

ORIGINAL
00344

Call to Order/Pledge of Allegiance

CORRECTED: SEE 105
MINUTES: 5/28/02 MW

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag.

Roll Call

Ms. Swenson called the roll, the following were:

Present: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; Police Chief Bob Carden; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; Public Works Superintendent, Larry Larson; City Engineer, Robin Nelson; Senior Planner, Community Information Officer, Doug Buell; Senior Planner, Cheryl Dungan; Parks & Recreation Director, Jim Ballew; Grant Administrator, Greg Young; Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Leighan and Mr. Seibert gave a short Public Works Committee report. Mr. Leighan mentioned that any Councilmember wishing to car pool to the Snohomish County jail tour should meet at the Public Safety Center. Mr. Soriano said that he toured the jail last week and it was pretty impressive.

Invocation

Pastor Christian Holst gave the invocation.

Action Items

A. An Ordinance of the City of Marysville Establishing Procedures for Processing and Review of Legislative Actions Relating to Amendments or Revisions to the GMA Comprehensive Plan and Development Regulations.

MOTION by Mr. Leighan, second by Ms. Wright to adopt Ordinance 2406.
MOTION passed unanimously.

B. A Resolution of the City of Marysville Restricting Parking on the East Side of 47th Avenue to Approximately 70 Feet South of 3rd Street NE in the City of Marysville.

MOTION by Mr. Seibert, second by Mr. Nehring to adopt Resolution 2068.
MOTION passed unanimously.

000345

Discussion Items

A. Phase I Marysville Economic Development Strategy; Economic and Fiscal Impact Analysis.

Mr. Greg Young introduced Matthew Gardner and Bill Reed from Gardner Johnson. Mr. Gardner said that Mr. Reed was the authority and would be giving the presentation on Phase I of the Marysville Economic Development Strategy, Economic and Fiscal Impact Analysis. Mr. Reed gave an overview of the summary in the report, stating the results that could be expected if Marysville did nothing. There was a question and answer period after the presentation. Loss of sales and property tax revenue and increased police expenditures were some of the items of particular concern to the Councilmembers.

B. Police Department Staffing Request Report.

Chief Carden gave a report on his staffing requests for the department. He asked that the grant application for \$300,000 for new officers be approved. Chief Carden gave some options for increased productivity in the department. A general discussion ensued with questions on whether or not to hire the first two officers before the grant was approved. The consensus was to approve sending the grant application in for four officers. The rest of the staffing requirements and finalization will be discussed at the meeting on May 28.

Consent Agenda

A. Authorize Mayor to Sign Bio-Solids Purchase and Sales Agreement with City of Everett (continued from 5/13/02).

Mr. Nelson said that he had received the final contract in the mail today, and the only difference is that the price per wet ton has increased to \$45 instead of \$34.

C. Authorize Mayor to Sign Supplemental Agreement No. 1; For SR528 (Columbia to 67th Avenue) Re-channelization Project.

Move to bottom of page 1

Mr. Seibert asked if the property owner at that location had been notified. Mr. Nelson said that he had written to the owner at 47th and 3rd Streets. Mr. Nelson and Klara Fabry will be holding public meetings when she returns from Romania after July 4. Mr. Seibert asked if the truck re-route signs were in place, Mr. Nelson said that they were.

The Council recessed at 8:32 p.m.

CORRECTED: SEE 5/28/02 MINUTES

