

MARYSVILLE CITY COUNCIL WORK SESSION

September 5, 2006

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

CORRECTED: SEE 9/11/2006
MINUTES

Mayor Dennis Kendall called the September 5, 2006 Work Session of the Marysville City Council to order at 7:00 p.m. He then led the assemblage 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, Carmen Rasmussen, Jeff Seibert, John Soriano, and Jeff Vaughan

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Steve Roberge, Senior Planner; John Turner, Interim Chief of Police; Greg Corn, Fire Chief; Jim Ballew, Parks & Recreation Director; and Laurie Hugdahl, Recording Secretary.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert to excuse the absence of Councilmember Phillips due to illness. **Motion passed unanimously (5-0).**

Motion made by Mayor Pro Tem Nehring, seconded by Councilmember Seibert, to excuse the absence of Councilmember Wright due to being out of town. **Motion passed unanimously (5-0).**

COMMITTEE REPORTS

Councilmember Soriano reported that the **LEOFF I Committee** had reviewed and approved six claims.

PRESENTATIONS – None.

DISCUSSION ITEMS:

APPROVAL OF MINUTES.

1. Approval of July 24, 2006 City Council Meeting Minutes.
2. Approval of August 3, 2006 City Council Special Meeting Minutes.

CONSENT AGENDA

3. Approval of July 28, 2006 Claims in the Amount of \$278,874.57; Paid by Check No. 32413 through 32583 with Check No. 32330 Void.
4. Approval of August 2, 2006 Claims in the Amount of (\$724,732.13); Paid by Check No. 32584 through 32725 with Check No. 32381 Void.
5. Approval of August 9, 2006 Claims in the Amount of \$1,549,816.26; Paid by Check No. 32726 through 32886 with Check No. 7870, 7871, 31581, 32483, and 32488 Void.
6. Approval of August 16, 2006 Claims in the Amount of \$1,419,224.48; Paid by Check No. 32888 through 33049 with Check No. 32556, 32820, and 32821 Void.
7. Approval of August 23, 2006 Claims in the Amount of \$569,968.08; Paid by Check No. 33051 through 33231 with Check No. 32781, 32887, 33033, and 33050 Void.
8. Approval of August 30, 2006 Claims in the Amount of \$894,591.29; Paid by Check No. 33232 through 33375 with Check No. 32777 Void.
9. Approval of August 4, 2006 Payroll in the Amount of \$916,190.34; Paid by Check No. 16574 through 16663.
10. Approval of August 18, 2006 Payroll in the Amount of \$567,992.89; Paid by Check No. 16664 through 16734.
11. Approval of September 5, 2006 Payroll.
12. Approval of Liquor License Renewals for Noble Palace (1212 State Avenue Ste. B); Ichi Bento Teriyaki (1205 State Avenue #E); and Taqueria La Jaliscience (409 State Avenue #B).
13. Approval of New Liquor License Application for Target Store T-2192 (16818 Twin Lakes Avenue).

Councilmember Nehring asked about the mitigation fees for Target and Costco. Mayor Kendall replied that they are having discussions regarding this and other items with the County.

14. Authorize Mayor to Sign Timber Trespass Release and Covenant; Robert and Sylvia Stevens.

Councilmember Nehring noted that this is the second time this has happened. Jim Ballew pointed out that it is in a different area. Councilmember Nehring asked if the property owners were surprised with the letter. Mr. Ballew stated that they were.

Councilmember Rasmussen asked if the trees had been replanted. Mr. Ballew said they have not, but they hope to be replanted this fall in the same area.

Councilmember Seibert suggested mailing the adjacent property owners a notice. Mr. Ballew said they would do that following Council approval of this agreement.

15. Authorize Mayor to Sign Flu Immunization Agreement with the Visiting Nurse Services of the Northwest.

Parks and Recreation Director Ballew discussed this program and noted that it is very successful.

REVIEW BIDS

16. Sale of Property Located at 6208 76th Street N.E., Marysville.

Mayor Kendall explained that the only bid received was lower than desired so staff is recommending rejection of all bids. Grant Weed noted that they can discuss the next steps at an executive session next week.

PUBLIC HEARINGS

17. Ordinance No. 2659 – Establishing a Moratorium on the Filing and Receipt of Applications for Detached Single Family Residential Permits Not Located on an Individual Lot, Providing for Severability, Declaring an Emergency, and Establishing an Effective Date.

Mayor Kendall explained that the Council needs to have a public hearing on the moratorium within 60 days of the action. This sets the date for that hearing. Senior Planner Steve Roberge said that the Planning Commission will be holding a public hearing on September 12 on the proposed code language. Chief Administrative Officer Mary Swenson said that they have received very positive responses from the building community regarding this action. Mayor Kendall noted that the County will be reviewing their regulations as well.

CURRENT BUSINESS –None.

NEW BUSINESS

18. Agreement for Caretaker Services at Strawberry Fields Park; Justin and Amy Palitz.

Parks and Recreation Director Jim Ballew reviewed the details of this agreement.

19. Lakewood South Annexation – 10% Notice of Intention; PA06-061.

Mayor Kendall reviewed this item.

20. Professional Services Agreement with Perteet Inc. – Smokey Point Master Plan.

Steve Roberge summarized this contract. Councilmember Seibert noted that there had been a rezone on this property awhile ago. He asked if this was helping them get more residential. Mary Swenson said it wasn't, but she noted that there is a lot of activity in that area. Public Works Director Paul Roberts discussed the different points of view held by the residents in that area.

21. Professional Services Agreement with Berger/Abam Engineers, Inc. for Lakewood BNSF Railroad Over-crossing Project.

Mayor Kendall reviewed this agreement. Paul Roberts added that this is the beginning of work to build some kind of access to developments that are occurring in Lakewood. This will put together Stakeholder and Technical Advisory Committees to recommend a solution to address the Lakewood traffic circulation and access issue. Ms. Swenson stated that it was very important to move this forward considering the development that is occurring in that area.

22. Property Tax Levy Lid Lift.

Chief Corn explained that the Marysville Fire District Board of Directors is requesting Council consideration of a property tax levy lid lift to be submitted to the voters of the City. The increased funds would provide staffing for a new fire station. This would improve the response times of the Marysville Fire District as a whole. The funds would also be used to transition the Marysville Fire District from a "combination department" to a full-time/career department.

- Ms. Swenson stated that staff is very supportive of this. She recommended that Council move forward with this.
- Councilmember Seibert expressed his support for this. He had some suggestions regarding the ballot title language.
- Chief Corn explained that they are still working on this.
- Councilmember Rasmussen asked how many full-time personnel it would take to replace the 50-60 part time members. Chief Corn said it would take 12 full-time positions.
- Councilmember Soriano agreed that it is imperative to move this forward noting that it would really help in improving the response times to the entire district.

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LEGAL

23. Recovery Contract for Sewer; Lakewood Sewer Extension Project.

Councilmember Seibert asked how they would deal with people who might hook up to the sewer line in the future, but who are currently outside the cost recovery area. Paul Roberts indicated he was not certain how this would be dealt with, but thought it would be similar to how they have handled this in the past.

ORDINANCE AND RESOLUTIONS

24. A Resolution of the City Council of the City of Marysville, Washington, Providing for the Submission to the Qualified Electors of the City of a Proposition Authorizing a Levy Lid Lift to Permanently Increase the Current Property Tax Levy Rate to an Amount Not to Exceed \$2.22 per \$1,000.00 of Assessed Valuation for Collection Beginning in 2007, and to Increase the Property Tax Levy Each Year for General City Purposes, as Allowed by Chapter 84.55 RCW; and Setting Forth the Ballot Proposition Therefore.

This is the ordinance related to Item 22.

MAYOR'S BUSINESS

25. Park Board Appointments.

Mayor Kendall discussed his recommendation for the appointment of Dorothy Stanton and Andy Delegans to the Park Board.

Other Mayor's Business:

Mayor Kendall reviewed the following upcoming events:

- September 21 – Ribbon Cutting at Costco, 7:15 a.m.
- October 5 – Ribbon Cutting at Target
- October 6 – Ribbon Cutting at Kohl's
- October 4 or 5 – Ribbon Cutting for Sound Harley Davidson. He noted that this store is already open and it is a beautiful facility.
- September 9 – Touch-a-Truck
- September 16 – Public Works Tour for Council, 8 a.m.

STAFF BUSINESS

Sandy Langdon announced that the auditors are done. There will be a pre-management review tomorrow, but everything is going smoothly so far.

Jim Ballew said they had a great summer and are looking forward to fall. Basketball registrations are this Friday. He noted that they had installed the plaque with the clock. Mayor Kendall reported that Harv Jubie had offered to donate \$1,000 to assist needy children's recreation expenses.

Paul Roberts reminded Council of the Public Works Tour on September 16. He asked Councilmembers to let him know if there are any specific sites they would like to see.

Chief Turner reported that they are very involved in the hiring and recruiting process to prepare for the upcoming annexation.

Grant Weed stated that he would have six different items to discuss at the next meeting. Mary Swenson had three items for tonight's executive session (two personnel items and one real property item). These were expected to take 15 minutes with no action being taken.

Mary Swenson noted that staff has started some preliminary budget meetings.

CALL ON COUNCILMEMBERS

Carmen Rasmussen:

- Asked about the status of the IAC Grant. Mayor Kendall reported that the City had rated 52 out of 69 applicants. The City is planning on applying again.
- Referred to the meeting with the Chamber and noted that she would be out of town. She wondered if it would be possible to reschedule. Ms. Swenson indicated that she would check.
- Commended the City and County crews for the excellent job paving with minimal disruption.
- Questioned whether hiring police through the testing service was a good choice. She referred to some concerns she had heard from qualified applicants about the slow process. Mary Swenson replied that they still think this is the best option.

Jeff Vaughan:

- Expressed his desire to address the graffiti issue.
- Noted some citizens have expressed safety concerns regarding a narrow area at the top of 84th Street on Getchell near new development.
- Said that people really like the new signal at 67th and 84th.
- Thanked staff for the newsletter articles on annexations and streets. He also thanked Doug Buell for the article on the numbered signs that the fire department is putting out.

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John Soriano:

- Said he was glad to be back.
- Complimented the crews on the paving job.
- Thanked the Fire Board members who were in attendance at the meeting tonight.

Jeff Seibert:

- Echoed the comments about paving.
- Referred to a letter from a citizen regarding the state of the golf course. Jim Ballew said he will get in touch with them personally.
- Noted that the light at 116th and State Street is not in the usual place and is difficult to see. Paul Roberts said he would look into this.

Jon Nehring:

- Said it was good to be back.
- Asked about Plan B for the IAC Grant. Mayor Kendall said they would continue to work with the Navy, the County and the Tribes. Mary Swenson added that they will also reapply for the grant, which could be used for reimbursement.
- Noted that Donna Wright had asked him to let the Council know that she is interested in attending the National League of Cities.

INFORMATION ITEMS

26. Marysville Park Advisory Board Meeting; July 12, 2006.

ADJOURNMENT

Mayor Kendall recessed the Work Session to Executive Session at 8:10 p.m.

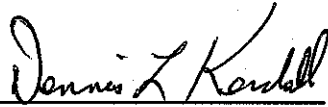
EXECUTIVE SESSION

City Council met in Executive Session at 8:15 p.m.; discussed two personnel issues and one real estate issue, and adjourned into regular session at 8:29 p.m.

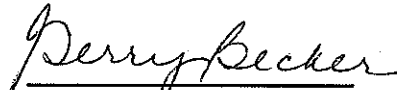
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:30 p.m.

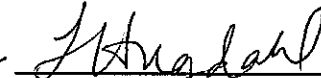
Approved this 11th day of September, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl