

# COUNCIL



# MINUTES

## **Work Session** *April 7, 2008*

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

Mayor Pro Tem Jeff Seibert called the April 7, 2008 Work Session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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 Pro Tem:** Jeff Seibert

**Council:** Councilmember Jon Nehring, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Lee Phillips

**Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Commander Rob Lamoureux, Information Services Manager Worth Norton, Information Services Technician Sandra Gyurkovics, and Recording Secretary Laurie Hugdahl

Chief Administrative Officer Swenson noted that Mayor Kendall was out of town and Councilmember Phillips had called to say he would not be able to attend the meeting.

**Motion** made by Councilmember Soriano, seconded by Councilmember Wright to excuse the absence of Councilmember Lee Phillips. Motion passed unanimously (6-0).

### **Committee Reports**

Councilmember John Soriano reported that the **LEOFF 1 Board** reviewed and approved four claims at their last meeting.

Councilmember Jeff Vaughan reported on the **Graffiti Task Force Meeting** where the following topics were discussed:

- Commander Lamoureux gave a report on their most recent graffiti arrest.
- There was a display of a prototype graffiti offender vest which will be worn by graffiti offenders while doing community service.
- Caldie Rogers at the Chamber of Commerce discussed feedback they have received from the business community regarding making graffiti implements more difficult for youth to obtain. There is some resistance in the business community, but overall there seems to be support. More information to come about this.
- There was discussion about the video training which will be deployed in schools.
- Marysville School District has posted information about their tip line in their schools.
- Pictures of various tags that have been collected around Marysville were distributed.

### **Presentations**

1. Information Services Demonstration.

Sandra Gyurkovics discussed issues related to email and security.

### **Discussion Items**

### **Approval of Minutes**

2. Approval of March 24, 2008 City Council Meeting Minutes.
3. Approval of April 7, 2008 City Council Work Session Minutes.

### **Consent**

4. Approval of March 26, 2008 Claims in the Amount of \$453,753.98; Paid by Check No.'s 46115 through 46274 with no Check No.'s Voided.
5. Approval of April 2, 2008 Claims.
6. Approval of April 9, 2008 Claims.
7. Approval of April 4, 2008 Payroll.

### **Review Bids**

8. 2008 Concrete Construction Work Awarded to Curbs Plus.

City Attorney Grant Weed explained that he will be adding some attachments to this agreement before the next meeting.

Mayor Pro Tem Jeff Seibert asked how this bid was done. Public Works Director Kevin Nielsen explained that it is a rough estimate and was based on our 50/50 program. The cost is per lineal foot. He noted that the 50/50 program will be updated soon to reflect increased costs. The bid sheet will be attached for the next week.

## **Public Hearings**

### **New Business**

9. Sunnyside Ridge – Final Mylar.

Councilmember Carmen Rasmussen stated that she appreciates seeing the requirement for the 5-foot bicycle path

10. Acceptance of the Sunnyside 3MG Reservoir Project to Start the 45-Day Lien Filing Period for Project Closeout.

Public Works Director Kevin Nielsen explained that this reservoir is the one on 71st with the trees painted on it.

11. Acceptance of the Fixed Network AMR System Project to Start the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen stated that this had been brought to the public works committee. This program will be continuing in 2008. He showed maps of the antennae and meters around town and indicated that he would bring more maps next week.

Councilmember Jon Nehring asked if the warranty was built into the price. Director Nielsen responded that it was.

12. Professional Service Agreement in the Amount of \$74,016.00 with RH2 Engineering for the Design Services for the Sunnyside Wells Improvements.

Director Nielsen discussed the plans for the two wells at this reservoir. They intend to re-drill one well and refurbish the other.

13. Supplemental Agreement No. 2 with HDR Engineering, Inc. in the Amount of \$20,830.00.

Director Nielsen reviewed this agreement, which will allow staff to convert to GIS, saving both time and money.

14. Change Order No. 1 with Hexagram, Inc. in the Amount of \$33,797.75.

Public Works Director Kevin Nielsen reviewed this item. There were no questions.

15. A Resolution Accepting Contribution from Snohomish County Board of Realtors for Outdoor Cinema Series Equipment.

Donna Wright noted that the name should be corrected to Snohomish County - Camano Association of REALTORS.

Councilmember Rasmussen explained that Healthy Communities is trying to strategize ways to engage people more in city parks systems. This is an excellent way to draw people into the parks. Healthy Communities hopes to survey people at the events to find out about their park usage.

16. John Deere Wide Area Mower Lease Agreement.

There were no comments or questions regarding this item.

20. Acceptance of the Salary Range and Job Description for GIS Analyst.

CAO Swenson discussed the recommendation to move a vacant position to a GIS Analyst position. Director Hirashima reviewed the trend of data moving from CAD to GIS and the need for more trained personnel.

Councilmember Soriano asked how this position might be used for training and getting other departments up to speed. Director Hirashima reviewed this.

21. Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.

CAO Swenson explained that this position was approved in the budget and will be overseen by IT. The main function will be the SCADA and Telemetry. Kevin Nielsen discussed the benefits of having this position.

Mayor Pro Tem Seibert stated that this is definitely a cost savings, but also a safety and functionality issue with the size of city that we are becoming.

**Legal - None**

**Mayor's Business**

**Staff Business**

17. Review Residential Lot Capacity and Commercial/Industrial Information for the City of Marysville.

Gloria Hirashima reviewed the reports. She commented on the high number of lots in process for both residential and commercial. Chief Administrative Officer Swenson agreed that this was very exciting. She added that the City is able to be more selective

about developments now. There was discussion about the City's successful economic development efforts.

18. Review Snohomish County Buildable Land Report for 2007.

Director Hirashima stated that this was for information, but there would be a resolution at the next meeting to accept the report information for Marysville. This is part of the monitoring requirement for GMA. The Snohomish County Council accepted the report in October of 2007. The report suggests that there is not a capacity problem in the Marysville UGA.

19. Review Impact Fee Reports, 2005-2007.

Community Development Director Gloria Hirashima reviewed impact fee reports for the last three years.

Councilmember Donna Wright asked who keeps track of how the school district impact fees are spent. Director Hirashima said that the school district keeps track of that and sends us a report on how they were spent. Councilmember Wright commented on the high amount of impact fees for the Marysville School District even though there has not been growth in the schools. CAO Swenson commented that the school district is actively trying to understand why there has not been more growth in the schools.

Director Hirashima discussed the possible need to revisit the interlocal agreement with the County. CAO Swenson concurred and noted that they are interested in revisiting this as well.

**Other Staff Business:**

Gloria Hirashima:

- She announced that Harbor Homes withdrew their request for a rezone for the Comprehensive Plan Amendment.
- There will be an Open House for the Smokey Point Master Plan on April 15 from 6 to 8 p.m.

Robb Lamoureux had no comments.

Sandy Langdon said that the 2008 budget is now on the website. The finance department is starting preliminaries for 2009.

Kevin Nielsen reviewed the many upcoming transportation projects. He stated that staff will be trying to coordinate projects to allow for minimal traffic disruption.

Worth Norton had no further comments.

Mary Swenson:

- She officially recognized Kevin Nielsen as the new Public Works Director.

- She stated that they are looking for a retreat date in May. Councilmembers should contact her with dates that might work.
- She visited Disneyland recently and was very impressed with the elaborate parking arrangements they have there.

Grant Weed had no comments.

### **Call on Councilmembers**

Jeff Vaughan:

- He asked how the Verizon work might tie into the timeline for the transportation projects. Kevin Nielsen explained that they intend to coordinate with that as much as possible. Jeff Vaughan noted that Verizon had someone on 88th Street today, which created quite a disruption.
- He brought up concerns about the amount of truck traffic on 88th. Kevin Nielsen responded that they are looking at alternatives to improve the traffic on 88th.
- Tulalip Tribes had their gangs expert, Christopher Grant, in for training again. Mr. Grant and Councilmember Vaughan went around town and were able to find some tags. He discussed the progression they are beginning to see with competitive tagging. It was very good to get out in the community and communicate with people about their thoughts and feelings.

Donna Wright:

- She asked if the Healthy Communities Sub-committee meeting was still scheduled for Wednesday at 7 a.m. Gloria Hirashima affirmed that it was.
- She was contacted by Mr. Mohs' about Beach Avenue. He is concerned about new apartment buildings and increased traffic and would like to see a four-way stop at Beach and Grove. Director Nielsen responded that they had looked at this and determined it was not warranted at this time.

John Soriano mentioned that Sheriff Lovick was at the Sno-Isle Fire Commissioners Meeting last Thursday and commended Marysville for the efforts they are doing with graffiti. Councilmember Soriano congratulated Jeff Vaughan for the impact he has made on the graffiti situation. Councilmember Vaughan also recognized Councilmember Rasmussen.

Carmen Rasmussen:

- The Community 411 event held at Totem Middle School was a great event. The City was well represented.
- The Fire District Award Banquet was also really nice.
- Marysville Kids Matter is having a key leaders' kickoff event on May 1 from 7 to 8:30. All of the council members are welcome and will be receiving invitations.

Jon Nehring congratulated Kevin Nielsen on his promotion.

Jeff Seibert:

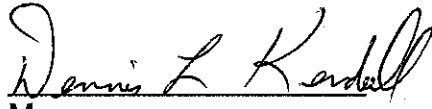
- He congratulated Kevin Nielsen.


- He also congratulated Carmen Rasmussen for her efforts on civil penalties for graffiti offenses.
- He asked Kevin Nielsen about improved signage at the light at Costco. He suggested making it clear to drivers that they can turn right from the left lane.

### Adjournment

Seeing no further business, Mayor Pro Tem Seibert adjourned the meeting at 8:13 p.m.

Approved this 14 day of April, 2008.

  
Mayor  
Dennis Kendall

  
Asst. Admin. Svcs. Director  
Tracy Jeffries