

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

000112

April 4, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jon Nehring called the April 4, 2005 Work Session of the Marysville City Council to order at 7:03 p.m. There was no invocation. He led those present in the Pledge of Allegiance.

ROLL CALL

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

Council: Mayor Pro Tem Jon Nehring; Jeff Seibert, John Soriano, Lisa Vares, (arrived at 7:09 pm), and Donna Wright

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Larry Larson, Public Works Superintendent; Greg Keith, Public Works Operations Manager; Robert Carden, Police Chief and Laurie Hugdahl, Recording Secretary.

The absence of Councilmember Jeff Vaughan and Councilmember Lee Phillips was noted.

MOTION made by Councilmember Seibert; seconded by Councilmember Soriano to excuse Councilmembers Vaughan and Phillips. **MOTION** passed unanimously (4-0).

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR APRIL 11, 2005 MEETING

A. APPROVAL OF MINUTES.

- 1. March 28, 2005 City Council Meeting.**
- 2. April 4, 2005 City Council Work Session.**

CONSENT

- A. Approval of March 23, 2005 Claims in the Amount of \$508,460.33; Paid by Check No. 21064 through 21752 with Check No. 21741 Void.**

There were no comments or questions regarding this item.

- B. Approval of March 30, 2005 Claims in the Amount of \$277,642.20; Paid by Check No. 21753 through 21930 with Check No. 21616, 21645, and 21680 Void.**

There were no comments or questions regarding this item.

- C. Approval of April 6, 2005 Claims.**

Placeholder.

- D. Approval of April 5, 2005 Payroll.**

Placeholder.

- E. Accept the Grove Street Overlay Project as Complete and Begin 45-Day Lien Filing Period.**

There were no comments or questions regarding this item.

- F. Authorize Mayor to Sign Agreement for Annual Maintenance Contract Renewal for Telemetry and SCADA Systems; Systems Interface, Inc.**

There were no comments or questions regarding this item.

- G. Authorize Mayor to Sign Final Plat Mylar for Northridge Park; PA 0203013.**

Community Development Director Gloria Hirashima stated that this project is ready to move forward. Councilmember John Soriano asked about the meaning of the finding from the Hearing Examiner regarding no direct access to 88th Street. Ms. Hirashima explained that it referred to driveway access.

REVIEW BIDS

- A. 2005 Annual Concrete Construction Contract.**

Larry Larson reported that they had solicited bids from everyone on the small works roster and they had received four bids. Curbs Plus is the apparent low bidder and has done satisfactory work for the City in the past.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Information Technology Purchase Primary Agreement; State of Washington Administrative Office of the Courts.**

Sandy Langdon explained that this agreement is regarding the replacement of the court computers through the state system. She stated that it is a standard agreement. City Attorney Grant Weed explained that he had reviewed the contract and it appears to be in order.

B. State Avenue 116th Street NE to 136th Street NE Roadway Improvements - Professional Services Agreement for Final Design; Skillings-Connolly, Inc.

Councilmember Jeff Seibert asked the City Attorney about the fact that this was not the standard form. Mr. Weed explained that this agreement is required in order to receive federal funding.

C. Multi-Family Recycling Program.

Greg Keith, Public Works Operation Manager, explained that they have been working with Blue Marble Environmental using the DOE grant. The intent of staff is to implement multi-family recycling at no cost to the City or the customer. Currently there is no recycling program available for multi-family customers as there is for single-family customers. Staff is asking that the City take on the additional billing costs associated with implementing this program. This should eventually be offset by the corresponding decrease in solid waste collected with a possible difference of approximately \$6,000 per year.

Donna Wright asked what would happen at the end of the year. Mr. Keith responded that it would depend partly on grant funding. Their hope is that the program would be self-sustaining at that time. If necessary, Blue Marble Environmental could still be used on an hourly basis. Staff is planning to do several checks throughout the year to monitor the success of the program. Paul Roberts added that they would bring this back to Council to discuss their findings. Staff believes the risks are minimal and worthwhile.

Councilmember Seibert asked if any new multi-family sites that came into the City, after the initial 119 properties were implemented, would be required to participate in the recycling program. Mr. Keith affirmed that they would.

There were no further comments or questions.

D. Professional Services Agreement for Design Services on the 45 Road Watermain Project; Murray, Smith & Associates.

Paul Roberts stated that staff is recommending that Council authorize the contract with Murray, Smith & Associates. Councilmember John Soriano referred to Task 3. He

commented that this is a considerable element and wondered if they were aware of all that was involved with the different agencies. Mr. Roberts indicated he would check on this, but he believed they were aware. Councilmember Seibert pointed out that they are anticipating that all work will be outside the stream and above the Ordinary High Water Mark. He felt this would be a real timesaver.

E. IT Staffing Classification and Compensation.

Ms. Langdon reported on the re-evaluation of the job description and compensation analysis for the positions of Network Administrator and Computer Tech Support. The changes should result in a savings of approximately \$10,000. Finance is hoping to keep this amount in the budget in order to establish an intern program.

F. Amendment to the Hartford Deferred Compensation Plan.

There was discussion about the details of this contract. Mr. Seibert wanted assurance that the participants understand and approve of the changes. Grant Weed explained that he did not believe there were dramatic differences between the old and new contracts. Ms. Langdon commented that the participants were probably contacted independently prior to this. She indicated that they would confirm that. Mr. Seibert asked what the Deferred Sales Charge was. Ms. Langdon indicated they would check on that also.

G Adoption of the Snohomish County Natural Hazards Mitigation Plan.

Mr. Roberts suggested that this item and the associated Resolution be removed from the agenda pending further study of Department of Emergency Management issues. Chief Carden concurred.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. Resolution for the Adoption of the Snohomish County Natural Hazards Mitigation Plan.

Removed.

INFORMATION ITEMS

A. Mayor's Business

Mayor Pro Tem Nehring commented that Mayor Kendall was out of town on vacation.

B. Staff Business

Gloria Hirashima reminded Council of the joint meeting with the Planning Commission next Monday at 6:00 p.m. Staff is hoping to get the background materials to Council by Wednesday.

Larry Larson reminded Council of the Public Works Committee meeting this Friday at 2:00 p.m. They will be reviewing the results of Gray and Osborne's study.

Chief Carden had no comments.

Sandy Langdon discussed staff's recommendation to extend the Utilities Revolving Line of Credit for 60 days. This would allow staff appropriate time to issue a Revenue Bond.

Paul Roberts reported on:

- Donna Wright's concern regarding the water main facility at 1102 State Avenue. Mr. Roberts explained that staff was unable to determine if this was a workmanship issue or not. Because the cost was relatively low and there was no evidence that it was a contractor issue, staff proceeded to just repair it.
- Jeff Seibert's concerns regarding safety in the Public Safety Building parking lot. Mr. Roberts explained that there is already a phone to dispatch in the parking lot, which is on the surveillance camera. He noted that there is a need for better signage. Mr. Seibert agreed that signage would help with his concerns. There was consensus from Council to explore improved signage.
- Water Supply Issue – The Drought Response Plan has not been triggered, but they feel it is appropriate to continue to emphasize the importance of conservation and wise water use.

Grant Weed discussed the recently amended ordinance requiring cash only for curbs, gutters and sidewalks improvements. He explained that some developers have complained about it and asked if the City would consider assignment of a bank account or a letter of credit from a bank in lieu of cash. Staff has discussed this and noted that there are issues associated with collecting methods other than cash only. He discussed options available to Council at this time: 1) Leave the ordinance as it stands; 2) Direct the issue to the Public Works Committee for further study; and 3) Direct staff to create an amendment.

Sandy Langdon discussed the difficulties associated with assignments of bank accounts and letters of credit. Neither is as desirable as cash. Developers feel this commitment is negatively affecting their cash flow and the building of their business.

Councilmember Wright was open to reconsidering the ordinance if it was affecting economic development. Councilmember Seibert felt that the issue had already been satisfactorily resolved, but if other members wanted to review it, he suggested running it through the Public Works Committee. He stated that the City Engineer had important input on this issue. Councilmember Vares was in favor of leaving the ordinance the way it is. The consensus was to keep the code intact as it is.

C. Call on Councilmembers

Jon Nehring had no comments.

Jeff Seibert had no comments.

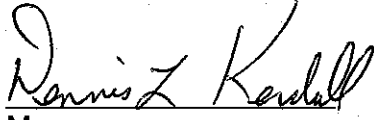
John Soriano commented that he, Lee Phillips and Donna Wright had attended the Centennial Trail ribbon cutting last Saturday. He asked if the City had plans to take advantage of the proximity of the Centennial Trail. Gloria Hirashima responded in the affirmative. She stated that there are two planned links to the trail, one at 152nd Street and one at 108th Street.

Lisa Vares explained that she is working every other Monday night.


ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the work session at 8:01 p.m.

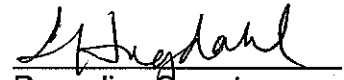
Approved this 11th day of April, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl