

February 13, 2006

Marysville City Council
7:00 p.m.

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ORIGINAL

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City Hall *AB*

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approve of Minutes	
Approve January 23, 2006 City Council Meeting Minutes.	Approved
Approve February 6, 2006 City Council Work Session Minutes	Approved
Consent Agenda	
Approve January 23, 2006 Claims in the Amount of \$226,924.84; Paid by Check No. 28156 through 28257 with Check No. 28039 and 28066 Void.	Approved
Approve February 1, 2006 Claims in the Amount of \$216,704.13; Paid by Check No. 28258 through 28404 with Check No. 28178, 28175, and 11524 Void.	Approved
Approve February 8, 2006 Claims in the Amount of \$693,654.92; Paid by Check No. 28405 through 28593 with Check No. 25057 and 28349 Void.	Approved
Approve February 3, 2006 Payroll in the Amount of \$871,312.01; Paid by Check No. 15714 through 15788.	Approved
Approve New Liquor Licenses for Del's Produce & Grocery, Inc. (10310 State Ave.) and Home Plate Pub (9317 State Ave.)	Approved
Authorize Mayor to Sign Visitor & Community Information Center Services Agreement with the Greater Marysville/Tulalip Chamber of Commerce.	Approved with minor change
Authorize Mayor to Sign Property Damage Release; ETS Transport, Inc., Jack Christensen, Great West Casualty Co.	Approved
Approve New For-Hire Business to Operate in Marysville; Yellow Cab of Marysville.	Approved
Approve Amendment No. 1 to the Professional Services Agreement for Jail Expansion Project; KMD Architects & Planners.	Approved
Authorize the Mayor to Sign Professional Services Agreement for Flow Monitoring Services with Geotivity, Ltd.	Approved
Approve Recovery Contract No. 267 for Sewer; D.B. Johnson Construction, Inc.	Approved
Approve Recovery Contract No. 268 for Water; D.B. Johnson Construction, Inc.	Approved
Approve Recovery Contract No. 269 for Sewer; Bill Solway-Thoemke Station, LLC.	Approved
Accept the 152nd Street Transmission Main Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Increase the Construction Contract Contingency by \$54,157.02 for a Contractor Compensation Amount of \$3,185,194.37; Accept the Ebey Waterfront Park Construction Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Review Bids	
Approve Purchase Asphalt Roller; P.O. No. FM 4003; \$40,732.39.	Approved
Approve Purchase Cab & Chassis; P.O. No. FM 4002; \$66,948.27.	Approved
Public Hearings	
American Eagle Annexation.	Approved

February 13, 2006

Marysville City Council
7:00 p.m.

00042

~~00043~~
City Hall AB

	Res. No. 2168
Shoreline Master Program.	Approved Res. No. 2169
Current Business	
New Business	
Legal	
Ordinances and Resolutions	
Adopt an Ordinance of the City of Marysville, Washington Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006, and Amending Ordinance No. 2604 and Amending Ordinance No. 2608.	Approved Ord. No. 2616
Adopt a Resolution of the City of Marysville Declaring the Intention to Adopt the January 2006 Amendments to the Shoreline Master Program.	Approved Res. No. 2169
Adopt a Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the American Eagle Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2168
Information Items	
Mayor's Business	
Accept the Mayor's Recommendation to Approve the Appointment of Jerry Andes to the Planning Commission.	Approved
Accept the Mayor's Recommendation for the Re-appointment of Jeff D. Thompson to the Marysville Parks and Recreation Board.	Approved
Accept the Mayor's Recommendation to Approve the Appointment of Gregory Wilcoxson to the Marysville Civil Service Commission.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:56 p.m.
Executive Session	
One Real Estate item.	9:07 p.m. No Action Taken
Adjournment	9:17 p.m.

MARYSVILLE CITY COUNCIL MEETING

February 13, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the February 13, 2006 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Rick Terry of Marysville Free Methodist Church 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright 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; Cheryl Dungan, Senior Planner; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Carmen Rasmussen reported on the *Parks and Recreation Committee* meeting. Topics reviewed included the following: the Qwuloolt Trail project; recommendations from the golf committee; approval of request from the Soroptomists to place a sculpture at the Ebey Waterfront Park; a clock to be placed at Ebey Waterfront Park in recognition of the Jubie family; skate park concerns; and work being done by volunteers at parks around the City.

CORRECTED: SEE 2/27/06
MINUTES s/b plaque

Councilmember Jeff Seibert reported on the *Public Works Committee* meeting. Topics discussed at the meeting were: an Interlocal Agreement with Snohomish County regarding the regrade at 51st Avenue and 122nd; the Regional Transportation Improvement District project list; the Sisco site; CTID grants turned in; and a presentation from Motorola.

PRESENTATIONS**A. Employee of the Month Award – Tom King, Sr. Traffic Control Systems Technician, Public Works.**

Mayor Kendall announced Tom King as the Employee of the Month and reviewed his exemplary work history and character. Mr. King was not present to receive his award.

B. Strawberry Festival Royalty

Jodi Hiatt, representative of the Marysville Strawberry Festival, introduced the Strawberry Festival Royalty and invited council to participate in voting for the Royal Ambassador for the festival. The three candidates, Katie Bartlett, Julianne Mack, and Elizabeth Victoria Sadile, discussed their involvement in school and extracurricular activities as well as their interests and plans for the future.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall noted that he would be moving appointments up on the agenda.

1. Appoint New Planning Commissioner.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to accept the Mayor's recommendation to appoint Jerry Andes to the Planning Commission to fulfill Joel Hylback's remaining term ending August 2, 2010. Motion passed unanimously (7-0).

2. Re-appointment to Parks & Recreation Board.

Motion made by Councilmember Rasmussen; seconded by Councilmember Nehring to approve the re-appointment of Jeff D. Thompson to the Marysville Parks and Recreation board, a term expiring on February 28, 2009. Motion passed unanimously (7-0).

3. Appoint New Civil Service Commissioner.

Motion made by Councilmember Vaughan; seconded by Councilmember Wright to approve the appointment of Gregory Wilcoxson to the Marysville Civil Service Commission following the end of Donna Andersen's term and expiring March 10, 2012. Motion passed unanimously (7-0).

APPROVAL OF MINUTES.

A. January 23, 2006 City Council Meeting.

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

B. February 6, 2006 City Council Work Session.

Councilmember John Soriano pointed out a typo at the top of page 4. The first sentence after NEW BUSINESS, A, should read: ***Councilmember Soriano was commented on the descriptive narrative on SCADA.***

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

CONSENT AGENDA

Councilmember Phillips requested the removal of items F and I. Councilmember Wright asked about her previous question regarding item H. City Attorney Grant Weed explained that the call record inspection would be done only in the event of citizen complaints, not on a regular basis.

Motion made by Councilmember Phillips; seconded by Councilmember Wright to approve the following consent agenda items A-E, G-H, and J-O.

- A. Approval of January 23, 2006 Claims in the Amount of \$226,924.84; Paid by Check No. 28156 through 28257 with Check No. 28039 and 28066 Void.**
- B. Approval of February 1, 2006 Claims in the Amount of \$216,704.13; Paid by Check No. 28258 through 28404 with Check No. 28178, 28175, and 11524 Void.**
- C. Approval of February 8, 2006 Claims in the Amount of \$693,654.92; Paid by Check No. 28405 through 28593 with Check No. 25057 and 28349 Void.**
- D. Approval of February 3, 2006 Payroll in the Amount of \$871,312.01; Paid by Check No. 15714 through 15788.**
- E. Approval of New Liquor Licenses for Del's Produce & Grocery, Inc. (10310 State Ave.) and Home Plate Pub (9317 State Ave.)**
- G. Authorize Mayor to Sign Property Damage Release; ETS Transport, Inc., Jack Christensen, Great West Casualty Co.**
- H. Approval of New For-Hire Business to Operate in Marysville; Yellow Cab of Marysville.**
- J. Authorize the Mayor to Sign Professional Services Agreement for Flow Monitoring Services with Geotivity, Ltd.**
- K. Approval of Recovery Contract No. 267 for Sewer; D.B. Johnson Construction, Inc.**
- L. Approval of Recovery Contract No. 268 for Water; D.B. Johnson Construction, Inc.**
- M. Approval of Recovery Contract No. 269 for Sewer; Bill Solway-Thoemke Station, LLC.**
- N. Accept the 152nd Street Transmission Main Project as Complete and Begin 45-Day Lien Filing Period.**

O. Increase the Construction Contract Contingency by \$54,157.02 for a Contractor Compensation Amount of \$3,185,194.37; Accept the Ebey Waterfront Park Construction Project as Complete and Begin 45-Day Lien Filing Period.

Motion passed unanimously (7-0).

F. Authorize Mayor to Sign Visitor & Community Information Center Services Agreement with the Greater Marysville/Tulalip Chamber of Commerce.

Councilmember Phillips referred to page 5, the fifth bullet. He suggested removing the words "economic development."

Motion made by Councilmember Phillips; seconded by Councilmember Nehring to approve Consent Agenda item F regarding the Visitor & Community Information Center Services Agreement. Motion passed unanimously (7-0).

I. Approval of Amendment No. 1 to the Professional Services Agreement for Jail Expansion Project; KMD Architects & Planners.

Councilmember Phillips asked about the plans to get rid of the recreation area. Chief Carden pointed to the budget situation, but noted that the recreation area could be added later if desired.

Motion made by Councilmember Phillips, seconded by Councilmember Soriano to approve Consent Agenda item I regarding Amendment No. 1 to the PSA for the Jail Expansion Project. Motion passed unanimously (7-0).

REVIEW BIDS

A. Purchase Asphalt Roller.

Mayor Pro Tem Nehring asked if this was a candidate for replacement fund dollars. Paul Roberts explained that it is a possibility, but it is currently out of the streets fund. Councilmember-Seibert commented that this is similar to the garbage trucks, which are also specialized equipment. Mike Shepard added that it is a twenty-year roller.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to authorize the Mayor to sign Purchase Order No. FM 4003 in the amount of \$40,732.39 to purchase a new asphalt roller for the Streets Division. Motion passed unanimously (7-0).

B. Purchase Cab & Chassis.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to authorize the Mayor to sign Purchase Order No. FM 4002 in the amount of \$66,948.27 to purchase a new cab and chassis for the Streets Division. Motion passed unanimously (7-0).

AUDIENCE PARTICIPATION

Mayor Kendall asked if anyone in the audience had comments on items not already on the agenda. There were none.

PUBLIC HEARINGS

A. American Eagle Annexation; PA 05036.

Mayor Kendall opened the public hearing at 7:36 p.m. and solicited public comment.

George Newman, principal of Triad Association, 12112 – 115th Avenue NE, Kirkland, WA 98034.

Mr. Newman spoke in favor of the annexation. He expressed appreciation for the working relationship with staff and for officially being in Marysville's UGA now.

The public hearing was closed at 7:39 p.m.

B. Shoreline Master Plan.

Cheryl Dungan reviewed the history of the SMP. She explained that the Planning Commission has recommended approval. This would add a new element to the City's Comprehensive Plan. She pointed out the revisions regarding buoys and floats in response to Councilmember Seibert's concerns from last week.

John Owens, Makers

Mr. Owens gave a presentation regarding the SMP. He explained that it is a joint effort between the local government and the DOE. The SMP covers development and uses in the shoreline jurisdictions. A main concern in the development of the SMP was considering and minimizing impacts of the potential Qwulooit inundation. A key feature of the SMP was the environment designations: Urban Conservancy, High Intensity, Shoreline Residential and Aquatic. Currently there is no Shoreline Residential; this would occur after the proposed inundation. In writing this, they were very committed to the goal that property owners would not be unnecessarily encumbered after an inundation.

Mr. Owens referred to the Shoreline Use and Modification Matrices on Pages 18-20. He pointed out that the City would like to see Mixed Use development along the shoreline in the downtown area. He commented that any marine upgrades must be up to standards. They have tried to encourage that site to do Mixed Use redevelopment. Water dependent industries are allowed and public access is a very important part of the SMP.

Mr. Owens explained that the Critical Areas Ordinance is referenced in the SMP and most of the CAO is part of the SMP, with the exception of some administrative sections. Where there is a conflict between the CAO and the SMP, the ordinance most protective of the environment will prevail.

Public Comment:

Mayor Kendall opened the hearing for public comment at 7:59 p.m. He entered into the record a letter dated February 13, 2006 from Ms. Katherine Johnson, 927 Quinn Avenue NE, Marysville, 98270 regarding the SMP. The letter outlined suggestions regarding the SMP.

Dan Kristofferson, 5016 – 61st Street NE, Marysville, WA.

Mr. Kristofferson spoke in support of the SMP in general, but expressed concerns about the implications for his property, especially with regard to being able to develop. He stated that he did not want his property to be part of the Qwuloolt project.

Neil Westover, 11715 – 47th Drive NE.

Mr. Westover asked about the impact on residents in the Sherwood Forest area seeking permits to repair failing septic systems. Ms. Dungan explained that if there is a failing septic within 200 feet of a sanitary sewer, they would be required to connect. Otherwise, they should be able to repair a failing septic. Mr. Owens concurred and stated that normal maintenance and repair would be acceptable.

Mr. Westover asked about the City's plans to hook up sewer in that neighborhood. Ms. Dungan explained that any sewer in the area would likely be developer-extended, although residents could form a ULID.

The public hearing was closed at 8:11 p.m.

Council Discussion:

- Councilmember Wright asked if there were many properties in a situation similar to Mr. Kristofferson's. Ms. Dungan replied that his property is impacted more by the CAO than by the SMP. The Qwuloolt project would be required to construct a setback levy if the property was not included.
- Mayor Pro Tem Nehring asked if the SMP would hamper anybody from developing on private property. Ms. Dungan replied that it would not prohibit development, but there would be some new restrictions. Mr. Owens added that they had looked carefully at the shoreline and tried to preserve developable lands.
- Gloria Hirashima stated that the State of Washington required all jurisdictions to update their SMP's. The State recently adopted a new policy regarding administrative regulations for the Shoreline plans. This SMP is consistent with their new administrative code and the new Shoreline regulations.
- Councilmember Seibert referred to the map and inquired about the criteria for establishing a boundary between Urban Conservancy and High Intensity within existing development. Ms. Dungan explained that the map attempts to show that the industrial park would be protected. She added that the actual location of the dike is still undecided.
- Mr. Seibert asked about setbacks under current regulations within floodplains. Ms. Dungan explained that one can currently develop in areas that are zoned for it.

- Mr. Seibert expressed concerns about language stating that the City would "discourage" *uses that cause significant ecological impacts to critical saltwater and freshwater habitats.* (page 12, bullet 1). Mr. Owens explained that there were provisions in the body of the plan. Ms. Hirashima added that the language meant that the City would not be encouraging those kinds of uses.
- Councilmember Seibert thanked them for including information regarding buoys and floats.
- Mayor Pro Tem Nehring referred to page 41, #6 and asked about the definition of "takings." Ms. Dungan explained this process.
- Councilmember Soriano asked Ms. Dungan for a map showing properties impacted by the Urban Conservancy designation. Mr. Owens responded that the map could be enlarged to show the parcels. He referred to page 12, *Shoreline Residential Environment*, and explained that this is the criteria that would really apply, more so than the map. Cheryl Dungan added that generally, most of the shoreline jurisdiction would fall within the Critical Area buffers that are currently in effect. Properties should not be additionally impacted by the Qwuloolt project.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006, and Amending Ordinance No. 2604 and Amending Ordinance No. 2608.

Motion made by Councilmember Soriano; seconded by Councilmember Vaughan to approve Ordinance No. 2616 regarding budget amendments for the 2006 Budget. Motion passed unanimously (7-0).

B. A Resolution of the City of Marysville Declaring the Intention to Adopt the January 2006 Amendments to the Shoreline Master Program.

Motion made by Councilmember Wright; seconded by Councilmember Rasmussen to adopt Resolution 2169 regarding the January 2006 Amendments to the Shoreline Master Program. Motion carried (6-1) with Councilmember Seibert opposed.

C. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the American Eagle Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Motion made by Councilmember Nehring; seconded by Councilmember Wright to approve Resolution 2168 for annexation and authorization to transmit the American Eagle annexation to the Snohomish County Boundary Review Board for review. Motion passed unanimously (7-0).

INFORMATION ITEMS

A. Mayor's Business

- Mayor Kendall conducted a survey regarding naming of the boulevard. Suggestions included: Cloverdale, Ingraham, American Eagle, Matheny and Cedarcrest. After discussion, there was consensus to pursue Ingraham (or USS Ingraham) Boulevard in honor of the City's relationship with the military.
- Mayor Kendall requested council support of a letter to the House and Senate Transportation Committee regarding funding dollars. There was general approval.
- He noted that there would be a Cities and Towns meeting on Thursday.
- Next week, the Work Session will be held on Tuesday since Monday is Presidents' Day.
- There will be a Business before Hours meeting on the 24th. Mayor Kendall will be discussing the *State of the City*.

B. Staff Business

Jim Ballew commented that the Marysville freeway waterfall sign is being repainted. The Father-Daughter Valentine dance was a huge success on Saturday.

Paul Roberts had no further comments.

Gloria Hirashima gave an update on the Wicklow and Smith annexations, which will be discussed at the next Boundary Review Board hearing. She thanked Council for approving the Shoreline Master Plan.

Grant Weed stated that he had one Real Estate item for Executive Session. It was expected to take ten minutes with no action taken.

Mary Swenson commented that they are having continued conversations with residents at Brighton Park.

Sandy Langdon had no further comments.

Chief Carden stated that they are continuing to work with the Brighton Park neighborhood.

1. Parks & Recreation Board Minutes; January 11, 2006.

C. Call on Councilmembers

Jeff Vaughan had no further comments.

Carmen Rasmussen had no further comments.

Donna Wright commented that the Snohomish Health District Board meets tomorrow. She announced that Sunny's Teriyaki on 88th Street will be receiving an Award of Excellence.

Jeff Seibert thanked the Planning Commission and all the staff for their hard work on the Shoreline Master Program. He then referred to comments by residents of Brighton Park requesting that specific action be taken. Grant Weed explained the state statute related to this. He noted that they would need a history of documented sales and enough evidence to support this. Chief Carden added that they do not have that situation now.

Lee Phillips suggested updating the Council portrait on the website to reflect new councilmembers.

John Soriano asked about the changing time for the Farmers Market. Jim Ballew explained that they will be moving to Thursdays instead of Saturdays as this situation would serve the vendors better.

Jon Nehring confirmed that the council retreat would be held on March 25th. He thanked Officer Goldman for getting in touch with residents during his vacation time.

Mayor Kendall thanked staff, especially Gloria Hirashima and Cheryl Dungan, for their hard work on the Shoreline Master Plan.

ADJOURNMENT

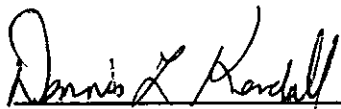
Mayor Kendall recessed into Executive Session at 8:57 p.m.

EXECUTIVE SESSION

Council met in Executives Session at 9:07 p.m. ; discussed one real estate item, and reconvened into Regular Session at 9:17 p.m.

Taking no action and seeing no further business, Mayor Kendall adjourned the meeting at 9:17 p.m.

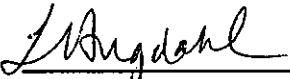
Approved this 27th day of February, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

CORRECTED: SEE 2/27/06
MINUTES

February 21, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the February 21 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation given. Mayor Pro Tem Nehring led those present in reciting the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon 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 and Mayor Pro Tem Jon Nehring

Staff: Ralph Krusey, Police Commander; Sandy Langdon, Finance Director; Grant Weed, City Attorney; Cheryl Dungan, Senior Planner; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

Other Items Scheduled for February 27, 2006 Meeting

APPROVAL OF MINUTES.

A. February 13, 2006 City Council Meeting.

B. February 21, 2006 City Council Work Session.

CONSENT AGENDA

A. Approval of February 15, 2006 Claims.

- B. Approval of February 22, 2006 Claims.
- C. Approval of February 17, 2006 Payroll.
- D. Approval of New Liquor Licenses for Porky's d.b.a. The Village (17121 28th Drive NE).
- E. Approval of Liquor License Renewals for Big Kmart #7253 (9623 State Avenue); Harvest Garden (1508 2nd St.); 7-Eleven #2306-18861E (1114 State Ave.); First Stop Food Mart (70 State Avenue Suite B); and Del's Produce & Grocery (10310 State Avenue).
- F. Authorize Mayor to Sign Snohomish County Human Services Grant Agreement to Provide \$7500 Reimbursed Funds for Salaries and Benefits of Recreation Assistant II Position at Ken Baxter Senior Community Center through 2006.

Jim Ballew explained that the Parks and Recreation Department has been awarded a renewal grant through the Snohomish County Division of Long Term Care and Aging Program. The grant is for \$7500, which will cover a part-time position at the senior center.

- G. Authorize Mayor to Sign Professional Services Supplement II Agreement with KPFF Engineering for State Avenue Improvement Project Phase II (116th -136th Streets N.E.) and Phase III (136th-152nd Streets N.E.)

Paul Roberts explained that this is a supplemental agreement to what was originally authorized. Carmen Rasmussen referred to the sections, *Mailing List* and *Project Newsletter* on page 9. She asked who would be on this mailing list. Mr. Roberts thought that it was typically those people within a certain radius, but he said he would look into it. Jeff Seibert added that other people can request to be added to the list.

Ms. Rasmussen expressed concern about the wording on page 10: *Council Briefing*. She wanted to make sure that citizens realized that they could come directly to the council meetings and not only have their concerns "relayed." Mr. Roberts explained that this was not intended to replace participation at council meetings, but that some people, at open houses or public meetings, requested that their concerns be relayed to council.

Councilmember Seibert then referred to Section 900.0 *Utilities* on page 8. He emphasized the consultant needs to be thorough in the utility coordination. Mr. Roberts concurred.

- H. Authorize Mayor to Sign Extension Agreement No. 1 to Professional Services Agreement with Edge Analytical to Provide Water Quality Testing Analysis.

Mr. Roberts stated that Edge Analytical has done a good job so far and this is an extension of their agreement. Mayor Pro Tem Nehring asked what the cost was for the first year. Mr. Roberts indicated he would check on that.

I. Authorize Mayor to Sign Fuel Tax Grant Distribution with Washington State Transportation Improvement Board for State Avenue (116th – 136th Streets N.E.) Roadway Improvements.

Public Works Director Paul Roberts explained that TIB requires that the City sign a Fuel Tax Grant Distribution Agreement in order to get the \$2.5 million.

J. Authorize Mayor to Sign Snohomish County PUD No. 1 Underground Distribution Easement for State Avenue R/D Pond Pump Station.

Mr. Roberts explained that this is part of the utility easement process for the 116th – 136th Street roadway improvements.

K. Authorize Mayor to Sign First Renewal Lease Agreement with Gary Goeman d.b.a. Marysville Farmers Market.

Parks and Recreation Director Jim Ballew explained that they had waived the city business license requirement except for Mr. Goeman. Councilmember Seibert questioned the legality of that. City Attorney Grant Weed reviewed the code and determined that a business license would not be required at the Farmers Market for farmers selling goods/products that were produced on their own land. There was some question about whether or not all the vendors would fall into this category. After consensus from the Council, Mr. Weed indicated he would draft an amendment to make the vendors at Farmers Market exempt.

L. Approval of Parks & Recreation Advisory Board's Recommended Parks & Recreation Fee Schedule Attachment "A" as Proposed for 2006/2007.

Parks and Recreation Director Jim Ballew reviewed the primary changes. These included: the senior pass, military rate, administration fee for tournaments, tournament fee, and cart fee (associated with tournaments).

Councilmember Phillips asked when the topic of boat launch fees would be discussed. Grant Weed explained that a supplemental resolution could be adopted at any time. Mr. Ballew recommended that this fee schedule be kept separate so as not to hinder tournament plans already underway. Sandy Langdon stated that the topic of boat launch fees was already on the agenda for the Council Retreat in March.

Councilmember Soriano asked about concessionaire fees for Strawberry Fields. Mr. Ballew explained that it was part of the field agreement for Strawberry Fields.

Mayor Kendall asked about hosting an upcoming softball tournament. Mr. Ballew replied that NSA is leasing the field from the City.

M. Authorize Mayor to Sign Leads.On.Line Database Service Agreement.

Commander Ralph Krusey stated that this would allow pawn shops to input items in order to coordinate with other databases to identify stolen items. Councilmember Rasmussen asked if there was a charge to the pawn shops. Commander Krusey did not think there was. Councilmember Soriano asked who in the department would have access to the database. Commander Krusey stated that five detectives would have access.

REVIEW BIDS

None.

PUBLIC HEARINGS**A. Frondorf Annexation; PA 05042.**

Senior Planner Cheryl Dungan explained that a hearing has been set for next Monday.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Sunnyside Elementary School Annexation; 10% Notice of Intention; PA 05033.****LEGAL**

None.

ORDINANCES AND RESOLUTIONS

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

B. A Resolution of the City of Marysville, Washington Establishing Parks & Recreation Department Fee Schedule.

INFORMATION ITEMS**A. Mayor's Business**

Mayor Kendall will be giving the State of the City message at the Business before Hours meeting on February 24th. He said that he attended a meeting at Brighton Park on his way to the Council meeting tonight.

B. Staff Business

Paul Roberts had no further comments.

Sandy Langdon had no further comments.

Cheryl Dungan had no further comments.

Ralph Krusey announced that there would be a Public Safety Committee meeting on Wednesday at 4:30 pm.

Jim Ballew announced that there would be a family installing a tree and a retaining wall in memory of Brandon Stovall at the Youth Peace Park this Saturday.

Grant Weed noted that he had two items for Executive Session: one Personnel and one Real Estate item. There was a possibility of action on the Real Estate item.

C. Call on Councilmembers

Lee Phillips had no further comments.

Carmen Rasmussen asked how the 529 bridge meeting went. Jim Ballew said it was a good meeting and they expect to be done in 2011.

Jeff Vaughan commented on the Mayor's enthusiasm for Applebee's.

Jon Nehring had no further comments.

Jeff Seibert asked that a business named QPI be contacted regarding parking on 80th Street. He also noted that the sign at the corner of Grove and State Avenue is in need of replacement since the duct tape is peeling off.

Donna Wright noted that someone from the Marysville Tulalip Community association was interested in making a presentation to the Council. There was consensus that the council was not interested at this time.

D. Marysville Library Board Minutes; January 12, 2006.**E. Marysville Library Board Minutes; February 8, 2006.****ADJOURNMENT**

Mayor Kendall recessed into Executive Session at 8:05 p.m.

CORRECTED MINUTES
2/27/06

EXECUTIVE SESSION

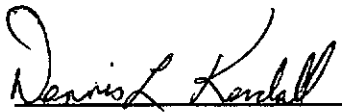
Council met in Executive Session at 8:12 p.m. to discuss one personnel and one real estate item; and reconvened into Open Session at 8:45 p.m.

Motion by Councilmember Seibert, second by Councilmember Wright to adopt Ordinance No. 2617. **Motion** passed unanimously (7-0).

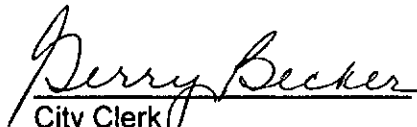
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:51 p.m.

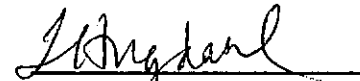
Approved this 27th day of February, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl