

Marysville City Council Work Session

000288

October 2, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the October 2, 2006 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall 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: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright,

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; John Turner, Interim Chief of Police; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Soriano reviewed the **Public Safety Committee** meeting of last week. Topics discussed included:

- Graffiti task force to be created at the request of the Mayor
- Armored vehicle currently being retrofitted
- Update on hiring status within the police department
- Overtime is down from 2005 levels overall
- Cigarette sting in conjunction with the Liquor Control Board was successful

PRESENTATIONS

A. Puget Sound Regional Council Update – Assistant Planner Yorik Stevens-Wajda.

Mr. Stevens-Wajda gave a PowerPoint presentation and reviewed the PSRC Vision 2020 Update Draft Environmental Statement (see handout).

Comments and Questions:

Councilmember Wright pointed out that Marysville and North Snohomish County in general are not represented in the information he was presenting. Most of the growth will be focused to the south. Mr. Stevens-Wajda concurred and noted that they will be working in the near future to try to address this by focusing on counties.

Public Works Director Paul Roberts commented that staff had sent in comments in July that had apparently been lost. He stressed that Marysville has unique circumstances and that it is critical to deal with the corridors here. Mr. Stevens-Wajda said he would look into the comment issue and try to incorporate those.

B. State of the City – Finance Director Sandy Langdon.

Finance Director Langdon reviewed her PowerPoint presentation, "The State of the City; Marysville 2006 Budget Status," as shown in Council's packet.

Chief Administrative Officer Swenson discussed the effects of the recent large annexations, high cost of living increases and the fact that it will be another lean budget year.

23. 2006 Council Budget Workshop Memo.

The budget workshops were tentatively set for Monday, October 30 and Thursday, November 2 from 5 p.m. to approximately 9 p.m.

DISCUSSION ITEMS

APPROVAL OF MINUTES (Written Comment Only Accepted from Audience.)

1. Approval of September 25, 2006 City Council Meeting Minutes.
2. Approval of October 2, 2006 City Council Work Session Minutes.

CONSENT AGENDA

3. Approval of September 27, 2006 Claims in the Amount of \$1,588,939.56; Paid by Check No. 33962 through 34121 with Check No. 33712, 33842, 33846, 33849, 33855, 33899, and 33928 Void.
4. Approval of October 4, 2006 Claims.
5. Approval of September 20, 2006 Payroll in the Amount of \$557,878.73; Paid with Check No. 16811 through 16877 with Check No. 16684 Void.
6. Approval of October 5, 2006 Payroll.
7. Approval of New Liquor License Application for Teriyaki King (1416 Fifth Street, Suite B).
8. Approval of New Liquor License Application for Smoke Plus (9206 State Avenue #C).

9. **Approval of Liquor License Renewals for Fred Meyer #209 (9925 State Avenue); Allen Creek Thriftway (6610-64th Street N.E.); Hunter's Corner (8225 84th Street N.E.); Jackpot Food Mart (5830 Grove Street); Strawberry Lanes (1067 Columbia Avenue); Tacos Guaymas of Marysville (1400 State Avenue); and Tres Hermanos II (11605 State Avenue, Suite 100).**
10. **Approval of Special Event Application for Janet R. Crombie to conduct an "Annual Holiday Gift Show" at Marysville Opera House November 1, 2006 through November 4, 2006.**
11. **Sunnyside Reservoir Project #W0304.**

Paul Roberts explained that the contractor had requested that the City approve a retainage Escrow Agreement.

12. **Authorize Mayor to Sign Escrow Agreement with T. Bailey, Inc. for the North 240 Zone Reservoir Project #W0101.**

Paul Roberts explained that the contractor had requested that the City approve a retainage Escrow Agreement.

13. **Authorize Mayor to Sign Interlocal Agreement with Snohomish County Fire District No. 4 for Use of Fire Training Site.**

Interim Police Chief Turner explained that the facility on South Machias Road is used for entry team training.

REVIEW BIDS – None.

PUBLIC HEARING

14. **Sunnyside Elementary School Annexation; PA 06015.**

Councilmember Rasmussen pointed out that the zoning for the school is R4.5. She wondered if this was acceptable to them. Community Development Director Gloria Hirashima thought that it was and noted that staff had not received a request to change it.

15. **Sunnyside Whiskey Ridge Expanded Annexation (includes Whiskey Ridge North Annexation); PA 06005 and PA 05056.**

Chief Administrative Officer Swenson commented that the effective date for this and the elementary school annexation would be December 1.

CURRENT BUSINESS – None.

NEW BUSINESS**16. State Avenue (136th Street NE to 156th Street NE) Local Agency Agreement Supplement No. 1; Washington State Department of Transportation.**

Paul Roberts explained that this would be used to advance the federal grant money to push the design further and faster.

17. Stillaguamish Water Filtration Plant Improvements – Professional Services Agreement Supplement; DMJM Harris, Inc.

Director Roberts said that they are testing the project now, but they are past the completion date. This supplemental agreement will allow them to extend the contract to keep the construction management company. He noted that they hope to recover the costs for this from the construction company.

18. PRD, Small Lot, BSP, and Permitted Uses Proposed Code Amendments; PA 06-033.

Community Development Director Hirashima and Senior Planner Steve Roberge delivered a PowerPoint presentation as contained in the Council handouts regarding the proposed code amendments. Topics highlighted included: the Planning Commission's tour of developments and goals for developing the code, the decision to put the code for cottage developments on hold for now, streets and parking requirements.

Comments and Questions:

Councilmember Rasmussen commended Mr. Roberge for his memo summarizing the changes, which she found to be very helpful. She had some concerns about the size requirement for the porch increasing as the size of the home decreased. Mr. Roberge explained that the Planning Commission felt it was important as homes become smaller and closer together that the design features are emphasized. There was also a feeling that the porch would foster a sense of community. Director Hirashima added that there is flexibility built into the code.

Councilmember Rasmussen asked about the Binding Site Plan Requirement for covenants and special restrictions. Mr. Roberge explained that this would be only for a few very short streets.

Councilmember Soriano asked about the purpose of the narrative that was added to the Residential Density Incentives section of the Working Draft, 19.26.060. Ms. Hirashima explained that it was simply a catch-all provision.

Councilmember Seibert expressed some concern about landscaping maintenance. He wanted to make sure that the dues are sufficiently collected to maintain the landscaping. He requested an estimate from staff regarding the possible cost to parks to maintain the public portion. Councilmember Lee Phillips explained how the HOA dues work in his neighborhood.

Councilmember Seibert expressed some concern about giving bonus incentives for critical areas open spaces. Ms. Hirashima explained that staff sees critical areas as a feature of the development.

Councilmember Seibert suggested looking at the fee for impervious surfaces if we are going to allow 50% as opposed to the current level of 35%.

Councilmember Seibert asked about the standards for auto courts. Steve Roberge pointed out that it was in Section 19.14.095. Councilmember Seibert then asked if the police and the fire department are supporting this. Ms. Hirashima said that they and Public Works are as long as the parking issues are addressed.

Chief Administrative Officer Swenson pointed out that although Council put a moratorium on this type of development, staff did not hear a lot of feedback about it. She gave the credit to Gloria Hirashima and her staff for doing such good work in developing this and involving the developers.

LEGAL – None.

ORDINANCES AND RESOLUTIONS

19. **An Ordinance of the City of Marysville Annexing Certain Unincorporated Area, Known as the Sunnyside Elementary School Annexation into the City of Marysville.**
20. **An Ordinance of the City of Marysville Annexing Certain Unincorporated Area, Known as the Sunnyside-Whiskey Ridge "Expanded" Annexation (Includes Whiskey Ridge-North Annexation), into the City of Marysville.**
21. **An Ordinance of the City of Marysville, Washington Amending the City's Development Regulations Related to Planned Residential Developments, Small Lot Standards, Residential Permitted Uses, and Binding Site Plans and Amending Chapters 19.08, 19.14, 19.26, 19.48, 20.44, 20.48, 20.52, and 20.56 of the Marysville Municipal Code.**
22. **An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Marysville First Assembly of God Annexation into the City of Marysville.**

STAFF BUSINESS

Gloria Hirashima commented that Kohl's opened on Sunday. It's a great store and the traffic issue ended up working out well. She thanked staff members who helped to make it happen, especially Tom Laughlin.

Chief Turner announced that all 9-1-1 calls transferred very smoothly to SnoPac this morning.

Paul Roberts thanked all the engineering and streets employees who helped get ready for the Kohl's opening.

Mary Swenson announced that Doug Buell has returned to work part time and is doing well.

CALL ON COUNCILMEMBERS

Lee Philips thanked Chief Turner for arranging the cigarette sting. He said he was looking forward to results from the graffiti task force.

Carmen Rasmussen thanked Chief Turner for addressing the animal control issue with Dawn Everett. She then suggested adding video surveillance at the main Jennings Park parking lot in addition to the skate park if the cost is not too prohibitive.

Jeff Vaughan commended Detective Mark Thomas and Commander Robb Lamoureux for an excellent narcotics presentation they did in a school in Arlington. Chief Turner commented that they would like to do the same type of presentation in the Marysville School District, but have not been able to do that. He suggested bringing this up at the next joint meeting with them.

Councilmember Vaughan pointed out that the cell phone tower next to the golf course has added a new antenna and is even less "stealth-like" than it was before. Ms. Hirashima explained that staff did require that the antenna was mounted flush against the tower and painted to match the existing tower. She noted that the alternative to adding this antenna would have been to construct an additional tower.

Mr. Vaughan referred to the graffiti on the bridge at 116th and requested again that something be done about it. Ms. Swenson responded that they had not heard back from the Tribes about this, but will check on it.

Jon Nehring referred to a citizen's concern about multiple families living in one rental home. He asked about city laws regarding the number of families allowed in a single-family home. City Attorney Cheryl Beyer explained that it is very difficult to control this.

Jeff Seibert thanked the Chief Turner, his staff, Tom Laughlin and anyone else who helped get the roads ready for the opening of Kohl's. He noted that traffic at Costco on Saturday seemed to be flowing well.

He stated that Verizon and GTE still have not repainted their boxes that had been vandalized with graffiti at least two months ago. He emphasized the need to get a reaction from the utility companies or at least permission for us to paint it.

John Soriano reiterated Donna Wright's suggestion to get MSAC involved with the graffiti task force.

MAYOR'S BUSINESS

Mayor Kendall reminded Council of the upcoming grand opening at Target on Tuesday at 6:00 p.m. and the ribbon cutting at Kohl's at 7:45 a.m. on Thursday.

INFORMATION ITEMS – None.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:20 p.m.

Approved this 9th day of October, 2006.

Dennis Z Kendall
Mayor
Dennis Kendall

Lillie Lein
City Clerk (Deputy)
~~Gerry Becker~~
Lillie Lein

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl