

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Swear-in Police Officer	Completed
Mayor's Presentation	Cancelled
Off-Leash Dog Park Proposal	Approved
Approval of Minutes	
Approve June 23, 2008 City Council Meeting Minutes.	Approved
Approve July 7, 2008 City Council Work Session Minutes.	Approved
Approve July 1, 2008 City Council Retreat Minutes.	Approved
Approve July 2, 2008 City Council Retreat Minutes.	Approved
Consent Agenda	
Approval of June 25, 2008 Claims in the Amount of \$448,624.03; Paid by Check No.'s 48323 through 48479 with Check No.'s 47484, 47485, 48047, 48179 and 48241 Voided.	Approved
Approval of July 2, 2008 Claims in the Amount of \$1,823,181.67; Paid by Check No.'s 48480 through 48635 with no Check No.'s Voided.	Approved
Approval of July 9, 2008 Claims in the Amount of \$948,200.77; Paid by Check No.'s 48636 through 48768 with Check No. 46238 Voided.	Approved
Approval of July 3, 2008 Payroll in the Amount of \$1,299,635.58; Paid by Check No.'s 19982 through 20073.	Approved
Authorize the Mayor to Sign the Professional Services Agreement with Eric Owl for the Development of a Community Garden Feasibility Study.	Approved
Review Bids	
Award 88th Street Lift Station Panel Replacement Project to Dahl's Electric, Inc. in the Amount of \$91,357.00.	Approved
Award Strawberry Fields Soccer Field Drainage System Project to Aquajet Enterprises in the Amount of \$92,091.22.	Approved
Public Hearings	
Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2009-2014) in Accordance with RCW 35.77.010.	Approved
New Business	
Adopt a Resolution of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2247
Adopt a Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2009-2014).	Approved Res. No. 2246
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:52 p.m.

COUNCIL



MINUTES

Regular Meeting

July 14, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the July 14, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Elder Carl Hall of the Marysville Seventh Day Adventist Church. Mayor Kendall 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, and Councilmember Donna Wright

Absent: Councilmember Jeff Vaughan

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Assistant Administrator Paul Roberts, Police Chief Rick Smith, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, City Engineer John Cowling, Commander Lamoureux, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse Councilmember Donna Wright from the July 7 Work Session. **Motion** passed unanimously (6-0).

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to excuse Councilmember Vaughan tonight. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Rasmussen reported on the **Park Advisory Board** meeting of July 9. Topics discussed included the following:

- Off-leash park proposal
- Healthy Communities prioritization information - subcommittees are moving closer to their recommendations
- Poochapalooza festival was very successful
- Update on Strawberry Fields construction project
- Update on Parks and Recreation's summer activities
- BBQ at Senior Center on August 13 – Volunteers are invited to contact Parks
- Red Barn is being repainted (red)
- Discussion about online registration software options

Councilmember Seibert reported on the **Snohomish County Solid Waste Advisory Committee** meeting where there was discussion regarding the Electronic Waste Producer Responsibility Update and a presentation from Washington Materials Management and Finance Authority. There was also discussion regarding the Solid Waste budget.

Councilmember Soriano reported that that the **LEOFF 1 Board** met and reviewed and approved six claims on July 9.

Presentations

A. Swear-In Police Officer.

Commander Lamoureux introduced Molly Ingram who was given the Oath of Office by Mayor Kendall.

B. Mayor's Presentation - cancelled

C. Off-Leash Dog Park Proposal

Parks and Recreation Director Jim Ballew delivered a PowerPoint presentation regarding a proposed interim off-leash dog park at Strawberry Fields as outlined in Council's packet.

CAO Swenson addressed the need for additional ball fields at Strawberry Fields. She emphasized that the City still intends to continue with the plan to look at developing more fields.

Councilmember Wright asked if there would just be one entrance to the dog park. Director Ballew replied that there would be just one entrance for safety purposes.

Councilmember Nehring spoke in support of an off-leash dog park for the community, but noted that he had some concerns about this particular site.

- He asked what would happen if the permitting process is completed for the ball fields and this site is already in existence. He does not want this site to impede progress for the ball fields. Mr. Ballew discussed the timeframe for the ball fields plan and stressed that this would be an interim site for the dog park.
- Councilmember Nehring spoke in support of regular updates of the off-leash park and requested updates on the progress towards ball fields as well. CAO Swenson suggested doing some signage on the property and using the word *interim* in the signage. She indicated that staff would provide regular updates to the Council.
- Councilmember Nehring asked about the cost of the dog park. Director Ballew replied that it would be less than \$20,000. The ongoing maintenance cost would be greatly reduced if there is a partnership with MDOG.
- Councilmember Nehring asked about dog etiquette within dog parks. Councilmember Rasmussen stated that owners are generally responsible for their own pets. She stated that dogs are usually less territorial in an off-leash park than they are when they are on a leash and also that dogs that come to the parks are usually well-socialized. Councilmember Ballew added that owners need to be aware of their dog's ability to participate in this type of environment.
- He commented on the importance of not allowing dogs to make messes on the soccer fields. Director Ballew concurred.
- He complimented Director Ballew for taking the time to address this need.
- Grant Weed commented that it would be wise for the City to have signage indicating that this will be an unsupervised off-leash park so dog owners are responsible for their own pets. Director Ballew concurred.

Councilmember Seibert summarized that the City still has plans to do ball fields at this location. In the meantime the City is looking for another site for a dog park and another place that would be more cost-effective for ball fields. He asked what would happen to the dog park at Strawberry Fields if another site was chosen for either athletic fields or a dog park. Director Ballew explained that they would need to consider this very carefully if it happens.

Councilmember Rasmussen commented that there had been some citizen concerns regarding dog parks. She feels the annual reports would be very valuable from the perspective of potential relocation at some time. She suggested that many of the people who are already using the soccer fields may also use the dog park. She spoke in strong support of this proposal.

Public comment was solicited. There was none.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to authorize staff to proceed with this site through the Interim Use application which is currently under review by the Community Development Department. **Motion** carried 5-0 with Councilmember Rasmussen abstaining from the vote.

Audience Participation - None

Approval of Minutes

1. Approval of June 23, 2008 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Seibert to approve the June 23, 2008 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0).

2. Approval of July 7, 2008 City Council Work Session Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the July 7, 2008 City Council Work Session Minutes as presented. **Motion** passed (5-0) with Councilmember Wright abstaining.

3. Approval of July 1, 2008 City Council Retreat Minutes.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to approve the July 1, 2008 City Council Retreat Minutes as presented. **Motion** passed unanimously (6-0).

4. Approval of July 2, 2008 City Council Retreat Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve the July 2, 2008 City Council Retreat Minutes as presented. **Motion** passed unanimously (6-0).

Consent Agenda

Councilmember Nehring moved for approval of the following Consent Agenda items, Councilmember Wright seconded:

5. Approval of June 25, 2008 Claims in the Amount of \$448,624.03; Paid by Check No.'s 48323 through 48479 with Check No.'s 47484, 47485, 48047, 48179 and 48241 Voided.
6. Approval of July 2, 2008 Claims in the Amount of \$1,823,181.67; Paid by Check No.'s 48480 through 48635 with no Check No.'s Voided.
7. Approval of July 9, 2008 Claims in the Amount of \$948,200.77; Paid by Check No.'s 48636 through 48768 with Check No. 46238 Voided.
8. Approval of July 3, 2008 Payroll in the Amount of \$1,299,635.58; Paid by Check No.'s 19982 through 20073.
11. Authorize the Mayor to Sign the Professional Services Agreement with Eric Owl for the Development of a Community Garden Feasibility Study.

Motion passed unanimously (6-0).

Review Bids

9. Award 88th Street Lift Station Panel Replacement Project to Dahl's Valley Electric, Inc. in the Amount of \$91,357.00.

Councilmember Seibert asked to confirm the name of the bidder. Nielsen indicated that they would make sure that it was correct.

Public comment was solicited. There was none.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to award the bid for the 88th Street Lift Station Panel Replacement project to Dahl's Valley Electric, Inc or Dahl's Electric, Inc., subject to review of the proper name being on the contract, in the amount of \$91,357.00 including Washington State Sales Tax, and approve a management reserve of \$4,643.00 for a total allocation of \$96,000. **Motion** passed unanimously (6-0).

10. Award Strawberry Fields Soccer Field Drainage System Project to Aquajet Enterprises in the Amount of \$92,091.22.

Public comment was solicited. There was none.

Motion by Councilmember Nehring, seconded by Councilmember Soriano, to authorize the Mayor to sign the Small Works Contract with Aquajet Enterprises of Mt. Vernon, WA in the amount of \$92,091.22 for the Strawberry Fields Soccer Field Drainage System Project including applicable taxes and a management reserve of \$4,604.56 for a total project budget authorization of \$96,695.78. **Motion** passed unanimously (6-0).

Public Hearings

14. Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2009-2014) in Accordance with RCW 35.77.010.

Public Works Director Kevin Nielsen stated that staff is currently reviewing the traffic impact fee as well as reviewing the transportation comprehensive plan so there will be a large modification to this Transportation Improvement Plan in the future.

City Engineer John Cowling delivered a PowerPoint presentation and reviewed the list of projects and the Transportation Investment Initiative as contained in Council's packet.

Public Works Director Kevin Nielsen emphasized that the \$1.5 million annually from the General Fund would be used for ROW acquisition. He noted that those homes could also be rented out until the properties are needed. He acknowledged Gloria Hirashima's work on this project.

Public Comment:

Kristin Kinnemon, 5708 91st Place NE, Marysville, commended the City for its support of Healthy Communities and the community garden. She emphasized that she is disappointed in the TIP as it stands now. She discussed the importance of reprioritizing transportation funding to accommodate non-motorized transportation. She also requested that the City form a bicycle-pedestrian advisory committee.

Council Discussion:

Councilmember Rasmussen asked about signalized intersections at the 40th intersections. Mr. Cowling reviewed that these would be utilized until roundabouts would be warranted. Councilmember Rasmussen thanked Ms. Kinnemon for her comments and also spoke in support of non-motorized transportation improvements. She assured Ms. Kinnemon that that is a commitment both of the Council and the city staff.

Councilmember Nehring spoke about a citizen's concerns related to the Sunnyside project near the old Moose Lodge. Kevin Nielsen explained plans for this section and noted that it would correlate with the 1st Street bypass.

Director Nielsen discussed the City's strong funding commitment to pedestrian improvements such as Safe Sidewalks to Schools. He also reviewed the plans for signalization on 40th.

Councilmember Soriano asked if the 40th Street NE corridor project needs to coincide with WSDOT's project. Mr. Cowling said it would be desirable to coincide with their Lundeen to SR92 project, but the timeline may not work out. Director Nielsen said they would do whatever was possible to meet WSDOT's timeline and may have to come up with additional funds in order to do this.

Councilmember Seibert discussed the City's commitment to non-motorized transportation improvements. He spoke in support of the Transportation Investment Initiative. He thanked John Cowling, Kevin Nielsen and Gloria Hirashima for their work on this.

New Business

12. A Resolution of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign Resolution 2247, declaring items of personal property to be surplus and authorizing the sale or disposal thereof. **Motion** passed unanimously (6-0).

13. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2009-2014).

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve Resolution 2246, adopting a Six-Year Transportation Improvement Plan (2009-2014) for the City of Marysville. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- He enjoyed Poochapalooza on Saturday. It was a great turnout.
- The concert on Friday night was a lot of fun.
- The Baxter Center music on Thursday was also very nice.
- He thanked Maryke Burgess for the work she has done on the concerts program.

Staff Business

John Cowling had no additional comments.

Chief Smith reported that they will be having interviews tomorrow for the Records Lead Position. The Crime Analyst Position closes soon.

Jim Ballew:

- He informed the Mayor that the movies are at Harborview Park on 52nd.
- He thanked Doug and Leslie Buell for their work on Poochapalooza.
- Movies and concerts are going very well.

Paul Robinson expressed appreciation for the work that goes into the TIP.

Kevin Nielsen:

- The signal at 3rd and 47th should be active tomorrow.
- Thanks to police for helping to get cars removed along State Avenue.
- He commented that the TIB says they have no money for transportation projects.

Sandy Langdon confirmed that there will be a Finance Committee meeting this Wednesday.

Grant Weed stated that there was no need for an executive session.

Mary Swenson reported that the City issued a final conditional job offer today and will be at full staffing if this candidate is successful. She commended Chief Smith, Officer Stiles, Officer Wade, and Human Resources, including Kristie Guy and Marcia Kelley, for their work on the hiring.

Call on Councilmembers

Carmen Rasmussen:

- She commended staff for thinking ahead on the transportation improvements funding.

- She also commended Parks and Recreation for the concert and the excellent condition of the park.
- She asked if there would still be a meeting with Tribes on Thursday. Mayor Kendall responded that there would be.

LeePhillips:

- Poochapalooza was a good event.
- 136th speed limit has been reduced because of construction, but many people are ignoring this. He recommended more of a traffic emphasis on this. Chief Smith indicated they would do that.

John Soriano:

- He thanked staff for the work on the TIP and the foresight to do the planning.
- Thanked staff for the pylons on 4th Avenue.

Jon Nehring:

- He thanked staff for the work on the TIP. He agreed with the future planning for funding needs.
- He congratulated Councilmember Rasmussen for her job announcing at Poochapalooza.
- He commented that 4th Avenue seems better.

Donna Wright:

- She thanked staff for their work on the TIP.
- The music in the park was very enjoyable. It was interesting seeing the cross-section of people at the events.
- She has received numerous compliments on the flower baskets in the city.

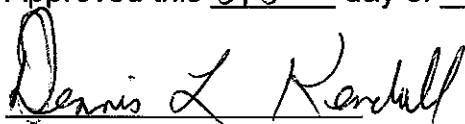
Jeff Seibert:

- He thanked Commander Lamoureux for responding to an incident in his neighborhood and Jim Ballew for providing information that was requested.
- He encouraged staff to put up signage on 3rd and 47th.
- He discussed issues with 4th Street.

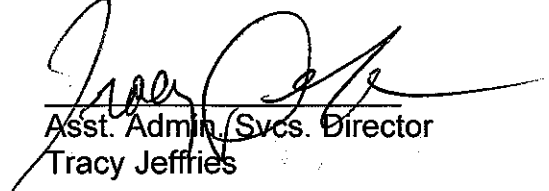
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:52 p.m.

Approved this 28th day of July, 2008.



Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries