

MARYSVILLE CITY COUNCIL WORK SESSION

00019

January 17, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

CORRECTED: SEE 01/23/06
MINUTES

Mayor Dennis Kendall called the January 17, 2006 Work Session 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, and Mayor Pro Tem Jon Nehring

Staff: Robb Lamoureux, Police Commander; 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, Rob Lindsey, Golf Course Manager; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall informed Council that Donna Wright had injured her leg and might not be able to attend tonight.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to excuse Councilmember Wright's absence from the meeting tonight. Motion passed unanimously (6-0).

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR JANUARY 23, 2006 MEETING

A. APPROVAL OF MINUTES.

1. **January 9, 2006 City Council Meeting.**
2. **January 17, 2006 City Council Work Session.**

CONSENT

- A. **Approval of January 11, 2006 Claims (2005 Expenses) in the Amount of \$1,168,017.66; Paid by Check No. 27863 through 27983.**
- B. **Approval of January 11, 2005 Claims (2006 Expenses) in the Amount of \$433,760.92; Paid by Check No. 27984 through 28027.**
- C. **Approval of January 18, 2006 Claims.**
- D. **Approval of January 20, 2006 Payroll.**
- E. **Approval of Liquor License Renewals for Fanny's Restaurant (505 Cedar Avenue), State Street Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash (3506 88th Street N.E.), The Village (220 Ash) and Vi and Glynn's Tavern (10321 Smokey Point Blvd.)**

There were no comments or questions regarding this item.

- F. **Approval of State Avenue Phase II – 116th St. NE to 136th St. NE; State Avenue Phase III – 136th St. NE to 152nd St. NE; Supplemental Professional Services Agreement for Final Design Services; KPFF Engineers.**

This item was removed from the agenda.

- G. **Authorize Mayor to Sign 2006-2007 Professional Services Agreement with Blue Marble Environmental, LLC for Consulting Services Regarding Recycling Program for Multi-Family Developments.**

Public Works Director Paul Roberts stated that they have been working with Blue Marble on solid waste recycling for some time. Councilmember Seibert added that Blue Marble has done a good job with the multifamily recycling.

Councilmember Vaughan inquired about grant money. Councilmember Seibert referred to the last page of the agreement, which states that the DOE Coordinated Prevention Grant would provide \$26,615. Mr. Roberts wasn't sure that they had this grant, but indicated he would check on it.

- H. **Accept Quotation for 2006 Schaefer Roll Cart Purchase from Western Systems & Fabrication.**

Mr. Roberts explained that this is for the replacement of existing damaged or new residence totes and roll carts.

I. Authorize Mayor to Sign 2006-2007 Coordinated Prevention Grant Offer #G0600169; Washington State Department of Ecology.

This is a continuation of biennial matching grant funds for multifamily recycling.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

A. Golf Committee Recommendations.

Finance Director Sandy Langdon reviewed the *Golf Course Sources & Uses of Cash, 3-Year Comparison – Year End Totals*.

Mayor Pro Tem Nehring commented that although the economy has improved, the golf revenue has not. He thought perhaps the situation might have more to do with the weather. He suggested focusing on getting members back and lowering the senior age rate, stating that we can't depend on the economy getting better or good weather. He also suggested focusing on good customer service and getting the POS up and running. Jim Ballew commented that Cedarcrest is the only course around that is lowering the senior rate.

Rob Lindsey commented on the impact of the City of Everett's action to discount heavily this year. This took a lot of rounds from area courses, including Cedarcrest. He recommended considering a military discount, at the same rate as the senior rate. He also suggested a discount for weekday tournaments.

Councilmember Lee Philips had concerns about the impacts of lowering the senior rate. Mr. Lindsey clarified that the senior discount is only for weekdays, but passes are for seven days a week.

Mayor Kendall pointed out the high amount for water in Maintenance M&O for 2004. Mr. Lindsey thought that it was due to increased need for water plus a biennial lime application. Councilmember Seibert pointed to the recommendation to utilize a well with a pump to save money on water. Jim Ballew stated that there is a potential to be recovered in 2-1/2 to 3 years.

Councilmember Rasmussen asked about the next step with the recommendations. Mary Swenson stated that they planned to keep a few representatives from the committee as a separate ad hoc committee. Mayor Kendall hoped to come back to the work session in two weeks with a plan for implementation of the recommendations to give to Council for their

approval. Mary Swenson stated that the Golf Committee is thrilled to have their recommendations being considered. Several of them are interested in serving on an ad hoc committee.

Rob Lindsey stated that adding the golf carts and the POS system will be the most critical expenses. Jim Ballew noted that the golf carts were in the budget, but they will need to be approved by Council since they are over \$35,000. More discussion will also be needed about the POS system.

Councilmember Soriano asked about plans for a family plan. Mr. Lindsey stated that they are putting together a calendar of events. They are also thinking of having a family night/afternoon, possibly on Sundays. He is working with the restaurant to come up with some specials there for the families.

NEW BUSINESS

A. Sunnyside/Whiskey Ridge Annexation Revised Boundary; PA 06-005.

Gloria Hirashima explained that staff is recommending council consider rescinding action accepting the original Sunnyside annexation and accept a notice of intention for a new, larger annexation entitled the Sunnyside/Whiskey Ridge annexation. Mary Swenson stated that they are still evaluating the cost to the area. It does help that this is a larger, undeveloped area. She emphasized the importance of moving quickly to avoid having new development occur in the county.

Councilmember Seibert asked if there would be any more community meetings. Ms. Hirashima said that nothing is scheduled, but there could be if needed. Mr. Seibert asked if the Q & A brochure was still available. Ms. Hirashima stated that it is and is being updated right now.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to allow public comment. Motion passed unanimously (6-0).

Whiskey Ridge resident, East Sunnyside and 83rd.

The resident asked about the status of annexation of her area. Ms. Hirashima explained that it is currently on the agenda and it would likely be completed this year. Ms. Swenson added that they are moving forward as quickly as possible.

B. Whiskey Ridge North

Ms. Hirashima reviewed the staff recommendation to approve the expanded annexation boundary for circulation of the 60% petition.

Councilmember Seibert asked about the school district's intentions to annex. Ms. Hirashima stated that they have already picked up the paperwork.

C. Bethlehem Lutheran Annexation; 10% Notice of Intent; PA 05027.

Gloria Hirashima stated that this would create a circle around a county-owned park property to the south. Ms. Swenson has already had discussions about this with the County.

Ms. Hirashima said they are also looking at some concerns regarding the tax status of the property in order to determine proper zoning.

Ms. Swenson stated that all of these annexations are consistent with Council planning that occurred at the last retreat. Councilmember Seibert asked City Attorney Grant Weed if the resolution regarding the City's annexation policy would need to be rewritten to include the new UGA areas. Mr. Weed thought that the resolution covered current as well as future UGA areas. Ms. Hirashima concurred that they did try to anticipate what areas would be included in the future. She added that they get plenty of advance notice on the County's intent to consider a UGA expansion so they have plenty of time to revise, if necessary.

Councilmember Rasmussen asked about staff consideration of the financial impacts to police and streets. Ms. Swenson replied that they are struggling with how deep of an analysis to do – outside consultant versus in-house. They are leaning toward utilizing staff expertise. She noted that the critical issue is police. Councilmember Seibert asked if there would be a change in the fire district boundary with this annexation. Ms. Swenson stated that there would be. A meeting is being set up with the chiefs of both districts to discuss this. Councilmember Rasmussen recommended going with the in-house analysis.

LEGAL

None.

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville, Washington Amending MMC 1.50.050 Relating to the Compensation of the Mayor and Councilmembers.**

Mayor Kendall pointed out the only change, which changes the per diem amount to a per meeting amount.

B. An Ordinance of the City of Marysville Amending MMC 2.10.020 and MMC 2.10.040 Relating to the Membership and Organization of the Cable Television Advisory Committee.

Mayor Kendall reviewed the minor changes as follows:

- Eight members instead of seven.
- Two members from Council.
- The committee shall annually choose one of its members as chair.
- Meetings may be called at any time upon giving 24 hours' advance notice.

Councilmember Seibert commented that he liked the formatting showing the changes.

C. An Ordinance of the City of Marysville, Washington Amending MMC 11.37.060 and MMC 2.70.090 Relating to Appeals from Removal or Suspension from the List of Qualified Tow Truck Operators.

This would allow the Hearing Examiner to hear appeals regarding removal or suspension from the list of qualified tow truck drivers.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall solicited from the Council to serve dinner at the Marysville Community coalition monthly dinner and program on February 23rd at Marysville-Pilchuck High School Cafeteria. He went to greet the U.S.S. Ingraham yesterday with Doug Buell and Carmen Rasmussen. They had a wonderfully informative tour.

B. Staff Business

Robb Lamoureux had no further comments.

Doug Buell stated that the city newsletter went out this weekend.

Sandy Langdon had no further comments.

Rob Lindsey had no further comments.

Jim Ballew had a very busy day with registration for classes/teams. Councilmember Seibert asked how the coordination with Lakewood is going. Mr. Ballew stated that it is going very well; Lakewood has been very accommodating. Marysville is hoping to do some summer programs up there.

Paul Roberts had researched the grant issue and clarified that the contract and the grant cover both the multifamily and the commercial recycling. He also said that he had attended a 787 committee meeting at Boeing and was impressed that their production schedules are booked through 2011 with about 378 orders.

Gloria Hirashima noted that the two Boundary Review Board hearings scheduled for tonight will be rescheduled for February.

Mary Swenson stated that she had four items for Executive Session: two real estate items, one pending litigation matter and one personnel item. Executive Session was expected to last 45 minutes.

C. Call on Councilmembers

Lee Phillips received a call from a citizen regarding the website. The citizen had commented that the council work session agenda for tonight was not updated; there was a discrepancy with amounts on the front page and back page; and the website still indicates

CORRECTED: SEE 01/23/06
MINUTES Refers to Msvl

messenger

that TVs with tags will be collected. He also suggested posting yard waste and garbage pickup schedules online. Mr. Phillips asked about the status of disabled access on the northwest side of 3rd. Ms. Swenson was still checking into that. Councilmember Phillips thanked everyone for helping with the sailor bags.

Carmen Rasmussen enjoyed the homecoming celebration for the U.S.S. Ingraham. She suggested naming the new boulevard *Ingraham Boulevard*. She met with the rest of the department heads and was very impressed with the caliber of leadership in the City.

Jeff Vaughan had no further comments.

Jon Nehring had no further comments.

Jeff Seibert asked about getting a topographical map of the dike for a citizen concerned about flooding. Gloria Hirashima stated that there is a historical flood plain map available. She commented that base flood elevation is 9 feet. Mayor Kendall found out that there is a diking district. Ms. Hirashima said that there are three elected members on Diking District 3.

John Soriano wished he could have attended the homecoming for the Ingraham. He attended the PSRC Transportation Policy Board last week. He was informed at the meeting that Marysville was not complying with the new standard on air particulates. Paul Roberts explained that Marysville has not met attainment standards and it is probably due to wood smoke and the contour of the valley. He pointed out that the measurement was taken during some stagnate weather last fall.

There was a recess from 8:30 pm to 8:38 pm

D. City Attorney

Grant Weed gave a refresher course on general information/issues that face the councilmembers. He reviewed pages taken from the *Councilmember's Handbook* from AWC and MRSC.

Topics highlighted included:

- Differences between Public and Private Sectors
- The Job of a Councilmember
- Working with Staff
- Relationship with the City Attorney
- Labor Relations
- Ethical Issues.

Mr. Weed offered his services any time he could be of help. Mary Swenson also urged councilmembers to contact her or the mayor if they had any questions or concerns.

ADJOURNMENT

Mayor Kendall adjourned the meeting into Executive Session at 9:10 pm.

EXECUTIVE SESSION

Council met in Executive Session to discuss two real estate items, one pending litigation matter and one personnel item.

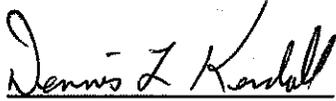
Council reconvened into Regular Session at 9:40 p.m. **Motion** by Councilmember Soriano and Second by Councilmember Seibert to extend the City Council Work Session 15 minutes. **Motion** carried unanimously.

Council resumed the Executive Session at 9:40 p.m., and reconvened into Regular Session at 9:55 p.m. taking no action.

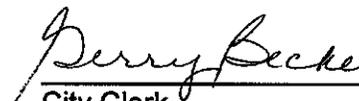
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:55 p.m.

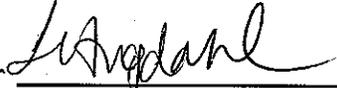
Approved this 23 day of January, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl