

April 16, 2007

Marysville City Council Work Session
7:00 p.m.

CORRECTED SEE 4/23/07
MINUTES

City Hall

ORIGINAL 000510

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the April 16, 2007 City Council Work Session to order at 7:00 p.m., and 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 L. Kendall

COUNCIL: Mayor Pro Tem Jon Nehring, Jeff Vaughan, Donna Wright, Jeff Seibert, John Soriano, Lee Phillips, Carmen Rasmussen

STAFF: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Adam Bailey, Surface Water Technician, and Lillie Lein, Recording Secretary.

COMMITTEE REPORTS

Councilmember Carmen Rasmussen reported that the Graffiti Sub-Committee met and reviewed the first cut of a video produced by high school students. She said they did an excellent job, that the video was dramatic and had a good message.

Councilmember Rasmussen added that Detective Steve Haley from Snohomish County was also in attendance. He stated that Marysville has the best documentation and is the most pro-active community working on graffiti. He stressed the importance of documentation and interpretation of the graffiti in their work on middle school gang activity and prevention.

CORRECTED SEE 4/23/07
MINUTES pg 3 of 12

PRESENTATIONS

A. Marysville School District Surface Water Curriculum – Marysville School District.

Public Works Director Paul Roberts explained that this education program fulfills the school district's requirement for a waiver and is in lieu of paying surface water fees. City Engineer Kevin Nielsen introduced Gail Miller, Assistant Superintendent for the Marysville School District; Kirby Schauffler, 8th Grade Science Teacher at Cedarcrest Middle School; and Steve Malmstead, 5th Grade Teacher at Allen Creek Elementary School who were in attendance to present their proposed Surface Water Curriculum.

Ms. Miller noted that the two teachers with her this evening have been working on environmental/surface water projects with students for several years; and have spent a lot of time on the "how to" in developing and for teaching this curriculum. She concurred with Director Roberts that this educational curriculum is in lieu of paying surface water fees. Ms. Miller then introduced Steve Malmstead, 5th Grade teacher at Allen Creek Elementary School.

Mr. Malmstead explained a little of his background in working with Allen Creek students particularly at Jones Creek, an 11 acre parcel just behind Allen Creek Thriftway. He stated that his students have been working on stream restoration and water quality. Mr. Malmstead then gave a power point presentation on the Marysville School District's Environmental Education Implementation Plan. Mr. Malmstead reviewed the Fifth Grade Curriculum which is a model unit from "Project Wet". He noted that they have just completed a grant application with the Tulalip Tribes that they hope to use to build a learning Kiosk on site of the Jones Creek project.

Following his presentation, Mr. Kirby Schaufler, gave a power point presentation on the eighth grade curriculum. He described the work he has already done with students on the Allen Creek Watershed including an adopt a salmon egg program. Mr. Schaufler stated that the plans should be well received and easily implemented by teachers because the lessons are already mapped out for them. The lessons for the 8th graders are gleaned from the book "Adopt A Stream" and include lesson plans for environmental pollution; addressing 1) causes, 2) effects, and 3) prevention.

Ms. Miller concluded the presentation by noting that the school district has utilized these two teachers specifically because they already have on-going programs and experience. She noted that they will be developing a unit for the high school students this summer.

Councilmember Jeff Seibert stated that he thought that the City was really getting its money's worth.

Councilmember Phillips concurred and was very impressed with the thoroughness of the program.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES

1. **Approval of April 9, 2007 City Council Meeting Minutes.**
2. **Approval of April 16, 2007 City Council Work Session Minutes.**

April 16, 2007

Marysville City Council Work Session
7:00 p.m.

City Hall

000512

CONSENT

3. **Approval of April 4, 2007 Claims in the Amount of \$925,705.42; Paid by Check No. 38133 through 38254 with Check No. 37634 Void.**
4. **Approval of April 11, 2007 Claims.**
5. **Acceptance of the Regan Road Lift Station Improvements Project as Complete and Begin the 45-day Lien Filing Period.**

Public Works Director Paul Roberts noted that this project finished \$3,000+ under the original bid. This is always nice to see.

6. **Approve and Authorize Mayor to Sign Supplemental Agreement No. 2 with Gray & Osborne, Inc. for Construction Management Services on the Edward Springs 327 Zone Reservoir Project.**

Public Works Director Roberts noted that this agreement is for construction management on the Edward Springs Reservoir Project.

Mayor Kendall asked how large the reservoir would be, and City Engineer Kevin Nielsen replied about one-half million gallons (650,000 gallons).

7. **Approve and Authorize Mayor to Sign Interlocal Agreement with Snohomish County for 2007 Overlay Program.**

Public Works Director Roberts stated that historically the City has participated in this program annually. The projects identified are at the top of the City's pavement management program.

CORRECTED	SEE	4-23-07
MINUTES		pg. 3 of 12

Councilmember Rasmussen asked if the improvements will be coordinated with other projects, i.e. 3rd and 47th to consider traffic disturbances. City Engineer Nielsen replied that they would and that the projects she was specifically referring to would probably be a 2-day overlay project. (One day for one direction, and another for the other direction.)

Councilmember Seibert commended staff on the job they did last year on 67th; adding the importance of good signage, especially if there is a delay or change in the timing of the road closure.

8. **Affirm the Hearing Examiner's Recommendation to Approve the Woods/Snyder Rezone and Preliminary Plat with Conditions; PA 06016.**

Community Development Director Gloria Hirashima noted that this is a subdivision off of Sunnyside and encompasses 76 lots on approximately 20 acres.

Councilmember Rasmussen asked Ms. Hirashima to explain the issues of the Qwuloolt. Ms. Hirashima answered that this property is adjacent to the Qwuloolt which is owned by the Tulalip Tribes. The Tribes have asked for a flooding easement, and the City invisions the lower area will eventually be flooded. It is not anticipated that the upper areas will be flooded. She added that a trail is planned along that area, and if a dike is necessary, the trail will be built on top of the dike.

Councilmember Rasmussen asked about direct discharge, and Ms. Hirashima said she would check on that.

REVIEW BIDS

PUBLIC HEARINGS

- 9. Planning Commission Recommendation to Approve Comprehensive Plan Amendment Adopting a Subarea Plan for the East Sunnyside/Whiskey Ridge Area, Development Regulations and Areawide Rezone of the Subarea, and Updating the Calculation for Transportation Impact Fees Collected within the City of Marysville.**

City Engineer Nielsen began a discussion of traffic impact fees noting the two specific projects planned within this subarea at 40th (Highway 9 to Sunnyside) and 67th (44th to 71st) connections. The two projects have been updated showing a maximum possible impact fee for the two projects of \$14,550. He noted that a majority of the cost is material and prevailing wages.

Councilmember Seibert asked if the maximum impact fee would be used only for those projects. Mr. Nielsen replied that for the most part that was correct; except that some money has already been granted. He noted that along with the analysis, a peer review of other Western Washington cities was completed. This peer review showed Sammamish being high and Lynnwood lowest at zero and Everett next lowest at \$909. He added that some cities' formulas are different because they have a B&O tax.

There was a discussion on the hard decisions that need to be made regarding connector roads in planning for the future. Ms. Hirashima noted that the Planning Commission did look at connections of 40th Street and 67th Avenue, and did not make any recommendations for changes. She added that this is a conceptual corridor, and they would be willing to work with property owners, if possible.

A discussion of impact fees ensued with Councilmember Seibert asking if any jurisdictions have found that fees were too high and had to be lowered resulting in not being able to fund projects. Public Works Director Roberts referred to diminishing returns, and Councilmember Rasmussen asked at what point the fee is much greater than the median home price. City Engineer Nielsen said there is a nexus between commercial vs. residential in tax rates. Mr. Nielsen also stated that they intended on doing an update to the comprehensive transportation plan to look at these issues again.

CORRECTED: SEE ATTACHED MINUTES
4/16/07

Council requested that staff come prepared to discuss how the figures for the impact fees were derived to include sources of funding; impact of other funding (grants); impact fees in neighboring jurisdictions; and information on how the list of projects are created.

CURRENT BUSINESS

NEW BUSINESS

LEGAL

- 10. Recovery Contract for Water; Powell-Smokey Point, LLC.

ORDINANCE AND RESOLUTIONS

- 11. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Elwyn & Gulser Wood and Michael Snyder Amending the Official Zoning Map of the City.

MAYOR'S BUSINESS

Mayor Kendall noted that he had the pleasure of celebrating with Councilmember Vaughan the 100th birthday of a very charming lady named Virga Nordby at the Marysville Care Center today.

Mayor Kendall suggested Council might want to note on their calendars that there will be a Vision 20/40 meeting at the Marysville Library on August 9. More information will be provided later.

STAFF BUSINESS

Finance Director Sandy Langdon noted that the Finance Committee will be meeting on Wednesday at 4:30 p.m.

Public Works Director Roberts informed Council that the Mayor had signed a grant application for the sidewalks on 47th.

He referred to e-mails he received from a citizen on 66th regarding drainage and sidewalks. He said they have done some work and there is a redesign planned. They have acquired some easements and are anticipating construction this year in August or September when the water level is lowest.

City Attorney Grant Weed stated that he had no items for Executive Session this week.

Marysville City Council Work Session

April 16, 2007

7:00 p.m.

000515 City Hall

Chief Administrative Officer Mary Swenson commended Paul Rochon noting that the City's Safety Program is being used as a model by AWC.

She added that the issue of the Sales Tax Rebate will be presented to Council on the next agenda cycle.

CALL ON COUNCILMEMBERS

Councilmember Seibert asked that the City extend a thank you to D.O.T. for the work on 136th Street.

Councilmember Soriano noted that he attended the neighborhood meeting in Sunnyside for the Fire Station last week. There were only three citizens in attendance and their issue was ingress and egress.

Councilmember Rasmussen noted that she would be unable to attend the Volunteer Appreciation Reception this week because she will be in Blaine attending the Washington Parks & Recreation Conference.

She said that plans for Cinco de Mayo are set. The Program will begin at 5:30 p.m. with the Mayor giving the opening speech at 6:00 p.m. They are hoping to have a banner that says "Marysville: Many Faces/One Opportunity" which will be available to be signed by participants and then later displayed.

INFORMATION ITEMS

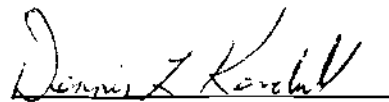
12. **Marysville Park Advisory Board Members; March 14, 2007.**

13. **Marysville Library Board; March 15, 2007.**

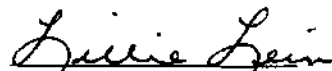
ADJOURNMENT

Seeing no further business to be discussed, Mayor Kendall adjourned the April 16, 2007 City Council work session at 8:45 p.m.

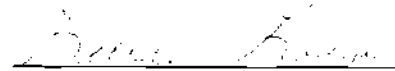
Approved this 23rd day of April, 2007.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Lillie Lein