

September 25, 2006

Marysville City Council
7:00 p.m.

ORIGINAL

City Hall

000278

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approval of Minutes	
Approve September 11, 2006 City Council Meeting Minutes.	Approved
Approve September 18, 2006 City Council Work Session Minutes.	Approved
Consent Agenda	
Approve September 13, 2006 Claims in the Amount of \$1,081,627.76, Paid by Check No. 33634 through 33797 with Check No. 33130, 33236, 33310, and 33375 Void.	Approved
Approve September 20, 2006 Claims in the Amount of \$620,398.55; Paid by Check No. 33798 through 33961.	Approved
Approve New Liquor License Application for Kim Chi Bistro (9501 State Avenue Suite E).	Approved
Review Bids	
Award Bid for Mechanical Assist Movable Storage System for Police Evidence Room To Spacesaver NW.	Approved
Public Hearings	
Bethlehem Lutheran Church Annexation/Prezone; PA 05054	Hearing
Current Business	
New Business	
35 th Avenue Street Vacation; PA 06059	Approved
Jail Service Agreement; City of Kirkland.	Approved
Youth Basketball League Donation and Scholarship Program.	Approved
Legal	
Ordinances and Resolutions	
Adopt a Resolution of the City of Marysville Stating its Intention to Annex Certain Unincorporated Area, Known as the Bethlehem Lutheran Church Annexation, Into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approve Res. No. 2187
Adopt a Resolution of the City of Marysville, Washington, Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2190
Adopt a Resolution of the City of Marysville Establishing October 23, 2006 as the Date Upon Which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of 35th Avenue NE, North of 88th Street NE and South of 90th Street NE in the City of Marysville.	Approved Res. No. 2188
Adopt a Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.	Approved Res. No. 2189
Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	

September 25, 2006

Marysville City Council
7:00 p.m.

000280
City Hall

Adjournment	8:31 P.M.
Executive Session	8:35 P.M.
Personnel – 1 item	No Action
Adjournment	8:55 p.m.

Marysville City Council Meeting

September 25, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the September 25, 2006 meeting of the Marysville City Council to order at 7:00 p.m. The invocation was given by Pastor Mason of Mountain View Presbyterian Church. 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: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright,

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; John Turner, Interim Chief of Police; Jim Ballew, Parks and Recreation Director; Steve Winters, Police Commander; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS – None.

Councilmember Carmen Rasmussen discussed the **Parks and Recreation Board** meeting of September 6. Highlights included the following:

- The Board was thrilled to welcome two new board members, Dorothy Stanton and Andrew Delegans
- The 2007 budget submittals were reviewed and board members gave their input as to the priorities.
- There was discussion regarding establishing a non-profit group to help obtain grants.
- Washington State Patrol background checks will no longer be free. There was discussion about how to handle the fee for volunteers.
- Harv Jubie gave a donation to benefit youth basketball scholarships.
- REI Grant given to stream reclamation at Jennings Park in the amount of \$9,800. An outstanding job was done by the grant writer.
- October 28 will be Make a Difference Day.

Councilmember John Soriano reported that the **LEOFF I Board** reviewed and approved three claims today.

Councilmember Jeff Seibert gave a report on the **Finance Committee** meeting of September 20. There were updates regarding the paperless agenda and the budget. They are looking at getting a loan for streets to work on 116th Street and the "flyover" for the railroad crossing south of the new Costco.

PRESENTATIONS

A. Employee of the Month – Sandy Gruber

Mayor Kendall presented a very surprised GIS/CAD Technician Sandy Gruber with the Employee of the Month Award for September. Ms. Gruber was applauded for her excellent attitude, great sense of humor, and hard work. Additionally, she was recognized for her outstanding work for the American Cancer Society's Relay for Life.

B. Employee Service Awards.

The following employees received service awards:

- Mark Thomas, Police Officer – 15 Years.
- Jeff Massie, Assistant City Engineer – 5 Years.
- Carl Wineland, Senior Equipment Mechanic – 5 Years.
- Allen Backstrom, Maintenance Worker II – 20 Years.
- Heather Aasen, Maintenance Worker II – 10 Years.

C. Citizen Academy Graduates.

The following citizens received diplomas from the Marysville Citizen Academy:

Charlotte Tindall, Linda Bennett, Tom Murray, Rhonda Moen, Tracee Hulett, Deborah Webb, Jim Welch, Aimee Vermeulen, Lisa Wilken, Bob Weiss, Christine Weiss, Wayne Wilken, Guy Tindall, Jay Hyde, Jenn Clear, Mary Murray, Audelia Weiss, Trevor Barrus, Thomas Tucker, Sharon Tucker.

