

# COUNCIL



# MINUTES

## **Work Session** *September 2, 2008*

### **Call to Order / Invocation / Pledge of Allegiance**

Mayor Dennis Kendall called the September 2, 2008 Work Session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. He then 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:** Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Councilmember John Soriano

**Also Present:** Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Tracy Jeffries, and Recording Secretary Laurie Hugdahl

**Motion** made by Councilmember Nehring, seconded by Councilmember Rasmussen, to excuse Councilmember Soriano who was attending to family matters. **Motion** passed unanimously (6-0).

### **Committee Reports**

None

### **Presentations**

None

### **Discussion Items**

## **Approval of Minutes**

1. Approval of July 28, 2008 City Council Meeting Minutes.
2. Approval of September 2, 2008 City Council Work Session Minutes.

## **Consent**

3. Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.
4. Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.
5. Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.
6. Approval of August 20, 2008 Claims.
7. Approval of August 27, 2008 Claims.
8. Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.
9. Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.

## **Review Bids**

## **Public Hearings**

## **New Business**

12. Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.

Public Works Director Kevin Nielsen explained that this trailer would be used to haul the Propaver. He noted that United Rentals was the low bidder.

13. Jacqueline Ridge – Final Plat Mylar.

Community Development Director Hirashima stated that the final plat was approved by Snohomish County. She reviewed the location. There were no questions.

15. Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a

Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.

Director Nielsen stated that this is a continuation of the original contract. He noted that the directors have been very pleased with this service and it is a very good contract for the City.

16. Renewal of SERS Facility Sublease with U.S. Department of Justice.

City Attorney Grant Weed commented that this is the lease at the site where the Highway 529 water tower is located. This would be a renewal of the current lease with a 3% yearly increase. He noted that there has not been a rate study, but there have been regular increases.

17. Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.

Director Nielsen emphasized that this is a no-cost extension. Its purpose is to allow for completion of the work.

18. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.

Director Hirashima stated that this rezone is adjacent to the Jacqueline Ridge plat. She reviewed the zoning of the properties surrounding it. She explained that since it was surrounded by single-family plats it would not work as a commercial property. This was the main reason the Hearing Examiner recommended rezoning.

## Legal

None

## Mayor's Business

Mayor Kendall gave an update on multiple new businesses in the community. Then new fire station is expected to come on line in November.

## Staff Business

Gloria Hirashima stated that the Transportation Plan hearing will be held in front of the Planning Commission on September 9.

Sandy Langdon:

- The audit exit conference will be on September 10 at 2:00 in the executive conference room. Councilmembers should let her know if they plan on attending.

- Budget workshops are tentatively scheduled for October 21 and 23 from approximately 5 to 9 p.m.

Kevin Nielsen reported that the 528 water main is in. He gave an update on a variety of road improvements projects.

Chief Smith:

- The police department will focus on school zones.
- Summer Jubilee was a lot of fun. He thanked Mayor Kendall and Councilmembers Wright, Rasmussen, and Phillips for attending.
- The police department will be interviewing a crime analyst next week.
- ProAct Team will be starting in October.
- He reviewed a sergeant promotion within the department.

Grant Weed commented on the need for an executive session next week.

### **Call on Councilmembers**

Jeff Vaughan discussed neighborhood fears associated with recent local burglaries. He requested assistance from the police department in dealing with these concerns.

Carmen Rasmussen:

- She enjoyed the National Night Out event.
- She will be out of town next Monday for work.
- She has been riding her bike more and has noticed a lack of bike racks in the City. She suggested looking into ways to encourage businesses to supply these. Gloria Hirashima said the Healthy Communities sub-committee has been looking into a bicycle rack standard.

Donna Wright:

- She has thoroughly enjoyed all the community activities this summer such as the Summer Jubilee, Popcorn in the Park, National Night Out, and Homegrown Festival.
- She discussed budget issues that the Health District is having. Cities are being asked to consider participating in funding.

Jon Nehring:

- He has been contacted by multiple citizens regarding the legality of owning roosters and chickens in the city. City Attorney Weed affirmed that it is legal. There was some discussion about noise associated with roosters.
- He asked about a date when the soccer fields would be ready. He requested that the clubs and the select teams be notified of that date so they can plan to return.
- He also has had citizens who have been very concerned about burglaries.

Lee Phillips expressed appreciation for all the community events in August.

Jeff Seibert:

- He welcomed everyone back.
- He also enjoyed the National Night Out.
- Thanks to Kevin Nielsen for arranging to have the pole removed.
- He has noticed new graffiti on bridge over the freeway. He encouraged staff to stay on top of this.
- He asked if there are plans to have 80<sup>th</sup> paved. Public Works Director Kevin Nielsen stated that it would be paved. He will provide a schedule of this.

### Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:44 p.m.

Approved this 8 day of September, 2008.



Mayor  
Dennis Kendall



Asst. Adm'n. Svcs. Director  
Tracy Jeffries