

MARYSVILLE CITY COUNCIL WORK SESSION

October 6, 2003

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the October 6, 2003 work session of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. Pastor Chris Donovan of the Seventh Day Adventist Church gave the invocation.

ROLL CALL

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

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

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Jim Owens, Public Works Director; Jim Ballew, Parks and Recreation Director.

COMMITTEE REPORTS

Donna Wright reported that the **Public Safety Committee** met last week and discussed:

- Emergency vehicle replacement.
- Citizens Academy –Eight people have signed up. They are looking for two councilmembers to attend.
- Jail expansion.

CONSENT AGENDA ITEMS

C. Approval of New Liquor License for Grove Street Market.

Mayor Weiser commented that they had received a letter from a citizen requesting a hearing on this matter. City Attorney Grant Weed said Council could review the matter and make a recommendation to the Liquor Control Board, but he was not aware of a procedure for holding a hearing. Councilmember Mike Leighan asked for clarification about this application. Mary Swenson explained that it is a standard grocery store plus beer and wine application.

Councilmember Suzanne Smith arrived at the work session at 7:05 p.m.

Councilmember Leighan asked if this was the same owner as the one on State Avenue. Mayor Weiser was not sure, but indicated that they would check on that. It was decided that citizens could come on Monday night to speak under Public Comment.

D. Authorize Mayor to Sign Project Agreement with IAC for Strawberry Fields Athletic Park IAC/LWCF Grant.

There were no comments or questions regarding this matter.

E. Acceptance of Park Advisory Board Recommendation for Distribution of Funds Donated by Julietta Gellerson for Improvements to Jennings Memorial Park and Comeford Park in the Amount of \$144,000.

Councilmember Nehring commented on the high price of the play system. Parks and Recreation Director Jim Ballew noted that it was at the low end of what was available. He explained the unique features of the play system. Mary Swenson concurred that play systems are generally quite high-priced and that this one is reasonable.

F. Acceptance of Donation of Supplies from the First Street Group Incorporated of Kirkland, Washington at a Value of \$9,869.37.

Mr. Ballew explained that this company is going out of business and they have offered to donate a generous supply of arts and crafts supplies.

G. Authorize Mayor to Sign the TIB Construction Phase Prospectus; for the Arterial Improvement Program.

Councilmember Jeff Seibert referred to a noise study that had been done. He asked if this accounted for the increase in cost. Public Works Director Jim Owens explained that the lower cost was just for construction. The higher cost was the total.

H. Accept the 2003 Crack Sealing Project as Complete and Begin 45-Day Lien Filing Period.

There were no comments or questions regarding this item.

I. Accept the 88th Street Sewer Force Main Project as Complete and Begin 45-Day Lien Filing Period.

There were no comments or questions regarding this item.

- J. Authorize Mayor to Sign Final Plat Mylar for Northwest Crest; PA 0207026.

Councilmember Seibert commented that he could not read the notes indicating what the crosshatch areas symbolized. Community Development Director Gloria Hirashima indicated she would check on that.

REVIEW BIDS

- A. Edwards Springs Generator; M0330.

Public Works Director Jim Owens referred to a question by Mayor Weiser about the number of generators at this location. He clarified that there is only one large generator associated with this project. There is another generator in a different location.

PUBLIC HEARINGS

- A. Adopting Surface Water Utility Rates Effective January 1, 2004 For the Years 2004 through 2006, and Amending Ordinance 2245 Codified in MMC Chapter 14.19, and Repealing Ordinance 2486.

Finance Director Sandy Langdon noted that this contained a slight change in percentages to line up with the County's rates.

- B. Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003 and Amending the Water System and Transportation Elements to the City of Marysville's GMA Comprehensive Plan.

Ms. Langdon distributed copies of the 2003 Amendments. Mary Swenson commended Ms. Langdon and Denise Gritton for working so hard the last few weeks on the budget. Ms. Langdon then reviewed and gave an explanation for each item on the list. Finally, she referred to the copies of minutes and other information attached which gave further details about some of the items.

Councilmember Nehring asked about the overall reserve amount. Ms. Langdon replied that it is \$3.3 million. There were no further comments or questions.

CURRENT BUSINESS

- A. Adoption of an Interlocal Agreement with Everett for a Design of a Water Main in Ross Avenue (continued from September 22, 2003).

Mayor Weiser asked if the language issue had been resolved. City Engineer Kevin Nielsen replied that it had. There were no further comments or questions regarding this item.

NEW BUSINESS**A. Contract Change Order No. 3 for Grace Creek Realignment Project.**

Councilmember Mike Leighan asked if there might be an association that would be interested in assisting with this project. It did not appear that there was.

Councilmember John Soriano asked about the composition of the water barrier membrane. Jim Owens explained that it is a plastic liner used to stop the water from going into the ground. He was not sure of the exact composition.

B. First Street & Fourth Street Railroad Crossing Advance Warning Upgrades.

Mr. Owens explained that this project would improve the speed and signal at these two crossing locations. He did mention concerns that the City would be responsible for any cost overruns over \$100,000 for a signal. He explained that the City is acting as an intermediary in this project.

C. SR528 and SR529 Paving Project (WSDOT) Noise Exemption Request and Detour Route Agreement.

Jim Owens explained that the overlay on State Avenue would be done in three phases. They are hoping to work at night to minimize impacts to the community and to shorten the time necessary to complete the project.

Councilmember Nehring and Seibert had concerns about residents being notified. Mayor Weiser indicated that they had not been notified yet. Kevin Nielsen added that the project would not be happening until April. Councilmember Seibert felt notification to the public should be given in order to let them respond. Kevin Nielsen said they would send out a letter to homeowners in the area.

Councilmember Leighan asked about the timeframe. Mr. Nielsen said there was not specific information available about the exact dates that they would be working on each section. Mr. Leighan asked them to find out if it would all be done at once or in chunks. Mr. Owens and Mr. Nielsen indicated they would try to find out that information from the DOT.

Mayor Weiser said they would continue this item until October 27 in order to get notices out and get the information from DOT. There was then some discussion about whether a variance is even required as this is a 29-day project and might be classified as temporary construction.

D. Professional Services Agreement; Northwest Hydraulic Consultants, Inc.

Gloria Hirashima added that they are finalizing the scope of work and it will be in Council's packet for the meeting.

E. Morgan Crossing Rezone/Preliminary Plat; PA 0304010.

Councilmember Jeff Seibert referred to a map in the packet that had been copied while folded. Ms. Hirashima said they would recopy that.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Approving a Cable Television Franchise between the City of Marysville, Washington "City" and Comcast of California/Texas/Washington, Inc. "Comcast.

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville Adopting Surface Water Utility Rates Effective January 1, 2004 for the Years 2004 through 2006 and Amending Ordinance 2245 Codified in MMC Chapter 14.19 and Repealing Ordinance No. 2486.

There were no comments or questions regarding this item.

C. A Resolution of the City of Marysville for the Acceptance of a Donation of Arts and Crafts Supplies.

There were no comments or questions regarding this item.

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

There was some discussion about some of the cars being surplussed.

E. Resolution(s) Implementing Land Use and Permitting Committee Recommendations.

There were no comments or questions regarding this item.

INFORMATION ITEMS**A. Mayor's Business**

Mayor Weiser reminded Councilmembers of the first budget workshop to be held on Thursday, October 9 from 5:00 to 9:00 p.m.

B. Staff Business

Mary Swenson had no comments.

Grant Weed stated that he had three matters for executive session.

Jim Ballew updated Council on the driving range property. They have begun work and plan on taking down the wing tomorrow. They have received phone calls from neighbors offering to help. Mr. Ballew added that one of the two boats on the waterfront has been removed.

Jim Owens reported that the sidewalk with the tree root problem up by the softball field was prepped last week. The sidewalk at 6243 - 68th Avenue has been poured and the crosswalk has been repaired. Also, the missing signs at two city intersections have been replaced.

Sandy Langdon had nothing to report.

Kevin Nielsen had nothing to report.

C. Call on Councilmembers

John Soriano inquired when the re-striping on Grove would happen. Jim Owens indicated he would check on that.

Jeff Seibert referred to a last minute action item that had been presented to them at the meeting last week. He said a draft version received earlier would have been more appropriate and would be appreciated in the future. This could then be followed by an update of changes at the meeting. Mr. Nielsen indicated that this could be done next time.

Suzanne Smith said she attended a budget workshop with staff this morning which was very informative.

Lisa Vares had nothing to report.

Jon Nehring asked about the State Street speed study. Mayor Weiser indicated that it was complete.

Donna Wright referred to a letter she received from the PTA Vice President of Pinewood Elementary addressing the condition of school playground equipment at some other locations. Councilmember Nehring said that he spoke with her and she would be taking her concerns to the school board.

Mike Leighan had nothing to report.

ADJOURNMENT

The work session was adjourned at 7:55 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 8:05 p.m.; discussed four pending/potential litigation issues; took no further action; and adjourned at 8:30 p.m.

Approved this 13th day of October, 2003.

David Weiser
Mayor
David Weiser

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl