

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

March 15, 2004

7:00 p.m.

000195 City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the March 15, 2004 work session of the Marysville City Council to order 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 staff and councilmembers were present.

Council: Mayor Dennis Kendall
Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Public Works Director; Sandy Langdon, Finance Director; Kevin Nielsen, City Engineer; Bill Spies, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall began the meeting by noting some items that were being removed from the agenda until a later date. He also mentioned that Item 7, under New Business: Ebey Slough Waterfront Park Consultant Contract, might be an action item in order to expedite the process.

COMMITTEE REPORTS

Councilmember Lisa Vares reported on the **Public Works** meeting held on March 5. The following items were discussed at the meeting:

- Update on membrane filtration project. Some committee members took a field trip to the site where the project will be built. The house currently on the site will be removed for safety reasons. They are considering re-siting the project further back on the property to accommodate neighbors' concerns.
- 4-way stop to be installed at 65th and 52nd Street.
- Horizontal directional drill.
- Single stream recycling – negotiating with Waste Management.
- Pacific Coast Feather variance request.

Councilmember Jeff Seibert reported on the **Snohomish County Solid Waste Advisory Committee**. Discussion included:

- Legislation regarding tire recycling.
- Bill on e-waste.

- Everett furniture round up. Everett also planning on holding another tire round-up this year.
- Slide show on new transfer station.
- Solid waste financing options.

Councilmember Jeff Vaughan reported on the **Parks Advisory Board**, which met last Wednesday. Action items included approval of lease agreement for Farmers' Market for next two years and approval of preliminary design plan of Jennings Park Barn area renovation. This would incorporate the addition of brick pavers, relocating the train engine play feature, addition of boulders for seating, and art feature with barn theme. The Parks Board also received an update on the Marysville Pilchuck High School grant and Strawberry Fields. Mayor Kendall asked about the progress of Comeford Park. Parks and Recreation Director Jim Ballew explained that the tree effort would begin next weekend with other phases to follow soon.

John Soriano reported on the **Cities and Towns Sub-Committee** meeting held last Wednesday. He noted that they are expecting a volunteer from the City to be named at the next Cities and Towns meeting in Snohomish. He reviewed the speakers and locations of the upcoming meetings. There was also discussion about whom the City would be sending to the Law and Justice Committee. Mayor Kendall indicated that he would be attending the first one.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

CONSENT AGENDA ITEMS DISCUSSED

- D. Approval of Liquor License Renewals for Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven #2306-32834A (3609-88th Street), 7-Eleven Store #2306-29536 (10012A Shoultes Road), Acapulco Mexican Restaurant (9611 State Avenue, Suite A), and LaHacienda #4 (9922 State Avenue).**

There was no discussion regarding this item.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Ebey Slough Waterfront Park Consultant Contract Supplement #2; Hammond, Collier & Wade-Livingstone, Inc.**

Parks and Recreation Director Jim Ballew explained they were recommending splitting the project into two phases: Upland and Water. City Engineer Kevin Nielsen further discussed the Supplemental Agreement and explained the benefits of breaking down the project into two phases. He explained that it would still be one contractor and one bid, just divided into two parts.

Councilmember Jeff Seibert inquired about the removal of asphalt on the site. Mr. Ballew noted that this would be done, however they have already begun the process of pre-loading the site. There was some discussion about how the current storage use of the area would be impacted.

Jim Ballew added that they were hoping Council would take action on this tonight so they could move forward. City Attorney Cheryl Beyer asked some clarifying questions about the agreement. Kevin Nielsen responded to those. Ms. Beyer indicated that their office had not had a chance to review this document yet.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to authorize the Mayor to sign the Contract Amendment with Hammond, Collier & Wade Livingstone in an amount not to exceed \$14,368.00, with the review of the city attorney. Councilmember Seibert indicated he would not be voting in favor of this tonight because the attorney had not yet reviewed the document and because it was not advertised. **Motion** passed 5-2 with Councilmembers Seibert and Phillips voting against.

B. Change Order for Public Safety Building Remodel.

Chief Administrative Officer Mary Swenson asked for general consensus from Council that it would be acceptable to increase the Public Safety remodel contract by \$1,489.25. She explained that they were not asking for a budget amendment at this time, but were hoping to be able to absorb this into the current budget. Council indicated informally that this would be acceptable.

C. Planning Commission Recommendation-Amendments to Development Code Providing Definitions and Approval Process For Subarea Plans, Master Plans, and Site Plans.

Community Development Director Gloria Hirashima explained that this was mostly a clean-up ordinance intended to provide definitions and an explanation of the approval process for subarea plans, master plans and site plans.

Councilmember Donna Wright asked if this would change the current procedures. Ms. Hirashima responded that the only area that would be changed was that master plans that are publicly initiated would require public review. There was no further discussion.

D. Allen Creek Baptist Church Annexation; 10% Notice of Intention.

Gloria Hirashima explained that this annexation was generated by the proponent's request for utility hookups. This was the result of a UGA expansion by Snohomish County. She noted that staff was recommending the designation of Public/Institutional Use. There was some discussion about this.

E. Professional Services Agreement – Community Involvement and Visioning Consultant Selection.

Gloria Hirashima noted that they are in the process of interviewing firms for this project.

F. Economic Development Committee Chair – Goal Statement Recommendation.

There was general agreement that this was a worthwhile goal. There was discussion about the portion of the statement that recommends that 50% of the increase in revenues be set aside for the purpose of economic development. Councilmember Seibert asked Finance Director Sandy Langdon what an estimated 4% increase in sales and property tax would be. It was determined that this would be approximately \$400,000. There was then discussion about what types of projects would fall under the heading of "economic development."

LEGAL

None.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville Establishing and Amending Procedures for Processing and Review of Site Plans and Master Plans.

There was no discussion regarding this item.

B. An Ordinance of the City of Marysville Combining Marysville's Surface Water Utility with Marysville's Waterworks Utility.

Finance Director Sandy Langdon explained that for bonding purposes these needed to be officially combined.

INFORMATION ITEMS

Mayor's Business

Planning Commission Appointment – Mayor Kendall stated that he would be recommending the appointment of Steve Leifer to the Planning Commission.

He then noted that the Cities and Towns meeting would be in Snohomish on Thursday night.

Staff Business

Sandy Langdon indicated they were currently interviewing for the IT position.

Phil Williams had no comments.

Kevin Nielsen reviewed progress on the pond.

Gloria Hirashima had no comments.

Jim Ballew stated that they took the "No Tobacco" story to the City of Everett. He then noted that they would be sponsoring an upcoming youth forum on drug and alcohol use. Finally, he reviewed the work that has been done on Safety Town.

Cheryl Beyer noted that the bond issue Scope of Engagement letter was all worked out and ready to go.

Mary Swenson had no comments.

Call on Councilmembers

Jeff Vaughan referenced an e-mail he received regarding the trimming of trees on 64th and 67th. The property owner indicated he had not wanted his trees trimmed. Public Works Director Phil Williams explained that they had sent letters notifying the owner that the trees needed to be trimmed or the City would do it. Kevin Nielsen added that the trees were planted in the right of way.

Jeff Seibert had concerns about Comcast removing a service station from the Marysville area. Sandy Langdon explained that they are just moving the location to another location on 3rd Street. There was some discussion about the unavailability of a local number to call.

Jon Nehring asked about the increase in the number of days for passport processing. Mary Swenson indicated that this would be profitable.

John Soriano discussed a Puget Sound Regional Council Transportation Policy meeting held last Thursday. He indicated that he had handouts he would give to Lillie to copy and distribute for all.

Lee Phillips had no comments.

Lisa Vares inquired about the date for the rate study meeting. This had not yet been set.

Donna Wright commented on the beautiful trees along 528. She reminded Council that these had been planted as a community effort.

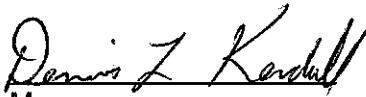
ADJOURNMENT

Mayor Kendall recessed the meeting into Executive Session at 8:15. The Executive Session was scheduled to reconvene at 8:20 and to last for approximately 30 minutes. He indicated that they would be discussing a personnel issue and no action would be taken.

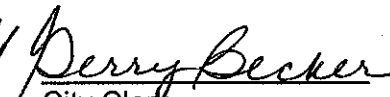
EXECUTIVE SESSION

Council convened into Executive Session at 8:20 p.m.; discussed one personnel issue; reconvened into Regular Session at 8:35 p.m., and adjourned with no further action taken.

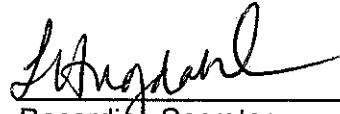
Approved this 22nd day of March, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Huggahl