

ORIGINAL

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MARYSVILLE CITY COUNCIL WORK SESSION

DECEMBER 4, 2006

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the December 4, 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

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 (arrived at 7:10), 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; and Laurie Hugdahl, Recording Secretary.

Chief Administrative Officer Swenson stated that Councilmember Rasmussen had called to say she was stuck in traffic and would be late.

COMMITTEE REPORTS

Councilmember John Soriano reported on the **Public Safety Committee** meeting last Wednesday. At the meeting they received an update on overtime and the hiring process. Chief Turner reviewed issues related to the Graffiti Task Force's work. There was also a presentation by a vendor regarding red light violation enforcement.

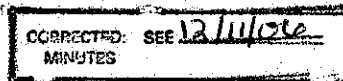
Councilmember Jeff Vaughan discussed the **Graffiti Task Force's** meeting. Progress has been made on each initiative laid out by the task force. Aspects they addressed included: the family component, working with youth, enforcement, and possible revisions to city code. The Juvenile Accountability Board concept was introduced by Chief Turner as a mechanism to work with individuals and have them be accountable to someone in the community. The Task Force then prepared for the Chamber meeting. After the meeting a representative from Wal-Mart made a generous donation for cleanup supplies. Their gesture was very much appreciated.

PRESENTATIONS**Jim Baker, Marysville School District, Executive Director of Finance – Surface Water Curriculum Plan and Rate Reduction**

Mr. Baker explained that the Marysville School District is requesting approval for Stormwater Pollution units for grades 5, 7, and 9/10.

Comments and Discussion:

- Councilmember Wright asked who would be teaching the units. Mr. Baker replied that it has not been confirmed, but it will likely be a combination of outside resources and teachers.
- Paul Roberts discussed the provision for educational institutions to provide education on stormwater in lieu of surface water fees at the discretion of the Council.
- Councilmember Seibert asked when the first class would be held. Mr. Baker explained that the educational materials would be ready for review in March with the program to be implemented with 5th and 7th graders in April and May.
- Councilmember Seibert commented that he thinks it is a great use of the surface water funds. He requested a report at the end of the experience.
- Councilmember Rasmussen stated that she would also like to see some samples of student work at the end. She suggested a presentation to Council by some students. Mr. Baker indicated that this would be feasible.

DISCUSSION ITEMS:**APPROVAL OF MINUTES**

1. **Approval of November 27, 2006 City Council Meeting Minutes.**
2. **Approval of December 4, 2006 City Council Work Session Minutes.**

CONSENT AGENDA

3. **Approval of November 29, 2006 Claims in the Amount of \$104,197.75; Paid by Check No. 35460 through 35574 with Check No. 30368 and 34160 Void.**
4. **Approval of December 6, 2006 Claims.**
5. **Approval of December 5, 2006 Payroll.**

- 6. **Approval of Liquor License Renewals for Circle K No. 8878 (8007 State Avenue); Jackpot Foodmart #160 (6031-A 47th Avenue N.E.); Quil Ceda 76 (3608 -88th Street NE); and Del's Produce & Grocery (10310 State Avenue).**
- 7. **Authorize Mayor to Sign Renewal of Hearing Examiner Contract; McConnell & Associates, Inc.**

Gloria Hirashima discussed the contract changes and noted that staff is recommending approval of the agreement.

- 8. **Authorize Mayor to Sign City Attorney Retainer Agreement for Calendar Year 2007.**

Councilmember Nehring stated that he appreciates Mr. Weed not requesting a fee increase. Mr. Weed commented that they did not feel an increase was necessary this year, but it most likely would be next year.

REVIEW BIDS – None.

PUBLIC HEARING – None.

CURRENT BUSINESS – None.

NEW BUSINESS

- 9. **Professional Services Agreement with Perteet Engineering; Sunnyside Boulevard (47th Avenue N.E. to 71st Ave. N.E.)**

Public Works Director Paul Roberts stated that the traffic modeling is necessary preliminary work to the development of a scope of work for this area. Councilmember Rasmussen referred to the references to Highway 524 and wondered if this was correct. Mr. Roberts indicated he would look into that. Councilmember Rasmussen referred to the assumptions that certain streets would be extended. She wondered what impact it would have on the project if that did not happen. Mr. Roberts indicated that they would need to revisit the analysis if that occurred. Community Development Director Hirashima added that the road extensions are in the master plan. Those connections could alleviate the need to widen Sunnyside from three to five lanes.

- 10. **Lockbox Services for Utility Billing.**

Finance Director Langdon reviewed the time-and cost-saving benefits of this service.

11. Snohomish County PFN 05-117664 SD; Ashlynn Park Final Subdivision.

Community Development Director Hirashima explained that this and the following three subdivisions (Items 11 through 14) are all in the Sunnyside Whiskey Ridge Annexation area. The County already approved them to County standards, but they need to come before the City for road dedication. Councilmember Seibert asked if they were all west of 83rd. Ms. Hirashima affirmed that they are.

12. Snohomish County PFN 05-120255 SD; Sienna Final Subdivision.**13. Snohomish County PFN 05-120158 SD; Amber Glen Final Subdivision.****14. Snohomish County PFN 05-100883 SD; Cross Canyon Final Subdivision.****15. Marysville School District; Surface Water Curriculum Plan and Rate Reduction.****16. 2007-2010 Everett Animal Shelter Interlocal Agreement.**

Chief Turner explained that the shelter is raising the fee from \$80 to \$97. He stated that his staff is exploring options for minimizing costs to the City.

- Councilmember Nehring requested a report on how effective the free licensing is. Chief Turner indicated he would get that for Council.
- Councilmember Rasmussen asked about the feasibility of opening a local shelter, noting a concern that the city might be billed for animals that may not be from Marysville. Councilmember Seibert explained that there is some verification of addresses at the shelter. Chief Administrative Officer Swenson and Chief Turner both indicated that maintaining a local shelter would be extremely costly. Councilmember Rasmussen suggested having only a holding facility to hold the animals for a period before turning them over to Everett. Staff did not think there would be sufficient savings to warrant this.
- Chief Turner commented that they are looking at options such as offering free licenses for all animals.
- Councilmember Seibert commented that the City needs to be proactive with catching stray cats as this is becoming a problem in the County.
- Councilmember Phillips asked if any medical costs would be passed on to the owner. Chief Turner stated that any costs incurred would be passed on.
- Councilmember Phillips suggested the possibility that some people might use the shelter as a sort of cheap kennel. He asked if they receive a list of persons who drop off animals. Chief Turner thought that they do.
- Councilmember Rasmussen encouraged staff to look into creating a holding area for animals and staffing it with volunteers.

19. Granting an Easement to PUD.

Director Roberts stated that this is a standard PUD easement which allows for power to the Wade Road Reservoir.

LEGAL**20. Quit Claim Deed; Snohomish County.**

City Attorney Weed reviewed the Quit Claim Deed and discussed the requirement for the property to be used as a public park. Mayor Kendall suggested that this might be an appropriate use for the school district's stormwater activities.

ORDINANCES AND RESOLUTIONS**17. An Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006 and Amending Ordinance No. 2604, Amending Ordinance No. 2608, Amending Ordinance 2616, and Amending Ordinance No. 2619.**

Finance Director Langdon reviewed the budget amendments.

18. An Ordinance of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.070(4)(1).

Finance Director Langdon explained that this codifies the rates. Grant Weed stated that these rates were previously authorized, but this puts them in the code.

MAYOR'S BUSINESS

Mayor Kendall announced that there will be an all-day Executive Session on December 13. There will be a reception at the Best Western on the 12th for the six finalists for police chief. On December 11 at 6:30 p.m., there will be an Executive Session regarding personnel issues.

He noted that the parade on Saturday night was great. There was a good turnout and a fun celebration.

STAFF BUSINESS

Chief Turner noted that Commander Steve Winters has announced his retirement. They are looking at having a celebration in January.

Paul Roberts:

- Commended his crews for their work in the interesting weather in November, especially with the recent snow event. He was very proud how everyone pitched in to help out and get things done to keep the streets going.
- He referred to a stop sign issue that had been brought up by Councilmember Rasmussen. He noted his crew had driven this intersection from every possible angle and that it appears to be adequate.
- He was excited about the TIB Letters of Acknowledgement that they received.

Mary Swenson:

- Gave an update on police candidates.
- The annual Holiday Lunch Bunch was very well done and well attended.
- The employee food drive was very successful.
- Marysville for the Holidays turned out well.
- Dispatch is moving along with switching to SnoPac; the hiring process is progressing.

CALL ON COUNCILMEMBERS

Carmen Rasmussen agreed that the parade and the celebration were fun.

Jeff Vaughan informed staff that the stop sign on Grove had been vandalized.

Jon Nehring said he enjoyed the 116th Street / State Avenue Ribbon Cutting.

Jeff Seibert:

- Echoed Paul Roberts' thanks to his crews and to staff to keep things moving.
- He referred to a change in the intersection at 47th and 3rd going southbound and noted that it doesn't seem to be working.

Lee Phillips:

- Said he also enjoyed the parade and the lighting of the water tower.
- He noted that the Lunch Bunch was a great event.
- Ed Mohs has asked him if more rumble strips were coming. Mr. Roberts indicated he would look into this.

John Soriano thanked the fire district personnel who made sure that the lights on the water tower were working.

Donna Wright complimented Chief Turner and Councilmember Vaughan for their excellent representation of the City at the Chamber meeting.

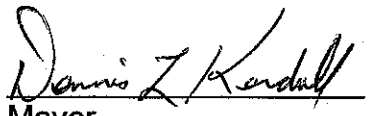
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INFORMATION ITEMS – None.


ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:25 p.m.

Approved this 11th day of December, 2006.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Hugdahl