

## MARYSVILLE CITY COUNCIL WORK SESSION

CORRECTED - SEE 1/22/07  
MINUTES

January 8, 2007

6:30 p.m.

City Hall

### CALL TO ORDER

Mayor Dennis Kendall called the January 8, 2007 meeting of the Marysville City Council to order at 6:30 p.m.

### EXECUTIVE SESSION

The Council immediately recessed into Executive Session.

### ADJOURNMENT

The Executive Session adjourned at 6:55 p.m.

### REGULAR SESSION / INVOCATION / PLEDGE OF ALLEGIANCE

The Regular Session reconvened at 7:00 p.m. The invocation was given by Pastor Mike Villamor from the Turning Point Community Church. 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, and Jeff Vaughan

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; John Turner, Interim Chief of Police; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

**Motion** made by Councilmember Nehring; seconded by Councilmember Vaughan to excuse the absences of Councilmembers Wright and Soriano. **Motion** passed unanimously (5-0).

**COMMITTEE REPORTS – None.**

**PRESENTATIONS – None.**

**DISCUSSION ITEMS – None.**

**APPROVAL OF MINUTES**

**1. Approval of December 11, 2006 City Council Meeting Minutes.**

**Motion** made by Councilmember Vaughan, seconded by Councilmember Rasmussen to approve the December 11, 2006 City Council Meeting Minutes as presented.

**2. Approval of January 2, 2007 City Council Work Session Minutes.**

Councilmembers Rasmussen and Phillips both stated that they would be abstaining from the vote since they were not at the January 2 Work Session. Approval of these minutes was deferred to the next meeting so a majority of councilmembers would be able to vote.

**CONSENT AGENDA**

Councilmember Vaughan requested the removal of item 14 for discussion.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve the following Consent Agenda Items 3-5, 8-13, 15 and 16:

- 3. Approval of December 13, 2006 Claims in the Amount of \$148,047.43; Paid by Check No. 35717 through 35855 with Check No. 10075, 10076, 10524, 10630, 12370, 12393, 12469, 12630, 12645, 12795, 13800, 13847, 15389, 16023, and 35515 Void.**
- 4. Approval of December 20, 2006 Claims in the Amount of \$1,654,776.94; Paid by Check No. 35856 through 35999.**
- 5. Approval of December 27, 2006 Claims in the Amount of \$460,714.81; Paid by Check No. 36000 through 36185 with Check No. 31569 and 35978 Void.**
- 8. Approval of December 20, 2006 Payroll in the Amount of \$655,102.22; Paid by Check No. 17205 through 17265.**
- 9. Approval of Liquor License Renewals for Boulevard Grocery (5304 61st Street NE); Froso's Greek & Italian Cuisine (314 State Avenue); Las Garzas Restaurants (303 Beach Avenue); Rite Aid #5243 (251 Marysville Mall); Saigon Garden Restaurant (10013 Shoultes Road); New California**

Tavern (8421 State Avenue); Grove Street Market (5931 Grove Street #B); Skipper's Seafood 'N Chowder House #109 (1035 State Avenue); and AM/PM Mini Mart #5566 (1124-4th Street).

10. **Approval of New Liquor License for Alfy's Pizza (9330 State Avenue).**
11. **Approval of Final Plat Subdivision; The Plateau at Sunnyside; Snohomish County PFN 03-106781 SD.**
12. **Approval of Final Plat Subdivision; Sunnyside Estates; Snohomish County PFN 04-112293 SD.**
13. **Approval of Interlocal Agreement for Emergency Services; Snohomish County.**
15. **Authorize Mayor to Sign Purchase Order No. F 4458 in the Amount of \$298,133.34 to Purchase a New Vactor Truck.**
16. **Authorize Mayor to Sign Local Agency Detour Agreement for WSDOT SR9 (108th Street N.E.) Improvement Project.**

**Motion** passed unanimously (5-0).

14. **Authorize Mayor to Sign Purchase Order No. F 4459 in the Amount of \$112,188.76 to Purchase a New Dump Truck.**

Councilmember Vaughan asked Director Paul Roberts if there was any more information about the high sales tax rate. Public Works Director Roberts replied that the 9.1% sales tax is the rate that the City is required to pay as part of the state contract bid. Finance Director Sandy Langdon added that this is the State sales tax amount plus the administrative fee for the state bid process.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Consent Agenda Item 14. **Motion** passed unanimously (5-0).

#### **REVIEW BIDS**

17. **Water Meters and Transmitting Unit Connecting Services.**

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve acceptance of the AMCO bid for \$179,580 plus sales tax. **Motion** passed unanimously (5-0).

**PUBLIC HEARING – None.**

**CURRENT BUSINESS – None.**

**NEW BUSINESS**

- 18. Project Status Forms and Fuel Tax Grant Distribution Agreements for Ingraham Boulevard and 47th Avenue N.E. Sidewalk Project; Washington State T.I.B.**

Director Roberts informed Council that \$5.8 million appears to be the full cost of the project and includes the cost of the extended culvert.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to sign the Project Status Forms and Fuel Tax Grant Distribution Agreements for the Ingraham Boulevard and 47<sup>th</sup> Avenue NE sidewalk projects. **Motion** passed unanimously (5-0).

- 19. Professional Service Agreement for Solid Waste Rate Study and Efficiency Review: Financial Consultant Solution Group (FCS).**

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Councilmember Phillips asked if they would be looking at incorporating the service of construction drop-offs. Director Roberts indicated that the study would be looking at what other providers in the region are doing, but they have not determined the final scope yet. Councilmember Seibert commented that he would not be interested in looking specifically at that issue since the City doesn't have any large dumpsters and would not have control over where to take them. He thinks it would be cost prohibitive.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the Professional Service Agreement with Financial Consultant Solution Group (FCS) for the Rate Study and Efficiency Study for \$74,220. **Motion** passed unanimously (5-0).

**LEGAL – None.**

**ORDINANCES AND RESOLUTIONS**

- 20. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Bethlehem Lutheran Church Annexation Area into the City of Marysville and Rezoning Said Properties to Public/Institutional (P/I).**

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve Ordinance 2681. **Motion** passed unanimously (5-0).

21. **An Ordinance of the City of Marysville Amending Section 6 of Ordinance No. 2676 Relating to the 2007 Budget, by Amending Appendix A Relating to Pay Classification and Grades or Ranges for Specified City Employees.**

**Motion** made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve Ordinance 2682. **Motion** passed unanimously (5-0).

22. **A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.**

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to adopt Resolution 2196. **Motion** passed unanimously (5-0).

#### **MAYOR'S BUSINESS**

23. **City Clerk Appointment.**

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Seibert, to affirm the appointment of Cheryl Niclai as City Clerk. **Motion** passed unanimously (5-0).

24. **Re-appointment to LEOFF I Board of Disability.**

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the reappointment of Councilmember Soriano to the LEOFF I Disability Board serving a two-year term expiring December 31, 2008. **Motion** passed unanimously (5-0).

25. **Re-appointments to Library Board.**

**Motion** made by Councilmember Phillips, seconded by Councilmember Seibert, to approve the reappointment of Tom King to the Marysville Library Board for a five-year term ending January 1, 2012. **Motion** passed unanimously (5-0).

**Motion** made by Councilmember Phillips, seconded by Councilmember Seibert, to approve the reappointment of D. Michael Wray to the Marysville Library Board for a five-year term ending January 1, 2012. **Motion** passed unanimously (5-0).

#### **MAYOR'S BUSINESS (continued)**

Mayor Kendall was pleased with the large turnout for Christmas tree recycling. He noted that he had the pleasure of attending a 100<sup>th</sup> birthday celebration at the Grandview Village.

## STAFF BUSINESS

Jim Ballew announced that:

- Father-Daughter dance tickets are now on sale.
- Staff did a great job on the Christmas tree recycling.
- Basketball League opened last weekend.

Paul Roberts reported on the following:

- He informed the Mayor that there has been not construction activity at 528 and SR9, but they have been cleaning the reservoir.
- The pastor at the church at 41<sup>st</sup> has been notified about the Triangle Access study.
- Staff has met with WSDOT regarding the coordination of work at 108<sup>th</sup> and SR9.
- There was a break in a 10" forced main in Soper Hill Road and sewage was discharged into a creek. Staff has reported this to all of the appropriate agencies and crews are working diligently on repairs. The failure appears to be related to a ground saturation in a depressed area on Soper Hill Road. A gravity main there appears to be intact.

Grant Weed stated that he had three items (one potential litigation item with possible action, one real estate matter and one personnel matter) for Executive Session which would take about 30 minutes.

Chief Turner informed Council that:

- Staff would be holding a retirement party for Commander Steve Winters on Friday, January 26 from 2-5 at the library. Mary Swenson added that former Chief Carden was planning on attending.
- The meeting regarding the three sex offenders living in the same house was very well-attended.
- The police have been spending a considerable amount of patrol time in the Sunnyside area.

## CALL ON COUNCILMEMBERS

Carmen Rasmussen:

- Thanked Chairman Craig Shankle for his work on the Civil Service Commission which resulted in ways to expedite referrals.
- She commended Doug Buell for his work on the Messenger.
- She received a form from the Chamber with a request for businesses to give their input. *Regarding Proposals to address graffiti: Abatement*
- She suggested expanding video surveillance to Jennings Park parking lot and also the library parking lot.
- She solicited help working on a youth council. Councilmember Phillips indicated he was interested.

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Lee Phillips said he was glad to be back but was still feeling under the weather.

Jeff Vaughan:

- Acknowledged an article in the *Globe* regarding graffiti. The *Herald* is also working on a piece.
- The Graffiti Task Force will bring a proposed ordinance to Council in February. Highlights include: a shortened time period for abatement of graffiti, encouraging retail stores to keep certain products inaccessible to minors. Caldie is trying to get public feedback from businesses about their ideas. Mayor Kendall stated that he had already received four of the surveys back today.
- Youths continue to get into Cedarcrest Reservoir and it was tagged recently.

Jeff Seibert:

- Noted that the traffic sign at the end of 2<sup>nd</sup> was also tagged.
- He thanked Paul Roberts for the information.
- He raised some issues with the electronic agenda regarding items added at the last minute and the need for indicating which items had been changed. Sandy Langdon welcomed any comments. She noted that they are still working on the details of this.

Jon Nehring commented on the forecasted snowstorm and the need for crews to be ready.

Mayor Kendall added that there is a Chamber meeting on January 26 regarding the State of the City.

**INFORMATION ITEMS – None.**

## **ADJOURNMENT**

Mayor Kendall recessed at 7:51 p.m. into Executive Session which was scheduled to begin at 8:00 p.m. and last 30 minutes.

## **EXECUTIVE SESSION**

Council met in Executive Session at 8:00 p.m. and discussed one personnel, one real estate, and one litigation issue.

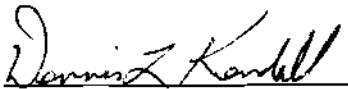
## **ADJOURNMENT**

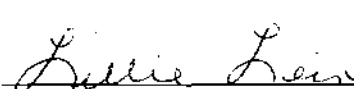
Council reconvened into Regular Session at 8:35 p.m.

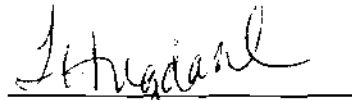
**Motion made by** Councilmember Phillips, seconded by Councilmember Vaughan to authorize staff to join in the appeal of the Phase II NPDES permit before the Pollution Control Hearings Board. **Motion passed unanimously (5-0).**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:37 p.m.

Approved this 22<sup>nd</sup> day of January, 2007.

  
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Mayor  
Dennis Kendall

  
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Deputy City Clerk  
Lillie Lein

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl