

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

000126

April 18, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the April 18, 2005 work session to order at 7:00 p.m. He led those present in the Pledge of Allegiance. There was no invocation.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan, and Donna Wright.

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Larry Larson, Public Works Superintendent; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall stated that Mayor Pro Tem Jon Nehring had notified him that he would be unable to attend the work session.

MOTION made by Councilmember Phillips; seconded by Councilmember Vaughan to excuse Councilmembers Nehring. **MOTION** passed unanimously (6-0). (*Councilmember Nehring arrived at 7:30 p.m.*)

COMMITTEE REPORTS

Councilmember Vaughan reported on the April 6 **Parks Advisory Board** meeting.

- The board received updates on various Parks projects.
- They would like to have a Lakewood area representative on the Park Board. They will be coming to council with a recommendation to expand the geographical community to Lakewood area within the school district.
- The board discussed revisions to the Gellerson fund distribution. There is not enough remaining in the fund to complete the Jennings Park pond as planned. This project has been postponed.
- Presentation from citizen regarding the Farmers Market.
- Laundry Station owner discussed ongoing problems with the skate park. He has installed several cameras at his facility and it has really helped. He commended the police officers for their response to the situation.
- Strawberry Fields Grand Opening on Sunday, May 22. Seattle Sounders will be playing an exhibition game at 2:00 p.m.

Councilmember Lisa Vares reported on the last **Public Works Committee** meeting.

- Gray & Osborne had discussed the results of the automated meter reading system analysis.
- Waterfront Park extra dirt has been taken care of.
- Update on wastewater project.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR APRIL 25, 2005 MEETING

A. Approval of Minutes.

- 1. April 11, 2005 City Council Meeting.**
- 2. April 18, 2005 City Council Work Session.**

CONSENT

- A. Approval of April 6, 2005 Claims in the Amount of \$1,108,536.96; Paid by Check No. 21931 through 22088.**
- B. Approval of April 13, 2005 Claims in the Amount of \$239,971.38; Paid by Check No. 22089 through 22230 and Check No. 21994 Void.**
- C. Approval of April 20, 2005 Claims.**
- D. Approval of April 20, 2005 Payroll.**
- E. Authorize Mayor to Sign Lease Agreement with Gary Goeman d.b.a. Marysville Farmers Market for Operations of the Market in Comeford Park May 7, 2005 through October 29, 2005.**

Parks and Recreation Director Jim Ballew commented that Mr. Goeman has been a part of the Farmers Market since the market started. Since the prior lessee's lease has expired, Mr. Goeman has indicated that he is interested in coordinating the event. One change is that he would like to commence the market at 9:00 a.m. instead of 8:00 a.m. Staff is recommending that Council authorize the Mayor to sign this agreement.

Councilmember Seibert asked what had happened with the prior lessee. Mr. Ballew replied that they had tried to maintain communication with the lessee, but they had been non-responsive.

REVIEW BIDS

None.

PUBLIC HEARINGS**A. Street Vacation for a Portion of 36th Drive N.E.; PA 0306015.**

Gloria Hirashima commented that the applicant has an issue with one of the conditions. Staff is not recommending any changes at this time, but there may be more information coming.

Councilmember Seibert asked about access with the road closure during construction. Ms. Hirashima responded that it still needs to be determined. There was discussion about the importance of allowing emergency vehicles access. Ms. Hirashima indicated that a temporary easement for emergency vehicles might be a possibility. Councilmember Seibert had concerns about other conditions being met if the street was vacated early. City Attorney Grant Weed suggested some possibilities for handling this, but indicated that it would need further discussion with staff.

B. Planning Commission Recommendation to Approve Updates to Comprehensive Plan and Development Regulations.

Gloria Hirashima indicated that the draft ordinance would be in next week's packet.

CURRENT BUSINESS**NEW BUSINESS****A. Professional Services Agreement with Harris & Associates to Provide Construction Management Services for State Avenue (116th Street NE – 136th Street NE) Roadway Improvements Project.**

Public Works Superintendent Larry Larson reported that the plans are in the final stages and almost 100% complete. They interviewed four other consultants, but staff is recommending approval of Harris & Associates.

B. Funding for Road Grader.

Larry Larson explained that the 33-year old road grader recently suffered major engine failure. They are requesting authorization for funding for its replacement.

C. Smith Annexation; 10% Notice of Intent and Staff Recommended Expanded Boundary; PA 05004.

Ms. Hirashima explained that the proposed annexation is located north of 88th street along I-5. Staff is recommending an expanded boundary. They are expecting that Snohomish County will request a hearing regarding jurisdiction.

Councilmember Wright asked about police department comments on this annexation. Ms. Hirashima indicated that they have not solicited comments from them yet. Councilmember Seibert commented that the police department has already been traveling through that area to get to other areas.

Councilmember Jon Nehring arrived at 7:30 p.m.

D. Orchid Lane Annexation; 10% Notice of Intent; PA 05006.

Gloria Hirashima stated that the applicant is requesting a waiver. Staff is recommending that an annexation covenant be approved instead.

Councilmember Seibert asked what advantage to the City this would provide. Ms. Hirashima pointed to the fact that it would be another sewer customer. Councilmember Wright commented on the limited access.

E. Suncrest Ridge Rezone/Preliminary Plat; PA 04029.

Ms. Hirashima reviewed the Hearing Examiner decision regarding this 14-lot PRD. Mr. Seibert asked about access. Ms. Hirashima indicated it would be from the west.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area, Known as the Houvener Annexation into the City of Marysville.

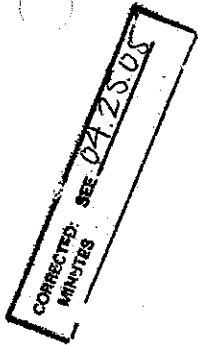
Councilmember Seibert asked if there had been any resolution regarding the road issues. Ms. Hirashima explained the measures that would be taken.

B. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Allen Creek Baptist Church Annexation Area into the City of Marysville.

Ms. Hirashima stated that staff is recommending removal of this item until after adoption of the Comprehensive Plan to avoid interim zoning. Councilmember Seibert asked about the landscaping issues. This is still being worked out. Ms. Hirashima gave an update about the confusion encountered by this applicant in working with the different entities.

C. A Resolution of the City of Marysville Urging Voters to Consider the Importance of the Marysville School District Construction Bond Issue on the May 17, 2005 Ballot.

Mayor Kendall stated that he would be presenting this resolution next week in support of the bond issue.



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

Mayor Kendall reminded councilmembers of the Governmental Affairs meeting Tuesday at 7 a.m. He informed the Council that Bob Lambert of the Civil Service Commission had suffered a minor heart attack and was recuperating in the hospital. He is expected to be released in a few days. Mayor Kendall had the honor of attending an event at the library for Library Volunteer Appreciation Week.

B. Staff Business

Gloria Hirashima had no comments.

Larry Larson stated that the Public Works tour would be held this Saturday at 8:30 a.m. There are four sites on the schedule: the wastewater treatment facility, waterfront park, Edward Springs, and retention pond. Donuts and free bus ride are included.

Sandy Langdon commented that the Finance Committee would be meeting on Wednesday at 4:30 p.m.

Grant Weed had no comments.

C. Call on Councilmembers

Lisa Vares had no comments.

Jeff Vaughan had no comments.

Jon Nehring asked about an email issue. Lee Phillips explained that it had been resolved.

Jeff Seibert brought up the meeting with the school board. Mayor Kendall informed Council that they would be bringing Council up-to-date regarding the bond issue. Councilmember Nehring suggested trying to have the meeting at the City Hall since it would be immediately followed the City Council meeting. Mayor Kendall indicated he would contact them.

Jeff Seibert added that he had driven up 88th Street and stated that it looks like a nice development, but he had concerns about some of the older houses that take access directly onto 88th. He asked Ms. Hirashima if there is a plan for the future to avoid direct access onto arterial streets. Ms. Hirashima indicated that there was.

Lee Phillips had no comments.

John Soriano noted that he had attended the memorial for Marysville fireman Ted Matthews and it was a very nice service.

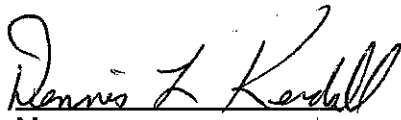
Donna Wright asked for the date of the Historical Society's event. She was informed that it would be on May 2 at the library.

Mayor Kendall added that Zoe Hallgren had asked him to announce that Friends of the Library is selling book bags as a fundraising project. He displayed a sample bag and noted that they are \$20 each. He encouraged councilmembers to participate.

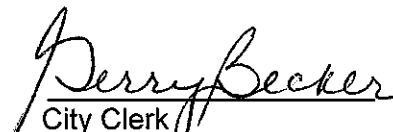
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the work session at 7:55 p.m.

Approved this 25th day of April, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Higdahl