

October 11, 2004

Marysville City Council  
7:00 p.m.

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000406<sup>ell</sup>

**ORIGINAL** 000406  
City Hall

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
Excuse the Absence of Councilmembers Seibert and Vares.	Approved
<b>Presentations</b>	
Approve a Resolution Honoring Jo Ann Mulligan	Approved Res. No. 2130
<b>Approve of Minutes</b>	
Approve of September 27, 2004 City Council Meeting Minutes.	Approved
Approve of October 4, 2004 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of September 29, 2004 Claims in the Amount of \$144,466.31; Paid by Check No. 17899 through 18054 with Check No. 16861 and 17894 Void.	Approved
Approval of October 6, 2004 Claims in the Amount of \$1,043,136.14; Paid by Check No. 18055 through 18228 with Check No. 17774 Void.	Approved
Approval of October 5, 2004 Payroll in the Amount of \$736,280.77; Paid by Check No. 13344 through 13417 with Check No. 13343 Void.	Approved
Morgan Crossing - Final Plat; PA 0304010.	Approved
Distribution Easement with Snohomish County P.U.D. #1; Edward Springs Treatment Plant.	Approved
Authorize the Mayor to Sign Interlocal Agreement for Jail Services With Tulalip Tribes.	Approved
Interlocal Agreement with Marysville School District #25 and The City of Marysville Regarding the Cooperative Use Facilities, Equipment and Personnel.	Approved
Authorize Mayor to Sign Standard FBI Antenna Site Lease Renewal With the Department of Justice.	Approved
Authorize Mayor to Sign Residential Lease Agreement for Palmer House; Timothy & Tammie Horton.	Approved
<b>New Business</b>	
Affirm the Planning Commission's Recommendation of the 2004 Citizen Initiated Comprehensive Plan Amendments.	Approved
<b>Ordinances and Resolutions</b>	
An Ordinance of the City of Marysville, Washington Amending MMC 12.02A.090(5) Relating to Street Frontage Improvements.	Approved Ord. No. 2539
An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of The Marysville Planning Commission for Map Revisions and Approving The Concurrent Rezone of Land in Association Therewith Relating To the Request of Kalma/Lander/Irving/Lopez and Approving the Recommendations of the Planning Commission Denying Text Amendment Requests by Pacific Development & Associates Pursuant To the City's Annual Amendment and Update Process.	Approved Ord. No. 2538
An Ordinance of the City of Marysville Amending Marysville Municipal	Approved

October 11, 2004

Marysville City Council  
7:00 p.m.

000407  
City Hall

Code Chapter 7.08 Titled Garbage Collection Replacing The Word "Cans" with "Containers"; Adding a New Section That All Containers Issued by the City Remain the Property of The City; Providing for and Establishing Rules, Regulation and Requirements Regarding Containers, Accessibility and Exceptions; And Establishing and Amending Rates and Fees; and Severability.	Ord. No. 2540
An Ordinance of the City of Marysville Amending the Provisions Of the Marysville Municipal Code Chapter 3.80 to Change the Name and Broaden the Purpose of the Marysville Television Programming Fund and Repealing MMC 3.80.040.	Approved Ord. No. 2541
An Ordinance of the City of Marysville, Washington Amending MMC 14.07.010(2) Relating to Sewer and Water Utility Capital Improvement Charges.	Removed from Agenda
<b>Adjournment</b>	<b>8:07 P.M.</b>

## MARYSVILLE CITY COUNCIL MEETING

October 11, 2004

7:00 p.m.

Marysville City Hall

## CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the October 11 meeting of the Marysville City Council to order at 7:00 p.m. The invocation was given by Bill Wallace of the Bethlehem Lutheran Church. Mayor Kendall then led those present in the Pledge of Allegiance.

## ROLL CALL

Finance Director Sandy Langdon called the roll. The following councilmembers and staff members were in attendance:

**Mayor** Dennis Kendall

**Council:** Mayor Pro Tem Jon Nehring, Lee Phillips, John Soriano, Jeff Vaughan, and Donna Wright.

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Doug Buell, Community Information Officer; Jim Ballew, Parks and Recreation Director; Larry Larson, Public Works Superintendent; Laurie Hugdahl, Recording Secretary.

**Motion** made by Councilmember Donna Wright; seconded by Councilmember Jeff Vaughan to excuse the absence of Councilmembers Seibert and Vares. **Motion** passed unanimously (5-0).

## COMMITTEE REPORTS

Lee Phillips reported on the Finance Committee meeting of September 29. Sandy Langdon had given an update regarding the 2005 budget preparations. There had also been discussion of the utility rate and charge ordinance. Other discussion topics included: preparation for the bond issue; short term loan for streets projects fund; Grant Administrator position still unfilled; and IT Manager position.

## PRESENTATIONS

**A. A Resolution of the City of Marysville Honoring Jo Ann Mulligan.**

**Motion** made by Councilmember Nehring; seconded by Councilmember Soriano to approve Resolution No. 2130. **Motion** passed unanimously (5-0). The resolution was read by Mayor Kendall who then presented Mrs. Mulligan with the award. Mrs. Mulligan was given a standing ovation by those present.

**B. Innovative Service Award.**

Mayor Kendall explained that this award recognizes employees that perform a service that demonstrates a cost-savings to the City. Three custody officers received the award: James Strickland, Jeffrey Burkholder and Adam Vermeulen. Mayor Kendall went on to review how the three custody officers had planned, organized, coordinated, and supervised the interior painting of the Marysville jail using inmate labor. This resulted in an estimated savings of \$30-35,000. Mayor Kendall then presented Officers Strickland and Burkholder with their awards. Officer Vermeulen was not able to attend.

**C. Snohomish County Health District - Tobacco Prevention and Control Program; Colleen Williams.**

Colleen Williams, MS, RN, gave a presentation in support of smoke-free workplaces for all employees. She thanked Marysville for its support of smoke free parks. There was no discussion following the presentation.

Mayor Kendall noted that Item No. 19: An ordinance relating to sewer and water utility capital improvement charges would not be on the agenda tonight.

**PUBLIC COMMENT.****Zoe Hallgren, President of Friends of the Library, 7711 – 59th Avenue NE**

Ms. Hallgren thanked Marysville on behalf of Friend of the Library for its support of the library. She also recognized Kris Passey of the Marysville Globe for his innovative program to donate a portion of subscriptions to Friends of the Library.

**Ron Howell, 5803-60th Drive NE, Marysville, WA.**

Mr. Howell addressed traffic concerns in the Sunnyside area. He noted that Kevin Nielsen had promptly done the traffic count and they are now anxiously waiting for the results. He said they have noticed more police activity in the area and expressed appreciation for the City's responsiveness to the situation. He added that a child on a bike had been struck by a car recently and he is still very concerned about the traffic in the area.

**Steve Harris, 5730 – 60th Drive NE**

Mr. Harris concurred with Mr. Howell's comments.

**Robert Ayala, 5720 – 60th Drive NE**

Mr. Ayala concurred with Mr. Howell's comments.

**APPROVAL OF MINUTES.****A. September 27, 2004 City Council Meeting.**

Councilmember Soriano noted that he would be abstaining from the vote because he had not attended the September 27 meeting. Councilmember Vaughan pointed out that on page 3, the spelling should be Emge, not Enge.

**Motion** made by Councilmember Vaughan; seconded by Councilmember Nehring to approve the minutes as amended. **Motion** passed unanimously (4-0) with Councilmember Soriano abstaining.

**B. October 4, 2004 City Council Work Session.**

**Motion** made by Councilmember Wright; seconded by Councilmember Vaughan to approve the minutes as presented. **Motion** passed unanimously (5-0).

**CONSENT AGENDA**

Mayor Kendall solicited public comment on the consent agenda items. There was none. He then solicited council comment. There was none.

**Motion** made by Councilmember Soriano; seconded by Councilmember Nehring to approve Consent Agenda Items A-I. **Motion** passed unanimously (5-0).

- A. Approval of September 29, 2004 Claims in the Amount of \$144,466.31; Paid by Check No. 17899 through 18054 with Check No. 16861 and 17894 Void.**
- B. Approval of October 6, 2004 Claims in the Amount of \$1,043,136.14; Paid by Check No. 18055 through 18228 with Check No. 17774 Void.**
- C. Approval of October 5, 2004 Payroll in the Amount of \$736,280.77; Paid by Check No. 13344 through 13417 with Check No. 13343 Void.**
- D. Morgan Crossing - Final Plat; PA 0304010.**
- E. Distribution Easement with Snohomish County P.U.D. #1; Edward Springs Treatment Plant.**
- F. Authorize the Mayor to Sign Interlocal Agreement for Jail Services With Tulalip Tribes.**
- G. Interlocal Agreement with Marysville School District #25 and The City of Marysville Regarding the Cooperative Use Facilities, Equipment and Personnel.**
- H. Authorize Mayor to Sign Standard FBI Antenna Site Lease Renewal With the Department of Justice.**

**I. Authorize Mayor to Sign Residential Lease Agreement for Palmer House; Timothy & Tammie Horton.**

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

**A. 2004 Citizen Initiated Comprehensive Plan Amendments; PA 04001.**

Councilmember Donna Wright excused herself from the vote due to a possible conflict of interest. Gloria Hirashima explained that the Planning Commission has considered and given recommendations for the following Citizen Initiated Comprehensive Plan Amendments:

1. Kalma/Lander/Irving/Lopez – Map amendment and concurrent rezone with expansion (Planning Commission recommends Approval)
2. Pacific Development & Associates – Text amendments to the 6-Year TIP (PC recommends Denial)
3. Pacific Development & Associates – Text amendments to the Smokey Point Subarea Plan (PC recommends Denial)

Councilmember Vaughan asked for more explanation of why the 2<sup>nd</sup> and 3<sup>rd</sup> amendments were not recommended for approval. Ms. Hirashima replied that they were minor streets and should not be included in the 6-Year TIP. Doing so would be at the expense of other projects that would be more critical to the City.

*Public Comment:*

**Gary Wright, 5533 Parkside Drive, Marysville, WA 98270.**

Mr. Wright spoke on behalf of property owners, Richard and Dorothy Kalma in support of Amendment #1. He stated that the proposal makes sense since it is contiguous with property already zoned and under development. He noted that this would generate more sales tax for the City. He recommended approval of the rezone.

**Larry Leasure, White-Leasure, 2555 South Capital Blvd, Boise, ID, 83702.**

Mr. Leasure stated that he was the developer of the proposed WinCo project adjacent to this property under discussion. He added that the map amendment and concurrent

rezone would allow uses not currently allowed. He spoke in support of the rezone and amendment.

Councilmember Soriano asked if this amendment would complement his plans. Mr. Leasure responded that it definitely would. In fact, it was needed in order to complete the plans as desired.

**Motion** made by Councilmember Nehring; seconded by Councilmember Vaughan to affirm the Planning Commission's recommendation of the 2004 Citizen Initiated Comprehensive Plan Amendments. **Motion** passed unanimously (4-0) with Councilmember Wright abstaining.

Mayor Kendall welcomed Tye Council 182 Boy Scouts who were in attendance.

## LEGAL

None.

## ORDINANCES AND RESOLUTIONS

### A. An Ordinance of the City of Marysville, Washington Amending MMC 12.02A.090(5) Relating to Street Frontage Improvements.

**Motion** made by Councilmember Wright; seconded by Councilmember Phillips to approve Ordinance No. 2539. **Motion** passed unanimously (5-0).

### B. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of The Marysville Planning Commission for Map Revisions and Approving The Concurrent Rezone of Land in Association Therewith Relating To the Request of Kalma/Lander/Irving/Lopez and Approving the Recommendations of the Planning Commission Denying Text Amendment Requests by Pacific Development & Associates Pursuant To the City's Annual Amendment and Update Process.

**Motion** made by Councilmember Nehring; seconded by Councilmember Soriano to approve Ordinance No. 2538. **Motion** passed unanimously (4-0) with Councilmember Wright abstaining.

### C. An Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 7.08 Titled Garbage Collection Replacing The Word "Cans" with "Containers"; Adding a New Section That All Containers Issued by the City Remain the Property of The City; Providing for and Establishing Rules, Regulation and Requirements Regarding Containers, Accessibility and Exceptions; And Establishing and Amending Rates and Fees; and Severability.

**Motion** made by Councilmember Phillips; seconded by Councilmember Vaughan to approve Ordinance No. 2540. **Motion** passed unanimously (5-0).

**D. An Ordinance of the City of Marysville Amending the Provisions Of the Marysville Municipal Code Chapter 3.80 to Change the Name and Broaden the Purpose of the Marysville Television Programming Fund and Repealing MMC 3.80.040.**

Motion made by Councilmember Phillips; seconded by Councilmember Vaughan to approve Ordinance No. 2541. Motion passed unanimously (5-0).

**E. An Ordinance of the City of Marysville, Washington Amending MMC 14.07.010(2) Relating to Sewer and Water Utility Capital Improvement Charges.**

Removed from the agenda.

**INFORMATION ITEMS**

**Mayor's Business**

Mayor Kendall reported on his recent trip to visit the NASCAR racetrack in Kansas City. He said that overall it was a good experience. They had positive meetings with local leaders. The track is similar to what is being proposed here. Councilmember Seibert and Chief Administrative Officer Mary Swenson are currently visiting the track. Councilmember Vaughan stated that he was interested in hearing more about what they learned on the trip. Mayor Kendall replied that some citizens' group members were also there. Additionally, a report from Councilmember Seibert could be expected.

**Staff Business**

Larry Larson stated that traffic counts in Sunnyside had been completed and results should be coming by the end of the week. He noted that there would be a Solid Waste Advisory Committee meeting Wednesday night.

Doug Buell had no comments.

Jim Ballew announced that they are ready for the ribbon-cutting ceremony at the Comeford Park play area.

Gloria Hirashima had no comments.

Grant Weed had no comments.

Sandy Langdon had no comments.

Robert Carden reported that they had had a very busy and unusual weekend with three robberies and one homicide. He publicly acknowledged the assistance of Lake Stevens, Arlington and the Snohomish County Sheriff's office. He expressed gratitude and appreciation for the assistance and stated that he was very proud of the organization. He added that they are still looking for more citizens for the Citizens Academy beginning October 21. Mayor Kendall commended Chief Carden for his leadership of the police department.



### Call on Councilmembers

Lee Phillips had no comments.

John Soriano asked Zoe Hallgren about the construction happening at the library. Ms. Hallgren reviewed the improvements that are underway there.

Jon Nehring echoed comments regarding police department leadership. He also acknowledged Grant Weed for being named "2004 Super Lawyer" in *Law and Politics* magazine.

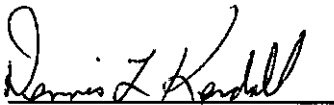
Donna Wright reminded everyone of the South of the Border auction being held this weekend by the Soroptomists.

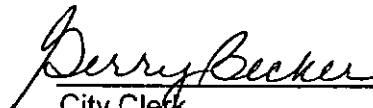
Jeff Vaughan commended Mayor Kendall and Mary Swenson for their excellent presentation in Olympia last week. He stated that he had been very proud to be associated with the City. He echoed comments regarding the handling of a difficult situation over the weekend by the police department. He stated that Commander Krusey had done an excellent job on the TV interviews.

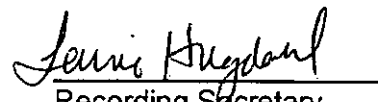
### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:07 p.m.

Approved this 25<sup>th</sup> day of October, 2004.

  
 Mayor  
 Dennis Kendall

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl

**MARYSVILLE CITY COUNCIL WORK SESSION**

October 4, 2004

7:00 p.m.

City Hall

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

Mayor Kendall called the October 4, 2004 work session of the Marysville City Council to order at 7:00 p.m. at the Marysville City Hall. He then led those present in the Pledge of Allegiance. There was no invocation given.

**ROLL CALL**

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were present.

**Mayor:** Dennis Kendall

**Council:** Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright.

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Ralph Krusey, Police Commander; Sandy Langdon, Finance Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jim Ballew, Parks and Recreation Director; Gloria Hirashima, Community Development Director; Chris Holland, Senior Planner; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted the absence of Lisa Vares. **Motion** made by Councilmember Wright; seconded by Councilmember Soriano to excuse the absence of Councilmember Vares. **Motion** passed unanimously (6-0).

**COMMITTEE REPORTS**

Councilmember Donna Wright informed Council of two items of interest from the **Health District:**

1. They have been offered a \$50,000 grant regarding obesity as a health concern.
2. West Nile Virus - Washington State has had no evidence of the virus, but that may be due to the significant preventative efforts in place. Budget constraints for next year may mean that either the County eases off on some of the preventative measures or relies on cities for more of the burdens. They will be bringing a presentation to the Cities and Towns meeting. Parks and Recreation Director Jim Ballew suggested videotaping and broadcasting the presentation for City employees and other interested parties. Mayor Kendall also noted that he had discussed with Councilmember Vaughan the possibility of having Eagle Scouts put up some bat houses in the area.

Councilmember Jeff Vaughan reported on the **Public Works** meeting. There was a presentation by Mike McCallister of the Snohomish County Department of Emergency Management regarding HIVA (Hazard Identification Vulnerability Analysis). Some factors for Marysville to be aware of are developments situated on steep slopes and liquefaction. Staff updates were also given on several projects.

Jeff Vaughan also updated Council on the first **Motorized Scooter Committee** meeting held last week. Ten citizens were in attendance. One who could not attend had submitted written comments. The committee compared ordinances already in existence and discussed elements that should be included. Councilmember John Soriano added that it was a huge benefit to have Commander Winters there.

**Discussion Items**

***Other Items Scheduled for October 11, 2004 Meeting***

**CURRENT BUSINESS**

**A. Morgan Crossing - Final Plat; PA0304010.**

Councilmember Jeff Seibert thanked Community Development for including the map and checklist with this item.

**NEW BUSINESS**

**A. 2004 Citizen Initiated Comprehensive Plan Amendments; PA**

Senior Planner Chris Holland reviewed the proposed amendments and the staff recommendations. There was some discussion about keeping 38<sup>th</sup> Street open. There were no further comments or questions regarding this item.

**B. Distribution Easement with Snohomish County P.U.D. #1; Edward Springs Treatment Plant.**

Kevin Nielsen and Grant Weed reviewed this item. There were no further comments or questions regarding this item.

**C. Changes to Marysville Municipal Code 7.08; Garbage Collection.**

Larry Larson reviewed the proposed amendments. Councilmember Seibert expressed concerns about noncompliance penalties and the requirement to maintain at least two feet of clearance between containers. Mary Swenson stated that they would work on this section and bring it back for approval.

**D. Approval of Retainage Escrow Agreement; Shoreline Construction Company.**

This item was removed from the agenda.

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**E. Approval of Interlocal Agreement for Jail Services with Tulalip Tribes.**

Councilmember Seibert referred to page 4, #12. He clarified that it would cover home detention. City Attorney Grant Weed explained that any services provided by the City would be covered by this agreement.

Councilmember John Soriano referred to page 3, #5. He asked if renewal information should also be included on the agenda bill. Grant Weed indicated that this would be a good idea. Referring to this same section, Councilmember Seibert inquired about a notification period for renewal. Grant Weed agreed that it would be desirable to add this information.

**F. Interlocal Agreement with Marysville School District #25 and The City of Marysville Regarding the Cooperative Use Facilities, Equipment and Personnel.**

Parks and Recreation Director Jim Ballew reviewed this agreement. Councilmember Jeff Seibert referred to Terms and Conditions, Section 3, which states that the Mayor would sign a Letter of Understanding. Councilmember Seibert expressed his hope that Council would be part of this process. Jim Ballew responded that Council would authorize the Mayor to sign the agreement. There were no further comments or questions.

**ORDINANCES AND RESOLUTIONS**

**A. An Ordinance of the City of Marysville, Washington Amending MMC 12.02A.090(5) Relating to Street Frontage Improvements.**

Community Development Director Gloria Hirashima reviewed and discussed the amendments. She stated that their hope was to streamline the process. Grant Weed discussed ways to avoid having to bring each contract to Council for approval. He and Gloria Hirashima agreed that having a standard pre-approved contract would help in this effort.

**B. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of The Marysville Planning Commission for Map Revisions Pursuant To the City's Annual Amendment and Update Process and Approving the Concurrent Rezone of Land in Association Therewith.**

There were no comments or questions regarding this item.

- C. An Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 7.08 Titled Garbage Collection Replacing The Word "Cans" with "Containers"; Adding a New Section That All Containers Issued by the City Remain the Property of The City; Providing for and Establishing Rules, Regulation and Requirements Regarding Containers, Accessibility and Exceptions; And Establishing and Amending Rates and Fees; and Severability.

There were no comments or questions regarding this item.

- D. An Ordinance of the City of Marysville Amending the Provisions Of Chapter 3.80 to Change the Name and Broaden the Purpose Of the Marysville Television (MTV) Programming Fund.

Finance Director Sandy Langdon reviewed the purpose of changing the name and the purpose of the fund. Councilmember Jon Nehring asked about what would happen to the fund once the infrastructure is in place. Sandy Langdon discussed that there are also maintenance fees associated with this. Councilmember Jeff Seibert expressed concerns about the identification of funds and the allowable use of the funds. Mary Swenson indicated they would get more information and come back with this item. Councilmember Seibert then asked Sandy Langdon about the calculation of rates for the annual maintenance fee. She explained this to his satisfaction.

## INFORMATION ITEMS

### Mayor's Business

Mayor Kendall stated that he held his first coffee klatch this week with approximately 15 people in attendance. He expressed his intention to hold more discussions like this throughout the City.

### Staff Business

#### Gloria Hirashima

- Gave an update on the 100<sup>th</sup> Street wetland fill - they are satisfied with the work.
- Sears has moved their location from Smokey Point to Marysville on 136<sup>th</sup>.
- Lakewood Annexation - Certified petition with 79% sufficiency.
- Planning Commission beginning workshops on the Comprehensive Plan update. They are interested in holding a joint workshop with the Planning Commission and City Council.

#### Kevin Nielsen

- He also found Mike McCallister's presentation on HIVA very interesting.
- Filtration plant update - QAQC on plans. Plant should be online by December 2005.
- Pond Update.

- 60<sup>th</sup> Drive traffic concerns - counters out there now for one location. More info to follow.
- He thanked the water and sewer rate ad hoc committee for their work. He also commended Council for their professionalism at the hearing last week on this matter.

#### **Larry Larson**

- Will attend the Everett Water Utility Coordinating Committee on Thursday to hear about the update on increased charges.
- Will also attend the Department of Health WUC meeting on Wednesday.

#### **Jim Ballew**

- Skate Park meeting was held last week. It was well attended.
- They will be asking the public to sponsor holiday banners/wreaths to decorate for the holidays.
- Strawberry Fields lights will be turned on this week.
- Ebey Waterfront site meeting update.
- Boy Scouts Tree-cycling Program will be held only one day this year (January 8). After that the chips will be distributed on local trails.
- October 23 is National Make a Difference Day. Belmark Homes will be helping with final construction of a playground at a neighborhood Park.
- City Logo - should have three representations from the committee coming soon.
- Distributed a draft copy of the survey. He requested feedback.

**Sandy Langdon** stated that she has been busily working on the budget. They also had a demonstration on a phone system that should be an improvement from the current system.

**Grant Weed** had no further comments.

#### **Mary Swenson**

- Bill Spies of Fleet and Facilities has given his resignation. They will be sorry to lose him, but he will be moving to a location that will work better for his family.
- Ms. Swenson has been working on the presentation to the Lt. Governor's Committee for Trade and Economic Development to be held on Wednesday at 11 a.m. in Olympia. This will also be broadcast live on TVW.
- An all-employee meeting will be held on Thursday at 7:30 a.m. and 1 p.m. to update employees on the ISC project.
- Mayor Kendall and Mary Swenson will be out of town visiting the Kansas City ISC racetrack.
- She introduced the new hire for the Economic Development Position. Corbitt Loch, Administrative Assistant/Economic Development will begin on October 18.

#### **Call on Councilmembers**

Jeff Vaughan noted that he also attended the skate park meeting. He felt it had been a good forum and very interesting. He is in favor of installing cameras at the skate park.

Jeff Seibert asked Gloria Hirashima if their department had received any requests for annexation after last week's meeting. She responded that they had not yet. He then asked Mary Swenson for some "talking points" regarding the track. Mary indicated that information would be finalized by Wednesday and they would get this information to him.

Jon Nehring had no further comments.

Lee Phillips had no further comments.


Donna Wright had no further comments.


John Soriano stated that he regretted missing the skate park meeting. He had no further comments.


#### ADJOURNMENT

Seeing no further business, the work session was adjourned at 8:24 p.m.

Approved this 11<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
Mayor  
Dennis Kendall

  
\_\_\_\_\_  
City Clerk  
Gerry Becker

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl