

**Work Session**  
November 5, 2007

**Call to Order / Invocation / Pledge of Allegiance**

Mayor Dennis Kendall called the meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. He 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

**Absent:** Councilmember Lee Phillips

**Staff:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Chief of Police Rick Smith, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Assistant Administrative Services Director Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Mary Swenson noted that Lee Phillips had informed them that he had been detained at work, but hoped to arrive late.

Mayor Kendall welcomed the new reporter from *The Globe*, Tom Corrigan.

## **Committee Reports**

Councilmember Soriano reported on the last Public Safety Committee meeting. Highlights of the meeting included the following:

- Chief Smith presented copy of the proposed new organization structure
- Commander Krusey gave an update on hiring
- Chief Smith introduced the new crime analyst

## **Presentations**

- A. Proclamation - World Diabetes Day

## **Audience Participation**

### **Approval of Minutes**

2. Approval of October 22, 2007 City Council Meeting Minutes.
3. Approval of November 5, 2007 City Council Work Session Minutes.

### **Consent**

4. Approval of October 24, 2007 Claims in the Amount of \$341,043.92; Paid by Check No.'s 42856 through 43000 with Check No. 42691 and 42822 Voided.
5. Approval of October 31, 2007 Claims in the Amount of \$773,810.64; Paid by Check No.'s 43001 through 43171 with Check No. 42571 and 42969 Voided.
6. Approval of November 7, 2007 Claims.
7. Approval of November 5, 2007 Payroll in the Amount of \$996,585.77; Paid by Check No.

### **Review Bids**

8. Facility HVAC Maintenance Services Contract to be awarded to WA Botting Company.

The item was reviewed. There were no questions.

### **Public Hearings**

9. 2008 Budget

### **Current Business**

## New Business

1. 2007 Comprehensive Plan Amendments Ordinances.
  - A. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Adopting 2007 City Initiated Amendment Request No. 1, Which Repeals the Smokey Point Subarea Plan, Pursuant to the City's Annual Amendment and Update Process, and Repealing Ordinance No. 2487.
  - B. An **Ordinance** Amending Ordinance 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 2, Regarding Rezones of Property at the Edges of Land Use Districts, Pursuant to the City's Annual Amendment and Update Process.
  - C. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 3, Regarding New Arterial Connections in and Between the Lakewood and Smokey Point Neighborhoods, Pursuant to the City's Annual Amendment and Update Process.
  - D. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 4, Providing for New Downtown Street Connections, Pursuant to the City's Annual Amendment and Update Process.
  - E. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 5, Which Provides for a New Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
  - F. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 6, Which Provides for a Revised Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
  - G. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances, No. 2131 and 2569, as Amended, and Title 19 MMC, By Approving 2007 City Initiated Amendment Request No. 7, Which Amends the Comprehensive Plan's Land Use Map Designation for Property in the Lakewood Neighborhood North of 156<sup>th</sup> Street NE, From Multi-Family Low Density to Community Business, and

Rezoned Said Property From R-12 to Community Business, Pursuant to the City's Annual Amendment and Update Process.

- H. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 City Initiated Amendment Request No. 8, Which Amends the Comprehensive Plan's Land Use Map Designation for Five Parcels Located North of 81<sup>st</sup> Place NE and West of 43<sup>rd</sup> Ave NE from General Commercial to Single Family High Density, and Rezones said Property from General Commercial to R-6.5, Pursuant to the City's Annual Amendment and Update Process.
- I. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC by Approving 2007 Citizen Initiated Amendment Request No. 1, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located at 4716 61<sup>st</sup> Street NE From High Density Single Family to Mixed Use, and Rezones Said Property From R-6.5 to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.
- J. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 Citizen Initiated Amendment Request No. 2, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Abutting the Northern Boundary of Gissberg "Twin Lakes" Parks, and Rezones Said Property, From General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

These above ordinances will be in packets for next week.

- 10. An **Ordinance** Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.

Finance Director Sandy Langdon explained that this is a housekeeping item. We are allowed to do audits of our utilities providers. Two of those companies require a subpoena in order to access the data. This will allow us to continue with the audit.

- 11. Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE Corridor Storm Drainage Design Modifications in the Amount of \$41,343.00.

Paul Roberts stated that this is a supplemental agreement asking KPFF to do design modification and construction drawings. This will allow us to open those areas up for development.

Carmen Rasmussen referred to an apparent conflict regarding the NPDES on pages 6 and 7. Public Works Director Paul Roberts indicated he would check on this, but noted that the work would be done consistent with the MPDES manual.

12. Professional Services Agreement Supplemental No. 1 with HDR Engineering for the Ingraham Boulevard Corridor Improvement Project in the Amount of \$183,731.00.

Director Roberts stated that this work will enable us to go forward with the design, permitting, and wetland work to enable us to compete for federal funds for this project.

Councilmember Seibert asked if there is enough width on the existing stub off 67th to go to 4 or 5 lanes at a future date. Community Development Director Hirashima affirmed that there is. She noted that the City received 80 feet of right-of-way from the existing developments

13. Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.

Community Development Director Hirashima discussed the city's responsibility to manage a plan

14. Determination of Interest in Property to be Surplus by Washington State Department of Transportation (WSDOT).

Mayor Kendall stated that this communicates the city's non-interest in this piece of property at the corner of 531 and 72nd Street NE and I-5. Grant Weed explained why they were receiving notice.

15. Interlocal Agreement for Emergency Management Services.

Chief Smith stated that this is modified and clarifies roles and responsibilities. Swenson commented that this used to be a separate entity and then came under the county two years ago. Mayor Kendall noted that there was a rate increase from \$.97 per capita to \$1.01 cents per capita.

16. Professional Service Agreement with Makers, Inc. for the Services Associated with the Development and Implementation of a Phase 2 Master Plan for Downtown Marysville.

Gloria Hirashima explained that this is for the Downtown Vision Plan Phase 2, to carry on the work that was completed a couple years ago. This will really help to move the

downtown planning and development along. She was pleased to announce that the City received the \$75,000 grant from CTED. They have also received several calls from people interested in seeing this move forward.

Councilmember Carmen Rasmussen said she was happy to see the public outreach portion of this. This is one of the things people talk to her about the most.

Councilmember Seibert concurred. He noted that there was a lot of public interest at the previous meeting.

10. An **Ordinance** Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.
11. Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE Corridor Storm Drainage Design Modifications in the Amount of \$41,343.00.
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14. Determination of Interest in Property to be Surplus by Washington State Department of Transportation (WSDOT).
15. Interlocal Agreement for Emergency Management Services.
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## **Legal**

### **Mayor's Business**

- Mayor Kendall said he would be attending the grand opening of Stone Cold Creamery at the Lakewood Crossing at approximately 9 a.m. on Saturday.
- The City is continuing to move forward with the University project

## Staff Business

Doug Buell updated Council on the issue of graffiti on Verizon ground features. He has connected representatives from Verizon with the Parks Department to make arrangements for getting them painted over. Councilmember Seibert noted that Comcast, PUD and others also have features that are targets for graffiti. Councilmember Vaughan commented that staff already has arrangements with some of those that we can go ahead and repaint.

Chief Rick Smith:

- He displayed the new Marysville Police Department badge.
- They just promoted Custody Sgt. James Strickland.
- The Sergeant List will be certified on November 9.
- Lieutenant testing will be held this week. There are four good candidates.
- Next week one entry and one lateral officer will be sworn in as well as a sergeant.
- They are still working on remodel. The sergeants' room is almost complete.
- Traffic is still the number one problem in the city.
- Administrative Division Manager has worked with SnoPac to be able to be able to obtain data from them.

Gloria Hirashima said that Labor and Industries sent some people from their electrical program to meet with her and John Dorcas. They wanted the City to talk with some other cities they have done interlocal agreements with.

Jim Ballew:

- They have set a community meeting for November 29 at Sunnyside Elementary for the off-leash dog park.
- His crews have started to light trees and get ready for the holidays. They will be putting banners up soon.

Paul Roberts was pleased to announce that two of his employees, Doug Byde and Terry Hawley, recently passed some new certifications which will enable the City to meet certain Department of Health requirements.

Grant Weed noted the need for a short Executive Session to discuss pending litigation and two matters concerning real estate. They will be asking Council to take action on one. He estimated that they would need twenty minutes

Mary Swenson:

- She informed the Council that the new police badge was designed within the department and the employees really took pride in this. Chief Smith added that one of the elementary schools helped out with the design as well.
- Experiential Learning has a class called Engineering Design and Innovation. The City has asked them to help us with the design of the city campus. They have been provided with information from the space study and Makers. They are very

excited and will be talking with all of the departments and directors. There will be a presentation to Council on December 5.

- National League of Cities is on March 8-12. Let staff know if interested.

Mayor Kendall added that the meeting next week is on Tuesday because Monday is a holiday

### **Call on Councilmembers**

Donna Wright:

- She noted that she would be out of town November 12-16 on business and would like an excused absence.
- She is interested in attending the National League of Cities.

John Soriano had no comments.

Jeff Seibert:

- He commented that the City of Everett has a really good electrical program and it would be a good one to model.
- He noted that the town meeting last week went really well.

Jeff Vaughan attended an event last Saturday at 5<sup>th</sup> and State Street.

Jon Nehring:

- He discussed the town meeting. He believes that we have the most workable site of the four that are being considered.
- He may be late to the meeting next Tuesday, but will be here.

Carmen Rasmussen:

- She commented that reaching out to students in the Experiential Learning program also helps to recruit the next generation of employees. This is helpful for getting new ideas and for earning a reputation as a progressive place to work.
- There have been some concerns about Care Center's parking on Grove. Mary Swenson said they would take a look at it.
- She expressed sorrow that she would not be able to make it to the Cold Stone Creamery grand opening.

### **Information Items**

### **Adjournment**

Mayor Kendall recessed at 7:53 for five minutes and reconvened in Executive Session at 8:00. The Executive Session was expected to last 20 minutes.



**Executive Session**

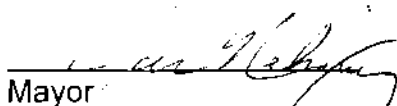
- A. Litigation – one pending litigation matter
- B. Personnel
- C. Real Estate – two real estate matters

Motion by Councilmember Vaughan and seconded by Councilmember Wright to approve the claim as discussed in the executive session. Motion was passed unanimously (6-0).

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:35 p.m.

Approved this 5<sup>th</sup> day of November, 2007.

  
Mayor  
Dennis Kendall  
*Pro tem Mayor Sam Perkins*

  
Asst. Admin. Svcs. Director  
Tracy Jeffries