

MARYSVILLE CITY COUNCIL WORK SESSION

November 6, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the November 6, 2006 work session of the Marysville City Council to order at 7:00 p.m. There was no 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: Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

Staff: Mary Swenson, Chief Administrative Officer; Craig Knutson, City Attorney; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Sandy Langdon, Finance Director; Interim Chief of Police John Turner; Commander Robb Lamoureux; and Laurie Hugdahl, Recording Secretary.

Chief Administrative Officer Swenson reported that Councilmember Lee Phillips was assisting with filling sandbags and would not be able to attend tonight.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano, to excuse the absence of Councilmember Phillips. Motion passed unanimously (6-0).

COMMITTEE REPORTS

Councilmember Vaughan reported on the second meeting of the Graffiti Task Force. A recommendation will be coming to Council soon and will address the following areas: shortening the timeframe for removal of graffiti, outreach and public education.

Councilmember Vaughan also reported on the last meeting of the Gateways Committee. He was very pleased with the results of the meeting and noted that the recommendations would be coming to Council soon.

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PRESENTATIONS – None.

DISCUSSION ITEMS:

APPROVAL OF MINUTES

1. **Approval of October 16, 2006 City Council Work Session Minutes.**
2. **Approval of October 23, 2006 City Council Meeting Minutes.**
3. **Approval of October 30, 2006 City Council Budget Workshop Minutes.**
4. **Approval of November 2, 2006 City Council Budget Workshop Minutes.**
5. **Approval of November 6, 2006 City Council Work Session Minutes.**

CONSENT AGENDA

6. **Approval of October 25, 2006 Claims in the Amount of \$872,364.44; Paid by Check No. 34651 through 34804 with Check No. 24446 Void.**
7. **Approval of November 1, 2006 Claims in the Amount of \$374,431.28; Paid by Check No. 34805 through 34952 with Check No. 34192 Void.**
8. **Approval of November 8, 2006 Claims.**
9. **Approval of October 20, 2006 Payroll in the Amount of \$561,210.73; Paid by Check No. 16949 through 17004 with Check No. 16867.**
10. **Approval of November 3, 2006 Payroll in the Amount of \$887,014.02; Paid by Check No. 17005 through 17072.**
11. **Approval of Liquor License Renewals for Alfy's Pizza & Pasta (9330 State Avenue); Buzz Inn (1115 State Avenue); Danny's Midway Pub & Grill (14824 Smokey Point Boulevard); Mary's Grocery & Deli (15218 Smokey Point Boulevard); and Haggen Food & Pharmacy #77 (3711 88th Street NE #A).**
12. **Approval of New Liquor License for SK Food Mart (9515 State Avenue).**

13. Authorize Mayor to Sign Master Services Agreement with Securus Technologies for Inmate Telephone Service.

Chief Turner explained that this is a renewal of a previous contract with some modifications to the compensation rate to the City. Additionally, the contract will provide the Police Department with a technology grant for jail cameras; will install three new phones; and add one telephone line at no expense to the City.

14. Authorize Mayor to Sign Fifth Amendment of Schedule A to Jail Services Agreement with City of Lake Stevens.

Items 14 through 18 are for different jurisdictions, but all provide for an increase in the daily per bed maintenance fee.

15. Authorize Mayor to Sign Second Amendment of Schedule A to Jail Services Agreement with Tulalip Tribes.

16. Authorize Mayor to Sign Fifth Amendment of Schedule A to Jail Services Agreement Renewal Amendment with City of Arlington.

17. Authorize Mayor to Sign First Amendment of Schedule A to Jail Services Agreement with the Stillaguamish Tribe.

18. Authorize Mayor to Sign the First Amendment of Schedule A to Jail Services Agreement with Sauk-Suiattle Tribe.

19. Authorize Mayor to Sign Interlocal Agreement with Snohomish County Regarding Commute Trip Reduction.

Gloria Hirashima explained that this agreement has been in place since 1990. Signing this agreement will bring the City current.

20. Approval of Fencing at Edward Springs Reservoir Contract with Commercial Fence Corporation.

Paul Roberts explained that this is a continuation of fencing along McRae Road to protect the City's watershed. Councilmember Seibert wondered why there was an Indemnification Addendum when there is already an Indemnification clause. City Attorney Craig Knutson explained that this has become standard for Marysville as well as for other cities. He noted that the addendum adds to the other clause.

21. Authorize Mayor to Sign Interlocal Agreement with Snohomish County for the 51st Avenue/122nd Place N.E. Intersection Improvements Project.

Paul Roberts said that the County will be improving the road. The City will coordinate with them to take care of water and sewer utilities.

22. Authorize Completion of Application for Coordinated Prevention Grant Off-Set Cycle; January 1, 2007 – December 31, 2008; and Local Match of \$10,000 to State Funds.

This would authorize a match of \$10,000 toward State funding of \$30,000 to establish a commercial food waste composting program.

Councilmember Seibert noted that Lynnwood has been doing this program for a while and it has resulted in removing quite a bit of solid waste from the waste stream. The restaurants have recognized savings of about \$600 per year.

REVIEW BIDS – None.

PUBLIC HEARING

23. Smokey Point Annexation/Prezone; PA 06017.

Carmen Rasmussen asked if there had been any interest by businesses. Gloria Hirashima replied that they have received a lot of commercial interest and have even gone through the pre-application process with one application regarding a large business park.

Ms. Hirashima added that they have also been getting some inquiries about land use alternatives in the area. She has been explaining to them that the intent of the master plan was to facilitate industrial use of the land. Councilmember Rasmussen applauded the City's plan to bring more employers into Marysville, noting the benefit to residents in terms of commute relief. There was a consensus by the Council to review the code which currently allows 20% residential in the adjoining area.

24. North Lakewood Annexation/Prezone; PA 06019.

Director Hirashima explained that this area was just brought into the UGA by the County this year and it squares off the City's boundary.

CURRENT BUSINESS – None.

NEW BUSINESS

25. Approval of Master License Service Partnership Agreement with the State of Washington.

This would allow businesses to file one application for both the City and State business licenses, either on-line or in one of the offices. Staff feels it will provide a good service to both the City and the citizens. The City will have final approval of all applications.

26. 2007 Harley Davidson Law Enforcement Lease Agreement.

Chief Turner explained that this would extend the lease from 12 months to 16 months. Keeping the bike longer saves money for the City by not having to swap out the gear as frequently.

Councilmember Vaughan asked what could be done to help officers who have to write tickets in the rain. Commander Lamoureux explained that they are planning to transition to an electronic ticketing system soon.

27. Department of Army License Yakima Training Center Military Installation.

Chief Turner stated that this will provide a better training place at a better price.

28. Memorandum of Understanding to Provide Funding for Certified Drug Recognition Experts (DRE); Washington Traffic Safety Commission.

Commander Lamoureux explained that this is a no-cost item. Any overtime that might occur would be reimbursed by the Washington State Safety Commission. In addition, this benefits the Drug Recognition Expert by providing training and exposure.

29. Addendum to Wireless Right-of-Way Use Agreement: Site Specific Right-of-Way Fee Agreement for Wireless Facilities; Clearwire Wireless Communications.

Ms. Hirashima briefly reviewed the Franchise Agreement with Clearwire. Councilmember Seibert asked that the City Attorney review the provisions regarding undergrounding.

LEGAL – None.

ORDINANCES AND RESOLUTIONS

30. An Ordinance of the City of Marysville, Washington Repealing the Moratorium on the Filing and Receipt of Applications for Detached Single

Family Residential Permits Not Located on an Individual Lot and Repealing Ordinance No. 2659.

- 31. An Ordinance of the City of Marysville Renaming a Portion of 88th Street "Ingraham Boulevard".**
- 32. An Ordinance of the City of Marysville Amending MMC 11.08.170 Relating to Moving and Reparking Vehicles to Avoid Time Limit Regulations.**
- 33. An Ordinance of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Purposes of Improving the Intersection of Third Street and 47th Avenue N.E.**

Mayor Kendall explained that this will allow configuration of the intersection and the installation of a traffic light.

- 34. An Ordinance of the City of Marysville, Washington, Setting Forth the Agreement Between the City of Marysville and Clearwire US LLC, a Nevada Limited Liability company, Granting Clearwire US LLC, Its Successors and Assigns a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Wireless Facilities within City Right of Way.**
- 35. A Resolution of the City of Marysville Proclaiming and Implementing the National Incident Management System (NIMS) as the Standard Format for All Incidents Occurring in the City of Marysville in Compliance with Homeland Security Directive (HSPD)-5.**

Chief Turner discussed the new federal requirements that impact cities. He noted that by recognizing this as a part of an ordinance it sets the framework for requirements for all city employees and departments.

MAYOR'S BUSINESS

Mayor Kendall noted that Healthy Communities will be meeting on Thursday at 5:30 p.m. in the School District Board Room.

STAFF BUSINESS

Gloria Hirashima noted that the Planning Commission has been workshopping the Whiskey Ridge Master Plan. There will be a public open house at Sunnyside Elementary on November 16 and a public hearing in December.

Chief Turner reviewed the results of the 6-month report on crime statistics for the City.

Paul Roberts stated that his crew has been tracking the storm activity carefully and has been preparing since last week.

Commander Lamoureux discussed the need for swearing-in of a new officer.

Mary Swenson commented that the police chief process has closed and they will be reviewing applicants this week. She and Paul Roberts will be going to do a presentation for PSRC regarding the Triangle Access.

She added that she had five items for Executive Session – 3 personnel, 1 real estate and 1 pending litigation matter. These were expected to take 30 minutes and action was required.

Craig Knutson explained that City Attorney Grant Weed had been stuck on the wrong side of Highway 2 when it closed and was unable to make it tonight.

CALL ON COUNCILMEMBERS

Donna Wright noted that she would be out-of-town from Thursday through the weekend and might not be back on Monday.

John Soriano stated that it was a pleasure to work with Makers on the Gateways Committee.

He said he would be meeting on Thursday with Dave DiMarco and the mechanics for the fire district to discuss the possibility of biodiesel usage.

Jeff Seibert requested a copy of a right-of-way permit. Ms. Hirashima replied that the conditions vary, but staff could provide a few examples for him.

He asked how to contact Public Works after hours. Paul Roberts explained that going through 9-1-1 is the standard procedure. Councilmember Seibert suggested making that clear on the recording.

He suggested looking into a sunset for the incentive they had been giving to businesses to offset traffic mitigation. There was consensus to bring this back for discussion. Carmen Rasmussen said she would like to keep it for anyone who would be willing to redevelop the downtown area.

Jeff Vaughan said that Paul Rochon wanted to make sure that Councilmember Seibert noticed that the graffiti was gone. Councilmember Seibert was very pleased.

Carmen Rasmussen stated that Healthy Communities would be reviewing the inventories they had collected and studying the information.

She was very appreciative of the storm water planning that the City has done. She discussed the importance of training clerical staff and others who might live nearby on how to turn on the Emergency Operations Center, in case leadership was not able to make it into the office.

INFORMATION ITEMS – None.

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ADJOURNMENT

The meeting recessed at 8:25 p.m. into Executive Session, which began at 8:30 p.m..

EXECUTIVE SESSION

Council met in Executive Session at 8:30 p.m. and discussed one litigation issue; three personnel issues; and one real estate item.

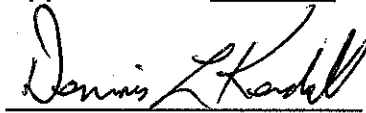
Council reconvened into Regular Session at 9:05 p.m.

Motion by Councilmember Seibert, second by Councilmember Wright to approve the two settlement agreements as discussed in Executive Session. **Motion** carried unanimously (6-0)

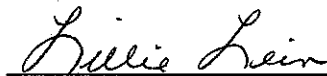
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 9:10 p.m.


Approved this 13th day of November, 2006.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Hugdahl