

000856

Marysville City Council
7:00 p.m.

CORRECTED: SEE 12/11/06
MINUTES

November 27, 2006

ORIGINAL

City Hall

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approval of Minutes	
Approve November 13, 2006 City Council Meeting Minutes.	Approved
Approve November 20, 2006 City Council Work Session Minutes.	Approved
Consent Agenda	
Approve November 15, 2006 Claims in the Amount of \$1,209,953.16; Paid by Check No. 35177 through 35312.	Approved
Approve November 22, 2006 Claims. In the Amount of \$532,102.96; Paid by Check No. 35313 through 35459 with Check No. 35103 Void.	Approved
Approve November 20, 2006 Payroll in the Amount of \$598,347.72; Paid by Check No. 17073 through 17138.	Approved
Approve 116th Street Gateway Shopping Center Easement Relinquishments.	Approved
Accept the Comeford Park Restroom Renovation Project as Complete.	Approved
Accept the Lakewood Sewer Extension Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Authorize Mayor to Sign Easement for Right-of-Way with Snohomish County (51st Street Lift Station).	Approved
Review Bids	
Public Hearings	
2007 Proposed Budget.	Hearing Held
Current Business	
New Business	
Approve Waiving Annexation Requirement for Mortensen for Obtaining Sewer Service.	Approved
Approve Eschelon Telecom Contractual Agreement.	Approved
Legal	
Approve Interlocal Agreement with Central Puget Sound Regional Transit Authority.	Approved
Ordinances and Resolutions	
Adopt an Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the year 2007 and Setting Forth in Summary Form the Totals of Estimate Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.	Approved Ord. No. 2676
Adopt an Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2007.	Approved Ord. No. 2677
Adopt an Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2007.	Approved Ord. No. 2678
Adopt a Resolution of the City of Marysville Proclaiming and Implementing the National Incident Management System (NIMS) as the Standard	Approved Res. No. 2194

November 27, 2006

Marysville City Council
7:00 p.m.

000357

City Hall

Format for All Incidents Occurring in the City of Marysville in Compliance with Homeland Security Directive (HSPD)-5.	
Adopt a Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2195
Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:08 PM

MARYSVILLE CITY COUNCIL MEETING

November 27, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the November 27, 2006 meeting of the Marysville City Council to order at 7:00 p.m. There was no invocation. 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; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; John Turner, Interim Chief of Police; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Soriano reported that the **LEOFF 1** Committee reviewed and approved three claims at their last meeting.

PRESENTATIONS**A. Police Chiefs' Special Recognition Awards.**

Continued to December 11 meeting.

B. Employee Service Awards.

Continued to December 11 meeting.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

1. Approval of November 13, 2006 City Council Meeting Minutes.

Councilmember Seibert had the following corrections:

- Page 1, under Committee Reports – The first sentence should state: "Councilmember *Soriano* reported on the Public Safety Committee meeting."
- Page 5, under Consent Agenda – The second paragraph should state: Motion made by Councilmember Rasmussen, seconded by Councilmember *Seibert*, to approve the following . . ."

Councilmember Wright indicated that she would not be voting since she had not been present at that meeting.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano to approve the minutes as amended. Motion passed 6-0 with Councilmember Wright abstaining.

2. Approval of November 20, 2006 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the minutes as presented. Motion passed unanimously (7-0).

CONSENT AGENDA

Motion made by Councilmember Soriano; seconded by Councilmember Wright to approve the following Consent Agenda items 3-9:

- 3. Approval of November 15, 2006 Claims in the Amount of \$1,209,953.16; paid by Check No. 35177 through 35312.**
- 4. Approval of November 22, 2006 Claims. In the Amount of \$532,102.96; Paid by Check No. 35313 through 35459 with Check No. 35103 Void.**
- 5. Approval of November 20, 2006 Payroll in the Amount of \$598,347.72; Paid by Check No. 17073 through 17138.**
- 6. Approval of 116th Street Gateway Shopping Center Easement Relinquishments.**
- 7. Accept the Comeford Park Restroom Renovation Project as Complete.**
- 8. Accept the Lakewood Sewer Extension Project as Complete and Begin 45-Day Lien Filing Period.**

9. Authorize Mayor to Sign Easement for Right-of-Way with Snohomish County (51st Street Lift Station).

Motion passed unanimously (7-0).

REVIEW BIDS – None.

PUBLIC HEARING

11. 2007 Proposed Budget.

Mayor Kendall opened the hearing at 7:05 p.m. and solicited public comment. Seeing none, the hearing was closed at 7:07 p.m.

Finance Director Sandy Langdon reviewed the additional information that had been distributed to the Council in response to some questions about sales tax history, miscellaneous revenue information and new retail revenue estimates.

CORRECTED: SEE 12/11/06
MINUTES CHARGING S/B
RAISING

Councilmember Seibert asked for confirmation that they would not be charging a utility tax and that the 1% that they had considered using was taken up by the EMS levy. Director Langdon confirmed this.

Councilmember Phillips asked about the Chamber funding. Mayor Kendall explained that it was in the budget, but that the actual agreement would still need to be approved later.

Councilmember Seibert commented that he likes the way the revenue chart doesn't dip down in three years as it has the past few years.

CURRENT BUSINESS

None.

NEW BUSINESS

12. Mortensen Annexation.

Gloria Hirashima summarized the staff recommendation. Councilmember Wright commented that because this is a health issue, it is important to support it.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to waive the annexation requirement for obtaining sewer service, subject to the applicant recording a valid annexation covenant prior to Community Development issuing a letter of utility availability. Motion passed unanimously (7-0).

17. Eschelon Telecom Contractual Agreement.

Finance Director Langdon stated that this agreement would save the City an estimated \$200 to \$400 a month.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to authorize the Mayor to sign the attached Eschelon Telecom Contractual Agreement. Motion passed unanimously (7-0).

LEGAL**18. Interlocal Agreement with Central Puget Sound Regional Transit Authority.**

Councilmembers asked clarification questions about the agreement. City Attorney Grant Weed explained the meaning of the language.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve the Interlocal Agreement and to authorize the Mayor to sign it. Motion passed unanimously (7-0).

ORDINANCES AND RESOLUTIONS**19. An Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the year 2007 and Setting Forth in Summary Form the Totals of Estimate Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.**

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve Ordinance 2676. Motion passed unanimously (7-0).

20. An Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2007.

Councilmember Seibert pointed out a typo on page 1. They year, "20067" should be "2007."

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve Ordinance 2677 as corrected. Motion passed unanimously (7-0).

21. An Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2007.

Finance Director Langdon proposed an amendment to make sure that they are including everything possible for the EMS levy. The Assessor's office has asked the City to round up since this allows them some flexibility.

- In paragraph 3, the amount should be changed to \$1,290,000
- In paragraph 4, the amount should be changed to \$19,740.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to adopt Ordinance 2678 as amended by the Finance Director. Motion passed unanimously (7-0).

13. 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.

Councilmember Seibert asked about getting a copy of the document referred to in Mr. Shankle's letter. City Attorney Weed and Chief Turner explained that staff had determined that there was nothing in the document that would assist in defining a domestic incident. Staff felt that the proposed amendments in the Resolution would help to clarify the issues brought up by Mr. Shankle.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to approve Resolution 2194. Motion passed unanimously (7-0).

15. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Resolution 2195. Motion passed unanimously (7-0).

MAYOR'S BUSINESS

Mayor Kendall reminded Council of the ribbon cutting ceremony tomorrow at 9 a.m. He thanked Councilmember Vaughan for his excellent representation of the City at the conference last week.

He thanked Councilmember Rasmussen for attending and showing her support at the conference last week.

He reminded everyone of Merrysville for the Holidays this Saturday. The parade will begin at City Hall at 6:30 p.m.

