

COUNCIL



MINUTES

Work Session *April 6, 2009*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the April 6, 2009 work session of the Marysville City Council to order at 7:02 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 councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, and Councilmember Jeff Vaughan

Absent: Councilmember Donna Wright

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Cheryl Beyer, Chief of Police Rick Smith, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Court Administrator Suzanne Elsner and Recording Secretary Laurie Hugdahl.

Committee Reports

Jeff Seibert reported on the March 25 Finance Committee meeting where the following items were discussed:

- The Clerk's office is still converting files to the new system
- Sales tax rate is going to 8.6% in Marysville
- Revenue is down 5%
- Property purchase bond issues – RFP is at the underwriters
- Discount prescriptions are available to be advertised. People can sign up online.
- Financial assistance for people who are having trouble with housing.
- Utility Billing GIS of foreclosures and shutoffs update. Shutoffs for 2008 – 2,670; 2009 – 656 to date.

John Soriano reported that the LEOFF 1 Board met on March 25 and reviewed and approved 4 claims.

John Soriano also reported on the Public Safety Committee Meeting where the following topics were discussed:

- 8 police officers are trained in evidence and person tracking. This is an extreme form of tracking, which uses thermal imaging equipment. At a recent international tracking competition the team fared well.
- With the pending annexation, the dept feels it needs to cut back on some of the training costs. Some of the normally offered training may not be offered. More in-house training will be done which may be offered to neighboring agencies. Recertification types of training will be maintained.
- On April 15, the department will be meeting with people from the stores at Lakewood Crossing to discuss their policing efforts in the area and to get to know the store management and employees.
- Lt. Jeff Goldman has been meeting with the MaryFest committee. Interested in having a representative from MaryFest in the Command Post this year which they believe would be a real asset to their efforts during the festival
- Some taggers from the area have been identified because they boasted of their work on Facebook.

Presentations

A. Snohomish County Lodging Industry Regarding the Enactment of a Tourism Promotion Area.

Andy Tift, General Manager of the Holiday Inn Express Marysville, gave a PowerPoint presentation regarding the creation of a Tourism Promotion Area (TPA) including the following:

- Process and criteria for creating a TPA
- Advisory Board
- Approved Uses
- Grant Application process
- Dissolution
- Next Steps - County Council Resolution to adopt a TPA in mid 2009, public hearing and interlocal agreement later in 2009

B. Snohomish County Tourism Bureau Annual Report.

Amy Spain gave a PowerPoint presentation regarding the Snohomish County Tourism Bureau Annual Report:

- Economic Impact of Tourism in Snohomish County
- Tourism Works for Snohomish County - visitor spending in Snohomish County is \$881.7 million per year; up 7.1% from 2007

- Brief Overview of 2008 - tourism grew, 9,512 requests for information; over 300,000 visits to the website; visitors o visitor centers increased over 4% over 2007; off season program bookings were up 114% as compared with 2007; hotel occupancy levels were down, but the ADR was up; hotel motel tax collections down slightly
- Convention and Group Tour Sales and Service Update
- Snohomish County Sports Commission
- Tourism Development
- Web Trends - 2006 to 2008 comparisons
- Public Relations and Media
- Visitor Services
- Community Relations
- Forecasts

Mary Swenson asked how closely they work with the Tulalip Resort. Ms. Spain responded that they are included in our materials and invited to participate with us.

Discussion Items

Approval of Minutes *(Written Comment Only Accepted from Audience.)*

1. Approval of March 2, 2009 City Council Work Session Minutes.
2. Approval of March 23, 2009 City Council Meeting.

Consent

3. Approval of March 11, 2009 Claims in the Amount of \$484,732.85; Paid by Check No.'s 53966 through Check No.'s 54148 with No Check No.'s Voided.
4. Approval of March 18, 2009 Claims in the Amount of \$269,566.42; Paid by Check No.'s 54149 through Check No.'s 54315 with Check No.'s 50543, 51725 and 54112 Voided.
5. Approval of March 25, 2009 Claims in the Amount of \$1,283,046.65; Paid by Check No.'s 54316 through Check No.'s 54508 with Check No. 54177 Voided.
6. Approval of March 20, 2009 Payroll in the Amount of \$882,751.07; Paid by Check No.'s 21092 through 21150.

Review Bids

7. Award the 2009 Watermain Renewals and Replacements for the Parkside Manor and 47th Avenue and Parkside Manor Overlay Project.

Kevin Nielsen reviewed the engineer's estimate and the bids. Archer Construction was the apparent low bidder with a great price. More information will be in next week's packet.

Public Hearings

New Business

8. Acceptance of the Edward Springs Booster Pump Station Piping Modification Project to Start the 45-Day Lien Filing Period for Project Closeout.

Kevin Nielsen explained that this is all complete and ready for acceptance.

9. Purchase Order #F5958 / Purchase Order Addendum in the Amount of \$48,067.24 with Brim Tractor Company for the Purchase and Installation of a Replacement Mower for a New Holland Tractor #253.

Carmen Rasmussen asked if the sales tax is still a current amount. Kevin Nielsen indicated he could check on that.

10. A **Resolution** of the City of Marysville Declaring 5 E-Z Go TXT Gasoline Golf Carts to be Surplus and Authorizing the Sale or Disposal Thereof.

Mayor Kendall reviewed the items to be surplused.

11. Facility Use Agreement between the City of Marysville and AllianceOne, Inc.

Suzanne Elsner reviewed the importance of AllianceOne to the City of Marysville and discussed the Agreement.

Legal

12. Lease Agreement between City of Marysville and Boys and Girls Club.

Moved to Executive Session

Mayor's Business

None

Staff Business

Chief Smith stated that it was a quiet week.

Kevin Nielsen distributed and discussed a conceptual plan for channelization on 67th. Jeff Seibert asked why there was a left-turn lane when there are only a few homes to turn into. Kevin Nielsen indicated they could do turn pockets and paint a median, but it

would use more paint. When more funding is available they would like to install a median. He pointed out that for an arterial like this parking on the sides is not a good idea. Carmen Rasmussen recommended providing suggestions for alternate parking for people prior to this. Director Nielsen concurred. Jeff Vaughan asked about filling in the sidewalks that are missing. Kevin Nielsen indicated they are working on that issue.

Kevin Nielsen distributed and discussed a conceptual plan for channelization on Cedar Avenue. There was discussion about the expected results of these changes and the details of the plan. Director Nielsen commented that this should make it much safer. There was consensus to keep the parking as it is.

Sandy Langdon:

- Auditors scheduled to come in May 4 for 6 weeks.
- The bond issue for park property has a sale date of Thursday, April 23 at 5:45 p.m. They will need a special council meeting to approve that sale.
- She reminded council members to file their public disclosure.

Mary Swenson commented that Gloria Hirashima is in Italy. She will advise everyone when she hears from her.

Cheryl Beyer had no comments.

Mayor Kendall announced the Easter Egg Hunt on Saturday.

Call on Councilmembers

Carmen Rasmussen had no comments.

Jeff Vaughan had no comments.

Jon Nehring had no comments.

John Soriano had no comments.

Lee Phillips had no comments.

Jeff Seibert attended a ribbon cutting at Bajio Mexican Grill. He commented that the lane configuration going in there has been changed and it seems to be working well.

Council recessed from 8:20 to 8:30 and immediately entered Executive Session for 10 minutes to discuss one real estate matter with no action expected.

Executive Session

A. Litigation

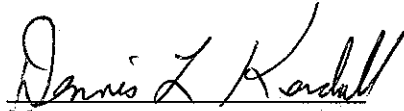
B. Personnel

C. Real Estate – one item pursuant to RCW 42.30.110 (1) (b)

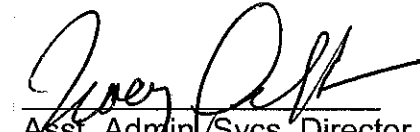
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:40 p.m.

Approved this 27 day of April, 2009.



Mayor
Dennis Kendall



Asst. Admin./Svcs. Director
Tracy Jeffries