

**MARYSVILLE CITY COUNCIL MEETING****MARCH 20, 2006****7:00 P.M.****CITY HALL****CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the March 20, 2006 meeting 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, Donna Wright and Mayor Pro Tem Jon Nehring

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

**COMMITTEE REPORTS**

Carmen Rasmussen reported on the **Parks and Recreation Committee's** informative tour to several park sites.

**PRESENTATIONS****School Retirees Appreciation Week.**

Mayor Kendall proclaimed March 20-26 as *School Retirees Appreciation Week*.

**DISCUSSION ITEMS**

None.

***Other Items Scheduled for March 27, 2006 Meeting*****APPROVAL OF MINUTES.**

**A. March 13, 2006 City Council Meeting.**

**B. March 20, 2006 City Council Work Session.**

**CONSENT AGENDA**

**A. Approval of March 15, 2006 Claims.**

**B. Approval of March 22, 2006 Claims.**

**C. Approval of March 20, 2006 Payroll.**

**D. Approval of Liquor License Renewals for Kuhnle's Tavern (204 State Avenue); Maxi's Restaurant (9611 State Avenue Ste. C); 4th Street Market & Deli (1212 Fourth Street); 7-Eleven Store #2306-32834A (3609 88th Street NE); 7-Eleven Store #29536 (10013A Shoultes Road); Acapulco Mexican Restaurant (9611 State Ave, Ste. A); and LaHacienda #4 (9922 State Avenue).**

**E. Approval of Lease Renewal Agreement and Contract for Deering Wildflower Acres Park and Jeffrey & Karen Pickard for Caretaking Services.**

Parks and Recreation Director Jim Ballew noted that they are now requiring that the caretakers pay all utilities. The caretakers are in agreement with this. Councilmember Soriano pointed out that the ending date of the contract should be 2011. Mr. Ballew indicated they would correct that.

**F. Authorize Mayor to Sign Interagency Agreement with Snohomish County for the 2006 Overlay Program.**

Paul Roberts stated that this results in savings by combining resources. Carmen Rasmussen asked about the timing. Mr. Roberts stated he would bring that information back. Councilmember Rasmussen asked how the sites were chosen. Mr. Roberts explained that they were chosen from a backlog list of streets that were in the worst shape. Mary Swenson pointed out that they also have a pavement management system. Mr. Roberts noted that county employees would be doing the work. Councilmember Seibert commented that the county goes out to bid for this, which results in a savings to the City. Mr. Seibert asked about the streets that are beyond being able to be fixed by overlays. Mr. Roberts indicated he would give an overview of that next Monday along with an update of the 529 bridge project. Councilmember Soriano asked about the number of lineal feet. Mr. Roberts was not certain, but indicated he could come up with an estimate. Mr. Soriano stated that it seemed like a bargain.

**G. Set a Public Hearing Date of April 24, 2006 to Consider Vacation of a Portion of Unimproved Right-of-Way of 83rd Avenue N.E. & North of Assessor's Tax Parcel No. 30052500200500; PA 06018.**

Gloria Hirashima stated that this area was recently annexed to the city. Councilmember Seibert asked about plans for a road to the north to connect to 83<sup>rd</sup>. Ms. Hirashima responded that there had been plans for that, but they did not go through. He asked if there would be a cul-de-sac on lots 5 and 6. Ms. Hirashima affirmed that there would be.

**H. Approval of New Liquor License for Boondocker's Café (1008 Cedar Avenue).**

Carmen Rasmussen asked about the opening date. Staff was not sure.

**I. Authorize Mayor to Sign Imaging & Preservation Services Agreement with State of Washington OSOS Contract No. 9CM3-689.**

Sandy Langdon explained that this was an \$18,000 grant from the Washington State Archives Local Records Grant Program for 2005-2007. It will be used for microfilming the City Council meeting minutes, Ordinances and Resolutions. They plan to reduce the risk of loss as much as possible by making copies of all documents and sending them down in limited quantities.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS****A. Mattson Annexation; PA 05033.**

Carmen Rasmussen had concerns about the proximity of 87<sup>th</sup> NE to Highway 9. Ms. Hirashima indicated that it should be fine and that it had been approved by the appropriate entities.

**CURRENT BUSINESS**

None.

**NEW BUSINESS****A. Professional Services Agreement for Design Services on Edward Springs 327 Reservoir Project; Gray and Osborne.**

Mr. Roberts stated that this is for the design work for a 500,000 gallon metal reservoir. Councilmember Jeff Seibert brought up a concern he had in the next Professional Services Agreement with Murray, Smith & Associates (page one, *Article I. Purpose*, 2<sup>nd</sup> paragraph). He questioned why this was included and expressed concern about altering the City's standard agreement. Grant Weed, City Attorney, thought that it had been included at the request of the consultant, but indicated he would review it before next week.

**B. Professional Services Agreement for West Marysville Sewer Pump Station Rehabilitation Project; Murray, Smith & Associates, Inc.**

Paul Roberts stated that they are trying to go through all the systems in a 3-year cycle. This one was built in 1968 and requires a substantial rehabilitation. There were no questions regarding this item.

**C. Utility Variance Request for Water and Sewer; Tulalip Tribes.**

Paul Roberts Stated that this is necessary for the City to provide water and sewer services for these facilities. There were no questions regarding this item.

**D. Holiday Inn Express – Well Monitoring Agreement; PA05038.**

Gloria Hirashima stated that this is a condition of the SEPA for the Holiday Inn Express. The Well Monitoring Agreement takes place for five years.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS**

**A. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the Mattson 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 Establishing April 24, 2006 as the Date Upon Which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way East of 83rd Avenue NE and North of Assessor's Tax Parcel No. 30052500200500.**

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

**Mayor Kendall** stated that Representative Larsen would be at the senior center for Medicare services information on Thursday.

He attended the Lakewood Sports Auction on Saturday night and had a great time. EDC was up today for meeting.

The retreat this Saturday has a very full agenda. There will be a working lunch with the Council going into Executive Session at some point in the afternoon.

**B. Staff Business**

**Gloria Hirashima** said they are still working on the rural cluster subdivision issue.

They are getting close to 60% on Sunnyside.

Staff will be starting four different Master Plans soon.

Developers' Breakfast next Wednesday at Cedarcrest.

**Sandy Langdon** had no further comments.

**Jim Ballew** informed the Council that they had closed the skate park temporarily due to vandalism.

They have had many applications for the athletic coordinator position. They will begin interviews soon.

Registration has begun for summer programs.

**Paul Roberts** indicated that they would discuss the 529 bridge replacement next week when they discuss the streets situation.

**Grant Weed** noted that he had five items for Executive Session - One potential litigation item, two pending litigation items, one real estate item, and one personnel item.

**Mary Swenson** said that staff is looking into the house that burned down. She noted that they are sending a follow-up letter to the gentleman who came to Council last week to discuss fireworks.

### **C. Call on Councilmembers**

**Lee Phillips** had no further comments.

**Carmen Rasmussen** noted that there was some public confusion and concern about the sale of MCC. She stated that it would be helpful to get the word out that the soccer fields can still be used. Mary Swenson indicated that they could do a press release. Ms. Rasmussen suggested sprucing up the gateway areas as quickly as possible.

**Jeff Vaughan** commented that the police department awards were fantastic.

**Jon Nehring** concurred. He noted that the awards and inspection were exceptional. He asked about the condition of Strawberry Fields. Jim Ballew replied that they are getting ready.

**Jeff Seibert** also thanked the police department for the awards ceremony and inspection. He asked how the practice burn for the fire department went. Mary Swenson indicated that it went very well.

He urged caution when and if the City enters into any agreements with photographers. He encouraged them to make certain that the City owns any photographs that are taken.

He asked Gloria Hirashima if they have a handout regarding developing commercial property. Ms. Hirashima responded that they do have a commercial site plan packet. She noted that the information varies from site to site and recommended that they come in for the pre-application process.

He said he would pass on a drawing of a proposed train station/ferry terminal/transportation hub in Mukilteo.

**John Soriano** complimented the police awards ceremony and inspection.

He noted that the practice burn also benefited the Tulalip Fire District who participated along with Marysville.

**Donna Wright** also praised the police officers at the inspection and awards ceremony. She passed around a note card she received from a councilmember from Edmonds. She suggested that Marysville councilmembers might get something similar for writing notes.

**D. Park Advisory Board Minutes; February 8, 2006.**

**E. Marysville Library Board Minutes; March 9, 2006.**

#### **ADJOURNMENT**

Mayor Kendall recessed into Executive Session at 7:48 p.m.

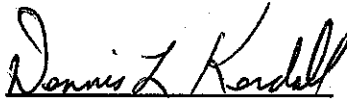
#### **EXECUTIVE SESSION**

Council met in Executive Session at 8:05 p.m. to discuss one potential litigation, two pending litigation, one real estate, and one personnel issue.

#### **ADJOURNMENT**

Council reconvened into Regular Session at 8:35 p.m., and seeing no further business or action to be taken, Mayor Kendall adjourned the meeting.

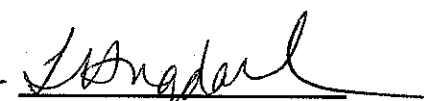
Approved this 27<sup>th</sup> day of March, 2006.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl