

**ORIGINAL**

**MARYSVILLE CITY COUNCIL WORK SESSION**

**December 6, 2004**

**7:00 p.m.**

**City Hall**

**000465**

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

Mayor Dennis Kendall called the December 6 work session of the Marysville City Council to order at 7:00 p.m. He led those present in the Pledge of Allegiance. There was no invocation given.

**ROLL CALL**

Finance Director Sandy Langdon 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, Jeff Vaughan; and Donna Wright.

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Robb Lamoureux, Police Commander; Jim Ballew, Parks and Recreation; Kevin Nielsen, City Engineer; Corbitt Loch, Assistant Administrator/Economic Development; Laurie Hugdahl, Recording Secretary.

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

**COMMITTEE REPORTS**

Councilmember John Soriano reported that the **LEOFF 1 Disability Board** reviewed and approved two claims. A hearing was held for one claimant.

Councilmember Soriano then reviewed the December 2 **Public Safety** meeting. There was a personnel update, a Citizens Academy update, Public Safety building update and a review of the Strategic Plan for 2004. Councilmember Wright inquired about the Citizens Academy. Commander Robb Lamoureux reported that the new session began a few weeks ago.

Councilmember Jeff Seibert reported on the December 3 **Public Works Committee Meeting**. The following topics were discussed:

- A proposal for a private company to handle pre-treatment.

- Notification from DNR.
- Water surcharge
- Traffic impact fees
- Public Works fee revisions

Councilmember Donna Wright reported that she had attended the National League of Cities, but would hold her comments until the end of the meeting.

## **PRESENTATIONS**

None.

## **DISCUSSION ITEMS**

**Other Items Scheduled for December 13, 2004 Meeting**

### **APPROVAL OF MINUTES.**

- A. November 16, 2004 Council / Planning Commission Joint Work Session.**
- B. November 22, 2004 City Council Meeting.**
- C. November 29, 2004 Council / Marysville School Board Joint Work Session.**
- D. December 6, 2004 City Council Work Session.**

### **CONSENT AGENDA ITEMS**

- A. Approval of November 24, 2004 Claims.**
- B. Approval of December 1, 2004 Claims.**
- C. Approval of December 3, 2004 Payroll.**
- D. Authorize Mayor to Sign Renewal Agreement with Snohomish County Center for Battered Women.**

Commander Lamoureux explained that money is received from the state and passed through to the center. There were no further comments or questions.

**E. Accept Smokey Point West Lower Tributary Culvert Replacement Project at 136th NE and Smokey Point West Upper Middle Tributary Culvert Replacement at 152nd Street NE as Complete and Begin 45-Day Lien Filing Period.**

There were no comments or questions on this item.

**F. Authorize Mayor to Sign Professional Services Renewal Agreement For Hearing Examiner; McConnell and Associates.**

Councilmember Nehring asked if this was a competitive rate. Community Development Director Gloria Hirashima explained that this is an extremely good rate. Mr. McConnell has worked for the City for fifteen years and does excellent work. Councilmember Seibert asked if this was in the budget. Finance Director Sandy Langdon confirmed that it was.

**G. Authorize Mayor to Sign Interlocal Renewal Agreement for Whatcom County Jail Mini-Chain.**

Commander Lamoureux explained that this is a renewal of an Interlocal Agreement for the City to remain on the transport system with Whatcom County. Whatcom County provides inmate transport service to jails along the I-5 corridor. Councilmember Seibert asked if this was in the budget. Sandy Langdon confirmed that it was.

**REVIEW BIDS**

**A. Strawberry Fields Phase II Parking Expansion and Restroom Building Installation.**

Placeholder.

**B. Water Meter Automated Analysis Program; Gray & Osborne, Inc.**

City Engineer Kevin Nielsen explained that Gray & Osborne would be reviewing the technology to determine the most efficient water meters for the City. He added that they would be having at least three, possible more, vendors install meters side-by-side in different locations for better comparison. Councilmember Seibert commented on how the price has come down in the last several years.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

**NEW BUSINESS****A. North Marysville Regional Stormwater Pond and Conveyance System;  
Change Order #2.**

Kevin Nielsen reported that this was the final consolidation payment for the pond. He explained that it was over the management reserve amount by \$24,350.85. The main reasons for the overage were dewatering issues and problems with too-clean material. Councilmember Seibert expressed frustration that the work had already been completed and now was coming to Council for approval. He requested that in the future this type of overage be brought to Council for approval prior to the work being performed. Mr. Nielsen reviewed the extenuating circumstances that prevented him from doing that this time. He explained that he always tries to stay within the management reserve, but that it is not always possible when dealing with contractors.

**B. Revision of Development Review and Public Works Fee Structure.**

Gloria Hirashima noted that the recommended revisions would recover more of the actual costs involved in providing services. Some current fees are being increased and some new fees are being established. Councilmember Seibert thanked Ms. Hirashima for doing the redlined comparisons. There was consensus that it was very helpful.

**C. Interlocal Agreement with WSDOT for Regional Transportation Investment  
District Cost-Risk Assessment Participation.**

Mr. Nielsen explained that this agreement would reimburse the City for its part in the coordination of certain activities associated with the RTID. There were no further comments or questions on this item.

**D. Proposed Ordinance Amending Chapter 2.08 of the MMC Relating to the  
Library Board and Appointment of New Board Trustees.**

Mayor Kendall explained that the board is being expanded from five to seven members to give better citizen representation and input from the community. There was some discussion about ways to get youth involved on the board. Councilmember Wright suggested accepting applications for a youth member. Maggie Buckholz was in agreement with this idea.

**G. 2004 Budget Amendment.**

Finance Director Sandy Langdon reviewed the 2004 Budget Amendments.

**LEGAL****A. 2005 City Attorney Retainer Renewal Agreement.**

Mary Swenson noted that there was no increase this year.

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

Discussed above.

**B. An Ordinance of the City of Marysville Amending the 2004 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2004 and amending Ordinance No. 2500 and Ordinance No. 2504.**

Discussed above.

**C. An Ordinance of the City of Marysville Amending MMC 2.08 Relating to Library Board Trustee's.**

Discussed above.

**D. An Ordinance of the City of Marysville Amending Section 4.07.005 of the Marysville Municipal Code Relating to Public Works Fee Structure; and Repealing MMC 14.07.005A.**

Discussed above.

**E. An Ordinance of the City of Marysville Establishing a New Chapter 15.12 of the Marysville Municipal Code Relating to Development Fees; and Repealing MMC 19.60.020.**

Discussed above.

**F. An Ordinance of the City of Marysville, Washington Amending MMC 14.07.010(2) Relating to Sewer and Water Utility Capital Improvement Charges and Repealing Ordinance No. 2542.**

Discussed at last meeting.

**INFORMATION ITEMS**

***Mayor's Business***

1. Re-Appointment to 2-Year Term Position on LEOFF I Disability Board; Councilmember John Soriano.
2. Appointment to 3-Year Term Position on Salary Commission; Donald Card.
3. Appointment to Vacant Position on Park Board; Jeff Thompson.

***Staff Business***

**Kevin Nielsen** informed Council of the Change Order #4, #9, #10, #11, #12, and #13 - Effluent Transfer Pipeline - Contract A. He emphasized that **there were less than 1% on job change orders.**

**Gloria Hirashima** updated Council on the Comprehensive Plan update progress with the Planning Commission.

**Jim Ballew** noted that the holiday decorations were out. The banners along I-5 are thanks to the Hotel/Motel grant. Marysville for the Holidays had good turnout regardless of the weather. There were 37 entries in the parade. Mayor Kendall dedicated the pavilion at Comeford Park on the same night. Mr. Ballew then gave an update on the Ebey Waterfront Park. Finally, he noted that grant with the school district was off because the bids came in too high.

**Robb Lamoureux** commented that the parade was a law enforcement success.

**Sandy Langdon** had no further comments.

**Corbitt Loch** stated that that he, Mayor Kendall and Mary Swenson were putting together a working plan and a budget for economic development.

**Maggie Buckholz** commented that they were preparing for next year's "Year of the Book". The theme is "More to Explore" and will be focusing on different areas of the Dewey Decimal System throughout the year.

**Grant Weed** referred to Tab 25, the ordinance relating to sewer and water utility capital improvement charges. He noted that they would need to clean up some of

the language in the existing code that describes when the fees would be paid. He added that he would need an executive session next week.

**Mary Swenson** was pleased to announce that the School Board recall is off. She praised Merrysville for the holidays as a great event.

### ***Call on Councilmembers***

**Jeff Vaughan** commented that he enjoyed Merrysville for the Holidays.

**Jon Nehring** was pleased with the recall news. He also enjoyed Merrysville for the Holidays and felt it was very well done.

**Jeff Seibert** asked about improvements at a certain intersection. Kevin Nielsen indicated it would be handled.

**Lee Phillips** also enjoyed Merrysville for the Holidays.

**John Soriano** noted that the lights on the State Avenue trees look nice.

**Mayor Kendall** commented that the Merrysville lighting ceremony was wonderful. He acknowledged the employees from the Parks Department and Public Works who worked very hard to prepare for the event. He extended a huge thanks to all of them.

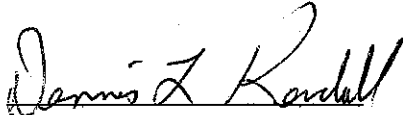
**Donna Wright** reported that she attended the National League of Cities in Indianapolis. She discussed Community Development Block Grants.

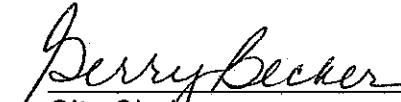
- Congress wants more accountability and is questioning continuing the grant. Cities are responding that they are being used appropriately. Councilmember Seibert explained that the money goes to housing homeless people and others who need assistance and is very helpful.
- Strengthening America's Families. Ways to involve youth in council meetings were discussed.
- Trails/Greenways – Councilmember Wright explained how the trails have been created by using "linear open spaces". Development along the walking trail in Indianapolis was discussed. Councilmember Wright was very enthused about what has been done there.

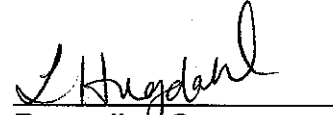
**ADJOURNMENT**

Seeing no further business, the work session was adjourned at 8:04 p.m.

Approved this 13<sup>th</sup> day of December, 2004.

  
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Mayor  
Dennis Kendall

  
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City Clerk  
Gerry Becker

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl