

# ORIGINAL

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## MARYSVILLE CITY COUNCIL WORK SESSION

December 1, 2003

7:00 p.m.

City Hall

### CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the December 1 work session of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was no invocation.

### 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, Jeff Vaughan and Donna Wright.

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Kevin Nielsen, City Engineer; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Sandy Langdon, Finance Director; Robb Lamoureux, Police Commander; Gerry Becker, City Clerk; and Laurie Hugdahl, Recording Secretary.

**Other:** Mayor Elect Dennis Kendall and Councilmember Elect Lisa Vares.

### COMMITTEE REPORTS

Mayor Weiser solicited committee reports. There were none.

### *Discussion Items*

### CONSENT AGENDA ITEMS

A. Approval of December 8, 2003 Claims.

B. Approval of December 5, 2003 Payroll

**C. Authorize Change Order No. 2 for the Trunk F-A Sewer Intertie, Accept the Project as Complete, and Begin 45-Day Lien Filing Period.**

Councilmember Smith inquired as to why this came in significantly under the contract amount. Public Works Director Jim Owens explained that the contractor had done an excellent job; there had been a very good design and management firm; less expensive dewatering system; and a cooperative landowner that allowed them to reuse the soil. Ms. Smith commented that she was happy to see business done this way.

**D. Approval of New Liquor License for Marysville Oriental Store.**

There were no comments or questions regarding this item.

**E. Accept the Final Donation of \$8,824.47 from the Estate of Julietta Gellerson.**

Parks and Recreation Director Jim Ballew commented that the total amount of the donations of estate of Julietta Gellerson had come to \$155,000.

**F. Authorize Mayor to Sign Final Plat Mylar for the Subdivision Known as 'Anissa Place'.**

There were no comments or questions regarding this item.

**G. Authorize Mayor to Sign Display Sign Contract; Bench Craft Co.**

Councilmember Jeff Vaughan referred to the stipulation that other advertising would not be allowed. He asked if there would be any issue with the proposed new sign for the restaurant. Mr. Ballew said there would not and he explained the conditions associated with this advertising restriction. Councilmember Vaughan then asked about the installation. Mr. Ballew stated that they would be responsible for the installation, but that it would only require 2 - 4x4 posts in the ground. He then explained how Bench Craft would be responsible for finding the advertisers for the golf course.

**H. Authorize Mayor to Sign Public Works Trust Fund Loan Agreement; Comprehensive Plan, Sewerage Element 2004 Update.**

There were no comments or questions regarding this item.

**I. Authorize Mayor to Sign Renewal Jail Agreement; Yakima County.**

There were no comments or questions regarding this item.

**J. Authorize Mayor to Sign Jail Agreement; Chelan County.**

Councilmember Soriano asked why there were two new jail agreements. Commander Robb Lamoureux explained that the agreements allow the City to shop around for the best rates for prisoners. Mary Swenson further explained how this was saving the City money.

**K. Authorize Mayor to Sign Jail Agreement; Okanogan County.**

There were no comments or questions regarding this item.

**L. Authorize Mayor to Sign Affordable Housing Trust Fund Interlocal Agreement.**

Councilmember Mike Leighan asked about the benefit to the City of having this agreement. No one was quite sure, but Mary Swenson indicated she would get more information on that.

**REVIEW BIDS****Mechanical Assist Archival Storage System.**

There was no discussion on this item.

**PUBLIC HEARINGS****2003 Budget Amendments.**

Sandy Langdon commented that this amendment would clean up the budget for the end of the year.

**NEW BUSINESS****A. PublicSafetyTesting.com Subscriber Agreement.**

Chief Administrative Officer Mary Swenson explained that this would provide a centralized testing process for entry-level police officers and custody officers. This should save the City significant time.

**B. Worksite Learning Program Partnership; Marysville School District.**

Councilmember Leighan asked Jim Ballew to explain this program. Mr. Ballew explained that the program worked generally with youths aged 18 and under, although in recent years it has begun to serve an older population, all of whom have special needs. The Marysville School District, in conjunction with the Private Industry Council provides assistance in the areas of career planning, independent living, and community involvement

for students aged 18-21 years of age. They are in need of a location that would provide the students the opportunity to access public transportation, local businesses, community and recreational facilities. Mr. Ballew stated that they are already using the center several times a week and have an excellent relationship with the seniors there. The students have also been helpful at the center by helping to maintain a physical presence there. He recommended that the City pursue a lease agreement with the school district.

Councilmember Donna Wright asked about liability. Mr. Ballew responded that they would be covered by their L&I. Ms. Wright then asked about the length of time that the students are involved with the program. Mr. Ballew indicated that it is an ongoing fixed calendar year. Some of the students have been with the program for several years. Councilmember Leighan asked about any physical handicaps that might be an issue with the stairs. Mr. Ballew replied that there were none, but that they would be checking on that.

**C. Tower Lease; United States Coast Guard & United States Department of Justice.**

This item was to be discussed further in Executive Session. There was some discussion about the rates and the benefit to the City.

**D. Rate Study Services; Economic Engineering Services.**

Sandy Langdon distributed information on this item. There were no comments or questions at this time.

**LEGAL**

**A. 2004 Contract Renewal with Allied Employers.**

Mary Swenson explained that this would provide a 3% increase for Allied which she feels is appropriate. She commented that this has been a very good relationship. They are available for any personnel issues and have been very useful. Councilmember Suzanne Smith asked if all cities do this. Ms. Swenson responded that the majority do for labor negotiating.

**B. 2004 Contract Renewal for Chief of Police Robert Carden.**

There were no comments or questions regarding this item.

**C. 2004 Contract Renewal for Chief Administrative Officer Mary Swenson.**

There were no comments or questions regarding this item.

**D. Recovery Contract for Sewer; Bruce E. Crawford; Himalaya Homes, Inc.**

Community Development Director Gloria Hirashima stated that the breakdown of costs was not included, but she would get that for Council by next week. She then discussed how they would be looking at the recovery contract policy in the early part of next year to address some issues they have been encountering with recovery contracts. Ms. Hirashima explained about recovery contracts for the benefit of new members. There was then discussion about concerns with these particular contracts.

**E. Recovery Contract for Sewer; Barclays North, Inc.**

There were no comments or questions regarding this item.

**ORDINANCES & RESOLUTIONS**

**A. An Ordinance of the City of Marysville Washington Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003.**

There were no comments or questions regarding this item.

**B. An Ordinance of the City of Marysville, Washington Amending the 2004 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2004 and Amending Ordinance No. 2500.**

Sandy Langdon explained that the \$100,000 is for the Public Safety remodel that will be completed next year. They had thought it would be finished this year and will be carrying over that amount to the 2004 budget. There were no questions or discussion.

**C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.**

This was discussed earlier. There were no further comments or questions regarding this item.

**D. A Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.**

This was discussed earlier. There were no further comments or questions regarding this item.

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

Mayor Weiser commented on the courtesy he had observed citizens showing each other with the State Avenue construction. He also stated that the flaggers have been doing a great job directing traffic.

**B. Staff Business**

**Kevin Nielsen** had no comments.

**Grant Weed** had no comments.

**Mary Swenson** reminded the Council that the Swearing-In Ceremony would be held on December 22 at 7:00 p.m.

**Jim Owens** distributed information on the 529 paving project, as requested by Councilmember Seibert.

**Gerry Becker** had no comments.

**Gloria Hirashima** had no comments.

**C. Call on Councilmembers**

**Jeff Seibert** thanked Jim Owens for getting that information for him.

**Suzanne Smith** had no comments.

**Mike Leighan** referred to the library board minutes. He noted that although the gate has been installed at the library, it has not been closed because of uncertainty over who would be responsible for locking and closing it. Mayor Weiser indicated he would check on this.

**Donna Wright** had no comments.

**Jeff Vaughan** had no comments.

**Jon Nehring** had no comments.

**John Soriano** had no comments.

**D. Change Orders #2 and #3 for Wastewater Treatment Plant Upgrade and Expansion Phase I.**

There were no comments or questions regarding this item.

**E. Marysville Library Board Minutes; September 11, 2003.**

There were no comments or questions regarding this item.

**ADJOURN**

Mayor Weiser adjourned the work session at 7:40 p.m.

**EXECUTIVE SESSION**

Council met in Executive Session at 7:50 p.m.; discussed two personnel issues and 3 real estate issues; and reconvened into regular session at 8:58 p.m.

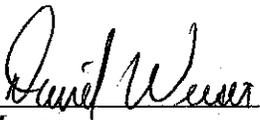
**Motion** by Councilmember Wright, second by Councilmember Smith to authorize the Mayor to sign the purchase and sale agreement as discussed in Executive Session. **Motion** carried unanimously (7-0).

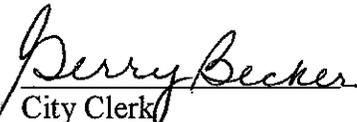
**Motion** by Councilmember Seibert, second by Councilmember Smith to authorize the first right of refusal as discussed in Executive Session. **Motion** carried unanimously (7-0).

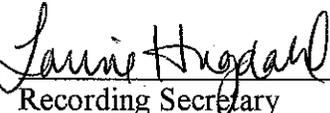
**ADJOURN**

Mayor Weiser adjourned the December 1, 2003 City Council Work Session at 8:59 p.m.

Approved this 8<sup>th</sup> day of December, 2003.

  
 Mayor  
 David Weiser

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl