

**Marysville City Council Work Session**

October 1, 2007

7:00 p.m.

City Hall

**Call to Order / Pledge of Allegiance**

Mayor Dennis Kendall called the October 1, 2007 work session of the Marysville City Council to order at 7:00 p.m. He 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:** Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

**Staff:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Paul Roberts, Chief of Police Rick Smith, Assistant Administrative Services Director Tracy Jeffries, and Recording Secretary Laurie Hugdahl

**Committee Reports**

Councilmember Soriano stated that the LEOFF 1 Disability Board reviewed and approved three claims.

**Presentations - None****Discussion Items****Approval of Minutes**

1. Approval of September 24, 2007 City Council Meeting Minutes.
2. Approval of October 1, 2007 City Council Work Session Minutes.

**Consent**

3. Approval of September 26, 2007 Claims.
4. Approval of October 3, 2007 Claims.

5. Approval of October 5, 2007 Payroll.
6. Acceptance of the Delta Avenue Sewer Replacement Project to start the 45-day lien filing period project closeout.

### **Review Bids**

7. SR 528 (47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE) Road Improvement Project.

There were no comments or questions regarding this item.

### **Public Hearings**

Mayor Kendall pointed out that there was no public hearing on the agenda. Councilmember Seibert brought up concerns about the rules of order being followed at the Planning Commission and how this might affect the validity of their actions. City Attorney Grant Weed explained that since the Planning Commission is a recommending body, the correct process for adopting the motions is not as important as the entire group having a consensus of what they were voting on.

### **Current Business**

9. Washington Traffic Safety Commission Memorandum of Understanding.

Chief Rick Smith explained that the WTS Commission would reimburse the City for certain DUI or drug evaluation emphases. This is an 18-month contract.

### **New Business**

10. A **Resolution** declaring a 2000 GMC Sonoma pickup truck, Thermoplastic trailer and Polaroid camera equipment to be surplus and authorizing the sale or disposal thereof.

There were no comments or questions regarding this item.

11. A Resolution urging voters to become educated about the Sound Transit (a regional transit authority) and RTID (a regional transportation investment district) Proposition #1 for regional roads and transit systems and cast their votes on the November 6, 2007 ballot.

The ballot title reads substantially as follows;

To reduce transportation congestion, increase road and transit capacity, promote safety, facilitate mobility, provide for integrated regional transportation system, and improve the health, welfare, and safety of the citizens of Washington, shall Sound Transit (a regional transit authority) implement a regional rail and transit system linking Lynnwood, Shoreline, Northgate, Seattle,

Bellevue, Redmond, SeaTac airport, Kent, Federal Way and Tacoma as described in the Sound Transit 2 plan, financed by the existing taxes approved by the voters in 1996 and an additional sales and use tax of up to five-tenths of one percent imposed by Sound Transit, all as provided in Resolution No. R2007-15; and shall a regional transportation investment district (RTID) be formed and authorized to implement and invest in improving the regional transportation system by replacing vulnerable bridges, improving safety, and increasing capacity on state and local roads to further link major education, employment, and retail centers as described in Moving Forward Together: A Blueprint for Progress - King Pierce and Snohomish Counties, financed by a sales tax and use tax of one-tenth of one percent and a local motor vehicle excise tax of eight-tenths of one percent imposed by RTID, all as provided in Resolution No. PC-2007-02; further provided that the Sound Transit taxes shall be imposed only within the boundaries of Sound Transit, and the RTID taxes shall be imposed within the boundaries of RTID?

YES [  ]

NO [  ]

Staff presented this redlined version of the resolution regarding the RTID/Sound Transit proposition. There was consensus that this was acceptable.

Public Works Director Paul Roberts commented that his understanding was that Council had directed staff to draft a resolution laying out the RTID package without taking a specific position on the package one way or another. He pointed out, however, that there are a number of projects that will have significant benefits for the City of Marysville. He wondered if Council would like staff to point out those benefits. There was consensus to do so.

Councilmember Seibert wanted to make sure that the frequently asked questions information would be available for the public on the City's website as they had said it would be. Mary Swenson indicated that they would make sure that it was.

Councilmember Phillips referred to the fourth WHEREAS on the first page of the resolution. For clarity, he recommended taking out the words "Voter Approval." There was consensus to do so.

**Legal – None**

**Mayor's Business – None.**

## Staff Business

Chief Smith mentioned that the Tip-a-Cop event on Saturday was a great event for a great cause. Red Robin was outstanding. Thanks to Mayor Kendall and Councilmembers who attended. They were very pleased with the amount of money that was raised.

Grant Weed referred to an email passed around by Mayor regarding Skagit Valley Critical Areas Ordinance. He explained that there are a number of questions unanswered by that decision and it will likely be a topic for the upcoming WSAMA conference in Spokane. While it related to Skagit Valley agricultural designation, there is a question as to whether it will apply to all sorts of areas. At least as far as Skagit County's regulations go, showing BAS is not required, but it should be considered. If you deviate, you must have reasonable justification. He pointed out that there is a conflicting goal in GMA regarding the preservation of agricultural lands.

A bill is being proposed in legislature drafted by the Attorney General's office which would require all public entities to tape all executive sessions. He will be speaking on this topic at the WSAMA conference on Wednesday.

He discussed the need for an Executive Session to discuss 3 personnel issues, 2 matters regarding pending litigation and 1 real estate matter. The Executive Session was expected to take a maximum of 30 minutes with no action to be taken.

Mary Swenson discussed the article in the *Herald* about the cities rallying for the local UW campus. She commented that the City has hired Strategies 360 to assist the City of Marysville's efforts. There will be a meeting on Wednesday at 6:30.

## Call on Councilmembers

Jeff Seibert reiterated how nice it is to have his street repaved.

Donna Wright asked if there would be a Public Works Committee meeting this week. Public Works Director Roberts affirmed that it would be held on Friday at 2:00.

Carmen Rasmussen brought up the re-stripping of Grove Street. She commented that several people have mentioned to her how nice it would be to have a bike lane on Grove Street. She noted that a lot of middle school students ride bikes along there to get to and from school. She suggested looking into that as an option. There was discussion about possible configurations of parking and bike lanes along Grove Street. Councilmember Vaughan spoke against bike lanes in Marysville, primarily because of the lack of continuity and the need for bikes to veer into traffic to get around cars. He felt that this was a

very dangerous situation. Councilmember Rasmussen pointed out that if they make it a priority to begin planning for bike lanes now every time they do road improvements, the situation will improve.

**Information Items - None**

**Adjournment**

Mayor Kendall recessed at 7:32 into Executive Session which began at 7:40 and was expected to last 30 minutes.

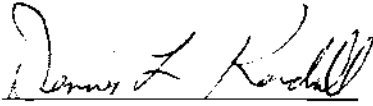
**Executive Session**

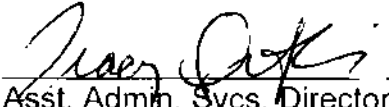
- A. Litigation – 2 items regarding pending litigation
- B. Personnel – 3 items
- C. Real Estate – 1 item

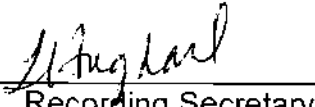
**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:10 p.m.

Approved this 8<sup>th</sup> day of October, 2007.

  
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Mayor  
Dennis Kendall

  
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Asst. Admn. Svcs. Director  
Tracy Jeffries

  
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Recording Secretary  
Laurie Hugdahl