

Work Session

November 19, 2007

Call to Order / Pledge of Allegiance

Mayor Pro Tem Nehring called the meeting of the Marysville City Council to order at 7:00 p.m.

Roll Call

Present: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, and Councilmember Jeff Vaughan and Councilmember Donna Wright

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Paul Roberts, Community Development Director Gloria Hirashima, Senior Planner Chris Hoiland, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Chief Administrative Officer Swenson noted that Mayor Kendall was in Arizona.

Committee Reports - None

Presentations

Discussion Items

Approval of Minutes

1. Approval of November 13, 2007 City Council Meeting Minutes.
2. Approval of November 19, 2007 City Council Work Session Minutes.

Consent

3. Approval of November 7, 2007 Claims in the Amount of \$1,301,467.50; Paid by Check No.'s 43172 through 43322 with no Check No.'s Voided.

4. Approval of November 14, 2007 Claims in the Amount of \$404,821.21; Paid by Check No.'s 43323 through 43456 with no Check No.'s Voided.
5. Approval of November 20, 2007 Payroll.

Review Bids

6. Edward Springs Well 1R Project Awarded to Gary Harper Construction, Inc.

Kevin Nielsen commented that this is one of three rehabilitation projects they are doing.

Public Hearings - None

Current Business - None

New Business - None

12. Marysville Capital Facilities Plan 2008-2014.

Senior Planner Chris Hoiland reviewed the projects that were contained in the 7-year Capital Facilities Plan (CFP). He remarked that the Planning Commission had reviewed this and was recommending adoption of the CFP.

Councilmember Seibert had a question about the Planning Commission minutes. There was some discussion about the minutes. He discussed a concern about property being mentioned when it had not been purchased yet. Mary Swenson concurred and noted they would look into this.

7. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.
8. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.
9. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2008 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.
10. Otak Supplemental Professional Services Agreement No. 2 to Provide Appraisal Services Regarding the 67th Avenue NE, 100th – 132nd Street NE Watermain Extension/Road Rehabilitation Project.

Kevin Nielsen reviewed this project. Councilmember Carmen Rasmussen commended City Engineer Nielsen and his staff for thinking out of the box on this project and saving the City a lot of money.

Councilmember Seibert commented on the County's approach to this problem.

Mayor Pro Tem Nehring asked about future consequences of leaving the existing concrete. Kevin Nielsen explained that as long as the concrete blocks are in good shape they are a good undersurface for asphalt. If they are not in good shape they can cause problems in the future.

Councilmember Seibert commented that the concrete blocks can be a limiting factor for width in the future because when you try to add to the concrete panel it is difficult to get it even. Mr. Nielsen concurred and noted that they would probably not try to add on to the sides in the future; they would most likely "rubbleize" it.

11. A **Resolution** to Surplus and Authorizing the Sale or Disposal of Various Office Equipment.

Kevin Nielsen commented that they are getting rid of old equipment and going with a leased contract.

13. An **Ordinance** of the City of Marysville Amending the City's Street Code Related to Frontage Improvements and Dedications and Amending Chapter 12.02A and Repealing Chapter 12.02 of the Marysville Municipal Code.

Community Development Director Gloria Hirashima discussed the proposed revisions to the City's Street Code related to frontage improvements and dedications.

22. Jail Services Interlocal Agreements with Sauk-Suiattle Tribe.

Chief Administrative Officer Mary Swenson said that this item and item 23 are both renewals extending the existing agreement.

Councilmember Soriano asked if Schedule A is current with all the other jurisdictions that we provide services to. CAO Swenson replied that it is.

23. Jail Services Interlocal Agreements with Stillaguamish Tribe.

See above.

Legal

14. Recovery Contract for Sewer; Meadows at Two Cedars.

Director Hirashima commented that this and item 15 are quite inexpensive recovery contracts for water and sewer.

15. Recovery Contract for Water; Meadows at Two Cedars.

See above.

Mayor's Business

16. Snohomish County Tomorrow Steering Committee Appointment; Mayor Dennis Kendall and Jon Nehring as Alternate.

Mayor Pro Tem Nehring commented that items 16-20 are for the different boards and committees that need nominating votes. Action will be taken next week.

17. Snohomish County Emergency Management Advisory Board Appointment; Mayor Dennis Kendall and Chief Rick Smith as Alternate.

18. Snohomish County Emergency Radio System (SERS) Board Appointment; Mayor Dennis Kendall and Chief Rick Smith as Alternate.

19. Snohomish Health District Board of Health Re-Appointment; Donna Wright.

20. Community Transit Board Appointment; Mayor Dennis Kendall.

24. Ordinance Number Correction

Grant Weed explained the need for a minute entry to reflect the correction to an ordinance number given last week. At the last meeting the first ordinance in the group that was adopted was given a number that had already been used and would have resulted in a duplication of numbers. Instead of renumbering all of the ordinances, just the first one will be revised from Ordinance 2708 to 2719 at the next meeting.

Staff Business

Mary Swenson discussed the University of Washington report. The panel's recommendation is the Everett station site. She discussed serious issues the City had with the report and the responses they have made. It was noted that the panel did not make the final decision and it is now up to the legislature. She noted that in the *Seattle Times* article, the President of the University of Washington Emmett was quoted as saying that this might facilitate the closing of the Bothell campus.

Councilmember Seibert commented that the *Herald's* article talked about the City's consultant and made some inappropriate and inaccurate comments. Swenson concurred and discussed this. The City believes that the Marysville site is the best site and will best serve the region.

Kevin Nielsen commented on the comparison of costs with the two sites and noted the merits of the Marysville site.

CAO Swenson announced that Providence Hospital has purchased property up in the area near where the campus is being planned. They plan to build a medical services campus. She remarked that the regional pond had been a determining factor in their decision to purchase. There was discussion about how this would be a nice complement to the University.

Kevin Nielsen informed the Council that 528 from I-5 to State will be overlaid by WSDOT in the spring.

Jeff Seibert said he had received a complaint from a business owner on Columbia and 4th about accidents from people making left-hand turns there. Kevin said this has been discussed at the Traffic Safety Committee and will be brought up at the Public Safety Committee. There has already been correspondence with this owner and they will continue to correspond with them.

Kevin Nielsen remarked that there are now double right-turn lanes off of 27th from Costco. This will be a huge improvement. There was discussion about holiday traffic in this area.

Grant Weed commented that cities can forgo the formal public works bid process if they use a small works roster for smaller projects. The City of Lynnwood has taken the lead in the small works roster, but will stop providing this service. MRSC has agreed to take on that service for cities throughout the state. Sandy Langdon said that City Clerk Tracy Jeffries has been following this and remarked that Bellevue also has a list that is very good.

Call on Councilmembers

Carmen Rasmussen said that she and Councilmember Soriano went to Human Services Council Community Alliance Partnerships Forum where Marysville received several awards. The City received the Youth Collaboration Award for the Marysville Youth Action Network and the 2007 Community Collaboration Award for the Marysville Healthy Communities program. Several youth had spoken about how the Youth Action Network has been a positive thing in their lives. Jim Ballew had spoken as a representative for the City. Jim Strickland had spoken on behalf of the Youth Action Network. Overall, it was a great evening and she was very proud to be representing the City.

Donna Wright asked when Snohomish County Cities and Towns would be selecting the new officers and people to serve on various committees. Soriano thought it was in the last meeting of the year, but indicated that he could check on that.

Jeff Vaughan had no comments.

Jeff Seibert had no comments.

John Soriano reported that Jim Strickland and Jim Ballew represented the programs very well. The activities that were represented by those groups portrayed Marysville as a very progressive city. He stated that he would check on representatives to the SCC group.

Lee Phillips wished everyone a Happy Thanksgiving.

Jon Nehring wished everyone a Happy Thanksgiving.

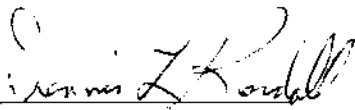
Information Items

21. Marysville Library Board Minutes; November 8, 2007.

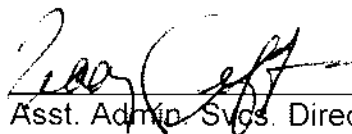
Adjournment

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 7:52 p.m.

Approved this 26th day of November, 2007.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries