

CORRECTED: SEE 10/25/04
MINUTES

ORIGINAL⁰⁰⁰⁴¹⁵

MARYSVILLE CITY COUNCIL WORK SESSION

October 18, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Kendall called the October 18, 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

Finance Director Sandy Langdon 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: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; Jeff Smart, IT Manager; Robert Carden, Chief of Police; Gloria Hirashima, Community Development Director; Corbitt Loch, Administrative Assistant/Economic Development; and Laurie Hugdahl, Recording Secretary.

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

COMMITTEE REPORTS

Donna Wright gave a report on the **Facilities** meeting.

- There will be a holiday wreath sponsorship program in an effort to provide decorations along State Avenue. In the absence of funds for decorating, they will be advertising the program and encouraging participation by citizens and businesses. The lighted wreaths will go on the pedestrian poles and can be purchased for \$800 for 5-year periods. The sponsors will be recognized with a sign accompanying each wreath.
- The gazebo and the playground at Comeford Park are both complete.
- Skateboard camera issue being explored. More information coming on this.
- Strawberry Fields project is progressing well.

Jeff Seibert reported on the **Snohomish County Solid Waste Advisory Committee**.

- SW Regional Transfer Station in Mountlake Terrace opened last month.
- Tip fee - \$5 increase being proposed to the County Council.

- They are supporting the permit application for a permanent transfer station at the Cathcart location.

Jeff Vaughan reported on the **Park Advisory Board** meeting. The following topics were discussed:

- Marysville Youth Soccer Club – Field Use Agreement
- Recreation Survey results
- Possibility of replacing senior center sign with a reader board
- Master Garden program may be cut in Snohomish County budget next year.
- Merrysville for the Holidays – looking for entries for the Electric Light Parade.

PRESENTATIONS

A. Employee Service Awards.

Jim Ballew presented Mayor Kendall with a photo of the biggest kid in town (Dennis Kendall) enjoying the new playground at Comeford Park.

B. City Logo Recommendations.

Rusty George Design presented City Council with three design alternatives. The symbolism of each was discussed as well as how each would work in terms of stationery, vehicle signage, flags, clothing, etc. Prominent symbols in each one included mountains, the water tower, the bridge, trees and water. The Council will vote on the logo next week.

C. City Telephone System Purchase

Jeff Smart, IT Manager, gave a presentation on the IP Telephony recommendation. He reviewed the current phone system, which is through Verizon. Currently all services are off-site and the City pays for each line it has. The proposed IP system would benefit from the cable already connecting the City's buildings. Mr. Smart reviewed the tremendous benefits and options of the Mitel system. Finally, he explained how this would result in cost-savings for the City and how the system would pay for itself after 20 months.

DISCUSSION ITEMS

None.

Other Items Scheduled for October 25, 2004 Meeting

APPROVAL OF MINUTES.

A. October 11, 2004 City Council Meeting.

B. October 18, 2004 City Council Work Session.

CONSENT AGENDA ITEMS

- A. Approval of October 13, 2004 Claims in the Amount of \$3,362,399.87; Paid by Check No. 18229 through 18368.**
- B. Approval of October 20, 2004 Claims.**
- C. Approval of October 20, 2004 Payroll.**

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS**A. Policy for North End Pond.**

City Engineer Kevin Nielsen reviewed the changes. There were no further comments or questions.

B. Whispering Pines - Final Plat; PA 0302007.

There were no comments or questions regarding this item.

C. Lakewood Annexation - 60% Annexation Petition.

Gloria Hirashima explained that they received certification for the Lakewood annexation. This would include the entire UGA with the exception of the school district property. This was proposed by property owners and annexation covenants representing approximately 80% of gross valuation for annexation. The public hearing is set for November 8th to receive public testimony. Estimated annexation date is between March and July of 2005. There was some discussion about policing requirements for the area. Chief Carden felt that two additional officers would be sufficient along with some sort of satellite station.

NEW BUSINESS**A. Approval of Retainage Escrow Agreement; Shoreline Construction Company.**

This item was removed from the agenda.

B. Comprehensive Emergency Management Plan (CEMP).

There was no discussion on this item.

C. Surplus and Sale of Property; City of Puyallup Police Department.

There was no discussion on this item.

D. City Telephone System Purchase - State Contract.

See Presentations above.

Councilmember Jeff Vaughan suggested the possibility of obtaining the TI lines from at least two different providers. Mr. Smart indicated he would look into that.

LEGAL**A. Golf Course Vandalism Settlement.**

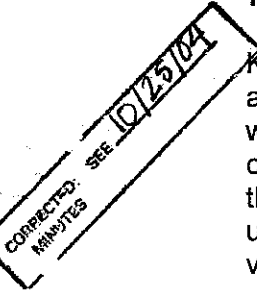
City Attorney Grant Weed stated that this would be discussed in Executive Session.

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

Kevin Nielsen reviewed the three options for consideration. Councilmember Seibert asked about the potential number in each category. Gloria Hirashima stated that she would try to get that. Councilmember Siebert then asked Ms. Langdon about the impact on the budget for each of the options. She did not think it would be possible to predict that. Grant Weed pointed out a section of the code stating that the City would not sell utility connections. He discussed interpretations of that section and implications for the various options under consideration.

B. An Ordinance of the City of Marysville, Washington Adding a New Section 14.18.110, Relating to Regional Storm Water Ponds And Conveyance Systems, to the Municipal Code to Establish Policy, Procedures and Priorities for Commercial Properties to Connect to Marysville Area Regional Storm Water Ponds and Conveyance Systems.**INFORMATION ITEMS****Mayor's Business****Mayor Kendall:**

1. There will be a rededication by the Quilceda Carvers of the carving upstairs and the pole downstairs at City Hall next Monday at 6:30 p.m.
2. He received a letter from JoAnn Mulligan thanking the City for her recognition last week.
3. Merrysville for the Holidays set for December 4.
4. Joint Meeting with school board on November 29.



Staff Business

Gloria Hirashima proposed having either a joint workshop with Council and Planning Commission or having councilmembers attend some of the Planning Commission workshops. There was consensus to conduct a joint meeting with the Planning Commission on November 16 at 7 p.m.

Doug Buell commented that the Quilceda Carvers are trying to get some of the original carvers to attend the dedication. He added that the Employee of the Month will be recognized next week.

Larry Larson:

- Piggyback Purchase of Replacement Asphalt Patching Body. - Mr. Larson explained that this was an approved budget replacement item. The equipment requested is a 2004 Unibelt Asphalt Patching body that will be installed into an existing dump truck. Councilmember Seibert asked if this was essential or if they might be able to hold off for a while. Mr. Larson indicated they would consider it.

Kevin Nielsen

- State Avenue Street Improvements, Grove Street to First Street; Change Order #5. - Mr. Nielsen reviewed the change orders. He noted that they are still under the management reserve amount authorized by Council.
- 60th Drive – Mr. Nielsen reported that there is definitely a problem in this area with cut-through traffic. They are installing temporary speed humps and looking at a 3-way stop.
- Water quality program with DOE – The grant was used to monitor inflows and outflows. They learned that the water is dirty coming in and dirty going out with fecal material. This will be tested more thoroughly.

Corbitt Loch had no comments.

Sandy Langdon reminded councilmembers of the budget meetings next Tuesday and Thursday from 5-7 p.m.

Grant Weed noted that he had one pending litigation item and three potential litigation items for Executive Session. He estimated that the items would take 15-20 minutes.

Call on Councilmembers

Jeff Vaughan referred to a link on the website that was not working. Doug Buell stated that he would check into that. Mr. Vaughan then brought up the issue of electronic gambling. This is now allowed by the State unless local jurisdictions specifically prohibit it. There was consensus by the councilmembers to have the city attorney research this matter further.

Jeff Seibert:

- Welcomed Owen Carter back.
- Commented that he had noticed the lights on at Strawberry Fields.

- Asked Kevin Nielsen about the intersection at Grove and Cedar. Mr. Nielsen replied that it would be handled in-house.
- Noted that the house on Grove was rented and occupied.
- Updated council on his trip to Kansas City, which in general was very positive. They had explored noise levels around the town and were surprised at how quiet it was. Local real estate agents informed them that property values in the area had huge increases. They learned that the proximity to the Arlington airport would be a plus. Noise and traffic concerns held by citizens had been alleviated. Vendors at the event were volunteers for service organizations and this was a great fund-raising opportunity for them.

Jon Nehring thanked Jim Ballew for the celebration at Comeford Park. He commented on what a benefit the Gellerson donation has been to the City. Mr. Nehring welcomed Corbitt Loch to the City. He then asked about the Corps of Engineers permitting process for the waterfront park. Mayor Kendall gave an update.

Lee Phillips also enjoyed the celebration at Comeford Park.

John Soriano reported that the Puget Sound Regional Council Transportation Advisory Board approved the 2005-2007 final draft of TIP. He then referred to right-of-way acquisition at 1st and State. He asked if there was a landscaping plan for this area. Kevin Nielsen responded that there was not a formal plan at this time.

Donna Wright proposed Council do a resolution to the County Council urging them to continue funding the Master Garden at Jennings Park. Councilmember Vaughan commented that he loves to garden, but also supports the County Council's effort to control the budget.

Motion made by Councilmember Wright; seconded by Councilmember Nehring to direct staff to write a resolution. **Motion** approved 4-2 with Councilmembers Seibert and Vaughan opposing.

Library Board Meeting Minutes; September 9, 2004.

Park Advisory Board Meeting Minutes; September 8, 2004.

ADJOURNMENT

Seeing no further business, the work session recessed into Executive Session at 9:10 p.m.

EXECUTIVE SESSION

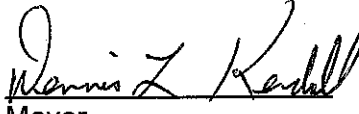
Council met in Executive Session at 9:15 p.m. discussed two pending litigation issues, and reconvened into General Session at 9:29 p.m.

Motion by Councilmember Phillips, second by Councilmember Wright to accept the settlement agreement as discussed in Executive Session. Motion carried unanimously (6-0).

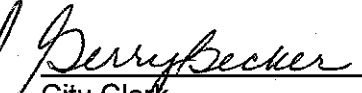
ADJOURNMENT

Mayor Kendall adjourned the October 18, 2004 City Council Work Session at 9:30 p.m.

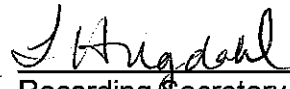
Approved this 25th day of October, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl