

Minutes Recap
Marysville City Council Meeting July 22, 2002

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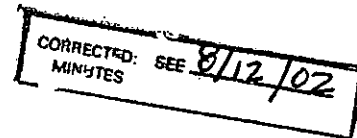
Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentation	
Klara Fabry and Tim Schmidt of WSDOT gave a short presentation on the SR12-work beginning August 1.	
Recess 7:12 p.m.	
Executive Session	
The Council held an Executive Session from 7:12 to 7:38 p.m. to discuss possible litigation.	
Approval of Minutes	
July 8, 2002 Minutes	Approved as corrected
July 15, 2002 Minutes	Approved
Consent Agenda	
A. Approval of July 22, 2002 claims in the amount of \$513,252.48; paid by check numbers 67680 through 68006.	Approved
B. Approval of liquor license renewals for El Rinconcito and Marysville Gas & Food Mart.	Approved
C. Authorize Mayor to sign the Intergovernmental Agreement between the Department of Corrections and City of Marysville for jail expansion planning grant.	Approved
D. Authorize the Mayor to sign Blanket Franchise Agreement with Snohomish County.	Approved
E. Fireworks (informational only)	Continued until 8/5/02 meeting
F. Approval of Interlocal Agreement with City of Arlington for jail services	Approved as amended
G. Approval of construction Change Order #1 for Comeford Park tank project.	Approved as amended
Review Bids	
51st Avenue Sewer Infill Project awarded to Olson Backhoe, Inc. in the amount of \$59,000.	Approved
Bio-solids Removal awarded to Caicos Corp. in the amount of \$888,273.23.	Approved
Current Business	
Access Point Decision Report-North Marysville Interchange.	Approved
Ordinances and Resolutions	
An Ordinance of the City of Marysville, WA Establishing Maximum Speed Limits in Alleyways Within the City and Adding a New Section 11.04.035.	Approved
Other Business	
Confirmation of Becky Foster to the Planning Commission.	Approved
Recess 9:15 p.m.	
The Council held an Executive Session from 9:25-9:45 p.m. to discuss a real estate issue.	
Adjournment	
The meeting adjourned at 9:45 p.m. with no further action taken.	

Call to Order/Pledge of Allegiance

ORIGINAL

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, Jeff Seibert, Jon Nehring, Donna Wright, Lisa Vares, John Soriano

Also Present: Chief of Police, Bob Carden; Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Finance Director, Sandy Langdon; Public Works Superintendent, Larry Larson; Assistant City Engineer, Jeff Massie; Recording Secretary, Roberta Stevens.

Committee Reports

Ms. Wright gave a brief Finance Committee report.

Presentations

Klara Fabry of WSDOT spoke thanking the Council for the supportive thank you letter. She said that the project could not have been completed so early without the support of Council and the public-at-large. Ms. Fabry indicated that SR 529 possibly will be opened this week, with closures at night time minimal.

Ms. Fabry introduced Tim Schmidt of WSDOT who gave an explanation with hand-outs of the SR 2 corridor work, this is the last portion of the Hewitt Trestle repairs left to complete. During the deck repairs traffic will be reduced to one lane during peak hours and there will be detours. If there is a breakdown there is no room to get by, a tow truck will be stationed to take the vehicle away. The project begins August 1 and is scheduled to last for 24 days. The contractor will be working 24 hours a day, seven days a week and hopefully it will be completed before the Evergreen State Fair starts. The traffic will be adjusted as needed on the Saturdays and Sundays. Drivers are urged to use SR 528 through Marysville and then SR 529 or I-5 southbound. He said there is a possibility of using the old river road. Mr. Schmidt said to anticipate late morning and week end problems.

Recess

The meeting was recessed at 7:12 p.m.

Executive Session

The Council held an Executive Session from 7:12 p.m. until 7:38 p.m. to discuss potential litigation.

The meeting was returned to regular session at 7:39 p.m.

Approval of Minutes

A. July 8, 2002 City Council Meeting

Mr. Leighan said that on page 9 paragraph 4 "replaced" was the word, not "removed". A **MOTION** by Mr. Leighan, second by Ms. Smith to approve the July 8 minutes as amended, **MOTION** passed 6-0 with Mr. Soriano abstaining.

B. July 15, 2002 City Council Work Session

A **MOTION** by Mr. Nehring, second by Mr. Leighan to approve the July 15 minutes as submitted, **MOTION** passed 6-0 with Ms. Wright abstaining.

Consent Agenda

A. Approval of July 22, 2002 Claims in the Amount of \$513,252.48; Paid by Check No. 67680 through 68006

B. Approval of Liquor License Renewals for El Rinconcito and Marysville Gas & Food Mart

C. Authorize Mayor to Sign the Intergovernmental Agreement between the Department of Corrections and City of Marysville for Jail Expansion Planning Grant

D. Authorize the Mayor to Sign Blanket Franchise Agreement with Snohomish County

E. Fireworks (*Information Only*)

F. Approval of Interlocal Agreement with City of Arlington for Jail Services

G. Approval of Construction Change Order No. 1 for Comeford Park Tank Project

A **MOTION** by Ms. Smith, second by Mr. Seibert to approve Consent Agenda Items A-D, **MOTION** passed unanimously.

Consent Agenda Item E

A **MOTION** by Ms. Smith, second by Mr. Seibert, to bring back next meeting as a discussion item to limit the fireworks to one day—July 4, and changing the charge from misdemeanor to a citation, **MOTION** passed 5-2 with Ms. Wright and Ms. Vares opposed.

Consent Agenda Item F

Chief Carden said that in paragraph 8F Arlington and Lake Stevens prisoners would be removed, not Marysville prisoners. A **MOTION** by Mr. Leighan, second by Mr. Soriano to approve Consent Agenda Item F as amended, **MOTION** passed unanimously.

Consent Agenda Item G

Ms. Wright asked if the additional funds required could be taken from the Hotel/Motel funds. Ms. Swenson said yes, if the Hotel/Motel Committee approves. Mr. Leighan asked for clarification of the membrane on top of the tank, are they leaving the old membrane on and placing the new membrane over it. There was a general discussion of the paint to be done and the membrane repair. A **MOTION** by Ms. Smith, second by Mr. Leighan to approve the Change Order for the Comeford Park water tower if new membrane is put over the repaired membrane, and Hotel/Motel funds be used if possible for the painting, **MOTION** passed 6-1 with Ms. Vares opposed.

Review Bids

A. 51st Avenue Sewer Infill Project

A short discussion took place on the sewer infill project; there will be a solid sewer line from 76th Street south to Grove. A **MOTION** by Mr. Leighan, second by Ms. Vares to approve Olson Backhoe, Inc. as the low bidder in the amount of \$59,000, **MOTION** passed unanimously.

B. Bio-Solids Removal

After a short discussion took place regarding a protest on the bid and the particulars, A **MOTION** by Mr. Leighan, second by Mr. Soriano to award Caicos Corporation the bid for \$888,273.23, **MOTION** passed 6-1 with Ms. Vares opposed.

Current Business

A. Access Point Decision Report – North Marysville Interchange

Mr. Massie gave a brief description of the Access Point Decision Report for a North Marysville Interchange and asked for Council's direction on this item. A discussion took place on the aspects of the report. FHWA and WSDOT require

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the study, and it will identify the location, and type of interchange. Funding sources will not be identified in the report.

Mr. Butch Kvamme, 3883 Hatley Rd, Everson, WA; said he was excited about what has been done so far. It is to the advantage of the citizens of Marysville, and an economic stimulus is needed in this area. He said all of the representatives in Olympia are very much in favor of this project.

A **MOTION** by Mr. Seibert, second by Mr. Nehring to proceed with the consultant selection, scope of work development and professional services fee negotiations for preparation of an Access Point Decision report for a North Marysville Interchange to include negotiations with the developers in the area, **MOTION** passed unanimously.

Ordinances and Resolutions

A. An Ordinance of the City of Marysville, Washington Establishing Maximum Speed Limits in Alleyways within the City and Adding a New Section 11.04.035

A **MOTION** by Mr. Leighan, second by Ms. Smith to approve Ordinance 2429, **MOTION** passed unanimously.

Information Items

A. Mayor's Business

1. Planning Commission Appointment

Mayor Weiser appointed Becky Foster, whose term will end July 2, 2008. Mr. Leighan remarked that Ms. Foster has been an asset to the Commission. Ms. Smith said she had hoped that these positions would be advertised. A **MOTION** by Mr. Leighan, second by Ms. Wright to confirm the appointment of Ms. Foster as a Planning Commission member for the six year term. Mr. Seibert said that he would like to have the positions advertised, Mayor Weiser said they are not advertised if they are the incumbent and wish to serve another term. **MOTION** passed unanimously.

The Philippino American Association of Snohomish County is holding a dinner dance next month, and the Councilmembers and spouses are invited. Mayor Weiser said to call Lillie if they are interested.

B. Staff Business

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Chief Carden reported that Shadow and Radar are half way through their K-9 training, and during the recent photo shoot they performed very well. He reminded Council that August 6 is National Night Out, there will be an open house at the police station. They will be giving away gun locks and the dogs will be there. There will also be tours of the Public Safety Building every 30 minutes.

Ms. Swenson said that the police department had worked hard to solve the Brady Sheary murder and she congratulated the department on solving the case.

Mr. Larson said that the WSDOT stripping was inferior with paint all over the street and that next time the City would either do it, or supervise the County much closer. He said that the fireworks debris solid waste clean up should be completed by the end of week for most of the City.

C. Call on Councilmembers.

Mr. Nehring said he wanted to thank Robin Nelson for the recent open house for the 4th Street citizens.

Ms. Wright asked about the business tour on August 16. Ms. Smith said she checked on it and it is being rescheduled.

Mr. Leighan remarked on the construction behind a residence on Cedar Street and on some parcels at the Animal Medical Surgical center. He also mentioned that he was approached by a citizen that said he was forbidden to build a detached garage in front of his house, but he could build one in back of his house, Mr. Leighan asked Mr. Massie to check on that.

Ms. Smith asked about 4th Street parking and said she heard some good suggestions brought forward during the open house. She asked if the City was at the level of activity on that roadway that the parking needs to be removed now. She suggested looking into week end and evening parking on 4th Street. She questioned if Mr. Nelson was going to bring back the scenarios for consideration by the Council. The Mayor declared that the decision has already been made to remove the parking.

Mr. Massie said that the daycare center parking is being worked on for the owners, and different alignment scenarios were offered to them. He mentioned that all alleys in city have been posted with 10 mph speed limits. They are checking with the owners on the feasibility of overhead illumination.

A **MOTION** by Ms. Smith, second by Mr. Nehring to establish a policy for repairs and maintenance on the Comeford Park water tower, **MOTION** passed 5-2 with Mr. Leighan and Ms. Vares opposed.

CORRECTED: SEE MINUTES
8/12/02

Mr. Soriano asked Mr. Massie if the residents on SR 528 are going to have another opportunity to meet with Staff. Mr. Massie said he was not aware of another meeting being scheduled adding that speed bumps in the alley are under consideration. Mr. Soriano asked if the Neighborhood Watch people are being informed of the change in National Night Out. The Chief commented that they have been advised and will have an opportunity for a special tour before the regular tours begin.

Mr. Seibert asked if the fonts will be changed on the water tower. Ms. Swenson said that they would be changed to the one that was circled in the council packets.

Recess

The meeting recessed at 9:15 p.m.

Executive Session

The Council held an executive session from 9:25 to 9:45 p.m.

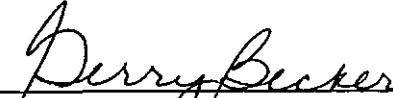
Adjournment

The meeting adjourned at 9:45 p.m. with no further action being taken.

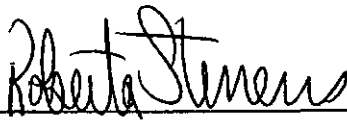
Approved this 12th day of August, 2002



Mayor



City Clerk



Recording
Secretary

ORIGINAL

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Mayor Weiser called the meeting to order at 7:03 p.m. and led the assembly in the pledge to the flag. Pastor Roy Lane gave the invocation.

Roll Call

CORRECTED: SEE 7/22/02
MINUTES

Ms. Swenson called the roll, the following were:

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

Also Present: Chief of Police, Bob Carden; Chief Administrative Officer, Mary Swenson; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Public Works Superintendent, Larry Larson; Recording Secretary, Roberta Stevens.

Excused: Councilmember Donna Wright

Committee Reports

Mr. Leighan gave a Snohomish County Solid Waste Advisory Committee report on a recent meeting he attended; he indicated that the Interlocal Agreement for solid waste handling is being revised.

Ms. Smith gave a Park Advisory Board report covering the Water Tower restoration; Skateboard Park ribbon cutting on August 24, Farmer's Market, and an update on Strawberry Fields.

Mr. Seibert gave a Public Works Committee report on the Water Tower and the North Marysville Interchange projects.

Discussion Items

Fireworks

There was a lengthy discussion regarding fireworks. Sub-topics discussed were:

- Enforcement of current City laws regarding fireworks
- Making fireworks illegal for any day but July 4
- Revising the current ordinance
- A possible ballot advisory vote
- Partnering with Arlington or Everett for a public display
- Lessening the offense from misdemeanor to a traffic-type citation
- More money budgeted for enforcement, clean-up and education

Consent Agenda

000015

- A. Approval of July 22, 2002 Claims
- B. Approval of Liquor License Renewals for El Rinconcito and Marysville Gas & Food Mart
- C. Authorize Mayor to Sign the Intergovernmental Agreement between the Department of Corrections and City of Marysville for Jail Expansion Planning Grant
- D. Authorize Mayor to Sign Blanket Franchise Agreement with Snohomish County

Mr. Nelson said that in order to not delay the three projects in the North end for several months the City will be using Snohomish County's standard agreement on this issue.

Review Bids

51st Avenue Sewer Infill Project

Mr. Nelson reported that this is a sewer extension that the City wants to complete at this time so that they do not have to tear up the street after it is resurfaced.

Bio-Solids Removal

Mr. Nelson indicated that he will have the bid information for this project for the July 22 meeting.

New Business

Interlocal Agreement with City of Arlington for Jail Services

Information Items

A. Mayor's Business

Mayor Weiser thanked the Council and the City Departments on behalf of himself and his wife for the flowers and well wishes.

The Mayor announced a joint meeting with the Arlington City Council on Tuesday, July 30 at 6:00 p.m. Ms. Swenson said that they will be using the new Community Center bus and the Council should meet at City Hall at 5:30 p.m.

Mayor Weiser also noted that there are two parcels of property on the west side of I-5 by Twin Lakes that wish to be annexed by the election process. This particular annexation was completed except for the ordinance when the Supreme Court ruled against annexation by petition.

B. Staff Business

Chief Carden announced that they have hired three new officers that will be attending the Police Academy in August. He also said that the National Night Out will be held at the Public Safety Building on August 6 between 6:00 and 9:00 p.m. The Fire District will also participate in this event. There will be photos taken of the K-9 Unit on July 21; Seattle K-9s will also be attending, this is for an internet web site on Police Dogs. The Police Advisory Committee meeting on July 25 will be held at 3:30 p.m.

North Marysville Interchange Feasibility Study

Mr. Nelson reported that they recently had a meeting with the Economic Development group regarding the North Marysville interchange. They supported the interchange, but had no money to contribute. Mr. Greg Young and Mr. Nelson are looking at different funding mechanisms for this project. There will be an agenda bill coming to the Council to ascertain if the Council wishes to proceed with the eight point study.

Mr. Nelson mentioned a change order in the amount of \$32,642 will be brought to the July 22 meeting for painting the Water Tower and changing the arrangement of the letters to face I-5. Ms. Swenson commented that there is a potential to obtain money from the Hotel/Motel Fund and at a later date murals may be added to the tower.

Recess

The meeting recessed from 9:00 to 9:05 p.m.

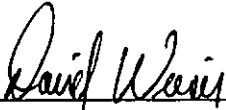
Executive Session

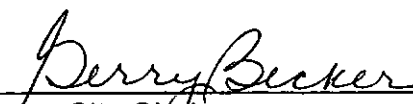
An Executive Session was held to discuss a real estate and a litigation update from 9:05 until 9:33 p.m.

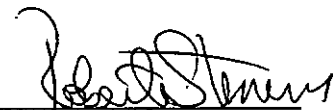
Adjourn

The meeting adjourned at 9:33 p.m.

Approved this 22nd day of July, 2002.


Mayor


City Clerk


Recording Secretary