

May 22, 2006

Marysville City Council
7:00 p.m.

000167

ORIGINAL City Hall

Call to Order/Invocation/Pledge of Allegiance	7:02 P.M.
Roll Call	
Consent Agenda	
Approve the May 8, 2006 City Council/Marysville School District Joint Work Shop Minutes.	Approved
Approve the May 8, 2006 City Council Meeting Minutes.	Approved
Approve the May 15, 2006 City Council Work Session Minutes.	Approved
Approve the May 10, 2006 Claims in the Amount of \$234,037.72; Paid by Check No. 30582 through 30786 with Check No. 30343 Void.	Approved
Approve the May 19, 2006 Payroll in the Amount of \$544,496.21; by Check No. 16210 through 16266.	Approved
Approve the Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue) and That Burger Place, Inc. (9414 "B" State Avenue).	Approved
Authorize Mayor to Sign Property Damage Release for Guardrail Repair Due to an Accident at 136th Street NE & Smokey Point Blvd.	Approved
Approval of New Liquor License for Smokey's Cascadia Lounge (210 State Avenue) and Costco Wholesale #642 (16616 Twin Lakes Avenue).	Approved
Authorize Mayor to Sign Interlocal Agreement with Snohomish County for Housing of Emergency Command & Communications Vehicle.	Approved
Authorize Mayor to Sign Professional Services Agreement for Design of New Two-Way Radio Communication System; Day Wireless Systems.	Approved
Authorize Mayor to Sign Professional Services Agreement for Initial Distribution System Evaluation Study on Water Distribution System; HDR Engineering, Inc.	Approved
Review Bids	
Reject all bids for the Jail Expansion Project.	Approved
Public Hearings	
Current Business	
New Business	
Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for the 67th Avenue N.E. Road Rehabilitation & Watermain Extension Project.	Approved
Authorize the Mayor to Sign the Professional Services Agreement with Otak; 67th Avenue N.E. Watermain Extension/Road Rehabilitation Project (132nd Street N.E. to 152nd Street N.E.)	Approved
Authorize the Mayor to Sign the Professional Services Supplemental Agreement No. 1 with Otak for the 67th Avenue NE (100th Street - 132nd Street N.E.) Watermain Extension/Road Rehabilitation Project.	Approved
Legal	
Ordinances and Resolutions	
Information Items	
Mayor's Business	
Affirm the Mayor's Appointment of Becky Johnson and Andrew Sandoval to the Salary Commission to complete the two current unexpired terms	Approved

May 22, 2006

Marysville City Council
7:00 p.m.

000168

City Hall

ending June 23, 2008.	
Staff Business	
Call on Councilmembers	
Adjournment	8:45 p.m.

MARYSVILLE CITY COUNCIL MEETING

MAY 22, 2005

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the May 22, 2006 meeting of the Marysville City Council to order at 7:02 p.m. There was no invocation given. 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: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

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

COMMITTEE REPORTS

Councilmember Soriano reported that the **LEOFF 1 Board** reviewed and approved two claims.

Councilmember Seibert informed the Council that the following topics were discussed at the May 17 **Finance Committee** meeting:

- MUNIS upgrade and server replacement – SQL server coming, should be done in July.
- Published budget – next year possibly put on a CD and on the website to save printing costs
- Financial Statements – reporting to auditor
- Utility Billing Update – Surface water; Arlington wants us to start billing for them in July
- Marysville Pilchuck High School Transition to Success student assisting City Clerk staff with archives grant is working out well.
- May be looking for new IT person in the near future

Councilmember Seibert attended **Cities and Towns**. The focus of the speaker was the need for jurisdictions to work together.

PRESENTATIONS

A. Employee Service Awards.

John Filori – Wastewater Treatment Maintenance Technician, Public Works – 5 years.
Paul Roberts reviewed Mr. Filori's work history with the City and commended his attitude and achievements. Mr. Filori was not in attendance.

B. Snohomish County Tourism Bureau – Amy Spain.

Ms. Spain presented a PowerPoint presentation of the Snohomish County Tourism Bureau's Annual Report. Highlights of her presentation included:

- Tourism was up in Snohomish County. Total of \$675.3 million in visitor spending.
- The Bureau generated 9,600 requests for information from ads.
- Web visitor numbers remained about the same.
- Visitors to SCTB visitor centers decreased countywide.
- RoomsAtPar.com was very successful – off-season bookings were up
- Economic impact of tourism.
- Convention and group tour sales and service
- Tourism development
- Visitor Services – 189,268 visitors to centers in the county
- Public relations and media functions
- Volunteer staff – outstanding quality and longevity
- Community relations – sponsored 6 countywide tourism-related programs
- Navy newcomer tours
- Numerous community events
- Proactive player in state and local issues

Discussion:

Councilmember Wright asked if the Tulalip Tribes were represented in the totals. Ms. Spain indicated that they were.

Councilmember Seibert asked how the numbers for fuel costs associated with visitors were determined. Ms. Spain explained that the Washington State Department of Community, Trade and Development do an annual report utilizing detailed face-to-face interviews with visitors.

AUDIENCE PARTICIPATION

Gary Lemke, 4303 – 59th Drive NE

Mr. Lemke spoke against the proposal to place a 4-way stop at 52nd and Sunnyside. He feels that this would be the most expensive solution in terms of environmental costs of fuel and pollution. He recommended a roundabout.

City Engineer Kevin Nielsen reviewed the history of this particular issue. It was brought to the Traffic Safety Committee by citizens. He noted that there have been three accidents at

this intersection this year; all of them have been "t-bones." The intersection will hit concurrency in 2008-9. The growth in Sunnyside is contributing to this. Staff feels that a temporary 4-way stop is warranted in this situation. He explained that they are hiring a consultant for the design of Sunnyside. He discussed the pros and cons of roundabouts versus 4-way stops. Mr. Nielsen explained that by his calculations of .006 gallons of gas per day per car and 8,000 trips a day would result in a total of 49.52 gallons of fuel a day or 15,351.2 gallons per year expended as a result of stopping and starting at this intersection.

Public Works Director Paul Roberts emphasized that traffic safety is the issue which drives the decision whether or not to place a 4-way stop or other stopping device there. Mr. Nielsen concurred.

Councilmember Rasmussen asked if there would be opportunity for public comment in the design period with the consultant. Mr. Nielsen responded that they will be having open houses in the area associated with the design of Sunnyside.

Phyllis McKenzie, 1528 – 172nd Street NE.

Ms. McKenzie spoke to sewer issues in Lakewood. She asked when sewer would be put in the downtown Lakewood area. Kevin Nielsen explained that they are coordinating with WSDOT. He discussed the development associated with the sewer improvements in this area. Ms. McKenzie then noted that there is a very large pothole on the south side of 172nd Street. Mr. Nielsen indicated that staff would come out to look at it.

CONSENT AGENDA

Items B and C were removed from the Consent Agenda.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen to approve the following Consent Agenda items A and D-K.

- A. Approval of May 8, 2006 City Council/Marysville School District Joint Work Shop Minutes.**
- D. Approval of May 10, 2006 Claims in the Amount of \$234,037.72; Paid by Check No. 30582 through 30786 with Check No. 30343 Void.**
- E. Approval of May 19, 2006 Payroll in the Amount of \$544,496.21; by Check No. 16210 through 16266.**
- F. Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue) and That Burger Place, Inc. (9414 "B" State Avenue).**
- G. Approval of New Liquor License for Smokey's Cascadia Lounge (210 State Avenue) and Costco Wholesale #642 (16616 Twin Lakes Avenue).**

- H. **Authorize Mayor to Sign Property Damage Release for Guardrail Repair Due to an Accident at 136th Street NE & Smokey Point Blvd.**
- I. **Authorize Mayor to Sign Interlocal Agreement with Snohomish County for Housing of Emergency Command & Communications Vehicle.**
- J. **Authorize Mayor to Sign Professional Services Agreement for Design of New Two-Way Radio Communication System; Day Wireless Systems.**
- K. **Authorize Mayor to Sign Professional Services Agreement for Initial Distribution System Evaluation Study on Water Distribution System; HDR Engineering, Inc.**

Motion passed unanimously (7-0).

B. Approval of May 8, 2006 City Council Meeting Minutes.

Councilmember Phillips referred to page 3, letter C of the minutes. His comment should state that he "disagreed" with this policy. Also, the second sentence on the last paragraph of page 4 should be attributed to Councilmember Seibert, not Councilmember Phillips.

Councilmember Seibert referred to page 8, the 4th paragraph, which begins, "Mr. Soriano asked about . . ." This should be amended to read, "Mr. Seibert asked about . . ."

Motion made by Councilmember Philips; seconded by Councilmember Seibert to approve the minutes as amended. **Motion** passed unanimously (7-0).

C. Approval of May 15, 2006 City Council Work Session Minutes.

Councilmember Wright noted that she would be abstaining from the vote since she was not present at the May 15 work session.

Motion made by Councilmember Nehring; seconded by Councilmember Phillips to approve the May 15, 2006 City Council Work Session minutes as presented. Motion passed unanimously (6-0) with Councilmember Wright abstaining.

REVIEW BIDS

A. Jail Expansion Project.

Councilmember Seibert asked what the next step would be. Public Works Director Paul Roberts replied that they will be meeting with the police department and with administration to discuss their options from here.

Councilmember Seibert asked why there was such a disparity. Mr. Roberts explained that all construction projects are coming in higher than expected. He noted that there are also issues associated with design that make building jails more expensive.

Councilmember Nehring suggested that at some point they may need to ask whether the jail expansion is the right thing to do or not. Director Roberts concurred. He commented that they will be looking at all the options, but the important thing right now is to reject all the bids.

Councilmember Seibert commented that they had originally looked at this idea because the police department had been interested in extending the length of stay for the inmates.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to reject all bids for the Public Safety Jail Expansion Project. **Motion** passed unanimously (7-0).

PUBLIC HEARINGS – None.

CURRENT BUSINESS – None.

NEW BUSINESS

A. Interlocal Agreement with Snohomish County for the 67th Avenue N.E. Road Rehabilitation & Watermain Extension Project.

Motion made by Councilmember Rasmussen; seconded by Councilmember Soriano to authorize the Mayor to sign the Interlocal Agreement with Snohomish County for the 67th Avenue Road Rehabilitation and Watermain Extension Project. **Motion** passed unanimously (7-0).

B. Professional Services Agreement with Otak; 67th Avenue N.E. Watermain Extension/Road Rehabilitation Project (132nd Street N.E. to 152nd Street N.E.)

Motion made by Councilmember Wright; seconded by Councilmember Seibert to authorize the Mayor to sign the Professional Services Agreement with Otak regarding the 67th Avenue NE Watermain Extension/Road Rehabilitation Project, 132nd – 152nd Street, in an amount not to exceed \$32,279.50 for the City's portion. **Motion** passed unanimously (7-0).

C. Professional Services Supplemental Agreement No. 1 with Otak for the 67th Avenue NE (100th Street – 132nd Street N.E.) Watermain Extension/Road Rehabilitation Project.

Motion made by Councilmember Soriano; seconded by Councilmember Nehring to authorize the Mayor to sign the Professional Services Supplemental Agreement No. 1 with Otak in an amount not to exceed \$130,943.00 including management reserve, of which the City's portion is \$78,535.00. **Motion** passed unanimously (7-0).

LEGAL – None.

ORDINANCES AND RESOLUTIONS – None.

INFORMATION ITEMS

A. Mayor's Business

1. Reappointment of Salary Commissioners

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to affirm the Mayor's appointments of Andrew Sandoval and Becky Johnson to complete the two current unexpired terms ending June 23, 2008. **Motion** passed unanimously (7-0).

2. General Comments

- Mayor Kendall stated that he missed the annual fishing derby, but heard that it was great.
- He spent the weekend at a convention in Whistler, BC.
- He expressed his condolences to Chief Executive Officer Mary Swenson for the loss of her father.
- He noted that he and Doug Buell would be heading to a conference in Las Vegas in the morning.

B. Staff Business

Jim Ballew reported on the City Pride event. He noted that 20-30 volunteers from the Marysville Education Association worked over the weekend to plant all the annuals. He added that the petting zoo opens this week. He reported that the Comeford Park restroom project will be done next week.

Paul Roberts thanked the Council for approving the contracts.

Sandy Langdon had no comments, but Mayor Kendall commended her for her work on the budgets.

C. Call on Councilmembers

Carmen Rasmussen expressed regrets to Mary Swenson for the loss of her father. She stated that she enjoyed the governmental finance class she took with Sandy Langdon. She commended the parks department for the fishing derby. She stated that she has received many positive comments about the paving projects in the city and how fast the City is compared to the county. She thanked Kevin Nielsen for attending tonight and for sharing his research on the 4-way stop at 52nd and Sunnyside. She met the new Parks department Athletic Coordinator and thinks he will be a tremendous asset to the City.

Lee Phillips echoed Councilmember Rasmussen's appreciation to Kevin Nielsen for being present at the meeting and for gathering all the information that he did. He noted that it obviously took Mr. Nielsen some time to do the research. He thanked Sandy Langdon for getting the final 2006 budget out.

He attended the Boys and Girls Club auction. There was a good crowd and they seemed to raise some money.

The fishing derby had an awesome turnout.

The city Relay for Life team had a garage sale on 3rd Street over the weekend.

John Soriano expressed his condolences to Mary Swenson, noting that his thoughts were with her.

He remarked to Jim Ballew that the fishing derby was great.

He wished the Mayor success at the conference in Las Vegas.

Jon Nehring expressed his condolences to Mary Swenson.

He thanked Amy Spain for her presentation regarding Snohomish County tourism.

He noted that he is not receiving some intercity emails. Sandy Langdon indicated she would check on that.

Jeff Seibert expressed his condolences to Mary Swenson and her family.

He stated that he received a call regarding dispatch. The person was concerned because he lives in a newly annexed area. He had noted that before the annexation he had made a 911 call and it took the county 40 minutes to respond to a burglar alarm. He discussed issues related to SnoPac response. Mayor Kendall noted that they need to make sure that SnoPac is aware of our level of response.

He commended Mayor Kendall for continuing to pursue new business for the city.

He stated that he had been contacted by a citizen concerned with the safety for children on 47th because there are no sidewalks. Mayor Kendall commented that the state now has a Sidewalk Safety Program. Paul Roberts indicated he would look into that.

Donna Wright expressed sympathy and noted that her thoughts are with Mary Swenson. She stated that it was good to be home after spending last week in Washington, D.C.

Jeff Vaughan stated that he cannot email into the City.

He noted that a citizen had informed him of a pothole in the pedestrian bike lane on the Ebey Bridge. Paul Roberts stated that he would have staff check on that.

Mr. Vaughan said he had been thinking about the graffiti issue. He noted that businesses that clean up quickly are helping out the cause; the ones that don't just add to the problem.

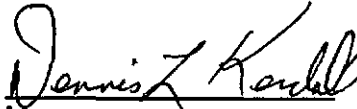
He suggested shortening the timeframe required for cleanup to one week. City Attorney Grant Weed stated that he could bring a copy of that ordinance to the next work session for council discussion.

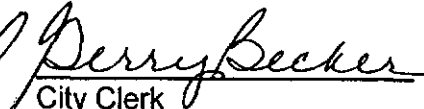
ADJOURNMENT

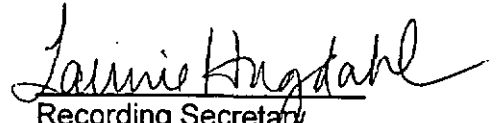
Seeing no further business, Mayor Kendall adjourned the meeting at 8:45 p.m.

Approved this 12th day of June, 2006.

000176


Mayor
Dennis Kendall


City Clerk
Gerry Becker


Recording Secretary
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

June 5, 2006

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 5, 2006 work session of the Marysville City Council to order at 7:03 p.m. He 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: Mayor Pro Tem Jon Nehring, Lee Phillips Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; John Turner, Chief of Police; Jim Ballew, Parks and Recreation Director; Greg Corn, Fire Chief; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

A. Puget Sound Regional Council – Sheila Rogers. (To be rescheduled)

DISCUSSION ITEMS

APPROVAL OF MINUTES.

A. Approval of May 22, 2006 City Council Meeting Minutes.

B. Approval of June 5, 2006 City Council Work Session Minutes.

CONSENT AGENDA

A. Approval of May 17, 2006 Claims in the Amount of \$891,782.83; Paid by Check No. 30737 through 30943.

- B. Approval of May 24, 2006 Claims in the Amount of \$672,471.42; Paid by Check No. 30944 through 31110 with Check No. 29316 Void.**
- C. Approval of May 31, 2006 Claims.**
- D. Approval of June 7, 2006 Claims.**
- E. Approval of June 5, 2006 Payroll.**
- F. Authorize Mayor to Sign Amended Community Work Crew Contract Schedule A with Department of Corrections effective July 1, 2006 through June 30, 2007.**

Parks and Recreation Director Jim Ballew pointed out one change requiring that no public employee would be displaced as a result of this contract.

G. Authorize Mayor to Sign Final Plat Mylar for Palisades; PA 03030.

Councilmember Seibert requested information about Tracts 101, 102 and 103. Ms. Hirashima indicated that one is for access. She will come back with more information about 101 and 102.

Councilmember Rasmussen asked about the Hearing Examiner's reference to Tract 997 because she could not find it. Director Hirashima explained that they had been renamed.

REVIEW BIDS – None.

PUBLIC HEARINGS

A. Sunnyside/Whiskey Ridge Annexation; PA 06005.

Community Development Director Hirashima explained that they have mailed out approximately 1000 notifications about the hearing and have been receiving phone calls in response. This annexation was recently certified for 60% certification.

She noted that this would be the south portion of Whiskey Ridge. The western portion would be zoned Single Family Residential Medium Density and High Density. The eastern section has a Master Plan designation from 83rd to Highway 9.

Councilmember Phillips asked about costs involved with taking over the water systems. Ms. Swenson replied that they are currently in negotiations with Snohomish County PUD about that. He then asked about the costs associated with the overlay. Ms. Hirashima responded that the cost shown was for the 2006 estimate, but it was identified as a five-year need.

B. Sunnyside Elementary School Annexation; PA 06015.

There were no comments or questions regarding this item.

CURRENT BUSINESS – None.

NEW BUSINESS

A. Public/Institutional Zone Code Amendment; PA06023.

Ms. Hirashima commented that the Planning Commission had held a public hearing regarding the Public/Institutional Zone. She added that this would be a fairly limited use. There are two sites at this time that the zone would apply to.

Councilmember Seibert wondered why churches were combined with government buildings and other facilities. Ms. Hirashima replied that they are institutional-type facilities. The Public/Institutional Zone would permit them outright.

Mr. Seibert asked about the other types of uses that would be permitted. Ms. Hirashima reviewed those.

Councilmember Seibert asked about the tax benefit to churches in this zone. Ms. Hirashima explained that one church had indicated that it had concerns about losing its tax exempt status upon annexation into the city and the subsequent change in zoning to Urban. They felt that a Public/Institutional Zone would help them.

Councilmember Seibert asked about churches that have other business uses. Ms. Hirashima explained that those uses are typically done as an incidental/accessory use to the church. It would not be permitted outright in a Public/Institutional zone.

B. 2006 Comprehensive Plan Amendments.

Ms. Hirashima reviewed the proposed Comprehensive Plan Amendments.

C. 2006 Code Revisions.

Director Hirashima reviewed the code revisions. She noted that this was an annual housekeeping exercise. She added that they had received a letter from an individual who operates a business on some acreage and had requested variance provision. His interest is in allowing more than one employee. Ms. Hirashima felt this would be acceptable in this instance due to the size of this site and the nature of his business. She suggested criteria within a variance provision to include acreage, location and scale of use. She noted that there is already a provision that states that the business cannot alter the residential look of the neighborhood.

Councilmember Seibert asked about P19 (on page 5 of 12 of the Staff Report dated March 24, 2006) Ms. Hirashima explained the intent to allow Home Occupations outright in these zones. Councilmember Seibert asked about the definition of Daycare 1 and 2. Ms. Hirashima reviewed those. Mr. Seibert expressed some concern about daycares being allowed in church facilities. Ms. Hirashima explained that churches generally have larger lots and the impacts are not as great as in residential areas. Mr. Seibert proposed that it be allowed as a conditional use in a residential area if there was a larger lot that was properly screened. Ms. Hirashima suggested a conditional use with some size standards.

Councilmember Vaughan referred to Home Occupations, page 2 of 12, 1G regarding "mail order and telephone sales with off-site delivery." He did not feel this accurately described the type of business being done by many individuals, including himself, today on the Internet. Ms. Hirashima indicated they would work on making that more clear and that they would add the work *Internet*. Councilmember Seibert cautioned against making it too broad. Councilmember Rasmussen felt that the Council should take a pro-business stance.

Councilmember Vaughan expressed concerns about the requirement of Home Occupations to be "open to inspection and review." Ms. Hirashima stated that it is a condition of the application and applies to the time of application.

Councilmember Soriano referred to Code Amendment Number 3 which would allow marinas, docks, boathouses, and boat launches in the Downtown Commercial zone. He wondered if this was contingent on any dredging. Ms. Hirashima said it was not because this amendment clarifies the intent of the zone in that area.

Councilmember Rasmussen asked about the definition of a racetrack. City Attorney Weed said it could be found at the beginning of the whole code.

D. Supplemental Agreement No. 2 to Professional Services Agreement with Gray & Osborne, Inc. for Lakewood Sewer Extension Project.

Public Works Director Paul Roberts stated that this was a date change only.

E. Professional Services Agreement with MWH Americas, Inc. for SR9 Reservoir Design.

Mr. Roberts explained that this was for the design work of removing an old reservoir and building a new larger one near Highway 9.

F. Professional Services Agreement with HDR Engineering, Inc. for Ingraham Boulevard.

Director Roberts stated that this is for the design and the environmental review of the extension of Ingraham Boulevard/88th Street corridor.

Councilmember Donna Wright expressed concern about how this connects to 84th Street. Councilmember Seibert referred the extensive studies that had been done on this connection. Mr. Roberts indicated that they would come back with more information about this next week. He stated that the completed connection with Ingraham Boulevard would help to take traffic off 84th Street. Ms. Swenson added that this would also take traffic up to the new high school.

Councilmember Seibert pointed out the potential for 74th Drive to become a cut-through. He suggested that they may want to be prepared to deal with traffic calming efforts. Director Roberts took note of that.

Council expressed their support and appreciation for this project.

LEGAL – None.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Kellogg Marsh Elementary School Annexation Area into the City of Marysville.**
- B. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Mattson Annexation Area into the City of Marysville.**
- C. An Ordinance of the City of Marysville, Washington Establishing Standards for the Public/Institutional Zone, Amending MMC 19.04, Establishing a Zoning Designation; Amending MMC 19.08, Providing for Permitted Uses; Amending MMC 19.12, Instituting Density and Dimension Standards; and Amending MMC 19.14, Making Development Subject to Design Requirements.**
- D. An Ordinance of the City of Marysville, Washington Providing for Family Daycare Services to be Operated as Home Occupations In or Out of the Primary Dwelling Unit, Amending MMC 19.32.030.**
- E. An Ordinance of the City of Marysville, Washington Amending Residential Permitted Uses and Development Conditions, Amending MMC 19.08.030.**
- F. An Ordinance of the City of Marysville, Washington Amending Recreation/Cultural Permitted Land Uses, Amending MMC 19.08.040 to Allow the Following as Permitted Uses in the Downtown Commercial Zone: Marina; Dock and Boathouse, Private, Non-Commercial or Public; and Boat Launch, Non-Commercial or Private.**
- G. An Ordinance of the City of Marysville, Washington Amending Government/Business Services Permitted Uses and Development Conditions, Amending MMC 19.08.060.**
- H. An Ordinance of the City of Marysville, Washington Amending Retail/Wholesale Permitted Uses and Development Conditions, Amending MMC 19.08.070.**
- I. An Ordinance of the City of Marysville, Washington, Amending MMC 19.14.190 Requiring Screening of Mechanical Equipment and Placement of Noise Generating Equipment or Vents to be Situated to Opposite Building Side as Residentially Designated Property.**

- J. An Ordinance of the City of Marysville, Washington, Amending the Zoning Code's Definition of "Net Project Area" by Amending MMC 19.06.343 to Include "Underground Stormwater Detention Areas Also Used for Recreation" as Net Project Area and to Exclude "Nontransferable Critical Areas" as Net Project Area.**
- K. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2569 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of the Marysville Planning Commission for Map Revisions and Approving the Concurrent Rezone of Lands in Association therewith Relating to City of Marysville Staff Initiated Amendment No. 3 and Wenz/George/Kenekeberg – Staff Initiated Amendment No. 5 Pursuant to the City's Annual Amendment and Update Process.**
- L. A Resolution of the City of Marysville Initiating Annexation of an Area Contiguous to the City Known as the Sunnyside/Whiskey Ridge Annexation Into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**
- M. A Resolution of the City of Marysville Initiating Annexation of an Area Contiguous To the City Known as the Sunnyside Elementary School Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

INFORMATION ITEMS

A. Mayor's Business

July 3, 2006 Work Session. – Mayor Kendall pointed out that July 4th is on a Tuesday this year and July 3rd is the normal work session. He asked for Council's desire about how to handle that. After some discussion about various options there was consensus to eliminate the July 3rd work session, noting that Council can contact staff if there are any questions.

B. Staff Business

Paul Roberts - Lakewood Sewer Change Order #5. – Mr. Roberts was pleased to report that they did not spend as much money as they had initially thought they would.

Grant Weed had three items for Executive Session:

- One pending litigation matter with action to be taken
- One potential litigation matter
- One personnel matter with action taken.

These were expected to take approximately 30 minutes.

Mary Swenson thanked the Council for their kind words on the passing of her father.

C. Call on Councilmembers

John Soriano noted that he would not be able to attend the Salary Commission meeting, but encouraged other councilmembers to attend.

Jeff Seibert noted that September 9th, the date for Council's Public Works tour, conflicts with Touch-A-Truck. There was consensus to make a decision on the tour date at a later time.

Jon Nehring asked about the date for the Finance Committee meeting. Ms. Langdon stated that it would be on June 14th. Mr. Nehring stated that he would be out of town for training for work next week. He requested an excused absence at the meeting.

Jeff Vaughan referred to a previous discussion about renaming Ebey Slough for marketing purposes. Mayor Kendall indicated they would bring that matter back for discussion.

Carmen Rasmussen asked about the Homelessness Rally in Everett. Mayor Kendall and Mary Swenson indicated that they attended and would be pleased to pass on the information to her.

Ms. Rasmussen suggested inviting the North Marysville Little League team to come to a Council meeting for recognition of their fine representation of the City. Mayor Kendall agreed that this would be a good idea.

Lee Phillips noted that he would be participating in the Relay for Life this weekend.

ADJOURNMENT

Mayor Kendall recessed into Executive Session at 8:35 p.m.

Councilmember Donna Wright left the meeting at 8:36 p.m., and did not attend the Executive Session.

EXECUTIVE SESSION

Council met in Executive Session at 8:40 p.m. to discuss one pending litigation matter, one potential litigation matter, and one personnel matter.

Council reconvened into Regular Session at 9:05 p.m. and took the following action:

Motion by Councilmember Vaughan, second by Councilmember Soriano to authorize the Borseth/Cumberland Farms settlement as discussed in Executive Session. **Motion** carried unanimously (6-0).

Motion by Councilmember Seibert, second by Councilmember Vaughan to authorize the Mayor to sign the Commissioned Sergeant Contract with the Marysville Police Officers Association. **Motion** passed 5-0 with Councilmember Rasmussen abstaining.