

November 14, 2005

Marysville City Council
7:00 p.m.

ORIGINAL

City Hall 10339

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approve of Minutes	
Approve October 24, 2005 City Council Meeting Minutes.	Approved
Approve October 24, 2005 Joint Workshop with MSD Board Minutes.	Approved
Approve November 7, 2005 City Council Work Session Minutes	Approved
Consent Agenda	
Approve October 26, 2005 Claims in the Amount of \$1,398,781.08; Paid by Check No. 26297 through 26436 with 26 Voided Checks Totaling \$479.09.	Approved
Approve November 2, 2005 Claims in the Amount of \$149,856.52; Paid by Check No. 26437 through 26560 with Check No. 15754 and 25028 Void.	Approved
Approve November 9, 2005 Claims in the Amount of \$1,083,702.31; Paid by Check No. 26561 through 26749 with Check No. 19588 Void.	Approved
Approve November 4, 2005 Payroll in the Amount of \$847,025.95; Paid by Check No. 15288 through 15368.	Approved
Authorize Mayor to Sign Final Plat Mylar for Getchell Hill PRD - Phase 1.	Approved
Approve Hotel/Motel Committee Recommendation for Expenditure of Hotel/Motel Tax Grant Program Funds.	Approved
Authorize Mayor to Sign Interlocal Agreements with Stillaguamish Tribe and Sauk-Suiattle Tribe for Jail Services.	Approved
Authorize Mayor to Sign Tulalip Tribes Jail Services Agreement Renewal and Amendment.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
Approve Greg Blunt Street Vacation; PA 05040.	Approved
Approve Powell Street Vacation; PA 05037.	Approved
Approve Powell Binding Site Plan; Right-of-Way Establishment; PA05018.	Approved
Approve Escrow Agreement; Powell-Smokey Point, LLC.	Approved
Approve Frondorf Annexation; 10% Notice of Intention; PA 05036.	Approved
Approve Mattson Annexation – Revised Boundary; PA 05033.	Approved
Legal	
Ordinances and Resolutions	
Approve a Resolution of the City of Marysville Establishing December 12, 2005 as the Date upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Unimproved 71st Avenue NE Right of Way, North of 52nd Street NE and West of 67th Avenue NE.	Approved Res. 2161
Approve a Resolution of the City of Marysville Establishing December 12, 2005 as the Date upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Right of Way, South of 169th Street NE and West of Twin Lakes Avenue.	Approved Res. 2162

November 14, 2005

Marysville City Council
7:00 p.m.

30340
City Hall

Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	9:48 p.m.
Executive Session	9:58 p.m.
1. One Personnel Issue Discussed.	No Action
Adjournment	9:58 p.m.

MARYSVILLE CITY COUNCIL MEETING

November 14, 2005

7:00 P.M.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the November 14, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Bill Walles of Bethlehem Lutheran Church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert (*arrived at 7:06*), John Soriano, Jeff Vaughan, Donna Wright and Jon Nehring

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Commander Robb Lamoureux; Denise Gritton, Accounting Manager; and Laurie Hugdahl, Recording Secretary.

Mary Swenson noted that Councilmember Seibert had notified her that he would be a few minutes late since he forgot his briefcase.

COMMITTEE REPORTS

Councilmember Jeff Vaughan reported on the **Parks Board** meeting last Wednesday. They received year-end staff reports which were encouraging. The Senior Center has yielded positive results and other programs are doing very well also. They received an update on Merryville for the Holidays. Finally they discussed the opportunity to have a victory garden or pea patch within a city park.

Councilmember Seibert arrived at 7:06 and delivered a report on the **Solid Waste Advisory Committee**. Topics discussed at the meeting included: recent backups; disaster planning; changes in EPA law; upcoming public hearing on flow control ordinance; budget process; update on Cathcart progress; still looking for Solid Waste director; problems with the transponders; how to make up for free recycling on-site; 2009 Comprehensive Plan; and plans for handling excess debris in an emergency situation.

PRESENTATIONS

None.

AUDIENCE PARTICIPATION

Ron Howell, 5803 – 60th Drive NE, Marysville, WA.

Mr. Howell addressed concerns relating to excess traffic in Sunnyside Hills. He is very concerned about the safety of the children in the area. Also, the noise and speed of the traffic has become quite a nuisance. He requested an update on the City's plans to deal with this situation.

Public Works Director Paul Roberts responded that there are no projects planned for the immediate relief of that area. Mayor Kendall added that he understood that permanent speed bumps would be installed. Mr. Roberts stated that he would look into this and get in touch with Mr. Howell. Chief Carden noted that Sgt. Lee would also contact Mr. Howell to discuss things that can be done.

APPROVAL OF MINUTES.

October 24, 2005 City Council Meeting.

Councilmember Nehring stated that he would be abstaining since he was not in attendance at that meeting. **Motion** made by Councilmember Soriano; seconded by Councilmember Wright to approve the October 24, 2005 City Council Meeting minutes. **Motion** passed unanimously (5-0) with Councilmember Nehring abstaining.

October 24, 2005 Joint Workshop with MSD Board.

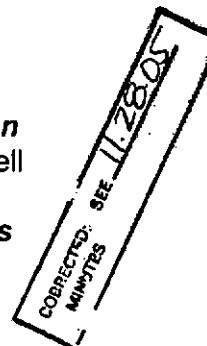
Motion made by Councilmember Wright; seconded by Councilmember Seibert to approve the minutes. **Motion** passed unanimously (5-0) with Councilmember Nehring abstaining.

November 7, 2005 City Council Work Session.

Councilmember Phillips requested that his comments regarding the budget be included in the minutes. *[Portions of the recording were inaudible and therefore some comments were not available.]*

Information Services – Worth Norton, Information Services Manager, reviewed these requests:

- Blackberry Wireless Data Phase 1 – **Lee Phillips asked if this would be used on the current phones. Mr. Norton explained that staff will be upgrading current cell phones and will include hardware, software and service fees. Lee Phillips requested a list of staff members receiving the Blackberry. [Other comments are inaudible]** The requested amount may be lower because not all directors will need this ability.



Executive – Mary Swenson discussed the needs for this department:

- Wellness Program
- Legal Coordinator position. *Lee Phillips asked if this might be an opportune time to look at a full-time attorney. Ms. Swenson indicated that they have had discussions about that. She agreed that it was time to start to looking at that in terms of a transition process, but she added that right now they do not have the space to put in what would be required for a full-time attorney. She stated that this would require an attorney, an assistant attorney, a paralegal, prosecutor and one extra clerical position. She noted that they have had discussions about what a city of 50,000 might look like in terms of city staff. This will be addressed in a facilities plan within the next five years. She added that she has had discussions with Grant Weed about the transition process. Paul Roberts added that Mr. Weed's services provide the City with the services of his entire firm, not just one attorney. Mr. Weed commented that they recognize that eventually the City will be better served by its own attorney, but noted that this would require the accompanying staff that goes along with an attorney.*

Councilmember Soriano asked if this would look like a staff with diverse areas of expertise. Mr. Weed responded that that was his experience. In many cities the city attorney is the interface between the major departments and the mayor. He intakes the work and distributes it with an eye to various attorneys on staff that have areas of expertise. Paul Roberts described how it is set up in the City of Everett.

Motion made by Councilmember Seibert; seconded by Councilmember Wright to approve the minutes with the addition of the comments by Councilmember Phillips in the Facilities, Information Systems and Legal sections of the budget discussion. **Motion** passed unanimously (5-0) with Councilmember Nehring abstaining.

COLLECTED: SEE 11-26-05
MINUTES

CONSENT

Councilmember Phillips and Councilmember Nehring both requested the removal of Item G for discussion.

- A. Approval of October 26, 2005 Claims in the Amount of \$1,398,781.08; Paid by Check No. 26297 through 26436 with 26 Voided Checks Totaling \$479.09.
- B. Approval of November 2, 2005 Claims in the Amount of \$149,856.52; Paid by Check No. 26437 through 26560 with Check No. 15754 and 25028 Void.
- C. Approval of November 9, 2005 Claims in the Amount of \$1,083,702.31; Paid by Check No. 26561 through 26749 with Check No. 19588 Void.
- D. Approval of November 4, 2005 Payroll in the Amount of \$847,025.95; Paid by Check No. 15288 through 15368.
- E. Authorize Mayor to Sign Final Plat Mylar for Getchell Hill PRD - Phase 1.

F. Approval of Hotel/Motel Committee Recommendation for Expenditure of Hotel/Motel Tax Grant Program Funds.

H. Authorize Mayor to Sign Interlocal Agreements with Stillaguamish Tribe and Sauk-Suiattle Tribe for Jail Services.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Consent Agenda Items A-F and H. **Motion** passed unanimously (6-0).

G. Authorize Mayor to Sign Tulalip Tribes Jail Services Agreement Renewal and Amendment.

Councilmember Phillips asked if the reduction in the number of beds contracted by the Tulalips would impact the remodel. Chief Carden explained that the beds will be needed as the City continues to grow. Also, the Tulalips will probably continue to use these, they just are not committing to those five extra beds. He also pointed out that the Stillaguamish and Sauk-Suiattle Tribes will be using beds to offset that loss. Councilmember Nehring asked about the commitments by the other entities. Chief Carden explained that the agreement will be reviewed each year and either party can opt out with appropriate notice.

Motion made by Councilmember Phillips; seconded by Councilmember Nehring to authorize the Mayor to sign the Tulalip Tribes agreement for jail services. **Motion** passed unanimously (6-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Greg Blunt Street Vacation; PA 05040.

Community Development Director Gloria Hirashima stated that staff is recommending that Council establish the Assessed Value method of compensation. She explained that at 100% of the assessed value of the property plus 50% for the easement section, the total value/cost would be \$24,997.

B. Powell Street Vacation; PA 05037.

Ms. Hirashima stated that staff's preliminary look at the assessed value shows a total value/cost of \$5,179. The applicant has requested that the City consider waiving that amount because they believe they are improving the area.

C. Powell Binding Site Plan; Right-of-Way Establishment; PA05018.

Ms. Hirashima commented that the Planning Commission recommended that the Council accept the right-of-way depicted on the Binding Site Plan. Councilmember Seibert noted concerns about the corner radius at 169th and Lot 8. Ms. Hirashima indicated she would look into this. Mr. Seibert also asked about a connecting road. Ms. Hirashima discussed plans for the east-west connection.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to accept the right-of-way depicted on the Binding Site Plan. **Motion** passed unanimously (6-0).

D. Escrow Agreement; Powell-Smokey Point, LLC.

City Attorney Grant Weed distributed a revised copy of the Escrow Agreement. He explained that it is a 5-party agreement involving three development companies, the escrow company and the City. He then discussed the changes from the previous draft. He explained that the purpose of the document is to ensure that the development meets City requirements and that there are adequate funds to complete the necessary projects. He noted that \$9.3 million would be put in the escrow fund and would be paid out by the bank as progress is made. The participants and the City would have the right to review progress and ensure that it is completed to City standards.

Councilmember Seibert asked about Target's decision not to participate in the escrow funds. Mr. Weed explained that they are committed to contribute \$3 million, but not under the constraints of the agreement. He added that there would be sufficient money in escrow to cover any necessary costs, which is the City's main concern. Councilmember Seibert expressed concerns about them not being bonded or part of the escrow. Ms. Hirashima stated that the City will continue to have inspection authority and will retain authority to allow occupancy of the building.

Mayor Pro Tem Nehring asked about the requirement for the participants to remove liens if necessary. Attorney Weed explained that this referred to liens by contractors, which would need to be settled in order to sell the property.

Councilmember Soriano asked about penalties for not paying up. Mr. Weed referred to remedies in other agreements for breach of contract. He pointed out that the City would continue to hold the \$1.2 million plus have the authority to grant approval for occupancy of the building.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to authorize the Mayor to sign the Escrow Agreement with Powell-Smokey Point, LLC, Target Corporation, Costco Wholesale Corporation, Kim-Alston, LLC, and First American Title Insurance Company, with the Mayor to sign after all other parties have signed and that all changes may be made with the approval of the City Attorney as long as they are not substantive. **Motion** passed unanimously (6-0).

Mary Swenson expressed appreciation to Community Development, Public Works and Grant Weed for the enormous time spent on this.

E. Frondorf Annexation; 10% Notice of Intention; PA 05036.

Councilmember Wright excused herself since one of the parties is a client of hers.

Gloria Hirashima stated that this area is included in the County's preferred alternative. She suggested moving forward on this, but in the event that it is not included in the County's UGA, this would be null and void. Mayor Kendall solicited public comment. There was none.

Motion made by Councilmember Nehring; seconded by Councilmember Vaughan to accept the 10% Notice of Intent and establishment of an annexation area for circulation of the 60% petition. The annexation should be subject to the city's bonded indebtedness and comprehensive plan land use designations for this area. The applicant should be required to submit a perimeter legal description for the proposed boundary. **Motion** passed unanimously (5-0) with Councilmember Wright abstaining.

Councilmember Wright returned to the room.

F. Mattson Annexation – Revised Boundary; PA 05033.

Ms. Hirashima stated that this also is subject to the County Council's action on their comprehensive plan and urban growth boundaries, but it is included in their preferred alternatives. She suggested that it be initiated, but subject to finalization of the UGA by the County Council.

Motion made by Councilmember Vaughan; seconded by Councilmember Wright to accept the 10% Notice of Intent for the expanded Boundary "B" for circulation of the 60% petition. The petition should state that the annexation may be for the boundary shown or any portion thereof. That would allow the city to reduce the boundary to boundary "A" if 60% sufficiency cannot be obtained for the larger Boundary "B". The annexation should be subject to the city's bonded indebtedness and comprehensive plan land use designation Medium Density, Multiple-Family and Community Business. **Motion** passed unanimously (6-0).

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. A Resolution of the City of Marysville Establishing December 12, 2005 as the Date upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Unimproved 71st Avenue NE Right of Way, North of 52nd Street NE and West of 67th Avenue NE.**

Motion made by Councilmember Wright; seconded by Councilmember Nehring to approve Resolution No. 2161 setting the public hearing date regarding the Greg Blunt Street Vacation and revising Section 3 to state that the method of compensation shall be the Assessed Value method. **Motion** passed unanimously (6-0).

- B. A Resolution of the City of Marysville Establishing December 12, 2005 as the Date upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Right of Way, South of 169th Street NE and West of Twin Lakes Avenue.**

Motion made by Councilmember Vaughan; seconded by Councilmember Seibert to approve Resolution No. 2162 setting the hearing regarding the Powell Street Vacation and revising Section 3 to state that the method of compensation shall be the Assessed Value method. **Motion** passed unanimously (6-0).

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

Mayor Kendall noted that he would be out of town from Thursday through next week. Mayor Pro Tem Nehring will be taking care of business while he is gone.

B. Staff Business

Denise Gritton had no comments.

Robb Lamoureux had no further comments.

Jim Ballew had no further comments.

Grant Weed discussed bringing back a code revision relating to utility servicing outside of city limits. This would make it consistent with the annexation policy of the City. Councilmember Seibert asked when the County Council might accept the UGA. Mary Swenson responded that they are trying to do it before the end of the year. A hearing is set for November 28.

Mary Swenson stated that she had one personnel item for Executive Session.

Sandy Langdon had no further comments.

Chief Carden had no further comments.

C. Call on Councilmembers

Lee Phillips had no further comments.

John Soriano had no further comments.

Jon Nehring referred to the council vacancy and stated that he hoped it would be filled before the end of the year. Ms. Swenson explained that they hope to have it on the agenda for the week of the 5th. Jeff Seibert added that they had decided to leave the option open to extend the deadline if necessary.

Jeff Seibert thanked staff for their hard work on the Powell development.

Donna Wright had no further comments.

Jeff Vaughan pointed out that the council and the planning commission deadlines are on the same day. He suggested staggering them in case one person was interested in both positions. Ms. Swenson said they could extend the planning commission deadline.

D. Marysville Library Board Minutes; October 13, 2005.

There was a recess from 8:13 – 8:20 p.m.

DISCUSSION ITEMS

Continuation of 2006 Budget Workshop.

SPECIAL REVENUE FUNDS

Arterial Streets – Paul Roberts reported that there were no requests in the Arterial Streets budget.

Drug Enforcement – Chief Carden explained that these funds were obtained through asset seizure. This is a special account away from general funds and has specific spending requirements.

- **Leads On-Line Program** – will allow pawn shops to enter information on-line. Councilmember Phillips asked if this was a voluntary program. Chief Carden replied that it is, but all of the pawn shops have indicated interest. Councilmember Wright asked if it was just for use in city limits. Chief Carden said it was primarily for use within the community. Commander Robb Lamoureux added that they would be able to access other on-line databases as well.
- **Patrol Rifle Night Sights** – a safety issue. Councilmember Soriano asked if this would benefit the entry team. Chief Carden indicated it would a little, but not as much as other supplies would.
- **Rifle Magazines (30 Rounds)**

- **Tribal Gaming** – Chief Carden noted that this money is supposed to be used to minimize impacts of gaming. He reviewed the requests as follows:
- **Digital Recorder** – these would be better quality and would save time in transcription costs.
- **Portable 800 MHz Alarm**
- **Video Processing computer** – to store digital information
- **Computer Forensics Program**
- **Investigator's Chairs** - replacement
- **Investigator's Workstations** – for narcotics
- **Portable Radio Charger Systems** – battery chargers
- **Washer and Dryer** – for inmates' laundry
- **Motorcycle LED Emergency Lights & Tour Box**
Councilmember Soriano asked if the officers would be carrying more equipment. Chief Carden replied that not necessarily, but their space is already cramped. The box would allow for more back support, although that is not the reason they are being purchased.
- **Records Management System & Automated Field Reporting** – presented earlier by IT.

Tourism Development (Hotel/Motel) – no new program requests

Baxter Senior Center Appreciation – Jim Ballew stated that they are anticipating \$3000 in contributions in 2006.

Paths and Trails – Jim Ballew stated that they are anticipating using the funds for the Whiskey Ridge Trail development and perhaps for the Qwuloolt project. He pointed out that this fund is also a conduit for obtaining additional funding support for trails.

Marysville Technology Infrastructure (I/NET Budget) – Sandy Langdon pointed out that there were some carryover expenses from 2005 that were transferred to this account for 2006.

Councilmember Seibert asked for examples of that. Ms. Langdon indicated she would get those to council next week.

John Soriano pointed out the huge percentage of change (7581.5%). Ms. Langdon noted that it was due to the carryover.

Growth Management – REET I – Ms. Langdon noted that most of this would be going to Streets, with a portion to the waterfront park. No new requests.

Growth Management – REET II – No new requests.

DEBT SERVICE FUNDS

CAPITAL PROJECT FUNDS

GMA Streets – Paul Roberts briefly listed the 2006 projects:

- **Traffic Studies & Design**
- **136th to 152nd**
- **1st & 4th BNR Crossing**
- **84th & 67th Avenue Crossing**
- **3rd & 47th Signalization**
- **116th street NE to I-5**
- **State Avenue: 1st to Grove**
- **116th – 136th**
- **SR528 Columbia Avenue to 55th**
- **Ash Avenue**

GMA Parks – Jim Ballew reviewed the 2006 projects requested for Parks.

- **Jennings Barn Plaza Upgrade**
- **Jennings Park Replacement Irrigation System**
- **Comeford Park Restrooms** -Mayor Kendall inquired if everything worked out for the BLOCK Grant. Mr. Ballew responded that it did.

ENTERPRISE FUNDS

Water/Sewer/Surface Water Operating – Paul Roberts reviewed the Program Requests:

- **400 MHz Two-Way Radio Network** – This will provide better and cheaper form of communication. Will also be important for emergency management. Councilmember Soriano asked about the engineering costs. Mr. Roberts did not believe there were any; he thought that the statement referred to the Engineering group. Councilmember Seibert asked about the necessity of power. Mr. Roberts thought that power would be necessary for charging the radios and for transmitting. Mr. Seibert asked about a battery backup and also if there was the ability to put a generator by them. Mr. Roberts indicated he would check on this.
- **Replace Water Telemetry HMI Monitor at Shop Building** - replacement
- **Install Additional Yard Lighting** – safety issue for staff
- **Purchase Two 5KW Honda Generators** – numerous uses and emergency situations
- **Emergency Projects** – to be set aside for unbudgeted projects
- **Pond fending**
- **Temporary Labor (summer help)**
- **Develop Edward Springs Well #1 for Production** – This is important for water rights in the area.
- **Replace Copier at Shop Building**
- **Replace Meter Reading Electric Handheld Collection Devices**
- **Replace Sewer Main Camera** – used constantly
- **Watershed Management Upgrades – Edward Springs**
- **Purchase Personal Computer for Storm/Sewer Lead 1**

- **Cedarcrest Reservoir Completion**
- **Replace Ford F250 Pickup #512** – Presented by Fleet
- **Vehicle Repairs – 1992 Ford Vector** – Presented by Fleet
- **Build New Tool Room** – Would provide better management of small tools and equipment.
- **Modular Building for Office Staff & File Storage** – Presented by Facilities
- **WWTP FTE Maintenance Tech 1** – Critical.
- **E-mail server Upgrade & Migration MS Exchange** – Presented by IT
- **Smokey Point Master Plan – Planned action** – Surface Water. This pertains to the area north of 152nd Street. It would establish the foundation study necessary to utilize wetland banks in the area and to do the Master Plan. Although expensive, it would provide a level of certainty and predictability for the developers.
Councilmember Seibert asked if it did the preliminary SEPA. Mr. Roberts stated that it would as long as the project falls into the kind of use anticipated by the city in the environmental impact statement. The project would need to be consistent with the criteria already set by the City. Mr. Seibert commented that he thinks this is a long-term cost-savings for the city. Mr. Roberts agreed.
- **Public Works Finance Manager** – due to increase in population
- **Public Works Server Room Improvement**
- **Legal Coordinator** – presented with Executive budget
- **Government Affairs Representation** – a physical presence in Olympia
John Soriano asked if this person would be associated with PSRC. Mr. Roberts stated that they could be, but that would be determined by Council. Mr. Soriano expressed concerns related to the distribution of funding. Mr. Roberts replied that this representation could impact that.
Mayor Kendall discussed the importance of being able to have a representative at the meetings.
Councilmember Vaughan wondered if a "middle person" would be as effective a representative. Mayor Kendall and Mary Swenson both stressed that this would be an "eyes and ears person". A strong relationship between city staff and Olympia would continue to be vital, but this would support the information flow to the City.
Councilmember Seibert added that all major businesses have people like this and it is very effective.

1997 Drought Relief Debt Service – No new program requests.

Solid Waste Management (Garbage and Refuse) – Paul Roberts reviewed these requests.

- **Vehicle Replacement 3609 1979 GMC** – Presented by Fleet
- **DOE Coordinated Prevention Grant** – Revenues to offset
- **Growth/Replacement/Annexation** – Dumpsters
- **Growth/Replacement/Annexation** – Toters
- **Vehicle Controls Fabrications/Modifications** – joystick modifications

Golf Course Operating – Jim Ballew reviewed these requests.

- **Golf Cart Lease**
- **Point of Sales – Management System**
Councilmember Seibert asked if the software was compatible with Finance. Mr. Ballew responded that CLASS is not, but they hope to someday have a link to Finance. Councilmember Seibert asked if there was a system that would do this. Ms. Langdon replied that the software would need to be written.
Mr. Ballew added that this is tied into a website with an international tee-time program tool.
- **E-mail server & Migration MS Exchange** – Presented by IT

Water/Sewer/Surface Water revenue & LID Debt Service

BRIEF REVIEW OF ADMINISTRATION DENIED REQUESTS

Mayor Kendall commented that there are still many things that are needed and these should be kept in mind throughout the year. Any extra money will be going to streets. He discussed the ½-cent revenue that will be coming in this year that will benefit streets.

Donna Wright referred to issues with the Fire Department budget. Councilmember Soriano explained that there was a difference of approximately \$200,000 between the Fire Department's estimate and the City's estimate. Sandy Langdon attempted to explain the reason for this. She noted that assessed values had gone up substantially and this accounts for the difference. She added that the City's estimate will need to be adjusted. Ms. Langdon commented that the City owes the Fire Department whether or not the City is getting the revenue for the increase in assessed value. Mary Swenson commented that the contract needs to be reviewed.

Mayor Kendall thanked and congratulated all the councilmembers for coming back. He noted that they would be sworn in on the 12th.

ADJOURNMENT

Mayor Kendall recessed to Executive Session at 9:48 p.m.

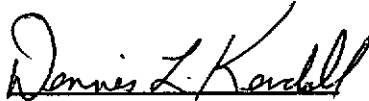
EXECUTIVE SESSION

Council met in Executive Session at 9:48 p.m., and discussed one personnel issue.

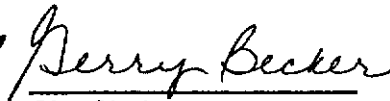
ADJOURNMENT

Council reconvened into Regular Session at 9:58 p.m.; took no further action; and adjourned.

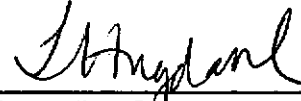
Approved this 28th day of November, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

November 7, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the November 7, 2005 work session of the Marysville City Council to order at 7:05 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

He then read the following letter from Councilmember Lisa Vares for the record:

November 7, 2005

Mayor Dennis Kendall
City of Marysville
1049 State Avenue
Marysville WA 98270

Dear Mayor,

Please accept my resignation from the office of Marysville City Councilmember, Pos. 7, to be effective immediately. It is with regret that I must step down from this position.

My family and work commitments are requiring all of my efforts, and I must give my children and my job priority focus. Thank you for your understanding in this matter.

Respectfully,

Lisa M. Vares

ROLL CALL

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Denise Gritton, Accounting Manager; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Robb Lamoureux, Police Commander; Doug Buell, Community Information Officer; Gerry Becker, City Clerk; Nancy Roden, Municipal Court Administrator;

Fred Gillings, Municipal Court Judge; Mike Shepard, Fleet and Facilities Manager; Worth Norton, Information Services Manager; and Laurie Hugdahl, Recording Secretary.

Absent: Mayor Pro Tem Jon Nehring

Motion made by Councilmember Vaughan; seconded by Councilmember Seibert to excuse the absence of Councilmember Nehring. Motion passed unanimously (5-0).

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

ACTION ITEMS

None.

Other Items Scheduled for November 14, 2005 Meeting

APPROVAL OF MINUTES.

- A. October 24, 2005 City Council Meeting.**
- B. October 24, 2005 Joint Workshop with MSD Board.**
- C. November 7, 2005 City Council Work Session.**

CONSENT

- A. Approval of October 26, 2005 Claims in the Amount of \$1,398,781.08; Paid by Check of 26297 through 26436 with 26 Voided Checks Totaling \$479.09.**
- B. Approval of November 2, 2005 Claims.**
- C. Approval of November 9, 2005 Claims.**
- D. Approval of November 4, 2005 Payroll.**
- E. Authorize Mayor to Sign Final Plat Mylar for Getchell Hill PRD – Phase 1.**

Councilmember Seibert inquired if 88th Street would be addressed here. Gloria Hirashima replied that it would be handled in a different phase.

- F. Approval of Hotel/Motel Committee Recommendation for Expenditure of Hotel/Motel Tax Grant Program Funds.**

There were no comments or questions regarding this item.

G. Authorize Mayor to Sign Tulalip Tribes Jail Services Agreement Renewal and Amendment.

Chief Carden noted the reduction from ten to five beds in this agreement.

H. Authorize Mayor to Sign Interlocal Agreements with Stillaguamish Tribe and Sauk-Suiattle Tribe for Jail Services.

There were no comments or questions regarding this item.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Greg Blunt Street Vacation; PA 05040.

Councilmember Seibert requested a better map. Ms. Hirashima gave him a copy of an aerial map and indicated she would get more copies. She discussed calculations involving 100% of the assessed value and 50% of the assessed value for the utility easement for a total of approximately \$24,997.

B. Powell Street Vacation; PA 05037.

Ms. Hirashima commented that the total amount for this vacation would be approximately \$5,000.

C. Powell Binding Site Plan; Right-of-Way Establishment; PA05018.

Gloria Hirashima noted that this was for the right-of-way dedication. A series of new streets and collectors will be established.

D. Frondorf Annexation; 10% Notice of Intention; PA 05036.

Ms. Hirashima stated that the applicant represents 100% of the area.

E. Mattson Annexation – Revised Boundary; PA 05033.

Ms. Hirashima commented that this was previously approved for a lesser area, but some of the adjacent property owners have expressed interest in annexation. Staff is recommending approval of expanded boundary B.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

None.

DISCUSSION ITEMS (There was consensus to discuss the budget prior to the Information Items)

A. 2006 Budget Workshop.

COBRECTED: SEE 11-14-05
MINUTES

Mary Swenson stated that staff has reviewed this budget extensively and has made very conservative assumptions. Once again this is a "bare bones" budget. She commended the directors for their planning and spending restraint. Finance Director Sandy Langdon gave a brief overview of the big picture and changes from last year.

PRESENTATION OF PROPOSED 2006 BUDGETS

INTERNAL SERVICE FUNDS

Fleet – Paul Roberts stated that Fleet and Facilities Manager Mike Shepard had been charged with reviewing the system and examining the costs. Mr. Shepard discussed the Fleet requests:

- Replace Ford F250 Pickup #801
- Replace Chevy Flatbed Pickup #806 – this is heavily used by the Parks department.
- Replace Ford F250 Pickup #512
- Repair 1992 Ford Vactor #244
- Replace #609, 1979 GMC – dumpster transport vehicle for Sanitation

Facilities – Mike Shepard then reviewed the Facilities requests:

- Modify Court/Council raised floor – a safety issue
- Provide additional parking at City Hall
- Replace parking lot curbing at the library – another safety issue
- Enlarge police evidence storage facility and addition of records retrieval system
- Fence modification to improve safety and security at police department
- Replace one HVAC rooftop unit at the Public Safety building
- Install additional lockers for the police
- Replace roof flashing/gutters and paint exterior of the Public Safety building
- Purchase and install a modular building for office staff and file storage at Public Works
- Hire a Real Property Contractor (1/2 time position) for Public Works

Information Services – Worth Norton, Information Services Manager, reviewed these requests.

- Blackberry Wireless Data Phase 1 – staff will be upgrading current cell phones and will include hardware, software and service fees. The requested amount may be lower because not all directors will need this ability.
- Email server upgrade and migration to MS exchange
- Work Order/Fleet & Facilities/ Time Keeping Modules – Ms. Langdon discussed the need for this.
- Parks Class Registration Software Phase 1 Completion
- HP 800 Plotter for Public Works Engineering, Public Works Operations and Community Development
- Records Management System and Automated Field Reporting. This will integrate with existing jail software system or existing CAD/RMS software systems.

There was a recess from 8:15 to 8:25 p.m.

GENERAL FUND

Council – no program requests

Municipal Court – Nancy Roden and Judge Gillings were present to present their requests:

- Program Clerk – paperwork has dramatically increased
- New filing system

Executive – Mary Swenson discussed the needs for this department:

- Wellness Program
- Legal Coordinator position. There was discussion about the eventuality of hiring a full-time legal staff. There is not currently the need or space for this, but it was recognized that it might make sense as the City grows.

Finance Legal

- Legal Services – operating budget increase

Community Development – Gloria Hirashima discussed these.

- Permits Plus – SQL server database upgrade
- Planning/GIS interns
- Building Inspector (part-time temporary)

Police – Chief Carden reviewed these requests:

- Program Specialist – This will adequately staff office operations to handle the dramatic increase in police calls, case reports and detective work.
- 2nd Custody Sergeant position – upgrade
- Corona Study – Staff feels it is important to evaluate the current staffing needs with respect to new annexations and increased populations.

Fire - None

Parks & Recreation - discussed earlier by IT staff

Engineering – Paul Roberts reviewed the request for:

- Addition of second Engineering Aide position

Library - discussed earlier by Facilities staff

Public Safety Facilities - discussed earlier by Facilities staff

Non-Departmental - discussed earlier by IT staff

Cumulative Reserve Fund - discussed earlier by IT & Facilities staff

SPECIAL REVENUE FUNDS

Streets – Paul Roberts discussed concerns about not being able to keep up with the existing lane miles and paving requirements. He reviewed the following requests in addition to those already mentioned by Fleet and IT staff.

- Heavy Duty Storage Racks
- Two Steel Flat files
- PSI Manual Angle Broom
- Dedicated DSL Phone Line to the Signal Shop
- UPS Battery Back-up Systems for Signals
- Traffic Engineering Support for Signal Coordination
- Unscheduled Projects

The budget discussion was continued to Tuesday, November 15 at 6:00 p.m.

INFORMATION ITEMS

A. Mayor's Business

1. Mayor Kendall discussed the process for filling the council vacancy.
2. Fast Feet walk scheduled for November 13th to benefit the food bank has been cancelled.
3. He attended a ribbon cutting for Autumn Leaf transitional home. He commented that it is a very nice facility and a good addition to the City.

B. Staff Business

Chief Carden had no further comments.

Sandy Langdon had no further comments.

Gloria Hirashima stated that the Planning Commission would be completing the Shoreline Management Plan hearing on Tuesday, November 8. Also, the 64th Street Plaza hearing is continued to Wednesday, November 16 at 9 a.m.

Jim Ballew noted that there will be a Park Board meeting tomorrow night. It is the last one of the year.

Parks will be closing Strawberry Fields to practices after the 13th of November. Merryville for the Holidays is on Saturday, December 3.

Doug Buell commented that the digital video equipment has arrived if anyone is interested in taking a look.

Gerry Becker had no comments. Mayor Kendall thanked her for providing the refreshments.

Paul Roberts had no further comments.

Mary Swenson stated that she and the Mayor had a very positive meeting with the leadership of the Tulalip Tribes.

She and Jim Ballew had met with the County Parks department to discuss the possibility for new parks.

She thanked the Finance department and all the directors for all their hard work on the budget.

Grant Weed stated that he had attended a mandatory training for city attorneys that focused on personnel, legal exposure, land use law, environmental law and tort law.

He distributed information regarding the Powell Development Escrow Agreement. He explained that this is an agreement between five parties to ensure that all the monies necessary to build the streets and the infrastructure are set aside to be used for those purposes.

Motion made by Councilmember Seibert; seconded by Councilmember Phillips to extend the work session by ten minutes. (9:30 p.m.)

C. Call on Councilmembers

Lee Phillips had no further comments.

Jeff Seibert asked Jim Ballew if the wreath program would be happening this year. Mr. Ballew replied that it was not.

John Soriano thanked staff for all their efforts on the budget.

Donna Wright echoed those comments. She then added that Marysville's Golden Corral restaurant had won an award for having the largest increase of any store in the country. They attribute this to the State Avenue improvements.

Jeff Vaughan asked about a discussion about the pay station at the boat launch. Mayor Kendall stated that they are waiting until the beginning of the year for that. Mr. Vaughan then noted that he had been contacted by a citizen regarding a traffic safety issue at a gas station on Sunnyside. There was some discussion about this situation. Mayor Kendall indicated he would bring it up to the Traffic Safety Committee. Jeff Seibert suggested installing a large round mirror to improve visibility.

D. Change Order #3; Stilly Filtration Plant; W0003; Info. Only.


00038

Public Works Director Paul Roberts explained that the estimated amount of asphalt for this project was less than half of the actual requirement. Larry Larson noted that some of this amount would be recovered. Mr. Roberts added that they have experienced cooperation from the County on this project.

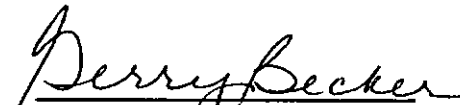
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:38 p.m.

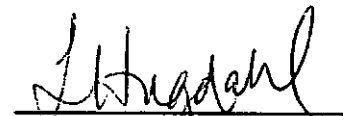
Approved this 14th day of November, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugaahl