

COUNCIL



MINUTES

Work Session

October 5, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the meeting to order at 7:01 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 John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Lee Phillips

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Police Commander Robb Lamoureux, and Asst. Admin. Services Director Tracy Jeffries.

Chief Administrative Officer Swenson noted that Councilmember Phillips informed them that he would not be present for this meeting last week and asked for an excused absence.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughn, to excuse Councilmember Phillips. **Motion** passed unanimously (6-0).

Committee Reports

Soriano reported that the **Public Safety Committee** met on September 23 and discussed the following:

- The department is working on several public policing projects.
- The Proact Night Team is working on a joint project with Snohomish County for traffic emphasis. They have also caught several drivers with suspended licenses.

- Investigation efforts were successful in apprehending the persons involved in the pharmacy robbery. He commended Officer Wiersma and Crime Analyst Castaneras for working together and collaborating with Everett and Mount Vernon police departments during the investigation.
- Efforts by the Auto Theft Task Force have resulted in significant improvements. Statewide auto thefts are down by 22%, but in Snohomish County they are down by 41%.
- The department was able to secure some funding for the new K-9. The retired K-9 Radar will take residence at Stacy Dreyer's home.
- The Comprehensive Emergency Management Plan is being worked by Administrative Manager Bob Dolhanyk.
- The records team, evidence room and line staff are all doing great at this time.

Jeff Vaughan reported that the **Graffiti Task Force** met on Thursday, October 1 and discussed the following:

- Enforcement update – Commander Lamoureux reported that there continue to be many graffiti related arrests.
- The Spanish version of the online graffiti reporting form is almost complete.
- There was quite a bit of discussion about the 116th Street bridge and what can be done about the eyesore that it is becoming again.
- There has been an increase in graffiti at Comeford Park; however those responsible have been caught on tape.
- The Graffiti Hurts Grant deadline has been extended and a decision has not yet been made.

Presentations - None

Approval of Minutes

1. Approval of September 14, 2009 City Council Meeting Minutes.
2. Approval of September 21, 2009 City Council Work Session Minutes.

Consent

3. Approval of September 23, 2009 Claims in the Amount of \$627,280.57; Paid by Check No.'s 58212 through 58358 with Check No. 58166 Voided.
4. Approval of September 30, 2009 Claims.
5. Approval of October 5, 2009 Payroll.

Review Bids

6. Award 6th Street Alley Sewer Replacement Project.

Mayor Kendall stated the bids would be opened this week.

Public Hearings

New Business

7. Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies in the amount of \$49,963.60.

Finance Director Sandy Langdon stated that this is a standard annual administrative services agreement. There are no new changes other than a new rate.

8. Third Amendment of Interlocal Agreements for Jail Services - Sauk-Suiattle Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00 Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.

Mayor Kendall stated that this and the next four items are all amendments to jail services agreements. Grant Weed informed Council that there were no changes to the document in their packet. This is the third amendment.

Carmen Rasmussen asked about the transport fee. Commander Lamoureux stated that this is for any type of transportation that they have to do. They were not billing for these services prior to this.

Jon Nehring asked about the different rates with some of the jurisdictions. Councilmember Seibert explained the reason for the differences in rates.

9. Third Amendment of Interlocal Agreements for Jail Services - Stillaguamish Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.

Mayor Kendall noted that there were a few changes and the redline version reflects those changes.

10. Seventh Amendment of Interlocal Agreements for Jail Services - Lake Stevens Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00, (bed space increased from 3 to 5 daily beds) and Transportation Fee (new

in 2010) \$40.00 per Trip; and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.

Mayor Kendall noted that there were a few changes and the redline version reflects those changes.

11. Sixth Amendment of Interlocal Agreements for Jail Services - Arlington Section 5 Duration: Renewal 2010 to 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00 (8 beds per day), Transportation Fee (new in 2010) \$40.00 per Trip, and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.

Mayor Kendall noted that there were a few changes and the redline version reflects those changes. Grant Weed reviewed some of the revisions.

John Soriano noted an incorrect date within the document and that it should reflect 12/31/2013 instead of 12/31/2012.

12. First Amendment to and Renewal of Interlocal Agreements for Jail Services - Kirkland Section 5 Duration: Renewal 2010 - 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available) and Transportation Fee (New in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Daily Maintenance Fees – Effective January 1, 2010.

Mayor Kendall informed there were a few changes and the redline version reflects those changes.

Mayor's Business

The Chamber meeting on Friday starts at 7:15 a.m.

Staff Business

Sandy Langdon had no comments.

Rob Lamoureux had no comments.

Kevin Nielsen:

- They will be trying to get the railroad crossing done on the night of Sunday, October 11 starting at 11 p.m. until 4 a.m. Monday morning. Signs will be out five days in advance.
- Regarding the graffiti on the 116th overpass, when WSDOT gets rid of the graffiti on the bridge they have to shut down I-5. They do not like doing that and they

have indicated this will be the last time they do it. Something needs to be done to keep people off the bridge. Councilmember Seibert suggested that the City could be authorized to paint the ends of the bridge so it didn't need to be shut down. Director Nielsen said they would bring that up with WSDOT. Councilmember Seibert suggested asking the railroad how they address graffiti over interstate crossings.

- 45 Road is back open and the culvert is in.
- Staff is working on a ribbon-cutting for the 136th to 152nd project.
- He reported that the 529 Bridge was deemed historical and staff is reviewing the plans right now. He was also notified that the temporary piers are a concern to fisheries due to shading for the salmon. Staff will continue to work on the permitting process.

Grant Weed stated that there was no need for an Executive Session tonight.

Mary Swenson:

- The BRB did not invoke jurisdiction so we are on schedule for the annexation and looking at an effective date of December 30.
- Staff is still working on the scope of the contract with Strategies, but it will be on the agenda for next week.
- She and Kevin Nielsen began interviews on the Street and Surface Water Manager position. This is the best candidate pool she has seen in a very long time.
- She commended the police department for some outstanding work they have done recently.
- She asked Commander Lamoureux to discuss a Granite Falls incident.

Call on Councilmembers

Jeff Vaughan:

- He asked about the cross country meet at the golf course. Mayor Kendall said that everything went well.
- He asked about Everett's ordinance regarding bikini baristas. City Attorney Grant Weed noted that there are some differences between Marysville's and Everett's codes. Everett made it clearer what constitutes a public place. It is now clear that drive-up windows are considered to be a public place. Everett's ordinance does not prohibit the wearing of bikinis and less because the Supreme Court has already set the bar for this. Councilmember Vaughan requested that City Attorney Weed look into this issue further to better secure Marysville's position on this issue.

Carmen Rasmussen:

- She was contacted by a citizen who was very excited about the 136th to 156th stretch of road; although he was disappointed there were no bike lanes.
- She has spoken to a number of small business owners in town recently and noted that there is still some significant struggling out there with businesses. She

stressed the importance of keeping this in mind when making budget decisions. She also emphasized the importance of public education on tax issues and the importance of shopping locally.

Jon Nehring had no comments.

Donna Wright:

- She attended the luncheon for the Domestic Violence Services of Snohomish County last week. It was well attended and they raised over \$43,000 at the luncheon. Judge Fred Gillings was recognized and received an award for his involvement in the cause.
- President Obama had a group of doctors in the Rose Garden at the White House. One of those doctors was Dr. Goldbaum from the Snohomish Health District who was bringing the message to fund public health.
- Tickets for the Soroptomists Auction are still available.

John Soriano had no comments.


Jeff Seibert:

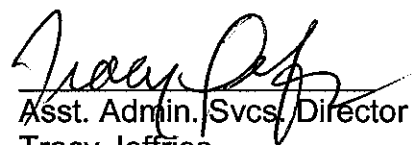
- Citizens were asking about volunteer opportunities. There was discussion about putting a link on the website.
- He asked about a concern about cedar trees at Jennings Park. Mayor Kendall indicated that Jim Ballew could look into this.
- A citizen asked about a volunteer reserve for police. Commander Lamoureux explained that they used to have one, but it ran into conflict with the union so it was disbanded. Marysville Volunteer Program is available, however, for volunteers of all ages.
- He has received numerous complaints about Cedar Grove. Mary Swenson recommended discussing this in Executive Session next week. There was significant discussion about this issue.

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:58 p.m.

Approved this 26 day of October, 2009.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries