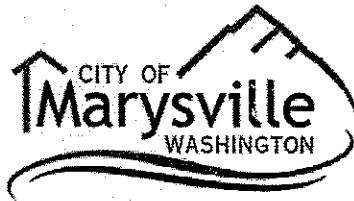


COUNCIL



MINUTES

Work Session
January 19, 2010

Call to Order / Pledge of Allegiance

Mayor Kendall called the meeting to order at 7:00 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, Councilmember Jeff Vaughan

Absent: Councilmember Donna Wright

Also Present: Chief Administrative Officer Mary Swenson, City Attorney Cheryl Beyer, Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Assistant Administrative Services Director Tracy Jeffries, and Recording Secretary Laurie Hugdahl.

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

Mayor Kendall welcomed Teamster Shop Steward Sam Day.

Committee Reports - None

Presentations - None

Discussion Items - None

Approval of Minutes

1. Approval of December 14, 2009 City Council Meeting Minutes.
2. Approval of January 4, 2010 City Council Work Session Minutes.

Consent

3. Approval of December 30, 2009 Claims in the Amount of \$179,792.83; Paid by Check No.'s 60183 through 60279 with no Check No.'s Voided.
4. Approval of December 31, 2009 Claims in the Amount of \$180,568.27; Paid by Check No.'s 60288 through 60381 with No Check No.'s Voided.
5. Approval of January 6, 2010 Claims in the Amount of \$660,796.98; