that needs to be addressed. Councilmember Vaughan inquired about the possibility of having service by two different providers as a backup. Mr. Smart responded that this would not be necessary.

Motion made by Councilmember Nehring; second by Councilmember Vaughan to approve the expenditure and authorize the mayor to sign a sales agreement and maintenance contract with CNR, Inc. **Motion** passed unanimously (6-0).

D. Water and Sewer Rate Increase Ordinance.

Sandy Langdon explained that this ordinance was adjusting the rates. They are also adding a second ordinance that provides a discount for senior citizens and disabled persons. Councilmember Soriano asked about the accessibility of the RCW definition of low-income senior citizens and disabled citizens. Sandy Langdon indicated this would be available from several different sources for citizens.

E. Repealing Marysville Municipal Code Sections 2.20.070 and 2.20.080.

Ms. Langdon explained how the auditors had pointed out that this section of the code did not reflect the actual operations. They are recommending repeal of this section in order to clean up the code.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City of Marysville, Washington Increasing Water and Sewer Rates, Amending Sections 14.07.070 of the Marysville Municipal Code.**
- B. An Ordinance of the City of Marysville, Washington Adding Utility Rate Relief for Low Income Senior Citizens and Disabled Persons and Adding Section 3.63 to Title 3 of the Marysville Municipal Code.**
- C. An Ordinance of the City of Marysville Repealing Sections 2.20.070 and 2.20.80 of the Marysville Municipal Code Relating to Golf Course Manager and Golf Professional.**

INFORMATION ITEMS**Mayor's Business**

Mayor Kendall had no additional comments.

Staff Business

Commander Winters had no comments.

Sandy Langdon commented that the Public Works Committee was asking Council to revisit the GFC decision and the effective date. The effect it will have on utilities in the future is extreme and needs to be reevaluated. Mary Swenson concurred. Ms. Langdon noted she would be making a formal presentation to Council. Councilmember Jon Nehring added that the vesting issue was larger than he had realized and had greater ramifications than they had realized. Ms. Langdon added that they would be having a Finance Committee meeting on Wednesday, November 17th at 4:30 p.m.

Corbitt Loch had no comments.

Kevin Nielsen thanked the Public Works Committee for accommodating a change in schedule.

Jeff Massie had no comments.

Larry Larson had no comments.

Gloria Hirashima reminded Council of the Joint Planning Commission/City Council Workshop tomorrow night. Ms. Hirashima will be giving an overview of issues on the Comprehensive Plan. They will also be looking at population and employment targets and land use alternatives.

Grant Weed commented that an Executive Session was needed to discuss two matters.

Mary Swenson had no comments.

Call on Councilmembers

Jeff Seibert had no comments.

Jon Nehring made a **motion** to revisit the GFC rate ordinance at the next meeting. The motion was seconded by Councilmember Jeff Vaughan. **Motion** passed unanimously (6-0).

Lee Phillips had no comments.

John Soriano had no comments.

Jeff Vaughan thanked Mayor Kendall for taking the time to talk with the Boy Scouts in the audience tonight. He discussed what an impression this might have on the young men.

Donna Wright had no comments.

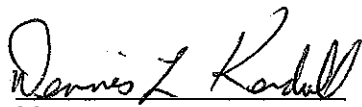
ADJOURNMENT

Mayor Kendall recessed at 7:45 p.m. into Executive Session, which was scheduled to begin at 7:50 p.m.

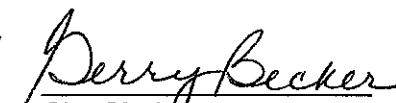
EXECUTIVE SESSION

Council met in Executive Session at 10:05 p.m.; discussed one potential litigation item and one real estate issue; returned to Regular Session at 10:15 p.m.; took no further action, and adjourned.


Approved this 22nd day of November, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl