

COUNCIL



MINUTES

Work Session
September 8, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the meeting to order at 7:00 p.m. 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 Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember John Soriano, Councilmember Lee Phillips

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Craig Knutson, Chief Smith, Public Works Director Kevin Nielsen, and Recording Secretary Laurie Hugdahl.

CAO Swenson noted that Councilmember Phillips had informed them that he would be unable to attend tonight due to a family emergency.

She also noted that Councilmember Soriano was out of town.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse the absence of Councilmember Soriano. **Motion** carried unanimously (5-0).

Committee Reports

None

Presentations

None

Discussion Items

Approval of Minutes

1. Approval of July 20, 2009 City Council Work Session Minutes.
2. Approval of July 27, 2009 City Council Meeting Minutes.

Consent

3. Approval of July 29, 2009 Claims in the Amount of \$185,119.46; Paid by Check No.'s 57227 through 57350 with no Check No.'s Voided.
4. Approval of August 5, 2009 Claims in the Amount of \$1,932,197.91; Paid by Check No.'s 57351 through 57475 with No Check No.'s Voided.
5. Approval of August 12, 2009 Claims in the Amount of \$984,394.44; Paid by Check No.'s 57476 through 57582 with Check No.'s 57243 and 57286 Voided.
6. Approval of August 19, 2009 Claims in the Amount of \$222,520.76; Paid by Check No.'s 57583 through 57706 with Check No. 57376 Voided.
7. Approval of August 26, 2009 Claims in the Amount of \$1,182,440.71; Paid by Check No.'s 57707 through 57862 with Check No. 57604 Voided.
8. Approval of September 2, 2009 Claims in the Amount of \$1,690,600.45; Paid by Check No.'s 57863 through 57979 with No Check No.'s Voided.
9. Approval of August 5, 2009 Payroll in the Amount of \$1,259,254.45; Paid by Check No.'s 21687 through 21751.
10. Approval of August 20, 2009 Payroll in the Amount of \$830,591.83; Paid by Check No.'s 21752 through 21803.
11. Approval of September 4, 2009 Payroll.

Review Bids

Public Hearings

New Business

12. Local Agency Agreement - Supplement No. 1 for the 67th Avenue NE Overlay Project thereby Deobligating \$29,793 in Funds Back to American Recovery and Reinvestment Act.

Mayor Kendall explained that money that was not spent will be put back into the pool to be used for other projects. Director Nielsen informed Council that the street is completed.

13. Contract for Disposal / Recycle of Scrap Metals with J.K. Eastbury not to exceed \$10,000 Per Year.

Mayor Kendall reviewed this item. There were no further comments or questions.

14. Interlocal Agreement between Snohomish County and the City of Marysville for Regional Auto Theft Task Force.

Chief Smith explained that Snohomish County is responsible for oversight and management of the task force. The funding was cut tremendously this year throughout the state. Their funding takes care of approximately 80% of the officer in the auto theft task force.

15. Communication Site Sublease / License Renewal with Department of Justice Increasing the Annual Lease to \$14,328.72 and Extending the Lease Period to September 30, 2010.

Mayor Kendall reviewed the changes to this renewal. There were no further comments or questions.

16. Distribution Easement to Accommodate the Relocation of the Snohomish County PUD Overhead Power line.

Director Nielsen stated that this is up at Lake Goodwin. They will be modifying the easement slightly for next week. There was general discussion about requirements for locating PUD power lines.

18. Community Development Staff Recommendation to Approve Special Event Application; Marysville Family YMCA / "Steptember" Fun Run for Community Health & Wellness"

Mayor Kendall reviewed this item.

Legal

Mayor's Business

17. Salary Commission Appointments; Robert L. Weiss and Toni Mathews.

Mayor Kendall explained that there will be two more Salary Commission appointments after these.

Other:

There will be a Memorial Service 9/11 at 8:46 a.m.

Staff Business

Sandy Langdon gave an update on I-1033, which is an initiative to limit general fund revenues. Mary Swenson informed Council that several cities are taking positions on this initiative and Marysville has been contacted to join them.

Kevin Nielsen:

- 67th channelization is changed and restriped.
- Cedar is also redone and restriped.
- There were a lot of sidewalk repairs done during August. The extreme weather caused a lot of buckling this year. He discussed the impacts of the extremely cold winter followed by the extremely hot summer.
- Maintenance programs have completed all sewer and storm vactoring for the year.
- Water filtration plant ran perfectly through the summer. They will continue to push the boundaries further south as this is resulting in significant savings.
- Will be bidding for 47th to get the roadway completed.
- Paving on State Avenue is complete and is very smooth. Notice about a ribbon-cutting will come soon.
- The Downtown Master Plan and Downtown Access will be presented at Friday's Public Works Committee meeting.

Chief Smith:

- The improved roadways are very nice.
- The police department's take-home vehicle policy will be drastically modified. They believe this will result in substantial revenue savings.
- A serial robber was recently captured as a result of the excellent work by Detective Dan Vinson.
- Proact Team continues to serve search warrants on a regular basis. In the City of Snohomish recently seized ½ pound of cocaine and \$500,000 in cash. The Snohomish Police Department was very impressed and excited about the professionalism of the department.
- Lake Stevens and Snohomish both want to be part of the Tact team. More discussion on this will follow.
- He gave an update on the department's participation in the Iron Man.

Craig Knutson informed Council that they are preparing a development agreement for Shasta Ridge subdivision. This was started in the county and they want to rely on improvements they did there while still complying with city's wetlands and storm drainage requirements to the maximum extent possible. A public hearing on the development agreement will be held before the city council in the near future.

Mary Swenson commended Chief Smith for completing the Iron Man.

Councilmembers

Jeff Vaughan had no comments.

Carmen:

- 67th Avenue looks wonderful.
- Kevin Nielsen and Chief Smith did a great job at the Chamber of Commerce's "Buy Local" event.
- She commended the parks and recreation department for all their great event offerings.
- She congratulated Detective Vinson for his contribution to the police department and to the city.

Jon Nehring:

- He expressed appreciation for the great parks programs over the summer.
- He asked if there are any new retail sales tax numbers. Sandy Langdon said the numbers are down from last year, but have leveled out a little. Numbers for June were down more than expected, but are still within the revised budget.
- He asked about preparations being done for winter. Kevin stated that they have more sand this year than they did for last year since they recouped a lot of it. They have extra chains for every vehicle. They also received FEMA money from last year. They developed a new plowing route that they think will be more efficient on arterials. If they have a similar event to last year they will run 24/7.

Donna Wright:

- The Chamber of Commerce presentation by Kevin Nielsen and Chief Smith was great. People along Cedar are concerned about the change from four lanes to two lanes.
- She will not be at the public works meeting because she will be out of town.

Jeff Seibert asked for an update on the bridge since he saw survey stakes there. Kevin Nielsen provided an update and replied that they are scheduled for the same construction period. He informed the Council that they just received notice that the old bridge is now deemed a historic monument and needs to be dissembled carefully so it can be reassembled. There will obviously be changes to the bid specs as a result of this. He gave an update on other permitting and mitigation issues.

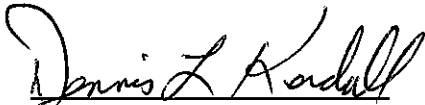
Mayor Kendall asked if the rail had been checked yet. Kevin indicated he would follow up on this.

Donna Wright asked when the Hotel/Motel item would be on the agenda. Mary Swenson indicated it would be on the agenda for next week.

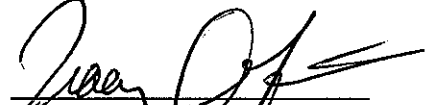
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:51 p.m.

Approved this 28th day of September, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries