

January 9, 2006

Marysville City Council
7:00 p.m.**ORIGINAL** City Hall

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Executive Session 1. Personnel	7:09 p.m. – 7:36 p.m.
Action Items.	
Approve Councilmember Jon Nehring for the Office of Mayor Pro Tem.	Approved
Approve the reappointment of Councilmember Vaughan to the LEOFF 1 Disability Board.	Approved
Approve Combining the Facilities and Public Works Committees into One.	Approved
Approve the Council Committee Appointments as Discussed at the Meeting.	Approved
Approve the Reappointment of Mayor Kendall as the Community Transit Representative.	Approved
Approve the Reappointment of Mayor Kendall as the Snohomish County Tomorrow Representative and Mayor Pro Tem Nehring as the Alternate.	Approved
Approve the Reappointment of Mayor Kendall as the SERS Representative.	Approved
Approve the Reappointment of Mayor Kendall as the Representative for the Snohomish County Department of Emergency Management.	Approved
Approve of Minutes	
Approve December 12, 2005 City Council Meeting Minutes.	Approved
Approve January 3, 2006 City Council Work Session Minutes	Approved
Consent Agenda	
Approve December 21, 2005 Claims in the Amount of \$247,960.34; Paid by Check No. 27418 through 27540 with Check No. 27418, 27346 and 27347 Void.	Approved
Approve December 28, 2005 Claims in the Amount of \$708,331.52; Paid by Check Nos. 27541 through 27722 with Check No. 17819 and 19547.	Approved
Approve January 4, 2006 Claims for 2005 Expenses in the Amount of \$1,410,223.44; Paid by Check No. 27723 through 27825 with Check No. 27684 Void.	Approved
Approve January 4, 2006 Claims for 2006 Expenses in the Amount of \$15,288.52; Paid by Check No. 27826 through 27862.	Approved
Approval of January 5, 2006 Payroll in the Amount of \$855,084.47 Paid by Check No. 15574 through 15652.	Approved
Approve New Liquor License for the Odom Corporation, (13733 Smokey Point Boulevard).	Approved
Approve New Liquor License for Ichi Bento & Teriyaki (1206 State Avenue).	Approved
Approve Liquor License Renewals for Boulevard Grocery (5304 61st Street NE); Froso's Greek & Italian Cuisine (314 State Avenue); Las Margaritas Family Mexican Restaurant (303 Beach Avenue); Rite Aid #5243 (251 Marysville Mall); Saigon Garden Restaurant (10013 Shoultes Road #B1); Shell Foodmart #126 (1209 4th Street); New California Tavern	Approved

January 9, 2006

Marysville City Council
7:00 p.m.

00010
City Hall

(8421 State Avenue); Skipper's Seafood 'N Chowder House #109 (1035 State Ave.); and AM/PM Mini Mart #5566 (1124 4th Street).	
Accept the Hayho Creek Culvert Replacements Project at 40th Avenue NE and the BNSF Railroad as Complete and Begin the 45-Day Lien Filing Period.	Approved
Approve December 14, 2005 Claims in the Amount of \$1,772,303.10; Paid by Check No. 27268 through 27417 with Check No. 27256, 27251, and 24640 Void.	Approved
Approve December 20, 2005 Payroll in the Amount of \$545,918.44; Paid by Check No. 15503 through 15573.	Approved
Authorize Mayor to Sign Property Damage Release for Repair Made to the Everett-Marysville Water Transmission Main on July 13, 2005.	Approved
Authorize Mayor to Sign Third Amendment to Chief Administrative Officer's Contract.	Approved
Review Bids	
Approve the Rejection of Comeford Park Community Restroom Renovation Bid.	Approved
Public Hearings	
Current Business	
New Business	
Legal	
Approve Recovery Contract for Alexander Reed Construction, Inc.	Approved Recovery Contract No. 266
Ordinances and Resolutions	
Approve a Resolution of the City of Marysville Supporting Proposition No. 1 of the Marysville School District Relating to a Replacement Education Programs and Operations Levy on the Ballot, February 7, 2006.	Approved Ord. No. 2166
Approve a Resolution of the City of Marysville Supporting Proposition No. 2 of the Marysville School District Relating to General Obligation Bonds for School Construction on the Ballot, February 7, 2006.	Approved Ord. No. 2167
Information Items	
Mayor's Business	
Approve Re-appointment of Library Board Members: Sue Rasmussen and Joseph Shipp.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:27 p.m.
Executive Session	None
Adjournment	8:27 p.m.

MARYSVILLE CITY COUNCIL MEETING

CORRECTED: SEE 01/23/06
MINUTES

January 9, 2006

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the January 9, 2006 meeting 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright (*arrived at 7:04 pm*) and Mayor Pro Tem 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; Doug Buell, Community Information Officer; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Seibert reported on the Public Works Committee meeting. Topics discussed at the meeting included recycling, solid waste, 152nd Street water main, Ebey Waterfront Park update, 529 Bridge.

PRESENTATIONS**A. Oath of Office - Custody Officer Linda Sambuceto.**

Mayor Kendall gave the Oath of Office to Officer Sambuceto.

B. Proclamation – Welcome Home USS Ingraham Day.

Mayor Kendall read the Proclamation regarding Welcome Home USS Ingraham Day.

EXECUTIVE SESSION

Council recessed into Executive Session from 7:09 p.m. until 7:36 p.m. to discuss one personnel issue.

ACTION ITEMS

A. Election of Mayor Pro Tem.

Mayor Kendall solicited nominations for the position of Mayor Pro Tem.

Motion made by Councilmember Seibert to nominate Councilmember Nehring. The motion was seconded by Councilmember Wright.

Motion made by Councilmember Phillips to nominate Councilmember Soriano. The motion died for lack of a second.

Motion passed unanimously (7-0) to elect Councilmember Jon Nehring to the office of Mayor Pro Tem.

B. Committee Assignments.

1. Re-appointment of Council Representative to LEOFF I Disability Board.

Motion made by Councilmember Nehring, seconded by Councilmember Wright to re-appoint Councilmember Vaughan to the LEOFF 1 Disability Board. **Motion** passed unanimously (7-0).

2. Other Committee Assignments.

There was discussion about the current assignments. Mayor Pro Tem Nehring asked anyone wishing to change committees to express that desire to the Council.

- Councilmember Soriano stated that he would be willing to vacate the Finance Committee to make it available for Councilmember Rasmussen.
- Councilmember Rasmussen listed her top committee choices as Parks, Finance, Public Works and TV Advisory.
- Councilmember Phillips stated that he would like to be on the Governmental Affairs Committee.
- Councilmember Vaughan stated that he was interested in the Fire Board and he would give up one of his current assignments for that.
- Councilmember Seibert suggested combining the Facilities and the Public Works committees.
- Councilmember Phillips stated that he was still waiting for the outcome of the discussion regarding the future of the I-NET and the TV channel.
- Councilmember Wright said she was interested in Public Works.
- Councilmember Vaughan referred to the TV Advisory Committee and suggested expanding the committee to look at other forms of communication with the public including the website and other media outlets. Councilmember Phillips was in agreement with that.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to combine the Facilities and Public Works committees into one. Motion passed unanimously (7-0).

Committee Appointments for 2006.

<u>Public Works/Facilities:</u>	Seibert, Wright, Rasmussen
<u>Public Safety:</u>	Wright, Soriano, Nehring
<u>Finance:</u>	Rasmussen, Phillips, Seibert
<u>Fire Board:</u>	Soriano, Wright, Vaughan
<u>Parks:</u>	Rasmussen
<u>Governmental Affairs:</u>	Soriano, Vaughan, Nehring
<u>TV Advisory Board:</u>	Phillips, Rasmussen
<u>Library Board:</u>	Phillips
<u>SWAC:</u>	Seibert
<u>LEOFF 1:</u>	Vaughan (2 years), Soriano (1 year)
<u>SCT Alternate:</u>	Nehring
<u>Health District:</u>	Wright

Motion made by Councilmember Phillips; seconded by Councilmember Seibert to approve the committee appointment listed above. **Motion** passed unanimously (7-0).

C. Board Assignments**1. Community Transit.**

Motion made by Councilmember Wright; seconded by Councilmember Soriano to reappoint Mayor Kendall as the Community Transit representative. **Motion** passed unanimously (7-0).

2. Snohomish County Tomorrow.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to reappoint Mayor Kendall as the Snohomish County Tomorrow Representative and Mayor Pro Tem Nehring as the alternate. **Motion** passed unanimously (7-0).

3. SERS (Snohomish County Emergency Radio System).

Motion made by Councilmember Rasmussen; seconded by Councilmember Nehring to reappoint Mayor Kendall as the SERS representative. **Motion** passed unanimously (7-0).

4. Snohomish County Department of Emergency Management.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to reappoint Mayor Kendall as the representative for the Snohomish County Department of Emergency Management. **Motion** passed unanimously (7-0).

AUDIENCE PARTICIPATION

Mayor Kendall solicited audience participation on any item not already on the agenda. There was none.

APPROVAL OF MINUTES.**A. December 12, 2005 City Council Meeting.**

Councilmember Rasmussen pointed out that the amount listed in paragraph 5 on page 8 should be corrected to \$450,000.

Motion made by Councilmember Nehring; seconded by Councilmember Vaughan to approve the minutes as amended. **Motion** passed unanimously (7-0).

B. January 3, 2006 City Council Work Session.

Motion made by Councilmember Nehring; seconded by Councilmember Wright to approve the minutes as presented. **Motion** passed unanimously (7-0).

CONSENT

- A. Approval of December 21, 2005 Claims in the Amount of \$247,960.34; Paid by Check No. 27418 through 27540 with Check No. 27418, 27346 and 27347 Void.**
- B. Approval of December 28, 2005 Claims in the Amount of \$708,331.52; Paid by Check Nos. 27541 through 27722 with Check No. 17819 and 19547.**
- C. Approval of January 4, 2006 Claims for 2005 Expenses in the Amount of \$1,410,223.44; Paid by Check No. 27723 through 27825 with Check No. 27684 Void.**
- D. Approval of January 4, 2006 Claims for 2006 Expenses in the Amount of \$15,288.52; Paid by Check No. 27826 through 27862.**
- E. Approval of January 5, 2006 Payroll in the Amount of \$855,084.47 Paid by Check No. 15574 through 15652.**
- F. Approval of New Liquor License for the Odom Corporation, (13733 Smokey Point Boulevard).**
- G. Approval of New Liquor License for Ichi Bento & Teriyaki (1206 State Avenue).**
- H. Approval of Liquor License Renewals for Boulevard Grocery (5304 61st Street NE); Froso's Greek & Italian Cuisine (314 State Avenue); Las Margaritas Family Mexican Restaurant (303 Beach Avenue); Rite Aid #5243 (251 Marysville Mall); Saigon Garden Restaurant (10013 Shoultes Road #B1); Shell Foodmart #126 (1209 4th Street); New California Tavern (8421 State Avenue); Skipper's Seafood 'N Chowder House #109 (1035 State Ave.); and AM/PM Mini Mart #5566 (1124 4th Street).**
- I. Accept the Hayho Creek Culvert Replacements Project at 40th Avenue NE and the BNSF Railroad as Complete and Begin the 45-Day Lien Filing Period.**

K. Approval of December 14, 2005 Claims in the Amount of \$1,772,303.10; Paid by Check No. 27268 through 27417 with Check No. 27256, 27251, and 24640 Void.

L. Approval of December 20, 2005 Payroll in the Amount of \$545,918.44; Paid by Check No. 15503 through 15573.

M. Authorize Mayor to Sign Property Damage Release for Repair Made to the Everett-Marysville Water Transmission Main on July 13, 2005.

Mayor Kendall asked if anyone wished to remove any of the items from the Consent Agenda. Councilmember Phillips requested the removal of Item J.

Motion made by Councilmember Wright; seconded by Councilmember Soriano to approve Consent Agenda Items A-I and K-M. **Motion** passed unanimously (7-0).

J. Authorize Mayor to Sign Third Amendment to Chief Administrative Officer's Contract.

Councilmember Phillips indicated that he would be voting differently on this item.

Motion made by Councilmember Nehring; seconded by Councilmember Vaughan to approve Consent Agenda Item J. **Motion** passed 6-1 with Councilmember Phillips voting against.

REVIEW BIDS

A. Comeford Park Community Restroom Renovation Bid.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to reject all bids. **Motion** passed unanimously (7-0).

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

None.

LEGAL

A. Recovery Contract for Alexander Reed Construction, Inc.

Gary Petershagen, 1027 State Avenue, Suite 101, Marysville

Mr. Petershagen pointed out a correction to the Recovery Contract since one individual, Diane Yunker, has paid for connecting to sewer.

Motion made by Councilmember Wright; seconded by Councilmember Rasmussen to approve Recovery Contract No. 266 with the corrected amount of \$119,087.85. **Motion** passed unanimously (7-0).

CORRECTED:	SEE	5/6 78,714.31
MINUTES		01/23/06

ORDINANCES AND RESOLUTIONS

A. A Resolution of the City of Marysville Supporting Proposition No. 1 of the Marysville School District Relating to a Replacement Education Programs and Operations Levy on the Ballot, February 7, 2006.

Motion made by Councilmember Nehring; seconded by Councilmember Phillips to approve Resolution No. 2166. **Motion** passed unanimously (7-0).

B. A Resolution of the City of Marysville Supporting Proposition No. 2 of the Marysville School District Relating to General Obligation Bonds for School Construction on the Ballot, February 7, 2006.

Motion made by Councilmember Soriano; seconded by Councilmember Rasmussen to approve Resolution 2167. **Motion** passed unanimously (7-0).

INFORMATION ITEMS

A. Mayor's Business

1. *Re-appointment of Library Board Members.*

Motion made by Councilmember Phillips; seconded by Councilmember Vaughan to approve the reappointment of Sue Rasmussen for a five-year term to the Library Board. **Motion** passed unanimously (7-0).

Motion made by Councilmember Phillips; seconded by Councilmember Vaughan to approve the reappointment of Joseph Shipp for a five-year term to the Library Board. **Motion** passed unanimously (7-0).

2. *Other*

Mayor Kendall:

- Encouraged the Council to come up with a name for the new boulevard;
- Reminded councilmembers to fill out and return the AWC dinner form;
- Noted that the Christmas Tree Recycling Program by the Boy Scouts had been very successful;
- Reminded Council of the Governmental Affairs meeting next Wednesday morning.

B. Staff Business

Jim Ballew had no comments.

Paul Roberts had no comments.

Gloria Hirashima stated that the BRB hearing would be at 6:00 p.m. on January 17 regarding the Smith and Wicklow annexations. She also discussed how they are still working with Snohomish County regarding transportation connections. Councilmember Seibert asked for clarification about the Wicklow situation. Ms. Hirashima explained that they did get an interlocal agreement from the County on the Wicklow annexation, but it did not have provisions for cost-sharing at a level satisfactory to the City. The City will testify at the hearing that the City Council would not be likely to finalize the annexation if the City does not receive an interlocal to its liking.

Grant Weed had no comments.

Doug Buell invited all out to the USS Ingraham Homecoming at 9:00 a.m. on January 16, Martin Luther King Day.

Mary Swenson stated that she had a letter to the Tribes thanking them for dinner. She distributed it to the Council for signatures. She thanked the Council for support of her contract.

Sandy Langdon had no comments.

C. Call on Councilmembers

Jeff Vaughan commended staff because the pothole he had mentioned at the last work session had been fixed the very next morning.

Donna Wright noted that there was still unfinished business regarding Council supplemental pay. There was consensus to discuss this at the retreat.

Jeff Seibert had no comments.

Jon Nehring had no comments.

John Soriano had no comments.

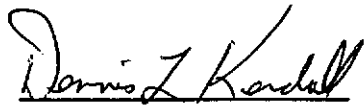
Lee Phillips thanked Mary Swenson for the letter to the Tribes.

Carmen Rasmussen stated that she attended the Newly Elected Leaders Workshop and it was outstanding. She stated that she was looking forward to serving on the committees.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:27 p.m.

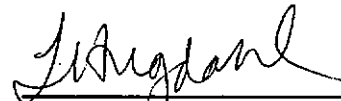
Approved this 23 day of January, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

January 17, 2006

7:00 p.m.

City Hall

CORRECTED: SEE 01/23/06
MINUTES

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the January 17, 2006 Work Session of the Marysville City Council to order at 7:00 p.m. There was no 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Mayor Pro Tem Jon Nehring

Staff: Robb Lamoureux, Police Commander; 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, Rob Lindsey, Golf Course Manager; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall informed Council that Donna Wright had injured her leg and might not be able to attend tonight.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to excuse Councilmember Wright's absence from the meeting tonight. Motion passed unanimously (6-0).

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR JANUARY 23, 2006 MEETING

A. APPROVAL OF MINUTES.

1. **January 9, 2006 City Council Meeting.**
2. **January 17, 2006 City Council Work Session.**

CONSENT

- A. **Approval of January 11, 2006 Claims (2005 Expenses) in the Amount of \$1,168,017.66; Paid by Check No. 27863 through 27983.**
- B. **Approval of January 11, 2006 Claims (2006 Expenses) in the Amount of \$433,760.92; Paid by Check No. 27984 through 28027.**
- C. **Approval of January 18, 2006 Claims.**
- D. **Approval of January 20, 2006 Payroll.**
- E. **Approval of Liquor License Renewals for Fanny's Restaurant (505 Cedar Avenue), State Street Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash (3506 88th Street N.E.), The Village (220 Ash) and Vi and Glynn's Tavern (10321 Smokey Point Blvd.)**

There were no comments or questions regarding this item.

- F. **Approval of State Avenue Phase II – 116th St. NE to 136th St. NE; State Avenue Phase III – 136th St. NE to 152nd St. NE; Supplemental Professional Services Agreement for Final Design Services; KPFF Engineers.**

This item was removed from the agenda.

- G. **Authorize Mayor to Sign 2006-2007 Professional Services Agreement with Blue Marble Environmental, LLC for Consulting Services Regarding Recycling Program for Multi-Family Developments.**

Public Works Director Paul Roberts stated that they have been working with Blue Marble on solid waste recycling for some time. Councilmember Seibert added that Blue Marble has done a good job with the multifamily recycling.

Councilmember Vaughan inquired about grant money. Councilmember Seibert referred to the last page of the agreement, which states that the DOE Coordinated Prevention Grant would provide \$26,615. Mr. Roberts wasn't sure that they had this grant, but indicated he would check on it.

- H. **Accept Quotation for 2006 Schaefer Roll Cart Purchase from Western Systems & Fabrication.**

Mr. Roberts explained that this is for the replacement of existing damaged or new residence toters and roll carts.

I. Authorize Mayor to Sign 2006-2007 Coordinated Prevention Grant Offer #G0600169; Washington State Department of Ecology.

This is a continuation of biennial matching grant funds for multifamily recycling.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

A. Golf Committee Recommendations.

Finance Director Sandy Langdon reviewed the *Golf Course Sources & Uses of Cash, 3-Year Comparison – Year End Totals*.

Mayor Pro Tem Nehring commented that although the economy has improved, the golf revenue has not. He thought perhaps the situation might have more to do with the weather. He suggested focusing on getting members back and lowering the senior age rate, stating that we can't depend on the economy getting better or good weather. He also suggested focusing on good customer service and getting the POS up and running. Jim Ballew commented that Cedarcrest is the only course around that is lowering the senior rate.

Rob Lindsey commented on the impact of the City of Everett's action to discount heavily this year. This took a lot of rounds from area courses, including Cedarcrest. He recommended considering a military discount, at the same rate as the senior rate. He also suggested a discount for weekday tournaments.

Councilmember Lee Philips had concerns about the impacts of lowering the senior rate. Mr. Lindsey clarified that the senior discount is only for weekdays, but passes are for seven days a week.

Mayor Kendall pointed out the high amount for water in Maintenance M&O for 2004. Mr. Lindsey thought that it was due to increased need for water plus a biennial lime application. Councilmember Seibert pointed to the recommendation to utilize a well with a pump to save money on water. Jim Ballew stated that there is a potential to be recovered in 2-1/2 to 3 years.

Councilmember Rasmussen asked about the next step with the recommendations. Mary Swenson stated that they planned to keep a few representatives from the committee as a separate ad hoc committee. Mayor Kendall hoped to come back to the work session in two weeks with a plan for implementation of the recommendations to give to Council for their

approval. Mary Swenson stated that the Golf Committee is thrilled to have their recommendations being considered. Several of them are interested in serving on an ad hoc committee.

Rob Lindsey stated that adding the golf carts and the POS system will be the most critical expenses. Jim Ballew noted that the golf carts were in the budget, but they will need to be approved by Council since they are over \$35,000. More discussion will also be needed about the POS system.

Councilmember Soriano asked about plans for a family plan. Mr. Lindsey stated that they are putting together a calendar of events. They are also thinking of having a family night/afternoon, possibly on Sundays. He is working with the restaurant to come up with some specials there for the families.

NEW BUSINESS

A. Sunnyside/Whiskey Ridge Annexation Revised Boundary; PA 06-005.

Gloria Hirashima explained that staff is recommending council consider rescinding action accepting the original Sunnyside annexation and accept a notice of intention for a new, larger annexation entitled the Sunnyside/Whiskey Ridge annexation. Mary Swenson stated that they are still evaluating the cost to the area. It does help that this is a larger, undeveloped area. She emphasized the importance of moving quickly to avoid having new development occur in the county.

Councilmember Seibert asked if there would be any more community meetings. Ms. Hirashima said that nothing is scheduled, but there could be if needed. Mr. Seibert asked if the Q & A brochure was still available. Ms. Hirashima stated that it is and is being updated right now.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to allow public comment. Motion passed unanimously (6-0).

Whiskey Ridge resident, East Sunnyside and 83rd.

The resident asked about the status of annexation of her area. Ms. Hirashima explained that it is currently on the agenda and it would likely be completed this year. Ms. Swenson added that they are moving forward as quickly as possible.

B. Whiskey Ridge North

Ms. Hirashima reviewed the staff recommendation to approve the expanded annexation boundary for circulation of the 60% petition.

Councilmember Seibert asked about the school district's intentions to annex. Ms. Hirashima stated that they have already picked up the paperwork.

C. Bethlehem Lutheran Annexation; 10% Notice of Intent; PA 05027.

Gloria Hirashima stated that this would create a circle around a county-owned park property to the south. Ms. Swenson has already had discussions about this with the County.

Ms. Hirashima said they are also looking at some concerns regarding the tax status of the property in order to determine proper zoning.

Ms. Swenson stated that all of these annexations are consistent with Council planning that occurred at the last retreat. Councilmember Seibert asked City Attorney Grant Weed if the resolution regarding the City's annexation policy would need to be rewritten to include the new UGA areas. Mr. Weed thought that the resolution covered current as well as future UGA areas. Ms. Hirashima concurred that they did try to anticipate what areas would be included in the future. She added that they get plenty of advance notice on the County's intent to consider a UGA expansion so they have plenty of time to revise, if necessary.

Councilmember Rasmussen asked about staff consideration of the financial impacts to police and streets. Ms. Swenson replied that they are struggling with how deep of an analysis to do – outside consultant versus in-house. They are leaning toward utilizing staff expertise. She noted that the critical issue is police. Councilmember Seibert asked if there would be a change in the fire district boundary with this annexation. Ms. Swenson stated that there would be. A meeting is being set up with the chiefs of both districts to discuss this. Councilmember Rasmussen recommended going with the in-house analysis.

LEGAL

None.

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville, Washington Amending MMC 1.50.050 Relating to the Compensation of the Mayor and Councilmembers.**

Mayor Kendall pointed out the only change, which changes the per diem amount to a per meeting amount.

B. An Ordinance of the City of Marysville Amending MMC 2.10.020 and MMC 2.10.040 Relating to the Membership and Organization of the Cable Television Advisory Committee.

Mayor Kendall reviewed the minor changes as follows:

- Eight members instead of seven.
- Two members from Council.
- The committee shall annually choose one of its members as chair.
- Meetings may be called at any time upon giving 24 hours' advance notice.

Councilmember Seibert commented that he liked the formatting showing the changes.

C. An Ordinance of the City of Marysville, Washington Amending MMC 11.37.060 and MMC 2.70.090 Relating to Appeals from Removal or Suspension from the List of Qualified Tow Truck Operators.

This would allow the Hearing Examiner to hear appeals regarding removal or suspension from the list of qualified tow truck drivers.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall solicited from the Council to serve dinner at the Marysville Community coalition monthly dinner and program on February 23rd at Marysville-Pilchuck High School Cafeteria. He went to greet the U.S.S. Ingraham yesterday with Doug Buell and Carmen Rasmussen. They had a wonderfully informative tour.

B. Staff Business

Robb Lamoureux had no further comments.

Doug Buell stated that the city newsletter went out this weekend.

Sandy Langdon had no further comments.

Rob Lindsey had no further comments.

Jim Ballew had a very busy day with registration for classes/teams. Councilmember Seibert asked how the coordination with Lakewood is going. Mr. Ballew stated that it is going very well; Lakewood has been very accommodating. Marysville is hoping to do some summer programs up there.

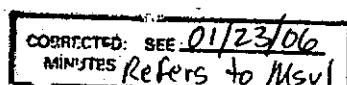
Paul Roberts had researched the grant issue and clarified that the contract and the grant cover both the multifamily and the commercial recycling. He also said that he had attended a 787 committee meeting at Boeing and was impressed that their production schedules are booked through 2011 with about 378 orders.

Gloria Hirashima noted that the two Boundary Review Board hearings scheduled for tonight will be rescheduled for February.

Mary Swenson stated that she had four items for Executive Session: two real estate items, one pending litigation matter and one personnel item. Executive Session was expected to last 45 minutes.

C. Call on Councilmembers

Lee Phillips received a call from a citizen regarding the website. The citizen had commented that the council work session agenda for tonight was not updated; there was a discrepancy with amounts on the front page and back page; and the website still indicates



messenger

that TVs with tags will be collected. He also suggested posting yard waste and garbage pickup schedules online. Mr. Phillips asked about the status of disabled access on the northwest side of 3rd. Ms. Swenson was still checking into that. Councilmember Phillips thanked everyone for helping with the sailor bags.

Carmen Rasmussen enjoyed the homecoming celebration for the U.S.S. Ingraham. She suggested naming the new boulevard *Ingraham Boulevard*. She met with the rest of the department heads and was very impressed with the caliber of leadership in the City.

Jeff Vaughan had no further comments.

Jon Nehring had no further comments.

Jeff Seibert asked about getting a topographical map of the dike for a citizen concerned about flooding. Gloria Hirashima stated that there is a historical flood plain map available. She commented that base flood elevation is 9 feet. Mayor Kendall found out that there is a diking district. Ms. Hirashima said that there are three elected members on Diking District 3.

John Soriano wished he could have attended the homecoming for the Ingraham. He attended the PSRC Transportation Policy Board last week. He was informed at the meeting that Marysville was not complying with the new standard on air particulates. Paul Roberts explained that Marysville has not met attainment standards and it is probably due to wood smoke and the contour of the valley. He pointed out that the measurement was taken during some stagnate weather last fall.

There was a recess from 8:30 pm to 8:38 pm

D. City Attorney

Grant Weed gave a refresher course on general information/issues that face the councilmembers. He reviewed pages taken from the *Councilmember's Handbook* from AWC and MRSC.

Topics highlighted included:

- Differences between Public and Private Sectors
- The Job of a Councilmember
- Working with Staff
- Relationship with the City Attorney
- Labor Relations
- Ethical Issues.

Mr. Weed offered his services any time he could be of help. Mary Swenson also urged councilmembers to contact her or the mayor if they had any questions or concerns.

ADJOURNMENT

Mayor Kendall adjourned the meeting into Executive Session at 9:10 pm.

EXECUTIVE SESSION

Council met in Executive Session to discuss two real estate items, one pending litigation matter and one personnel item.

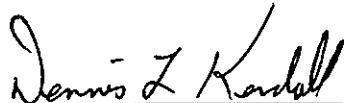
Council reconvened into Regular Session at 9:40 p.m. **Motion** by Councilmember Soriano and Second by Councilmember Seibert to extend the City Council Work Session 15 minutes. **Motion** carried unanimously.

Council resumed the Executive Session at 9:40 p.m., and reconvened into Regular Session at 9:55 p.m. taking no action.

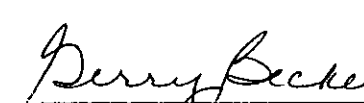
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:55 p.m.

Approved this 23 day of January, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl