

COUNCIL



MINUTES

Work Session
February 17, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the February 17, 2009 work session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and council members were in attendance.

Mayor: Dennis Kendall

Council: Councilmember Jeff Seibert, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Lee Phillips, Councilmember Jon Nehring

Also Present: Chief Administrative Officer Mary Swenson, Public Works Director Kevin Nielsen, Community Development Director Gloria Hirashima, Chief of Police Rick Smith, Public Works Director Kevin Nielsen, City Attorney Craig Knutson, Building Inspector John Dorcas, Assistant Administrative Services Manager Tracy Jeffries, Recording Secretary Laurie Hugdahl

Mary Swenson stated that Councilmember Phillips was ill and that Councilmember Nehring was out of town.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse Councilmember Nehring. **Motion** passed unanimously (5-0).

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to excuse Councilmember Phillips. **Motion** passed unanimously (5-0).

Committee Reports - None

Presentations

A. Community Transit Presentation on New Park and Ride at Grove and Cedar

Joe Brown, Capital Facilities Project Manager
Todd Morrow, Chief of Strategic Communications

Mr. Morrow expressed appreciation for Mayor Kendall and the leadership he has brought to Community Transit. He reviewed the Community Transit Update PowerPoint presentation, as distributed to Council. Topics covered included the following:

- Ridership is strong and ahead of schedule to achieve 13 million boardings by 2012.
- Agency's 2009 Budget
- Service to Marysville
- Swift – First Bus Rapid Transit system in the state will be starting in south Snohomish County between Everett, Lynnwood and Aurora Village (in King County).
- Orca smart card, fare card can be used among different transit companies.
- Mountlake Terrace Park and Ride is complete and will be dedicated soon.
- Double Tall buses – more coming next year
- Curb the Congestion – project with Snohomish County to encourage transit
- Smokey Point – Plan to re-open and use the old transit center in that area. A joint-use project/expansion there is a possibility if needed in the future.
- Other transit center and park and ride projects.

Mr. Joe Brown discussed the Marysville at Cedar and Grove Park and Ride. He reviewed the general project information and project schedule team. He commended the Marysville staff members they have had the opportunity to work with, especially the Community Development staff members Chris Holland, Ann Miller, John Cowling, and Shawn Smith. He discussed the stormwater management plan for the site. They are using LID methods including an underground gravel gallery and a rain garden. 90% of runoff will run into the underground gravel; the remaining 10% will flow into the rain garden. He also reviewed plans for landscaping, architecture, and lighting.

Jeff Vaughan asked about the potential for vandalism of the glass panels. He wondered if they had considered using something that might not show the vandalism so easily. Mr. Brown stated that they have experimented with some other materials and are still considering what they will use. Mayor Kendall added that frosted windows pose a security issue because then you cannot see inside the shelter. Councilmember Vaughan suggested some type of treatment of the glass that would discourage tagging. Chief Smith noted that there is a film available that you can put over the glass, which can be replaced less expensively than replacing the whole panel of glass. Security cameras that are planned for the Park and Ride will also help with this problem.

Kevin Nielsen asked how long they are expecting the Swift service to take from Aurora to Everett station. Mr. Morrow replied that they are expecting it to take about 40 minutes.

Discussion Items

Approval of Minutes

1. Approval of February 2, 2009 City Council Work Session Minutes.

2. Approval of February 9, 2009 City Council Meeting Minutes.

Consent

3. Approval of February 4, 2009 Claims in the Amount of \$858,435.08 Paid by Check No.'s 53149 through 53287 with No Check No.'s Voided.
4. Approval of February 11, 2009 Claims.

New Business

5. Limited Public Works Project between the City of Marysville and Diamond B Constructors, Inc. in the Amount of \$35,546.25 Including Washington State Sales Tax for HVAC Maintenance and Repair Services.

Kevin Nielsen reviewed this item.

6. Professional Services Agreement - Supplemental Agreement No. 1 with Otak, Inc. to the Stormwater Comprehensive Plan.

Kevin Nielsen reviewed this item.

7. Acceptance of the Fixed Network AMR System Water Meter Equipment Procurement Project, Marking Initiation of the 45-Day Lien Filing Period for Project Closeout.

Kevin Nielsen noted that this is the acceptance of last year's project. They will go out to bid again this year. Most of the bugs are worked out as far as reporting. What they will be focusing on now is eliminating routes. Calibration on some of the meters was a bit of an issue. Those were corrected by reprogramming the software attached to them.

John Soriano asked about the range of the meters. Director Nielsen replied that all of the meters send to DCUs which are laid out on a grid system. The DCUs are collectors that send and receive information.

There was discussion about how the meters will be a benefit to homeowners who are on vacation or absent especially during cold weather because leaks can be detected more easily.

8. Interlocal Agreement Renewal and Sixth Amendment with the City of Marysville and the City of Lake Stevens for Jail Services between 2009 through 2012 and Amendment of Schedule "A" Other Jail Billing Fees Effective January 1, 2009.

This item was removed from agenda.

9. Professional Services Agreement between City of Marysville and Otak, Inc. for Consultant Services in the Amount of \$99,996 for the Jones Creek Flood Damage Repairs Project.

This will provide for implementation of final design flood damage repairs along Jones Creek.

Carmen Rasmussen requested a map. Director Nielsen indicated they would provide one.

10. Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan to December 31, 2009.

Gloria Hirashima stated that this item and the next simply extend the completion date. They expect that it will be completed by December 31, 2009. There will be some public meetings coming soon, followed by review by the Planning Commission.

11. Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan Planned Action EIS to December 31, 2009.

12. Interlocal Agreement between the City of Lynnwood and the City of Marysville Concerning Electrical Inspection Services and Electrical Plan Review Services.

Building Official John Dorcas reviewed this agreement which provides for a backup with the City of Lynnwood. Councilmember Seibert asked about procedures for requesting an inspection. Mr. Dorcas reviewed procedures for requesting inspections. He indicated they will be meeting with Lynnwood this week to work out the details.

13. An Ordinance of the City of Marysville, Washington, Providing for Removal of Garbage Containers from City Rights of Way and Amending Chapter 7.08 of the Marysville Municipal Code.

Kevin Nielsen reviewed the changes.

Mayor's Business

Mayor Kendall stated that he, Mary Swenson, Gloria Hirashima, Councilmember Soriano, Councilmember Wright, and Councilmember Rasmussen will be in Olympia for the AWC Legislative Conference.

Mountlake Terrace transit station ribbon-cutting will be on Friday at 11:00 a.m.

Mayor Kendall will be at Naval Station Everett on Friday for ground breaking on new training facility.

Marysville Night at the Silvertips is on February 28th.

Staff Business

John Dorcas had no comments.

Chief Smith:

- They conducted an exercise three weeks ago with DEM and several other departments within the city. This was very successful. He was very happy to see the interaction between the schools, fire, and police.
- He will be meeting with Senator Murray regarding youth education issues along with several other chief and sheriffs.
- He would like to have a presentation next week at the Council.

Kevin Nielsen:

- There was a very nice article in the paper on the 156th overcrossing.
- He reviewed the status of work on State Avenue.
- They found the bump and are looking for a solution to this.

Gloria Hirashima and other members of the staff met with Qwuloolt Trustee Team last Friday. It was a very informative meeting. Public notices have been sent out. They offered to do more work sessions with Marysville staff to make sure that the city is aware of their progress. There is some discussion about them using the city's new park site as a construction staging area. Kevin Nielsen discussed the dimensions of the levy.

Mary Swenson:

- She thanked Gloria and Kevin for the meeting with the Qwuloolt Trustee Team last week. This has been a huge amount of work. She also commended the work done by Cheryl Dungan on this project.
- RFQ is out on civic complex. There have been 42 responses so far and it is still open for a couple more weeks.
- She discussed the need for an Executive Session to discuss 2 real estate items with possible action to be taken on one item.

Craig Knutson had no comments.

Call on Councilmembers

Donna Wright discussed the positive publicity event for Marysville fire station.

John Soriano had no comments.

Jeff Vaughan referenced a news article about the City of Marysville in Australia that was devastated by wildfires and had reached out to our City for some help. Mayor Kendall explained that there is a city in Australia northeast of Melbourne that is called Marysville. He reviewed correspondence they have had with them.

Carmen Rasmussen:

- There will be a movie shown on Thursday night at 6:00 p.m. at the PUD auditorium in Everett regarding the changing face of homelessness in America.
- WRPA (Washington Recreation and Parks Association) magazine this month has a great article highlighting Tara Mizell.
- She appreciated that Community Transit commended city staff.

Jeff Seibert thanked Kevin Nielsen and Public Works staff for responding to his concern about the bump.

Mayor Kendall recessed at 8:05 p.m. for a short break before reconvening into Executive Session concerning two real estate items with possible action on one item.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – 1 item pursuant to RCW 42.30.110 (1)(b) with action expected and 1 item pursuant to RCW 42.30.110 (1)(c) no action.

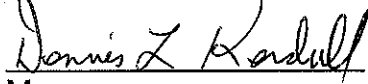
Mayor Kendall resumed the meeting at 8:25 p.m. to address action resulting from the executive session.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to sign the Purchase and Sale Agreement as discussed in executive session. **Motion** passed unanimously (4-0) with Councilmember Wright abstaining.

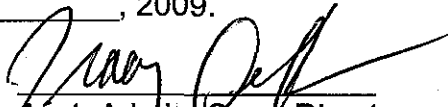
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:27 p.m.

Approved this 9th day of March, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries