

## MARYSVILLE CITY COUNCIL MEETING

May 21, 2007

7:00 p.m.

City Hall

**CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Nehring called the May 21, 2007 meeting of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Pro Tem Nehring led those present in the Pledge of Allegiance.

**ROLL CALL**

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

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

**Staff:** Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Robb Lamoureux, Police Commander; Cheryl Dungan, Senior Planner; Worth Norton, Information Services Manager; Tracy Jeffries, Assistant Administrative Services Director; and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

None

**PRESENTATIONS****A. Introduction of New Information Services (I.S.) Employees.**

Information Services Manager Worth Norton introduced the two new employees in his department, Lori Graber and Sandra Gyurkovics

**B. Summary of Bills Adopted by State Legislature – Grant Weed.**

City Attorney Grant Weed reviewed several bills that were recently adopted by the State.

**DISCUSSION ITEMS**

None

**APPROVAL OF MINUTES**

- 1. **Approval of May 14, 2007 City Council Meeting Minutes.**
- 2. **Approval of May 21, 2007 City Council Work Session Minutes.**

**CONSENT AGENDA**

- 3. **Approval of May 16, 2007 Claims in the Amount of \$645,354.86; Paid by Check No. 39138 through 39287 with Check No. 33955 and 38361 Void.**
- 4. **Approval of May 23, 2007 Claims.**
- 5. **Approval of May 18, 2007 Payroll.**

**REVIEW BIDS**

None

**PUBLIC HEARING**

- 6. **Lakewood South Annexation & Prezone; PA 06061.**

Councilmember Rasmussen referred to page 6-9, section D regarding "Back-up Plan" and noted that there are no longer reserve officers. Senior Planner Dungan concurred and noted that they would remove that section.

Ms. Dungan also pointed out that on page 6-1, the Recommended Action should be corrected to refer to the Lakewood South annexation, not the First Assembly of God annexation.

Councilmember Soriano commented that the fire chief had indicated that the fire response time noted at the top of page 6-10 is a generous time and assumes a joint station.

Councilmember Phillips asked about the three single-family residential uses. Ms. Dungan explained that they would become legal non-conforming lots.

**CURRENT BUSINESS**

None

**NEW BUSINESS**

None

## **LEGAL**

None

## **ORDINANCES AND RESOLUTIONS**

7. **A Resolution of the City of Marysville Appointing the City Clerk as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020.**

City Attorney Grant Weed noted that this resolution just updates the existing code to reflect the correct address.

8. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; State Avenue Plaza LLC.**

Public Works Director Paul Roberts explained that this resolution is for a donation of tire stops.

9. **A Resolution of the City of Marysville Stating Its Intention to Annex and Prezone Certain Unincorporated Area Known as the Lakewood South Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Grant Weed explained that this would implement the action of annexation and prezone the Lakewood South Annexation should Council wish to approve it.

## **MAYOR'S BUSINESS**

None

## **STAFF BUSINESS**

Paul Roberts announced that Public Works received notice of an award from Department of Ecology for the wastewater treatment plant. He requested permission to contact Department of Ecology to ask them to present the award at the Council meeting. There was consensus for him to do so.

## **CALL ON COUNCILMEMBERS**

Donna Wright noted that she visited with Congressman Larsen and Senator Cantwell in Washington D.C.

John Soriano said he had fun at the Bike to Work day. He thanked Parks and Recreation staff for organizing the event.

Lee Phillips commended Sandy Langdon and staff on the bond issue. He noted that the Snohomish County Cities meeting went well. He was glad the City could host it.

Jeff Seibert asked if there would be a Public Works meeting on the 1<sup>st</sup>. Paul Roberts affirmed that there would be.

He thanked the councilmembers who referred the Herald reporter to him to discuss the 4<sup>th</sup> Street Interchange Study.

He referred to staff's research regarding annexation of the 10,000-level population. He asked them to see if the numbers might make sense to get the Wicklow annexation through sooner since they have been waiting since 2004.

Carmen Rasmussen commended the Public Works staff for the award they received from DOE.

She requested a copy of materials from Thursday night's meeting.

Jon Nehring agreed that the Snohomish County Cities meeting was a good event. He said he enjoyed the lively discussion and he thanked the city staff who helped put that together.

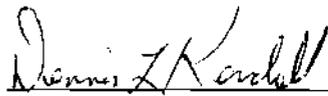
## INFORMATION ITEMS

### 10. Marysville Library Board Minutes; March 15, 2007.

## ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at \_\_\_\_\_ p.m.

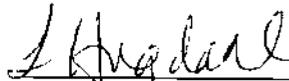
Approved this 29<sup>th</sup> day of May, 2007.



Mayor  
Dennis Kendall



City Clerk  
Tracy Jeffries



Recording Secretary  
Laurie Hugdahl