

000082

Call to Order/Pledge of Allegiance

ORIGINAL

Roll Call

CORRECTED: SEE 9/23/02 MINUTES

Ms. Langdon called the roll, the following were present:

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

Staff: Public Works Director, Jim Owens; City Engineer, Robin Nelson; Community Development Director, Gloria Hirashima; Finance Director, Sandy Langdon; Community Information Officer, Doug Buell; Public Works Superintendent, Larry Larson; Fleet & Facilities Manager, Bill Spies; Recording Secretary, Roberta Stevens

Mayor Weiser advised that Ms. Swenson had been detained and would be arriving at the meeting soon.

Committee Reports

Mr. Nehring and Mr. Seibert gave a Public Works Committee report reviewing the intertie with Arlington, Downtown Merchants Association, and budget.

Ms. Vares reported that the Human Services Committee had met last week. They will be bringing their recommendations to Council for action.

Mr. Nehring reported that the Library Board would like to give Council a tour of the library before a Council meeting. They would like to know the areas of most interest to the Council to focus their tour. The library had focus groups and surveys over the summer and were pleased with the results of the survey.

Mr. Leighan showed the Council a thank you plaque given to the City by the Maryfest.

Mayor Weiser noted that if there was enough time at the end of the meeting, Mr. Weed would like to give the Council a 10 minute update on some Executive Session matters. If there wasn't time, Mr. Weed will give the update to the Council on September 23, 2002.

Mayor Weiser introduced Jim Owens and welcomed him to his first Council meeting. The Mayor also announced to Council that this is the last meeting for the recording secretary, who has accepted a position with the Tulalip Gaming Agency.

CORRECTED: SEE 9/23/02 MINUTES

000063

Action Items

A. A Resolution of the City of Marysville Confirming Its Commitment to Working with the City of Arlington in Developing Regional Solutions to Issues Facing Both Entities

After discussion, a **MOTION** was made by Ms. Wright, second by Mr. Nehring to approve Resolution #2082 confirming the commitment of the City of Marysville to working with the City of Arlington in developing regional solutions to issues facing both entities, **MOTION** passed unanimously.

Ms. Swenson arrived at 7:35 p.m.

B. A Resolution of the City of Marysville Initiating Annexation of an Area Contiguous to the City Known as Twin Lakes Area; Requesting the Snohomish County Council to Call an Election Thereon; and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval

A lengthy discussion took place regarding the proposed Twin Lakes annexation resolution. Mr. Weed explained the pros and cons of attempting to put the item on the November 5 ballot.

Mr. Ralph Krutsinger, 409 148th St. NE, Arlington spoke requesting the support of the Council for this resolution, noting that he has been attempting this annexation since 1999.

Ms. Hirashima advised the Council and Mr. Weed that the two public hearings required by law had been held.

After the conclusion of the discussion, a **MOTION** was made by Mr. Leighan, second by Ms. Wright to approve Resolution 2083, with the following changes,

Section 1 ...electorsat the November 5, 2002 general election following the submittal of the matter to the Boundary Review Board for Snohomish County and contingent upon the jurisdiction of the Boundary Review Board not being invoked. As required by law, the City of Marysville shall be responsible for paying the cost of the election. It is estimated that the number of voters residing in the area proposed for annexation is two (2).

Section 2 Concurrent with the submittal of this resolution to the Snohomish County Council and Boundary Review Board the City Attorney is hereby directed to prepare and submit a ballot title as required by RCW 29.27.066.

000064

Section 3 The Snohomish County Council is respectfully requested to submit this matter to the County Department of Elections on or before September 20, 2002 for submittal to the voters and placement on the ballot for the November 5, 2002 election contingent upon the jurisdiction of the Boundary Review Board not being invoked.

Section 4 Upon annexation of the property described in Exhibit A, the Marysville land use and Comprehensive Plan designations shall apply.

Section 5 Upon annexation of the property described in Exhibit A, it shall be assessed and taxed at the same rate and on the same basis as the property within the City of Marysville.

MOTION passed 6-1 with Mr. Seibert opposed.

C. Professional Services Agreement; North Marysville Interchange; Perteet Engineering

Mayor Weiser noted that Mr. Binford is still reluctant to commit to the monetary portion of the project; he is going to contact his partner, who has been on vacation, before committing. Mr. Nelson gave an overview of the project indicating that Perteet Engineering could still perform the work in the time limit agreed upon, but that it needed to be acted on very soon. The consensus of the Council was that since this was a public/private project they did not want to move ahead without Mr. Binford's participation in monetary terms. After a lengthy discussion a **MOTION** was made by Ms. Smith, second by Mr. Seibert to continue this item until the September 23 meeting, **MOTION** passed unanimously.

Discussion Items

A. 116th Street NE Planning Area Rezone; PA 0001006

A short discussion on the 116th Street NE rezone took place.

B. Referendum 51

Mr. Nehring asked if there were any pros or cons to this referendum. He was advised by Mr. Nelson that the yearly costs for resurfacing were about \$200,000. Mr. Seibert pointed out the \$69,000 that Marysville would receive if this referendum passed would be a good supplement to that money. It was also pointed out that there would be an erroneous expectation on the part of the citizens that the roads could be kept in good repair with the passing of this referendum. Ms. Swenson said she would have Staff check and see if other cities in Snohomish County have endorsed the referendum.

CORRECTED: SEE 9/23/02 MINUTES

000065

Consent Agenda

- A. Approval of September 23, 2002 Claims**
- B. Approval of Long Distance Provider; Global Crossing**
- C. Authorize Mayor to Sign Interlocal Agreement with Washington State Department of Social & Health Services for Juvenile Accountability Incentive Block Grant**

New Business

- A. Supplemental Agreement No. 3; Edwards Springs/Stillaguamish Water Supply Project**

Mr. Leighan and Ms. Smith both voiced concerns that this was the third supplemental agreement with MWH Americas on this project. Ms. Smith said that if it was in the original plan, that it would be better to have it put in the scope of work, since at least one of the supplemental agreements was not really a supplement at all. Mr. Nelson indicated that there would be at least one more supplemental agreement to the original scope. Mr. Seibert asked for a breakdown on the costs associated with the site selection.

- B. Reconditioning of Solid Waste Truck #617**

Mr. Spies explained the need for reconditioning the solid waste truck #617.

Legal

- A. Contract for Recovery of Utility Construction Costs; West Coast, Inc.**
- B. Contract for Recovery of Utility Construction Costs; James R. & Helen A. Thayer.**

Ordinances & Resolutions

- A. An Ordinance of the City of Marysville, Washington to Amend Ordinance No. 2383 to Extend Cable Franchise Agreements with AT&T Broadband in Four Three-month Increments for Up to One Year**

A discussion on the services provided by AT & T Broadband and the lengthy process of effecting this agreement took place.

000068

B. An Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Section 5.02.030 Relating to Business License Exemptions

Ms. Swenson gave an explanation for this amendment.

Information Items

Staff Business

Ms. Swenson noted that Touch-A-Truck was a big success and next year notification letters will be sent to the neighbors explaining the event.

She asked that the Governmental Affairs Committee consider changing their meeting date to the second Wednesday of each month. The Citizen Survey is completed, and Staff is hoping to forward it to the Governmental Affairs Committee this week, if that does not happen, the full Council will receive it prior to the next meeting.

If Proposition 1 passes on 9/17 there will be a Staff report on what needs to be done by Council.

Ms. Langdon reminded Council of the Finance Committee meeting Wednesday.

Call on Councilmembers

Each Councilmember welcomed Jim Owens and wished Roberta Stevens well.

Ms. Smith noted that the crack sealing on 51st Street was very unsightly. When advised as to the cost of resurfacing, she said she would live with it.

She asked Mr. Seibert about the Downtown Merchants letter and was advised that they wished to be included with information on the State Avenue improvements.

Ms. Smith asked about "The Gap", Mayor Weiser said the according to the agreement reached by the Marysville, the Fire District, Arlington and the County "The Gap" would belong to Marysville. Marysville is working towards securing this property now. They have currently applied for docketing to include it and are awaiting the County Council's approval.

Ms. Wright mentioned that the trees along State Avenue were reaching up to the power lines and asked who was responsible for trimming them. Ms. Swenson advised the responsible entity was PUD.

000067

Mr. Leighan asked if there was a hatch to enter the water tower, Mr. Nelson said there was on top. Ms. Smith said the letters seemed a lot smaller on the tower, the Mayor advised that they were large enough to be read from I-5.

Mr. Leighan congratulated the City staff on their successful efforts in the Touch-A-Truck event.

Ms. Swenson mentioned the great job City employees did for the "In Memory of Lost Lives" service at Comford Park.

D. Contract Change Order No. 3 for Trunk D Extension, Phase II; Soper Hill Pump Station Project

Adjournment

The meeting adjourned at 9:24 p.m.

Approved this 23rd day of September, 2002

David Weiss
Mayor

Perry Becker
City Clerk

Robert Starnes
Recording Secretary