D. State of the City – Finance Director Sandy Langdon

This item was removed from the agenda.

AUDIENCE PARTICIPATION – None.

APPROVAL OF MINUTES

1. Approval of September 11, 2006 City Council Meeting Minutes.

Councilmember Vaughan referred to page 7, Call on Councilmembers. The 4th bullet should state that he had agreed with Mr. Wells about closing the skate park for awhile so that the City, not the kids, could focus on things they could do to correct the problem.

Councilmember Soriano noted that the title of the minutes should be corrected to: *September 11, 2006 Meeting* (not Work Session).

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

2. Approval of September 18, 2006 Work Session Minutes.

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

CONSENT AGENDA

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the following Consent Agenda items:

- 3. Approval of September 13, 2006 Claims in the Amount of \$1,081,627.76, Paid by Check No. 33634 through 33797 with Check No. 33130, 33236, 33310, and 33375 Void.**
- 4. Approval of September 20, 2006 Claims in the Amount of \$620,398.55; Paid by Check No. 33798 through 33961.**
- 6. Approval of New Liquor License Application for Kim Chi Bistro (9501 State Avenue Suite E).**

Motion passed unanimously (7-0).

REVIEW BIDS

7. Mechanical Assist Movable Storage System for Police Evidence Room.

Motion made by Councilmember Phillips, seconded by Councilmember Seibert to award the bid to the lowest successful bidder in the amount of \$28,079.26 to Spacesaver NW. **Motion** passed unanimously (7-0).

PUBLIC HEARING

8. Bethlehem Lutheran Church Annexation/Prezone; PA 05054

Gloria Hirashima gave a brief summary of the property. Mayor Kendall opened the public hearing at 7:42 p.m., and solicited public testimony. Seeing none, he closed the hearing at 7:42 p.m.

Motion made by Councilmember Vaughan; seconded by Councilmember Nehring to adopt Resolution 2187 for the annexation/prezone and authorization to transmit the Bethlehem Lutheran Church annexation to the Snohomish County Boundary Review Board for review. **Motion** passed unanimously (7-0).

CURRENT BUSINESS - None

NEW BUSINESS**9. 35th Avenue Street Vacation; PA 06059***Public Testimony:*Steve Smith, 13506 55th Drive NE

Mr. Smith said he represented four property owners on 35th. They are committed to going through with this and are ready to proceed.

Councilmember Seibert referred to his previous questions about an easement on the property and about access. Ms. Hirashima stated that all the properties have direct access to 36th. She commented that there is an easement that will need to be reserved. Councilmember Seibert stressed the importance of keeping access onto 36th. Ms. Hirashima said her staff would be sure to look into this.

12. Jail Service Agreement; City of Kirkland.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips to authorize the Mayor to sign the City of Kirkland Agreement for jail services. **Motion** passed unanimously (7-0).

13. Youth Basketball League-Donation and Scholarship Program.

Adopted below (Item 15).

LEGAL None.

ORDINANCES AND RESOLUTIONS**10. A Resolution of the City of Marysville, Washington, Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.**

Motion made by Councilmember Soriano; seconded by Councilmember Nehring to adopt Resolution 2190 regarding surplus property. **Motion** passed unanimously (7-0).

14. A Resolution of the City of Marysville Establishing October 23, 2006 as the Date Upon Which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of 35th Avenue NE, North of 88th Street NE and South of 90th Street NE in the City of Marysville.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to adopt Resolution 2188, A Resolution of the City of Marysville Establishing October 23, 2006 as the Date upon Which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of 35th Avenue NE, North of 88th Street NE and South of 90th Street NE in the City of Marysville. **Motion** passed unanimously (7-0).

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

Motion made by Councilmember Nehring, seconded by Councilmember Wright to adopt Resolution 2189, to accept a gift from Harv Jubie for \$1,000 to benefit the Marysville Parks Department youth basketball program. **Motion** passed unanimously (7-0).

MAYOR'S BUSINESS

Mayor Kendall discussed the amazing turnout for the opening of Costco. He noted that they would continue to monitor the traffic flow. He was pleased to announce that Target will also be opening soon.

STAFF BUSINESS

Paul Roberts stated that they will continue tracking traffic surrounding Costco and Target. He noted that they do have projects identified to address the situation; they are simply in need of funding.

Gloria Hirashima said her staff had follow-up conversations with the gentlemen from the Village and the Chevron regarding access on that street as well as with other owners in that area. They were able to reach a compromise and staff agreed to reassess the situation at a later date.

Grant Weed discussed the City's options regarding discouraging smoking by contractors in public places. The City can not require it, but can encourage it and offer incentives. Councilmember Phillips thanked him for looking into this.

Mary Swenson:

- She expressed her appreciation to the police department and the engineering department for coordinating the traffic situation at Costco.
- She noted that on Sunday the Oyster Run came through town with a lot of activity surrounding it.
- She announced that City Clerk Gerry Becker has submitted her resignation due to her husband's job move to Hawaii. Her last day will be October 6.
- She noted that she would need an Executive Session to discuss a personnel issue for approximately 20 minutes.

Chief Turner:

- Reminded Council of plans to transfer all 9-1-1 lines to SnoPac the morning of Monday, October 2.
- They are working on background investigations and hope to bring a recommendation for employment to Council soon.
- His staff is getting ready for the Target opening. Mary Swenson commented that the stores pay the salaries for these traffic situations.

CALL ON COUNCILMEMBERS

Jeff Vaughan:

- The Gateway Committee met last Week. This was the 2nd meeting on gateways and they reviewed several proposals by the consultant. The next meeting will be on November 1 followed by a recommendation to Council.
- He attended the Costco opening and discussed what a rewarding experience it was to witness Council's vision for economic development coming to fruition.

Jeff Seibert:

- Bob Drewell spoke on Transportation and Land Use issues at Cities and Towns. The PSRC is coming to the realization of the connectedness between the two.
- He expressed appreciation to staff, the Mayor and Council for making Costco and the Lakewood Crossing development happen in Marysville. This benefits the people and the quality of life here.

Carmen Rasmussen:

- She commented that the Costco store is beautiful. She thought the traffic was amazingly good for the volume of people there.
- She suggested again having a public open house for the budget, stating that something informal might be more conducive to receiving comments by some citizens. Councilmember Phillips concurred, noting that he would like to attempt this. He stated that he would like to see a survey as well. Councilmember Seibert expressed concern about the time pressures on Sandy Langdon. He suggested putting up information on easels at the work sessions so the public could look at them during the work sessions. Councilmember Phillips said that the intent was to make the councilmembers more accessible by the public. He suggested maybe ending one of the work sessions with something like this. Councilmember Wright agreed with the idea of adding this to a meeting that is already scheduled. There was consensus to look into this possibility.
- She noted that Mill Creek is interested in brainstorming solutions with our park staff for skate park issues since they are experiencing similar problems.

Lee Phillips:

- He thanked the citizens who attended the Marysville Citizens Academy.
- He asked about the intent for implementing the Gateways recommendations. Ms. Hirashima stated that the intent right now is just to get ideas out. They will also talk about a variety of mechanisms for implementing the recommendations.
- He thanked the police and parks department and all who helped out with the opening of Costco. He is looking forward to the flyover to ease this situation.
- He thanked the Kiwanis, the Soroptomists and Harley Davidson for the Oyster Run.
- He suggested getting the word out to the food bank about the scholarships available thanks to Harv Jubie. Jim Ballew stated that they could do that.

Councilmember Soriano expressed appreciation to staff for their help in the opening of Costco. He discussed what a great feeling of satisfaction it was to have Costco in Marysville. He thanked Gloria Hirashima for the Gateways information.

CORRECTED: SEE 10/9/06 MINUTES

Jon Nehring echoed comments regarding the satisfaction of seeing economic development occur here. He referred to the Gardner Johnson report and the committees that resulted to lay the groundwork for what is happening today in Marysville. He commended the Mayor, staff and the Council for pursuing their vision.

Councilmember Seibert added that they should also thank Arlington and the TRAP group for pushing forward the 172nd Street overpass.

Mayor Kendall commented that in addition to the large businesses that are coming to Marysville, they are equally appreciative of the smaller businesses. He attended a ribbon-cutting for a new chiropractor in town last week as well. He stated that he is very proud of the economic development in Marysville and will continue to move forward in this direction. He noted that they also need to move forward with transportation issues.

INFORMATION ITEMS – None.

ADJOURNMENT

Mayor Kendall recessed into Executive Session at 8:31 p.m.


EXECUTIVE SESSION

Council met in Executive Session at 8:35 p.m. to discuss personnel issues; and adjourned into Regular Session at 8:55 p.m.


ADJOURNMENT

Taking no further action, and seeing no further business, Mayor Kendall adjourned the meeting at 8:55 p.m.

Approved this 9th day of October, 2006.


 Mayor
 Dennis Kendall


 City Clerk Deputy
~~Gerry Becker~~ Lillie Lein


 Recording Secretary
 Laurie Hugdahl