STAFF BUSINESS

Paul Roberts was pleased to announce that the TIB Grant for two projects had been officially approved. He commended the hard work done by Jeff Massie in obtaining these grants.

He commented that his crews have been very busy with the storm response. They have been working around the clock sanding and plowing.

He noted that the Public Works Committee had no topics for the upcoming meeting.

There was a consensus to suspend the meeting until January.

The Regional Transportation Commission has issued their report. Mayor Kendall and Mr. Roberts will be preparing a response.

Gloria Hirashima reported on the November 16th Whiskey Ridge Master Plan open house. There were about 50 people in attendance and it was a successful event.

The Planning Commission will meet tomorrow to review the Marysville, Lakewood and Lake Stevens' school districts capital facilities plans.

Lakewood School District has invited Ms. Hirashima to a board meeting this week to answer questions about annexation of their property.

Staff and the Planning Commission are anticipating a hearing on the Whiskey Ridge Master Plan in December.

On December 1, Whiskey Ridge and Sunnyside are officially in Marysville.

Snohomish County Tomorrow has been meeting and discussing the issue of moratoriums on low density multiple family dwellings. Apparently cities have been requesting that the County enact a moratorium on these like many of the cities have done.

Sandy Langdon noted that the Finance Committee has no topics for the upcoming meeting. There was consensus to postpone it until January.

Chief Turner stated that the Police Department has been very busy with the snow and all the related accidents.

He noted that on Friday, December 1, they would have a major showing in the Sunnyside and Whiskey Ridge areas.

The Public Safety Committee would like to meet on Wednesday. There will be a vendor presentation regarding red light traffic enforcement cameras and some other items to discuss.

Staff has interviewed several excellent candidates for police officer positions.

CALL ON COUNCILMEMBERS

Jeff Vaughan commented on the great experience he had shopping in Marysville on Black Friday.

Jeff Seibert commended police officers for their work in helping citizens avoid accidents at 528 and 47th.

He commended officers for quickly apprehending an alleged suspect in a shooting. Chief Turner concurred and noted that one of their new officers, Officer Dan Vinson, played a major role in the apprehension.

He commended Jeff Massie for his work on obtaining the TIB Grant.

He noted that there is a recurring problem with the storm drain in front of Willow Run on 80th Street. It gets clogged every time it rains and now it is freezing. He is concerned about the safety of the many people who use wheelchairs in that area.

Carmen Rasmussen also enjoyed Black Friday in Marysville.

She expressed concern about police officers being stretched thin and the slow hiring process for getting new officers. She encouraged staff to be as expedient as possible. Mayor Kendall commented that he had just signed letters for two more officers. He said that they are moving as quickly as they can. Chief Turner concurred. He explained that they are doing thorough background checks and following all the requirements, while moving as quickly as possible. He emphasized the importance of doing thorough background checks. He noted that there is also an issue about being able to get candidates slots into the academy. Mayor Kendall discussed an incentive program they have instituted for lateral transfers. Ms. Rasmussen thanked them both.

Lee Phillips said he went on an exciting ride-along last Friday and was very impressed with the outstanding job the officers did.

John Soriano thanked Paul Roberts and his staff for manning the plow and the sanders.

Jon Nehring welcomed Mayor Kendall back.

He thanked Paul Roberts and his crews for their hard work.

He thanked Sandy and her staff for their hard work on the budget.

INFORMATION ITEMS

None.

EXECUTIVE SESSION

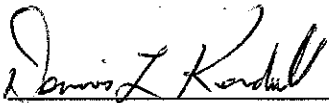
None.

ADJOURNMENT

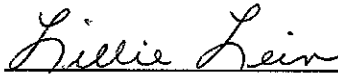
Mayor Kendall adjourned the November 27, 2006 meeting of the Marysville City Council at 8:08 p.m.

000365

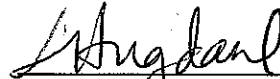
Approved this 11th day of December, 2006.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Higdahl