

MARYSVILLE CITY COUNCIL WORK SESSION**August 4, 2003****7:00 p.m.****City Hall****CALL TO ORDER / PLEDGE OF ALLEGIANCE**

The August 4, 2003 work session of the Marysville City Council was called to order by Mayor David Weiser at 7:00 p.m. He then led those assembled in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

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

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Robert Lamoureux, Administrative Systems Commander, Police Department.

COMMITTEE REPORTS

Councilmember Lisa Vares reported on the Governmental Affairs meeting. She noted that they discussed a proposal from the Chamber regarding an economic development and tourism project in which they would like to partner with the City. The final proposal should be before the Council in September.

DISCUSSION ITEMS**A. North Marysville/Lakewood Sub-Area Plan.**

Community Development Director Gloria Hirashima explained that there are three actions and that the Planning Commission has recommended approval of all three:

- The Smokey Point Sub-area plan. This constitutes the City's 2003 amendments to the Comprehensive Plan.
- Area-wide rezone of the properties to implement the comprehensive plan designation
- Development regulations to guide master plan development within the sub-area.

Mayor Weiser clarified that the development regulations would apply only to the north end. Ms. Hirashima concurred and said that the development design standards would

apply where a master plan was submitted (for areas over 60 acres). She reviewed the conditions involved for the master plan areas. She added that the Planning Commission had recommended that the Lakewood area be subject to the master plan. East of I-5 it would be optional, but west of I-5 it would be a required element.

Councilmember Jeff Seibert expressed a concern about the quality of residential developments so close to the railroad tracks.

Councilmember John Soriano had concerns about traffic in this area and asked about current TIP projects. Ms. Hirashima noted that an interchange was still in the transportation plan. Also, Smokey Point improvements from 156th to 132nd were part of the plan.

Councilmember Mike Leighan was concerned about allowing community business development next to I-5. He discussed the possibility of an off-ramp in that area. He said he hated to lose the exposure for commercial in that area. He stated that community business tends to be limited in its uses and suggested trying to conserve that area for future use. He noted that it would be beneficial to have all the pieces of the puzzle before planning residential developments.

Councilmember Suzanne Smith asked about commercial designations. Ms. Hirashima said she would get that information for her. Councilmember Smith also had concerns about single-family, high-density development right along the railroad tracks. She also had concerns about the location of an off ramp there. Ms. Hirashima said the difficulty of zoning it general commercial at this time would be that it doesn't have good access and the type of development it would likely attract would be marginal such as storage units. There was discussion about potential access to this area.

Councilmember Seibert inquired as to Council's options. Ms. Hirashima explained that Council could:

- Approve it.
- Opt to hold its own hearing.
- Remand it back to the planning commission.
- Deny it.

Councilmember Seibert commented that the City's long range plans are to have an off-ramp in that area. He said it seemed like they were letting development occur that later would have to be changed.

Councilmember Smith referred to the letter from Venture Pacific Development. There was some discussion about lot sizes.

Councilmember Seibert asked if there had been any conversations with the fire or police departments regarding the safety and servicing of this area. Ms. Hirashima indicated that

there had not, but she noted that the closure of 152nd Street would mean limited access to the area and that would need to be addressed.

There were no further comments or questions regarding this item.

CONSENT AGENDA ITEMS DISCUSSED

C. Approval of Interlocal Agreement for Coordination & Funding of Countywide Enhanced 911 Communications System; Snohomish County; Sno-Pac; Sno-Com; and Washington State Patrol.

Commander Lamoureux explained the routing of funds and the circumstances surrounding this agreement. There was some discussion about where the excess funds would go. It was determined they would go into the general fund, but would be earmarked for emergency services.

D. Authorize Mayor to Sign Loan Agreement with Washington State Public Works Board for the Stillaguamish Filtration Plant.

Mayor Weiser asked Jim Owens if he had anything further to add to this. Mr. Owens indicated that he did not.

E. Authorize Mayor to Sign Professional Services Agreement for State Avenue Speed Study; Gibson Traffic Consultants.

Mr. Owens reviewed this agreement.

REVIEW BIDS

A. Cedarcrest Reservoir Repair Project.

Councilmember Smith asked about the wording of the bid saying that use of the reserve amount requires "prior authorization by the Public Works Director". Mary Swenson explained that it has always been worded this way.

NEW BUSINESS

A. Contract for Deferred Construction of Curbs, Gutters & Sidewalks; Ronald W. Loop.

There were no comments or questions regarding this item.

B. Professional Services Agreement for Edward Springs Wells #1 and #3 Rehabilitation; Robinson & Noble.

Councilmember John Soriano asked if the City was able to keep the sensing devices the contractor installed. Jim Owens was not sure, but said he would check on that.

Councilmember Smith asked about an apparent discrepancy in the calculation of fees in the budget. Mr. Owens said he would also check on that.

Councilmember Seibert asked if Robinson & Noble had assured the City that they would work on this project through completion. Mr. Owens responded that they had.

C. Professional Services Agreement for Northwestern Transmission Mains.

There were no comments or questions regarding this item.

INFORMATION ITEMS

A. Mayor's Business

None.

B. Staff Business

Jim Owens reported that:

- The State Avenue right-of-way had been certified and they hope to open bids on September 4.
- He had checked on the Cedar Avenue Street problem. He had found problems with the sidewalk, but not with the street. Councilmember Seibert explained that the issue was further north on Cedar Avenue, north of Grove. Mr. Owens said he would check further on that.
- They have released the request for proposals for the design of the regional detention center.

Gloria Hirashima - nothing.

Mary Swenson reminded councilmembers that the Homegrown Festival was coming up and that many Councilmembers had signed up to man booths.

Grant Weed noted that he had some items for Executive Session.

Rob Lamoureux noted that National Night Out would be at the Public Safety Building from 6 - 9 p.m.

Jim Ballew - nothing.

C. Call on Councilmembers

Mike Leighan reported that he had attended the Master Gardeners Anniversary Celebration at Jennings Park. He noted that it was a great event and looked very nice. He then asked if the sewer line at 88th had been completed. Mr. Owens indicated that it had. There was some discussion about other work being done in that area.

Donna Wright added that she also had attended the 30th Anniversary of the Master Gardener program at Jennings Park. She commented that they have quite an outstanding program and that the Parks Department deserved commendation for their hard work.

John Soriano commented that some of his neighbors had been wondering about the restriping on Grove Street. Mr. Owens explained that they are waiting on the overlay from the County.

Suzanne Smith expressed concerns about capitalizing on tourism as discussed at last week's Joint Economic Development Committee meeting. She commented that she is not certain that is what the citizens of Marysville want - to be a tourist destination. She added that the multitude of tourists would contribute to existing traffic problems. She feels there needs to be a focus on the people already living in the City and thinks the current community should be educated to see the benefits of spending their money within the community.

Jeff Seibert commented that he attended the concert at the park. He noted it was pretty well-attended. He then commented that the Sunnyside paving turned out very nicely. Finally, he asked for more information about the fire at Grove and 51st. Commander Lamoureux updated him on the situation.


ADJOURNMENT

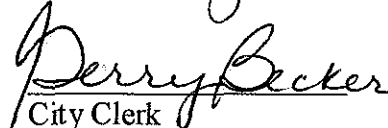
Mayor Weiser recessed the meeting into Executive Session at 7:45 p.m. The Executive Session was slated to begin at 7:55 p.m. and to last approximately 35 minutes. He noted that there was one potential litigation item and two or three real estate issues to be discussed for informational purposes only.

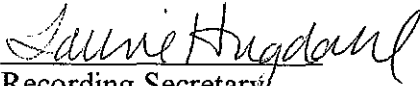
EXECUTIVE SESSION

Council went into Executive Session at 7:55 p.m., discussed two real estate issues and one potential litigation issue, adjourned back into Regular Session at 8:37 p.m.; took no further action and adjourned for the evening at 8:38 p.m.

Approved this 11th day of August, 2003.


 Mayor
 David Weiser


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl