

June 27, 2005

Marysville City Council  
7:00 p.m.

**ORIGINAL**

City Hall  
00217

<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 Councilmember Nehring.	Approved
<b>Approve of Minutes</b>	
Approve June 13, 2005 City Council Meeting Minutes.	Approved
Approve June 20, 2005 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of June 15, 2005 Claims in the Amount of \$1,767,650.45; Paid by Check No. 23437 through 23598.	Approved
Approve June 20, 2005 Payroll in the Amount of \$538,024.15; Paid by Check No. 14583 through 14668.	Approved
Approve Liquor License Renewals for El Rinconcito (202 State Avenue); Grove Street Market (5931 Grove Street #B); and Cedarcrest Family Restaurant & Grill (6810 84th Street).	Approved
Approve Special Event Application; Downtown Merchants Association.	Approved
Approve Fireworks Stand Permits for Knights of Columbus (1 stand); Marysville Kiwanis (5 stands); Turning Point Church (1 stand); and Woodside New Life Church (1 stand).	Approved
Authorize Mayor to Sign the Memorandum of Agreement with Washington State Patrol for Participation in Livescan Process.	Approved
<b>Review Bids</b>	
Award Bid for Motor Grader Maintainer to Sahlberg Equipment.	Approved
<b>Public Hearings</b>	
Approve the Farrington Annexation; PA 04040.	Approved
Approve the Jordan Annexation; PA 04026.	Approved
Approve the Miklautsch Annexation; PA 9902007.	Approved
<b>Current Business</b>	
<b>New Business</b>	
Approve Palmer Place Preliminary Subdivision & Rezone to PRD 4.5 (PA 04034).	Approved
Fire Annexation.	Continued
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
Approve an Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Julie Palmer. Amending the Official Zoning Map of the City.	Approved Ord. 2588
Approve an Ordinance of the City of Marysville Vacating a Portion of Unimproved 75th Avenue NE Right-of-Way North of 55th Place NE and West of 77th Avenue NE Being Legally Described on Exhibit A.	Approved Ord. 2589
Approve a Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Miklautsch Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. 2146

June 27, 2005

Marysville City Council  
7:00 p.m.

00218  
City Hall

Approve a Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Farrington Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. 2147
Approve a Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the Jordan Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. 2148
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	<b>8:35 P.M.</b>
<b>Executive Session</b>	
<b>Adjournment</b>	<b>8:35 P.M.</b>

**MARYSVILLE CITY COUNCIL MEETING**

June 27, 2005

7:00 p.m.

Marysville City Hall

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

Mayor Dennis Kendall called the June 27, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Chris Donovan of the Seventh Day Adventist Church of Marysville gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

**ROLL CALL**

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan, and Donna Wright

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Craig Knutson, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Greg Corn, Fire Chief; Chris Holland, Senior Planner and Laurie Hugdahl, Recording Secretary.

Mary Swenson noted that Councilmember Nehring was out of town. **Motion** made by Councilmember Vaughan; seconded by Councilmember Soriano to excuse the absence of Councilmember Nehring. Motion passed unanimously (6-0).

**COMMITTEE REPORTS**

Councilmember John Soriano reported that the **LEOFF I Disability Board** met today. They reviewed and approved two claims.

**PRESENTATIONS****A. Employee Service Awards.****Julie Davis, Maintenance Worker II – 5-Year Service Award**

Paul Roberts noted that Ms. Davis was not present and proceeded to review her history with the City. Ms. Davis has lived in Lakewood for many years. She joined the City in June of 2000 as a Meter Reader. She moved to General Labor and today works as a Maintenance Worker II. She is responsible for maintaining, cleaning and flushing of the streets and operations regarding drains and sewers. When not at work, Ms. Davis enjoys working with animals and spending time on her scenic thirty acres.

Krista Marthaler, Maintenance Worker II – 5-Year Service Award

Ms. Marthaler was not present, but Mr. Roberts reviewed her record with the City. She also began working in June of 2000, first as an office clerk, then as a Meter Reader. Her current position is a Maintenance Worker II, where she works in construction of the water system. Ms. Marthaler attended Cascade High School and then Edmonds Community College. She enjoys gardening, camping and cooking.

Mr. Roberts expressed appreciation for both Ms. Davis and Ms. Marthaler.

Belinda Beardsley, Permit Coordinator – 15-Year Service Award

Gloria Hirashima presented Ms. Beardsley with her service award. Ms. Beardsley is married with three children and one grandchild. She was born and raised in Marysville and attended Marysville-Pilchuck High School, at which time she was crowned Strawberry Festival Princess. She began her career with the city in a temporary part-time clerical position. She progressed to a part-time Receptionist position, then Utility Billing, Utility Clerk and Accounting Clerk. Nine years ago, she joined the Community Development Department where she now works as a Permit Coordinator. Ms. Hirashima stated that they have been very happy that she decided to stay there. As part of her job, she supervises the front counter staff, functions as the census coordinator, coordinates administrative/support functions and the city's addressing committee. Ms. Beardsley is known for her great sense of humor and her infectious laugh. She has a direct, efficient style that is appreciated by her co-workers.

Mayor Kendall thanked all the employees for their service.

**AUDIENCE PARTICIPATION**

Kathy Rawley, 14600 – 51<sup>st</sup> Avenue NE #108, Marysville, WA 98271.

Ms. Rawley discussed the displacement of residents at Eagle Point Mobile Home Community. She discussed her 27 years of living in Marysville, her involvement in the community and her feelings about losing her home to development. She asked the council for a moratorium on this development or at the very least that they contact Barclays North in support of the displaced residents. She requested information regarding affordable housing and lists of places to call. Ms. Swenson informed Ms. Rawley that the list would be done next week.

**DISCUSSION ITEMS**

None.

**APPROVAL OF MINUTES.****A. June 13, 2005 City Council Meeting.**

Councilmember Seibert:

- Referred to page 1, under Committee Reports. The fourth line should state, "... to embark on educational effort on securing ~~lands~~ **loans.**"
- He then noted that on page 3, under Dwain Rawley's comments, the number of units referenced in the second sentence should be 220.
- At the bottom of that same page under Approval of Minutes, May 23, 2005 City Council Meeting, Mayor Kendall was the one who noted the correction of Mr. Rawley's name, not Jeff Seibert.

**Motion** made by Councilmember Wright; seconded by Councilmember Seibert to approve the minutes as corrected. Motion passed unanimously (6-0).

**B. June 20, 2005 City Council Work Session.**

Councilmember Vaughan indicated he would be abstaining from the vote since he had been absent at the June 20 work session. Councilmember Vares noted that her comments under Discussion on page 2 should state, "Lisa Vares referred to her concerns about taxation without ~~annexation~~ **representation.**"

**Motion** made by Councilmember Vares; seconded by Councilmember Soriano to approve the minutes as amended. Motion passed unanimously (5-0) with Councilmember Vaughan abstaining.

**CONSENT AGENDA ITEMS**

There was no public comment regarding any of the consent agenda items. Jeff Seibert requested discussion on Item F.

- A. Approval of June 15, 2005 Claims in the Amount of \$1,767,650.45; Paid by Check No. 23437 through 23598.**
- B. Approval of June 20, 2005 Payroll in the Amount of \$538,024.15; Paid by Check No. 14583 through 14668.**
- C. Approval of Liquor License Renewals for El Rinconcito (202 State Avenue); Grove Street Market (5931 Grove Street #B); and Cedarcrest Family Restaurant & Grill (6810 84th Street).**
- D. Approval of Special Event Application; Downtown Merchants Association.**
- E. Approval of Fireworks Stand Permits for Knights of Columbus (1 stand); Marysville Kiwanis (5 stands); Turning Point Church (1 stand); and Woodside New Life Church (1 stand).**

**Motion** made by Councilmember Soriano; seconded by Councilmember Vaughan to approve items A-E. Motion passed unanimously (6-0).

**F. Authorize Mayor to Sign the Memorandum of Agreement with Washington State Patrol for Participation in Livescan Process.**

Councilmember Seibert asked what had changed in this agreement since he had received a new copy in his packet. Chief Carden stated that he was not aware that anything had changed. Mary Swenson agreed and thought that it was just a duplicate copy.

**Motion** made by Councilmember Seibert; seconded by Councilmember Wright to approve item F regarding the Agreement with Washington State Patrol. Motion passed unanimously (6-0).

**REVIEW BIDS**

**A. Motor Grader Maintainer.**

There were no comments or questions regarding this item.

**Motion** made by Councilmember Wright; seconded by Councilmember Seibert to award the bid of the one Motor Grader Maintainer in the amount of \$94,776.45 from Sahlberg Equipment. Motion passed unanimously (6-0).

**PUBLIC HEARINGS**

**A. Farrington Annexation; PA 04040.**

There were no comments or questions regarding this item.

**B. Jordan Annexation; PA 04026.**

There were no comments or questions regarding this item.

**C. Miklautsch Annexation; PA 9902007.**

There were no comments or questions regarding this item.

**CURRENT BUSINESS**

**NEW BUSINESS**

**A. Palmer Place Preliminary Subdivision & Rezone to PRD 4.5 (PA 04034).**

There were no comments or questions regarding this item.

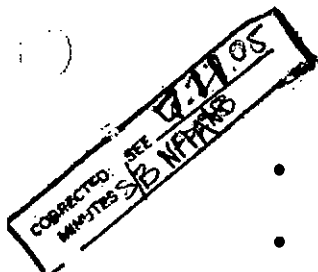
## B. Fire Annexation.

Mayor Kendall stated that staff is looking for direction regarding the proposed fire district annexation.

- Councilmember Seibert stated that he did not see any overwhelming evidence that this needs to be done at this time.
- Councilmember Vares expressed support of the annexation because of the needs of the fire department regarding medics and the need for a new station in the Sunnyside area. She addressed the co-mingled funds and the \$620,000 banked capacity, which could be made available to the fire department.
- Chief Corn stated that the department has money to purchase land in Sunnyside for a new station, but the fund for operational staffing are not currently available. The \$620,000 could be applied toward that if the City is annexed into the fire district. There was discussion regarding the utilization of the banked capacity and the separation of co-mingled funds.
- Councilmember Seibert asked about the division of assets. Chief Corn explained that the details regarding this could be spelled out in an interlocal agreement. City Attorney Craig Knutson stated that he thought that there was not an automatic transfer of assets by law; it would need to be an agreement.
- Councilmember Vares asked Councilmember Seibert why he didn't think they should annex. Councilmember Seibert responded that things have worked well as a joint effort and he didn't see why the City should give up control. Ms. Vares responded that things have been working well for citizens, except in the Sunnyside area. She referred to the high response time for residents in that area and noted that this should be a consideration. There was discussion about response times (up to 12 minutes for 71<sup>st</sup> and Soper Hill area, 8 minute average for the entire district). The lofty national standard is 5 minutes, 90% of the time.
- There was then discussion about the need to go to the voters in order to decrease the tax levy after annexation if desired by Council.
- Councilmember Soriano asked if the Deployment Standards could be made available to the Council. Chief Corn responded that those are not finalized because the Board of Directors has not yet established a response goal. Councilmember Soriano stated that there is definitely a need for Sunnyside, but the Council does not need to make a decision right away. Chief Corn concurred. He explained how the Fire District 12 commissioners have a responsibility to their constituents in Sunnyside.
- Councilmember Seibert requested further information regarding how co-mingled funds would be divided, a map with actual boundaries, growth information and response time information.
- Councilmember Soriano requested copies of the minutes from the Council meetings that formulated the current contractual agreement.

There was consensus to bring this back for the first cycle in November, after budget discussions are done.

## LEGAL



None.

## **ORDINANCES AND RESOLUTIONS**

- A. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Julie Palmer Amending the Official Zoning Map of the City.**

**Motion** made by Councilmember Soriano; seconded by Councilmember Vaughan to approve Ordinance 2588 regarding Palmer Place. Motion passed unanimously (6-0).

- B. An Ordinance of the City of Marysville Vacating a Portion of Unimproved 75th Avenue NE Right-of-Way North of 55th Place NE and West of 77th Avenue NE Being Legally Described on Exhibit A.**

**Motion** made by Councilmember Wright; seconded by Councilmember Vares to approve Ordinance 2589 regarding the Hegge Vacation. Motion passed (5-1) with Councilmember Seibert voting against.

- C. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Miklautsch Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Vares; seconded by Councilmember Seibert to approve Resolution 2146 regarding the Miklautsch Annexation. Motion passed unanimously (6-0).

- D. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Farrington Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Seibert; seconded by Councilmember Vares to approve Resolution 2147 regarding the Farrington Annexation. Motion passed unanimously (5-0) with Councilmember Lee Phillips abstaining.

- E. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the Jordan Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Vaughan; seconded by Councilmember Seibert to approve Resolution 2148 regarding the Jordan Annexation. Motion passed unanimously (6-0).



## INFORMATION ITEMS

### A. Mayor's Business

Mayor Kendall:

- Participated in the Get Moving Project, a program to encourage exercise in Snohomish County. He is stepping up to a challenge by Everett Mayor Stephanson.
- Stated that the AWC conference last week was excellent.

### B. Staff Business

**Greg Corn** noted that the Snohomish County Council had accepted a grant to purchase two Homeland Security vans and are discussing housing one of those vans in Marysville.

**Paul Roberts** discussed meetings he will be having with Snohomish County, Arlington, the Tribes and the State regarding identification and development of specific transportation corridors. He reviewed a map produced by Public Works staff showing corridors and including jurisdictional boundaries that those corridors pass through.

**Gloria Hirashima:**

- Discussed the Snohomish County Planning Commission meeting regarding their Comprehensive Plan update. Generally, they were very supportive of the City's requests.
- Community Development has been receiving several applications for development in the newly annexed Lakewood area. They have been discussing electric needs for the area with the appropriate utilities.
- The County has invoked jurisdiction for the Thoenke Annexation, north of 116<sup>th</sup>. The hearing has been set for July.

**Craig Knutson** had no further business.

**Mary Swenson** commended Paul Roberts and Gloria Hirashima for doing an excellent job coordinating communication efforts between Public Works and Community Development with other jurisdictions regarding the transportation improvements.

**Sandy Langdon** had no further business.

**Chief Carden** informed Council that he would be teaching a course at Everett Community College on Homeland Security, dealing specifically with chemical weapons and explosives. The class will be on Tuesday and Thursday of this week in Index Hall, Room 103 at 6 p.m.

### C. Call on Councilmembers

**Lisa Vares** had no further business.

**Lee Phillips** stated that he attended some informative Finance and Budget workshops at the AWC Conference and is looking forward to tackling the budget this year.

**John Soriano** agreed that it was a good conference. He thanked Gerry Becker and Lillie Lein for handling the details for Council.

**Jeff Seibert:**

- Wondered why he had received a map in his packet. No one was sure.
- Asked if Community Development was requiring PUD to underground utilities. Gloria Hirashima affirmed that they are.
- Echoed comments regarding AWC. Two interesting items that he learned included information providers and franchise agreements and Measure 37 in Oregon, a property rights referendum.

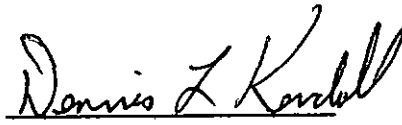
**Donna Wright** stated that the AWC Conference had been very informative. She noted that the Friday morning speaker had been from DOE. She was pleased to hear from him that DOE is working toward timeliness and being problem solvers. She also discussed information regarding the ambiguity of Washington State Law regarding municipal courts' contracting with other cities and having all judges elected.

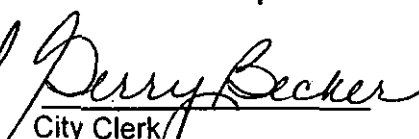
**Jeff Vaughan** stated that he learned quite a bit at AWC. He discussed information regarding tribal treaties, which could be important for elected officials to understand. He also attended a workshop on making presentations and public speaking. He had some information on both topics, which he would make available to other Councilmembers.

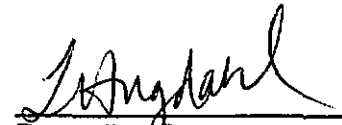
**ADJOURNMENT**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:35 p.m. There was no Executive Session.

Approved this 11<sup>th</sup> day of July, 2005.

  
 Mayor  
 Dennis Kendall

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl

**ORIGINAL**

MARYSVILLE CITY COUNCIL WORK SESSION

00210

June 20, 2005

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the June 20, 2005 meeting of the Marysville City Council Work Session to order at 7:00 p.m. He 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 in attendance.

**Mayor:** Dennis Kendall

**Council:** Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares and Donna Wright

**Staff:** Mary Swenson, Chief Administrative Officer; Paul Roberts, Public Works Director; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; Chris Holland, Senior Planner; Greg Corn, Fire Chief; Larry Larson, Public Works Superintendent; Greg Keith, Operations Manager and Laurie Hugdahl, Recording Secretary.

Mayor Pro Tem Nehring mentioned that Councilmember Jeff Vaughan had notified him that he would not be able to attend the meeting tonight.

**Motion** made by Councilmember Nehring; seconded by Councilmember Vares to excuse Councilmember Vaughan's absence. Motion passed unanimously (6-0).

**COMMITTEE REPORTS**

None.

**PRESENTATIONS**

**A. Fire Annexation**

Mary Swenson introduced Steve DiJulio, legal counsel retained for this issue. Mr. DiJulio gave some background on his experience as special counsel and bond counsel. He has had extensive experience working with fire districts and municipalities.

Fire Chief Greg Corn delivered a PowerPoint presentation regarding the possibility of the City of Marysville annexing into Fire District No. 12. The talk reviewed the historical background, annexation consideration, advantages and disadvantages.

Finance Director Sandy Langdon then reviewed the facts and figures associated with this issue including: property tax levy basics; levy revenue with no annexation into fire district; levy rates with no annexation into fire district, levy revenue with annexation into fire district; levy rates with annexation into fire district; annexation considerations.

**Discussion:**

Mary Swenson commented that they had originally thought they would end up with a surplus. While this is possible, it would require a vote for a tax increase for the citizens. There was discussion about the options available to Council. There was some question whether there could be a joint board. Ms. Swenson stated that it boils down to a policy decision and loss of control. There would be a possibility that the City could "de-annex" if there was an unsatisfactory result.

- Lisa Vares referred to her concerns about taxation without annexation if there were no councilmembers on the advisory board. She wondered if there was some way to ensure that the representatives at least lived in the City. Mr. DiJulio explained that if the City were to annex into the fire district, then the residents of the City would be residents of the fire district and would be eligible to run for the fire district elections. However, there was no guarantee that there would be commissioners from the City. Chief Corn commented that wards could be created, but these would be population-based.
- Donna Wright commented that the current City boundaries were a result of what happened with the difficulties with the fire district in the past regarding annexation issues.
- Councilmember Seibert asked how the commissioners' districts would be determined. Chief Corn stated that they are all at large. He commented that regardless of whether or not a joint board would be allowed; there would be a huge incentive for the commissioners to listen to the City.

corrected: 6.27.05  
minutes 1/8 representation

**ACTION ITEMS**

**A. PEG/I-NET Fee (Continued from June 13, 2005)**

Postponed until all councilmembers are present.

**DISCUSSION ITEMS**

**A. Water System Automated Meter Reading Study (Draft).**

Larry Larson reviewed the background of meter reading in the City. He discussed the current technology and the new technology towards which the City is moving. New automated technology includes mobile radio systems and fixed radio systems. He also discussed legislation that requires accurate measurement of water by municipalities. Public Works is seeking direction from the Council on whether to move towards the mobile radio or the fixed system. The rate study did identify some money to go toward this.

Greg Keith reviewed the *Draft Final Report of Water System Automated Meter Reading (AMR) Study* produced by consultants Gray & Osborne. He noted that in addition to choosing the type of AMR system they would need to determine the method of implementation. Choices presented included:

- Immediate implementation – This would take 2-3 years;
- Limited implementation – This would include installation of the infrastructure and installation of ARMs from this point forward with new development. In addition, meters would be replaced as they failed. The estimated timeline of complete implementation is 7-14 years.
- Retrofit – This would include installation of the infrastructure now, replacement of meters as they age or fail and replacement of meters that are difficult to read and/or hard to get to.

***Discussion:***

Councilmember Soriano asked approximately how many meters are replaced per year due to failure. Mr. Keith responded that it varies, but is generally between 100-150 meters per year.

Councilmember Seibert asked about locking in a price once a bid is awarded. Mr. Keith explained that they would maintain a contract for a certain period of time or go out to bid again if necessary.

Mr. Keith discussed how the meter reading personnel would be absorbed into the utility with a change of responsibility.

Mayor Kendall asked if IT had determined that this could feed into the current billing system. Mr. Keith confirmed that it would.

Councilmember Seibert asked why there was a difference in the estimated years for payback between the vendors. Ms. Langdon suggested that it might be related to variations in the difficulty of installation. Mr. Keith concurred.

Councilmember Seibert commented that this would also save money on costs of vehicle maintenance and employee time. Paul Roberts agreed and stated that efficiency is the key reason for doing this. The major cost savings would be in employee costs, especially as the City grows because more employees would not necessarily be needed with an automated system.

Councilmember Seibert commented that he thinks the fixed network would be the best way to go in the long run. He requested some additional information from staff regarding comparisons with the cost of no action. Mr. Roberts indicated he would get that to Council for the next cycle.

Councilmember Nehring asked about the budget for this. There was discussion about how this was budgeted.

***Other Items Scheduled for June 27, 2005 Meeting***

**APPROVAL OF MINUTES.**

**A. June 13, 2005 City Council Meeting.**

**B. June 20, 2005 City Council Work Session.**

**CONSENT**

- A. Approval of June 15, 2005 Claims.**
- B. Approval of June 22, 2005 Claims.**
- C. Approval of June 20, 2005 Payroll.**
- D. Approval of Liquor License Renewals for El Rinconcito (202 State Avenue); Grove Street Market (5931 Grove Street #B); and Cedarcrest Family Restaurant & Grill (6810 84th Street).**

There were no comments or questions regarding this item.

- E. Approval of Special Event Application; Downtown Merchants Association.**

There were no comments or questions regarding this item.

- F. Approval of Fireworks Stand Permits for Knights of Columbus (11 stand); Marysville Kiwanis (5 stands); Turning Point Church (1 stand); and Woodside New Life Church (1 stand).**

Donna Wright commented that she thought fireworks were only allowed on the 4<sup>th</sup> of July. Mayor Kendall indicated that this was correct and that the sample sign included in the packet was in error.

- G. Authorize Mayor to Sign Livescan Agreement with Washington State Patrol.**

Commander Ralph Krusey explained that the Livescan system had been budgeted for last year, but in April, they had received a free one. There is no cost associated with it, but there is an agreement that needs to be signed.

**REVIEW BIDS**

- A. Motor Grader Maintainer.**

Larry Larson described the grader. There were no further comments or questions.

**PUBLIC HEARINGS**

- A. Farrington Annexation; PA 04040.**

Chris Holland explained that this would be a public hearing for pre-zone and then transmittal of the annexation to the Snohomish County Boundary Review Board for review. Councilmember Seibert asked if they had already submitted application to Snohomish

County. Gloria Hirashima replied that they have, but if it were annexed by the end of the year, the building permit would happen in the City.

**B. Jordan Annexation; PA 04026.**

Chris Holland explained that this also would be a public hearing for pre-zone and then transmittal of the annexation to the Snohomish County Boundary Review Board for review.

**C. Miklautsch Annexation; PA 9902007.**

Chris Holland explained that this also would be a public hearing for pre-zone and then transmittal of the annexation to the Snohomish County Boundary Review Board for review.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

**A. Palmer Place Preliminary Subdivision & Rezone to PRD 4.5 (PA 04034).**

Chris Holland reviewed the request for rezone from R-4.5 to PRD 4.5 and utilization of residential density incentives in exchange for dedication of .35 acres of parkland with improvements and .087 miles of trail right-of-way improvements. Staff is recommending approval of the rezone, preliminary subdivision and utilization of the density incentives.

Councilmember Seibert had some questions about the street improvements. Ms. Hirashima explained that Palmer Place could not be built unless Getchell goes forward. There is an agreement between the two developers.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS**

- A. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Julie Palmer Amending the Official Zoning Map of the City.**
- B. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Miklautsch Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

- C. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Farrington Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**
- D. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the Jordan Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

## **INFORMATION ITEMS**

### **A. Mayor's Business**

- Mayor Kendall was notified recently by Representative John Lovick that the speed limit on southbound I-5 from 172<sup>nd</sup> would be reduced sometime in July. The Mayor also discussed cable heights concerns with Representative Lovick who indicated they would check into that.
- Mayor Kendall commented that the Strawberry Festival was great. He commended Jim Ballew for an excellent job.

### **B. Staff Business**

**Gloria Hirashima** had no additional business.

**Chris Holland** had no additional business.

#### **Jim Ballew:**

- The Parks Department has submitted a grant with the Tulalip Tribes Educational Fund for underwriting of an after school program for next year.
- Strawberry Festival was great. He acknowledged all those involved who worked so hard.
- The ramp went in on the boat launch today. Pilings will be going in this week.

**Sandy Langdon** had no further business.

**Paul Roberts** expressed his thanks to the crews that worked so hard to make the Strawberry Festival a success.

#### **Mary Swenson:**

- Strawberry Festival was great. All departments did an outstanding job.
- Dave Waggoner, Director of Snohomish County Airport/Paine Field will be giving a presentation to Council on July 11.
- The ordinance regarding utilities outside City limits will be coming to Council soon.
- 2006 Budget discussions are beginning. Staff would like to set up a workshop for the beginning of September. Council was asked to notify Executive Assistant Judy Coonts of their availability in early September.



- City staff has met with all jurisdictions regarding transportation and received support from all. Next Tuesday staff will be meeting to discuss this issue.
- Ms. Swenson will be attending the AWC conference and will be gone for the rest of the week.

**Grant Weed** indicated he had one potential litigation item for Executive Session and would need approximately ten minutes. He noted that he would be gone next week.

### C. Call on Councilmembers

**Lisa Vares** had no further business.

**Jon Nehring** stated that the parade was fantastic.

#### Jeff Seibert

- He thanked the Maryfest organizers for tickets to the Grandstand. He thanked Jim Ballew and all the staff involved for their hard work. There was some friendly discussion about how some of the councilmembers managed to get tickets to the Grandstand while others had to sit on the sidewalk.
- He asked about signage notifying the public of the speed limit change. Mayor Kendall and Paul Roberts indicated they would look into this.

**Lee Phillips** echoed appreciation for the parade and the events of Strawberry Festival. He thanked the M-PHS TV3 students for filming it.

**John Soriano** complimented Jim Ballew, Chris King and all the staff involved in the festival. He noted that Public Works had cleaned up the area very quickly.

**Donna Wright** stated that she enjoyed the parade and thanked Maryfest for their efforts. She asked when the parade video would be replayed on the access channel. Mayor Kendall thought it would possibly be shown on Wednesday.

### D. Park Advisory Board Meeting Minutes; May 11, 2005.

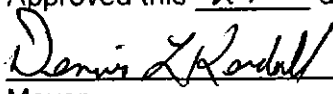
#### ADJOURNMENT

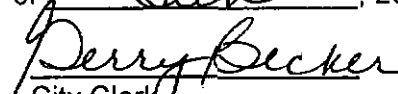
Mayor Kendall recessed into Executive Session at 9:20 p.m.

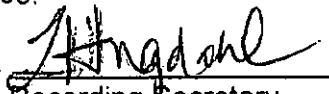
#### EXECUTIVE SESSION

Council met in Executive Session and discussed one potential litigation item; reconvened into Regular Session at 9:30 p.m.; took no further action and adjourned.

Approved this 27<sup>th</sup> day of June, 2005.

  
Mayor  
Dennis Kendall

  
City Clerk  
Gerry Becker

  
Recording Secretary  
Laurie Hugdahl