

Marysville City Council Work Session

October 16, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jon Nehring called the October 16, 2006 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Pro Tem Nehring 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.

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; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; John Turner, Interim Chief of Police; Cheryl Dungan, Senior Planner; Worth Norton, Information Services Manager; and Laurie Hugdahl, Recording Secretary.

Mary Swenson noted that Mayor Kendall was on vacation.

COMMITTEE REPORTS - None.

PRESENTATIONS - None.

DISCUSSION ITEMS:

APPROVAL OF MINUTES

1. Approval of October 9, 2006 City Council Meeting Minutes.
2. Approval of October 16, 2006 City Council Work Session Minutes.

CONSENT AGENDA

3. Approval of October 11, 2006 Claims in the Amount of \$1,221,310.76; Paid by Check No. 34301 through 34490 with Check No. 13070, 33963, 33964, and 33966 Void.
4. Approval of October 18, 2006 Claims.
5. Approval of New Liquor License Application for Portal, LLC, 11605 State Avenue, Suite 110.

6. **Authorize Mayor to Sign Annual Support Agreement and License Agreement for Munis Software and Approve Payment of Invoice No. 97668 to Tyler Technologies, Inc.**

Finance Director Langdon summarized this agreement.

7. **Approval of Final Plat of Palisades South; PA 04013.**

Councilmember Rasmussen asked about off-site park mitigation that was originally intended to go toward an off-leash dog park. Senior Planner Cheryl Dungan explained that they are doing some improvements to Jennings Park instead.

8. **Approval of Final Plat for Getchell Hill PRD – Phase 2; PA 030722.**

There were no comments or questions regarding this matter.

9. **Approval of New For-Hire Business to Operate in Marysville; AAA Taxi.**

Councilmember Rasmussen asked about the reason for the business owner not being able to park a vehicle on site. There was some discussion about possible reasons for this. Community Development Director Hirashima indicated she would check on it.

Councilmember Donna Wright noted that some communities establish uniform rates for taxis. She suggested possibly looking into this in the future. City Attorney Grant Weed said they could take a look at what other cities have done in this regard.

REVIEW BIDS - None.

PUBLIC HEARING

10. **35th Avenue Street Vacation; PA 06059.**

Councilmember Seibert expressed concerns about the road standards. Gloria Hirashima did not feel that this would be a problem.

CURRENT BUSINESS

11. **Shoreline Master Plan.**

Senior Planner Dungan reviewed the proposed minor changes made as a result of the comments from the Department of Ecology. Mary Swenson commended the Community Development staff for their work on the Shoreline Master Plan. She noted that even though Marysville was one of the first jurisdictions to go through the new Shoreline Standards, there were very few changes required.

There was discussion about the prioritization of the projects. Ms. Hirashima explained that this can change in the future. Regarding the Qwuloolt project, Ms. Hirashima explained that

staff would continue to advocate for the community's built environment although they realize that this is an important ecological project.

Councilmember Seibert asked if parking can still be included in the setback even though DOE struck out this section. Ms. Dungan and Ms. Hirashima both thought that it would still be allowable.

Councilmember Soriano asked if the GIS map had changes. Ms. Hirashima replied that it had not.

NEW BUSINESS

12. Professional Services Agreement for Water & Sewer Cost of Service Study; Gray & Osborne, Inc.

Public Works Director Paul Roberts discussed the scope of this study.

13. Professional Services Agreements for Right-of-Way Negotiation/Acquisition Services with Pharos Corporation; State Avenue (116th St. NE – 152nd St. NE).

Public Works Director Roberts explained that this item and the next are both concerning right-of-way acquisition. There are two contractors dealing with different sections of State Avenue Phase 3.

Councilmember Rasmussen asked if staff was comfortable having two different companies dealing with this. Mr. Roberts indicated that they were very comfortable with this. He explained that the Evaluation Review Team says that they are competent; they have to follow a prescribed system of acquisition; and both of the companies have a history with the City.

Councilmember Soriano pointed out that Exhibit A shows that Pharos will be doing 23 partial acquisitions and 1 full. He wondered how large the full acquisition was. Mr. Roberts said he would be happy to discuss that, but thought it should be addressed in an executive session.

14. Professional Services Agreements for Right-of-Way Negotiation/Acquisition Services with Lane & Associates; State Avenue (116th St. NE – 152nd St. NE).

See above.

15. Revision of MMC 14.070.040 Increasing the Water Service Installation Fee as Established in MMC 14.07.010(2).

Mr. Roberts explained that they are installing an Automatic Meter Reading System which transmits electronically to utility billing and finance. He thanked the IT and Finance Departments for their work to get this going. He commented that this amendment will change the cost of the installation of new meters.

Councilmember Rasmussen asked how the replacement of old meters would be paid for. Mr. Roberts explained that they are replacing some as they wear out and some to complete gaps. They expect that these costs will be paid back within ten years.

LEGAL - None.

ORDINANCES AND RESOLUTIONS

- 16. An Ordinance of the City of Marysville Adopting Wireless Communications Facility Franchise Regulations and Adopting a New Chapter 5.73 of the Marysville Municipal Code.**

Grant Weed explained that this is the counterpart to the Cable TV Franchise Ordinance. This ordinance provides for the granting of franchises to wireless service providers. He said it would apply to anyone providing wireless communication on city-owned property or in city-owned rights-of way. Councilmember Lee Phillips asked if it included wireless internet service providers such as Starbucks. Ms. Hirashima suggested that they might need to revisit that section because the intent is to restrict it to works within public rights-of-way.

- 17. An Ordinance of the City of Marysville Vacating a Portion of 35th Avenue N.E., a City Road Right-of-Way Located North of 88th Street NE and South of 90th Street NE. (Arnold Luoma).**

There were no comments or questions regarding this item.

- 18. An Ordinance of the City of Marysville Vacating a Portion of 35th Avenue N.E., a City Road Right-of-Way Located North of 88th Street NE and South of 90th Street NE. (Lawrence A. Weaver).**

There were no comments or questions regarding this item.

- 19. An Ordinance of the City of Marysville Vacating a Portion of 35th Avenue N.E., a City Road Right-of-Way Located North of 88th Street NE and South of 90th Street NE. (Elsie Brechwald).**

There were no comments or questions regarding this item.

- 20. An Ordinance of the City of Marysville Vacating a Portion of 35th Avenue N.E., a City Road Right-of-Way Located North of 88th Street NE and South of 90th Street NE. (Steven L. Smith).**

There were no comments or questions regarding this item.

- 21. An Ordinance of the City of Marysville, Washington Amending Ordinance 2569 Relating to the Marysville Growth Management Comprehensive Plan; Approving the Recommendations of the Marysville Planning Commission Adopting a New 'Shoreline Master Plan' Element; Adopting Map Amendments and Development Regulations Set Forth in the Shoreline Master Plan and Repealing in its Entirety Ordinance 859.**

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There were no comments or questions regarding this item.

22. An Ordinance of the City of Marysville, Washington Amending Section 14.07.010 of the Marysville Municipal Code by Increasing the Water Service Installation Fee and the Drop-In Meter Fee.

There were no comments or questions regarding this item.

MAYOR'S BUSINESS

Mayor Pro Tem Nehring noted that the Electronic Agenda is now out. There was some discussion about the pros and cons of this. Sandy Langdon noted that the Council packet is now available on the City website.

STAFF BUSINESS

Paul Roberts commented that Mary Swenson, the Mayor and he have been working on a response to the RTID.

Sandy Langdon reminded Council of the Finance meeting on Wednesday. She noted that they have started paperwork for Arlington's surface water billing.

Gloria Hirashima said they are moving along with the annexation proceedings. A preliminary draft of the Whiskey Ridge Master Plan will be discussed at the Planning Commission workshop this week. Staff had a meeting with WSDOT regarding plans for Whiskey Ridge and access to Highway 9.

Chief Turner said that the Graffiti Task Force will meet this Thursday at 9 a.m. They have a representative from the school district, but she will not be able to attend this meeting.

Mary Swenson commented that they are working in cooperation with the Tribes on the RTID response and also on a whaling agreement. She noted that they had a meeting with the gap area property owners, which raised some concerns they will be bringing to Council.

CALL ON COUNCILMEMBERS

Lee Phillips wondered why the speed limit was reduced from 40 to 35 mph on 116th. Mary Swenson indicated she would find out.

Carmen Rasmussen

- Noted that she went to some very informative classes at the NRPA Conference this week.
- Commented that the lane on Grove Street is a great addition.
- Healthy Communities inventories are starting this week.

Jeff Vaughan announced that he and his wife are also supporting the City by shopping at the new stores.

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John Soriano

- Commended Eric Hatzenbuehler for his work on Healthy Communities.
- Reported that Planning Commission Chairman Steve Muller's dog was viciously attacked by a loose dog this past weekend.

Donna Wright

- Referred to an accident at the bottom of Getchell Hill, on 84th and 67th. She wondered if this was due to the new signalization. Chief Turner was not sure.
- Said she took the SCT bus tour, which she found very interested. She was especially impressed with the Mill Creek Town Center. Mary Swenson concurred and noted that Mill Creek planners had a real vision of that city.

INFORMATION ITEMS

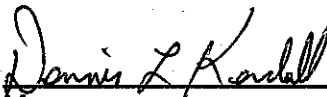
23. **Marysville Park Board Minutes; September 13, 2006.**

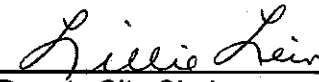
24. **Marysville Library Board Minutes; September 13, 2006.**

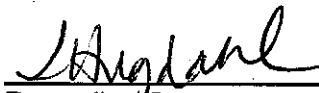
ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 8:20 p.m.

Approved this 13th day of November, 2006.


 Mayor
 Dennis Kendall


 Deputy City Clerk
 Lillie Lein


 Recording Secretary
 Laurie Hugdahl