

MARYSVILLE CITY COUNCIL WORK SESSION

July 18, 2005

6:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the July 18, 2005 work session of the Marysville City Council to order at 6:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring (arrived at 6:05 p.m.)

Staff: Sandy Langdon, Finance Director; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Larry Larson, Public Works Superintendent; Doug Buell, Community Information Officer; Gerry Becker, City Clerk; Worth Norton, IT Manager; Greg Keith, Operations Manager; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted that Mayor Pro Tem Nehring would be arriving late. He noted the absence of Councilmember Lisa Vares.

COMMITTEE REPORTS

Councilmember Donna Wright reported on the Facility Committee meeting. Topics discussed included: an update on the jail expansion at the Public Safety Building; discussion regarding parking issues at City Hall; discussion regarding the elevators at City Hall and also the Public Safety Building; Jennings Park Phase III implementation schedule; Strawberry Fields vandalism; Comeford Park restroom schedule (to be completed in November).

PRESENTATIONS

None.

ACTION ITEMS

None.

DISCUSSION ITEMS

A. Water System - Automated Meter Reading Study – Draft (continued from June 20, 2005).

Operations Manager Greg Keith discussed responses to council questions and requests from the previous meeting.

Mayor Pro Tem Nehring arrived at 6:05 p.m.

Mr. Keith stated that staff would like to pursue a limited implementation of the fixed network system beginning in 2006. This would pay for itself in 20 years. Under this scenario the infrastructure would be implemented in 2006; broken meters would be replaced; new construction would receive the new meters; and difficult to read meters would gradually be replaced over the following five years. After that they would begin replacing the portions of the City on a section-by-section basis.

Councilmember Vaughan asked if the technology utilized in the fixed network system would likely still be used in 5-10 years. Mr. Keith responded that to the best of his understanding and based on the consulting done with Gray & Osborne, he believed that the technology would continue to improve, but would still be the same basic technology.

Councilmember Soriano asked if the City of Lacey is implementing this type of system. Mr. Keith replied that they are currently working on installing a fixed network and also doing limited implementation.

Councilmember Seibert referred to new water conservation guidelines for the State. He commented that this type of system would catch leaks very quickly and would help meet those requirements.

There was consensus to pursue this direction for the automated meter reading system and to come back to Council in September.

B. PEG/I-NET (continued from June 20, 2005).

Councilmember Lee Phillips stated that he hoped Council could agree to release funds to Community Information Officer Doug Buell in order to purchase new equipment. His understanding was that this element of the agreement was something that the majority of councilmembers agreed upon. There were no further comments or questions.

Other Items Scheduled for July 18, 2005 Meeting

APPROVAL OF MINUTES.

A. July 11, 2005 City Council Meeting.

B. July 18, 2005 City Council Work Session.

CONSENT

- A. Approval of July 13, 2005 Claims.**
- B. Approval of July 20, 2005 Claims.**
- C. Approval of July 20, 2005 Payroll.**
- D. Approval of One-Year Plat Extension for Final Plat Approval for Serenade Plat; PA 0006019.**

Community Development Director Gloria Hirashima pointed out that staff is recommending conditional approval subject to civil engineering plans being submitted by April 5, 2006. There was some discussion about the location of this site.

- E. Approval of Supplemental Agreement No. 1 for Lakewood Sewer Extension; Gray & Osborne, Inc.**

Public Works Director Paul Roberts commented that the alignment had been changed back in March. This project will be open for bids later this week.

- F. Approval of New Liquor License for Smokey's Cascadia (210 State Avenue).**

There were no comments or questions regarding this item.

- G. Authorize Mayor to Sign TX Messenger Software Maintenance And Support Agreement No. SA002784-000 with Motorola, Inc.**

Mayor Kendall stated that this was an administrative matter that had been pulled from the agenda.

REVIEW BIDS

- A. Lakewood Sewer Extension.**

This will be open for bids later this week.

- B. Hayho Creek Culvert Replacements.**

This will be open for bids later this week.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Professional Services Agreement with RH2 Engineering for Design and Construction Management on Regan Road Sewer Lift Station Rehabilitation Project.**

Larry Larson reported that they are upgrading older sanitary sewer lift stations. There were no further comments or questions regarding this item.

B. Water and Sewer Utility Services for Family Service Center and Navy Lodge; Dept. of Navy Solicitation N44255-05-R-6103.

Larry Larson explained that they had entered into the original agreement to provide water and sewer services to the Family Service Center in 1996. They had later added the Lodge. He discussed the history of this agreement and the usage of the two locations. He noted that they are reviewing a change in classification the Lodge due to a change in usage.

C. Purchase of City Flags.

Doug Buell discussed the purchase of twelve 4' x 6' city flags for a total amount of \$2,100 plus sales tax.

D. Draft Resolution on Annexation Policy.

Gloria Hirashima stated that this draft resolution is in response to discussions held at the Council retreat in May. It includes phasing of the annexations, priority sequence of annexations and general timing. She asked for input regarding how Council feels about smaller annexations within certain areas.

Councilmember Seibert asked if this would address the issue regarding water and sewer hookups. Ms. Hirashima confirmed that it would be incorporated in this resolution. This would set a policy for how the City wants to annex in the future. Councilmember Seibert was concerned that applications would still go through the County. There was some discussion about how to avoid this, including the possibility of obtaining an interlocal agreement with the County.

City Attorney Grant Weed added that other City codes, such as the Utility Code, might need to be amended in order to be consistent. He also discussed the issue of whether or not water and sewer can be denied until a property is annexed. He noted that Arlington recently took this position to the Growth Hearings Board and they prevailed, however that decision has been appealed.

Ms. Hirashima stated that they would be holding off on Area 10 pending further analysis. There was consensus to change "development approval" with "development application" in Section 3b.

Mayor Kendall left at 6:50 p.m. to attend another meeting. Mayor Pro Tem Jon Nehring assumed leadership of the meeting.

E. Purchase of Class Registration and Scheduling Software; from ACTIVENETWORK.

Jim Ballew discussed the purchase of the CLASS Software and the deferment of some of the costs until 2006.

LEGAL

None.

ORDINANCES AND RESOLUTIONS**A. A Resolution of the City Council of the City of Marysville, Washington Appointing the Public Records Officer of the City.**

Grant Weed explained that the Public Records Act requires that each public entity appoint a Public Records Officer. His office has prepared a resolution naming the City Clerk as this point of contact. This is consistent with what most other cities do.

B. A Resolution of the City of Marysville Adopting an Annexation Policy and Repealing Resolution No. 1939.

There was discussion about issues still to be resolved with the County regarding annexation.

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

None.

B. Staff Business.

Gerry Becker had no comments.

Gloria Hirashima had no further comments.

Jim Ballew had no further comments.

Paul Roberts referred to the water main challenge at 52nd and 72nd, which was the result of repairs scheduled for Wednesday, July 13. The pressure release valve failed, resulting in 10-15 complaints. Mr. Roberts praised the quick response by his crews.

Mr. Roberts then informed Council that the Governor would be in Marysville on Saturday afternoon for a business walk in the downtown area. This would be followed by a community leaders meeting at the City Hall.

Grant Weed had no further comments.

Sandy Langdon introduced the Information Technology Manager, Worth Norton, who has been with the City for over six months.

C. Call on Councilmembers

Lee Phillips had no further comments.

Jeff Vaughan referred to the Park Advisory Board minutes of June 8, 2005. Page three describes a motion by Jeff Thompson regarding the fees for the Ebey Waterfront Park. He noted that there was a subsequent decision made to repeal this motion and to not collect those same fees. He expressed disappointment that the Council was not involved in the decision-making process. Councilmember Seibert stated that he also was disappointed and shocked to find out that this was not coming before Council. There was consensus that Council would like more information on this matter at next week's meeting and also would like to hold onto the pay station until they have had a chance to discuss the issue. City Attorney Grant Weed referred to the WCIA memo that discusses the risk of litigation, which was the basis for the dismissal of the fee. Councilmember Seibert requested information on how other cities are dealing with this. There was consensus to add this item to next week's agenda.

CONNECTED: SEE 7.25.05
MINUTES page 4

Jeff Seibert commended Councilmember Jeff Vaughan's handling of the traffic issues discussion with the Park Board.

John Soriano commented that he had been in Olympia at the parade and noticed that Marysville's float had won the President's Award.

Donna Wright stated that she enjoyed the parks tour last week. She had been very disappointed about the vandalism at Strawberry Fields Park. Other stops on the tour included Parkside Way, off of 528, and the Waterfront Park.

Jon Nehring had no further comments.

D. Park Advisory Board Minutes; June 8, 2005.

E. Marysville Library Board Minutes; June 14, 2005.

ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 7:30 p.m.

Approved this 25th day of July, 2005.

Dennis L Kendall
Mayor
Dennis Kendall

Gerry Becker
City Clerk
Gerry Becker

Laurie Huggahl
Recording Secretary
Laurie Huggahl