

MARYSVILLE CITY COUNCIL WORK SESSION

00110

April 3, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jon Nehring called the April 3, 2006 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Pro Tem Nehring led those present in the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

Council: Mayor Pro Tem Jon Nehring, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

Staff: Cheryl Beyer, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Robb Lamoureux, Police Commander; and Laurie Hugdahl, Recording Secretary.

Mayor Pro Tem Nehring noted that Councilmember Phillips had notified him he would not be attending due to a family emergency.

Motion made by Councilmember Nehring; seconded by Councilmember Vaughan to excuse the absence of Councilmember Phillips. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS – None.

PRESENTATIONS – None.

DISCUSSION ITEMS - None

Other Items Scheduled for April 10, 2006 Meeting

Approval of Minutes.

- A. March 25, 2006 City Council Retreat.**
- B. March 27, 2006 City Council Meeting.**
- C. April 3, 2006 City Council Work Session.**

CONSENT AGENDA

- A. Approval of March 22, 2006 Claims.**
- B. Approval of March 29, 2006 Claims.**
- C. Approval of April 5, 2006 Claims.**
- D. Approval of April 5, 2006 Payroll.**
- E. Authorize Mayor to Sign Final Plat Mylar for Thoemke Station Subdivision.**

Director Hirashima stated that this was annexed to the city with the Thoemke annexation, but the City has to accept the right of way dedication.

Councilmember Seibert asked if it was built to county standards. Ms. Hirashima affirmed that it was, but noted that they had used fairly conventional standards.

- F. Affirm the Hearing Examiner's Decision to Approve the Rezone from CB (Community Business) to R-18 (Medium Density Multi-Family) and Amend the Official Zoning Map; White-Kyte; PA 06008.**

Director Hirashima stated that this is located at the very north part of the 116th Street Gateway Shopping Center. They are proposing to rezone the northern edge of the property from CB (Community Business) to R-18 (Medium Density Multi-family) in order to short subdivide the property into five single-family lots. She noted that this does match the surrounding neighborhoods.

- G. Authorize the Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.**

Council had no comments or questions regarding this item.

REVIEW BIDS

- A. Fixed Network Automated Meter Reading System and Water Meter Equipment.**

Public Works Director Paul Roberts stated that they have received the bids and are in the process of evaluating them. If they make a decision in time, staff will get the information to Council by next week. If not, they will be asking to hold this over to the next cycle. Councilmember Seibert noted the importance of comparing the bids carefully because of differences in bid applications. Director Roberts concurred.

PUBLIC HEARINGS – None.

CURRENT BUSINESS – None.

NEW BUSINESS**A. Supplemental Agreement No. 1 with RH2 for Construction Management Services on the North 240 Zone Reservoir and Water Main project.**

Paul Roberts stated that RH2 Engineering is being recommended as the consultant for the construction management of the North 240 Zone Reservoir and the 67th Avenue Water Main.

LEGAL – None.

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning a Parcel of Property Owned by KRG/WLM Marysville, LLC Amending the Official Zoning Map of the City.**

Council had no comments or questions regarding this item.

B. An Ordinance of the City of Marysville, Washington Amending MMC 2.80.040(2) relating to Acceptance of Things of Value by City Employees from Those Having Dealings with the City.

Councilmember Nehring asked what an "unknowing violation" was. City Attorney Cheryl Beyer explained that the purpose of this ordinance was to avoid any confusion in matters of employees receiving gifts or discounts from those that might have dealings with the City.

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

Mayor Pro Tem said he had nothing to report from Mayor Kendall. He thanked Councilmember Vaughan for the notification about the graffiti around town. Discussion followed about the graffiti incidents over the weekend.

- Commander Lamoureux stated that they had put some staff on overtime to keep a watch out and deal with this matter.
- Councilmember Seibert asked if the City notified utility providers if their property had been tagged. Commander Lamoureux replied that they would issue notification to the appropriate department or entity. He indicated that citizens could notify the police department if they noticed graffiti.
- Councilmember Wright commented that there is already a policy in the code. Other Councilmember's concurred, and noted the positive impact the policy has had in the past. Commander Lamoureux indicated it may be time to reinstitute that policy.
- Councilmember Vaughan suggested creating some public awareness about this, especially in the downtown area where there are not as many residents.

B. Staff Business

Gloria Hirashima mentioned the Developer Breakfast last week was very well-attended and staff was able to get good information distributed.

Paul Roberts distributed a summer lawn watering calendar. He announced that they are close to completing the new parking lot at City Hall.

C. Call on Councilmembers

Councilmember Seibert asked if the consultant had approved the contract where Council had removed the language the consultant wanted to add to the City's standard contract. Director Roberts indicated that he had not heard about that yet.

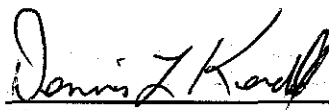
John Soriano thanked the officers who worked overtime on Saturday and Sunday.

EXECUTIVE SESSION – None.

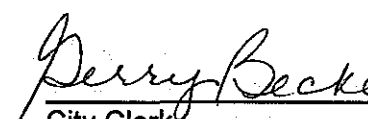
ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 7:30 p.m.

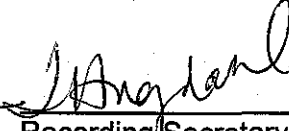
Approved this 10th day of April, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl