

**ORIGINAL**

00300

**MARYSVILLE CITY COUNCIL WORK SESSION**

**OCTOBER 3, 2005**

**7:00 P.M.**

**CITY HALL**

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

Mayor Dennis Kendall called the October 3, 2005 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in reciting 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, Donna Wright and Jon Nehring

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

None.

**PRESENTATIONS**

**9½-Cent Gas Tax – Paul Roberts.**

Mr. Roberts reviewed the Marysville and relevant Snohomish County projects that would benefit from the 9½-Cent Gas Tax. He stated that the projects would improve safety and traffic flow. Projects discussed included:

- SR 529/Ebey Slough Bridge Replacement
- I-5/116<sup>th</sup> Street Interchange
- SR 531/Lakewood Schools Sidewalks
- I-5/172<sup>nd</sup> Street (SR 531 Smokey Point) Interchange Improvements
- US2 & SR 92 Improvements in Everett
- SR 9 Corridor

Councilmember Seibert requested a cost breakdown by project. Mr. Roberts indicated that he would get that to the Council. Councilmember Vaughan asked for a comparison of the planning on this compared with the nickel gas tax project lists. Mr. Roberts discussed the

planning and engineering costs involved in this and noted that the complete list may not be possible due to factors which may not be discovered until further in the planning process. Councilmember Seibert emphasized the importance of the Highway 9 projects to Marysville. Councilmember Soriano added that the improvements in Mill Creek, at 132<sup>nd</sup>/134<sup>th</sup> where it extends to Highway 9, will also help Highway 9 traffic.

#### **ACTION ITEMS**

None.

#### **DISCUSSION ITEMS**

*Other Items Scheduled for October 10, 2005 Meeting*

#### **APPROVAL OF MINUTES.**

- A. September 26, 2005 City Council Meeting.**
- B. October 3, 2005 City Council Work Session.**

#### **CONSENT AGENDA**

- A. Approval of September 28, 2005 Claims.**
- B. Approval of October 5, 2005 Claims.**
- C. Approval of October 5, 2005 Payroll.**
- D. Approval of Liquor License Application for Don Jaime's Tienda (514 State Avenue, Suite 101).**

There were no comments or questions regarding this item.

- E. Approval of Special Event Application for Marysville North County Family Branch YMCA of Snohomish County.**

There were no comments or questions regarding this item.

- F. Authorize Mayor to Sign Annual Support Agreement and License Agreement for Munis Software.**

There were no comments or questions regarding this item.

- G. Declare Certain Items of Personal Property to be Surplus and Authorize the Sale or Disposal Thereof.**

Paul Roberts stated that these items had inadvertently been left off the list.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS****A. Pet Licensing and Fine Adjustment.**

- Chief Carden discussed the program and its potential for saving the Police Department significant money in fees charged by the shelter.
- Councilmember Vares asked about the number of infractions written for unlicensed animals. Chief Carden was not sure, but was confident that it was negligible. Warnings are generally given, but he acknowledged that they may need to be more assertive if this program is adopted.
- Councilmember Lee Phillips asked how the public would be informed. Chief Carden replied that it could be on the city channel, in the newspapers, through the City of Everett and possibly local vet offices.
- Councilmember Jeff Vaughan suggested giving free licenses just to those who neuter their animals. He was concerned that otherwise they were removing an incentive to neuter pets. Chief Carden stated that even that would help.
- Councilmember Donna Wright wondered if online licenses would be available. Sandy Langdon thought it would not be too difficult to make that available. Mayor Pro Tem Nehring encouraged doing this for the ease of the citizens.
- Councilmember Phillips noted that other cities have a zero tolerance policy with regard to licensing. Chief Carden stated that this would probably be the case here too if the licenses were given away free.

There was consensus to bring forward two options next week – one with the neutering provision and one without.

**NEW BUSINESS****A. 10% Intent to Annex Petition; AMK Annexation.**

Gloria Hirashima stated that staff had investigated expansion areas, but there was no good boundary. Staff is recommending waiving the requirement to annex and requiring the annexation covenant for now.

**B. 10% Intent to Annex Petition; Prentice Annexation.**

Ms. Hirashima discussed two possible expanded boundaries, but noted that neither was desirable. Staff recommended either Boundary B or waiving the annexation requirement and requiring an annexation covenant for this area also. She explained that once the Wicklow annexation goes through within the year, this whole area will be easier to annex.

**C. Professional Service Agreement for Jail Remodel; KMD Architects and Planners.**

Paul Roberts explained that KMD has had significant experience in building jails. Councilmember Soriano requested a conceptual map. Mr. Roberts indicated he would try to locate one for council.

**D. Agreement for Caretaker Services in Jennings Memorial Park with Matthew Edgerton and Sabra Landon.**

Parks and Recreation Director Jim Ballew stated that they had interviewed three candidates and this was the recommendation.

**E. Lease Agreement for Jennings Memorial Park Caretaker Residence with Matthew Edgerton and Sabra Landon.**

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS**

**A. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area Known as the Thoemke Annexation into the City of Marysville.**

There were no comments or questions regarding this item.

**B. An Ordinance of the City of Marysville Amending Marysville Municipal Code Section 10.04.100, 10.04.120 and 10.04.130 Relating to the Licensing of Dogs and Cats.**

Discussed above.

**C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.**

Mayor Kendall noted that this was for the gift of the Community Clock at the Ebey Waterfront Park.

**D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.**

Discussed above.

**E. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.**

This refers to the contribution from Ross and Mary Jane Miller towards the Ken Baxter Senior Community Center.

**INFORMATION ITEMS**

**A. Mayor's Business**

Mayor Kendall announced that there would be a 7:45 a.m. ribbon-cutting ceremony for the new Grocery Outlet this Saturday.

**B. Staff Business**

**Chief Carden** stated that he had just returned from the International Police Association Conference. One of the things they will be investigating further is training crisis teams to assist those with mental health issues.

**Sandy Langdon** had no further comments.

**Gloria Hirashima** said that the Snohomish County Council had started their hearing on the Comprehensive Plan.

**Paul Roberts** had no further comments.

**Jim Ballew** had no further comments.

**Mary Swenson** commented that they are working on getting emergency management training for the Council.

She added that she had four items for Executive Session including one potential litigation, one personnel, and two real estate matters. Action was expected to be taken and the Executive Session was expected to last fifteen minutes.

**Grant Weed** had no further comments.

**C. Call on Councilmembers**

**Lee Phillips** had no further comments.

**Jeff Vaughan** was pleased with the meeting with Representative Barbara Bailey regarding issues facing the City.

**Jon Nehring** had no further comments.

**Jeff Seibert** had no further comments.

**Lisa Vares** reported that the Fire Board is interested in having a joint meeting with the Council to discuss annexation issues.

**Donna Wright** read an article from fifty years ago from the Marysville Globe regarding the unsightliness of sign clutter and noted the striking similarities to today.

#### ADJOURNMENT

Mayor Kendall recessed at 8:15 p.m. into Executive Session. Executive Session was scheduled to begin at 8:20 p.m.

#### EXECUTIVE SESSION

Council met in Executive Session at 8:20 p.m. They discussed one litigation, one personnel, and two real estate items, and reconvened into Regular Session at 8:31 p.m.


**MOTION** by Councilmember Seibert, second by Councilmember Wright to authorize the Mayor to sign the real estate purchase and sale contract for the Shoudy property for the amount discussed in Executive Session. **MOTION** passed unanimously (7-0).


**MOTION** by Councilmember Vares, second by Councilmember Soriano to authorize the Mayor to sign the real estate purchase and sale contract for the Maza property for the amount discussed in Executive Session. **MOTION** passed unanimously (7-0).

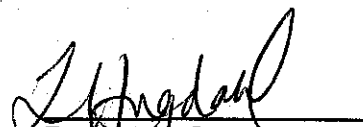
#### ADJOURNMENT

Mayor Kendall adjourned the October 3, 2005 Work Session of the Marysville City Council at 8:32 p.m.

Approved this 10<sup>th</sup> day of October, 2005.

  
 Mayor  
 Dennis Kendall

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl