

MARYSVILLE CITY COUNCIL WORK SESSION

CORRECTED: SEE 2/27/06
MINUTES

February 21, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the February 21 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation given. Mayor Pro Tem Nehring led those present in reciting 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

Staff: Ralph Krusey, Police Commander; Sandy Langdon, Finance Director; Grant Weed, City Attorney; Cheryl Dungan, Senior Planner; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

Other Items Scheduled for February 27, 2006 Meeting

APPROVAL OF MINUTES.

A. February 13, 2006 City Council Meeting.

B. February 21, 2006 City Council Work Session.

CONSENT AGENDA

A. Approval of February 15, 2006 Claims.

- B. Approval of February 22, 2006 Claims.
- C. Approval of February 17, 2006 Payroll.
- D. Approval of New Liquor Licenses for Porky's d.b.a. The Village (17121 28th Drive NE).
- E. Approval of Liquor License Renewals for Big Kmart #7253 (9623 State Avenue); Harvest Garden (1508 2nd St.); 7-Eleven #2306-18861E (1114 State Ave.); First Stop Food Mart (70 State Avenue Suite B); and Del's Produce & Grocery (10310 State Avenue).
- F. Authorize Mayor to Sign Snohomish County Human Services Grant Agreement to Provide \$7500 Reimbursed Funds for Salaries and Benefits of Recreation Assistant II Position at Ken Baxter Senior Community Center through 2006.

Jim Ballew explained that the Parks and Recreation Department has been awarded a renewal grant through the Snohomish County Division of Long Term Care and Aging Program. The grant is for \$7500, which will cover a part-time position at the senior center.

- G. Authorize Mayor to Sign Professional Services Supplement II Agreement with KPFF Engineering for State Avenue Improvement Project Phase II (116th -136th Streets N.E.) and Phase III (136th-152nd Streets N.E.)

Paul Roberts explained that this is a supplemental agreement to what was originally authorized. Carmen Rasmussen referred to the sections, *Mailing List* and *Project Newsletter* on page 9. She asked who would be on this mailing list. Mr. Roberts thought that it was typically those people within a certain radius, but he said he would look into it. Jeff Seibert added that other people can request to be added to the list.

Ms. Rasmussen expressed concern about the wording on page 10: *Council Briefing*. She wanted to make sure that citizens realized that they could come directly to the council meetings and not only have their concerns "relayed." Mr. Roberts explained that this was not intended to replace participation at council meetings, but that some people, at open houses or public meetings, requested that their concerns be relayed to council.

Councilmember Seibert then referred to Section *900.0 Utilities* on page 8. He emphasized the consultant needs to be thorough in the utility coordination. Mr. Roberts concurred.

- H. Authorize Mayor to Sign Extension Agreement No. 1 to Professional Services Agreement with Edge Analytical to Provide Water Quality Testing Analysis.

Mr. Roberts stated that Edge Analytical has done a good job so far and this is an extension of their agreement. Mayor Pro Tem Nehring asked what the cost was for the first year. Mr. Roberts indicated he would check on that.

I. Authorize Mayor to Sign Fuel Tax Grant Distribution with Washington State Transportation Improvement Board for State Avenue (116th – 136th Streets N.E.) Roadway Improvements.

Public Works Director Paul Roberts explained that TIB requires that the City sign a Fuel Tax Grant Distribution Agreement in order to get the \$2.5 million.

J. Authorize Mayor to Sign Snohomish County PUD No. 1 Underground Distribution Easement for State Avenue R/D Pond Pump Station.

Mr. Roberts explained that this is part of the utility easement process for the 116th – 136th Street roadway improvements.

K. Authorize Mayor to Sign First Renewal Lease Agreement with Gary Goeman d.b.a. Marysville Farmers Market.

Parks and Recreation Director Jim Ballew explained that they had waived the city business license requirement except for Mr. Goeman. Councilmember Seibert questioned the legality of that. City Attorney Grant Weed reviewed the code and determined that a business license would not be required at the Farmers Market for farmers selling goods/products that were produced on their own land. There was some question about whether or not all the vendors would fall into this category. After consensus from the Council, Mr. Weed indicated he would draft an amendment to make the vendors at Farmers Market exempt.

L. Approval of Parks & Recreation Advisory Board's Recommended Parks & Recreation Fee Schedule Attachment "A" as Proposed for 2006/2007.

Parks and Recreation Director Jim Ballew reviewed the primary changes. These included: the senior pass, military rate, administration fee for tournaments, tournament fee, and cart fee (associated with tournaments).

Councilmember Phillips asked when the topic of boat launch fees would be discussed. Grant Weed explained that a supplemental resolution could be adopted at any time. Mr. Ballew recommended that this fee schedule be kept separate so as not to hinder tournament plans already underway. Sandy Langdon stated that the topic of boat launch fees was already on the agenda for the Council Retreat in March.

Councilmember Soriano asked about concessionaire fees for Strawberry Fields. Mr. Ballew explained that it was part of the field agreement for Strawberry Fields.

Mayor Kendall asked about hosting an upcoming softball tournament. Mr. Ballew replied that NSA is leasing the field from the City.

M. Authorize Mayor to Sign Leads.On.Line Database Service Agreement.

Commander Ralph Krusey stated that this would allow pawn shops to input items in order to coordinate with other databases to identify stolen items. Councilmember Rasmussen asked if there was a charge to the pawn shops. Commander Krusey did not think there was. Councilmember Soriano asked who in the department would have access to the database. Commander Krusey stated that five detectives would have access.

REVIEW BIDS

None.

PUBLIC HEARINGS**A. Frondorf Annexation; PA 05042.**

Senior Planner Cheryl Dungan explained that a hearing has been set for next Monday.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Sunnyside Elementary School Annexation; 10% Notice of Intention; PA 05033.****LEGAL**

None.

ORDINANCES AND RESOLUTIONS

A. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the Frondorf Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

B. A Resolution of the City of Marysville, Washington Establishing Parks & Recreation Department Fee Schedule.

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

Mayor Kendall will be giving the State of the City message at the Business before Hours meeting on February 24th. He said that he attended a meeting at Brighton Park on his way to the Council meeting tonight.

B. Staff Business

Paul Roberts had no further comments.

Sandy Langdon had no further comments.

Cheryl Dungan had no further comments.

Ralph Krusey announced that there would be a Public Safety Committee meeting on Wednesday at 4:30 pm.

Jim Ballew announced that there would be a family installing a tree and a retaining wall in memory of Brandon Stovall at the Youth Peace Park this Saturday.

Grant Weed noted that he had two items for Executive Session: one Personnel and one Real Estate item. There was a possibility of action on the Real Estate item.

C. Call on Councilmembers

Lee Phillips had no further comments.

Carmen Rasmussen asked how the 529 bridge meeting went. Jim Ballew said it was a good meeting and they expect to be done in 2011.

Jeff Vaughan commented on the Mayor's enthusiasm for Applebee's.

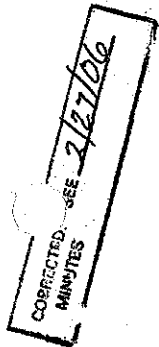
Jon Nehring had no further comments.

Jeff Seibert asked that a business named QPI be contacted regarding parking on 80th Street. He also noted that the sign at the corner of Grove and State Avenue is in need of replacement since the duct tape is peeling off.

Donna Wright noted that someone from the Marysville Tulalip Community association was interested in making a presentation to the Council. There was consensus that the council was not interested at this time.

D. Marysville Library Board Minutes; January 12, 2006.**E. Marysville Library Board Minutes; February 8, 2006.****ADJOURNMENT**

Mayor Kendall recessed into Executive Session at 8:05 p.m.



EXECUTIVE SESSION

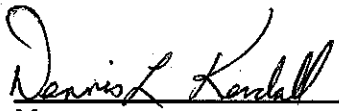
Council met in Executive Session at 8:12 p.m. to discuss one personnel and one real estate item; and reconvened into Open Session at 8:45 p.m.

Motion by Councilmember Seibert, second by Councilmember Wright to adopt Ordinance No. 2617. **Motion** passed unanimously (7-0).

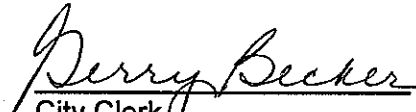
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:51 p.m.

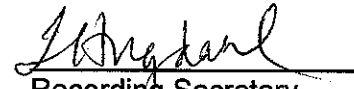
Approved this 27th day of February, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Huggahl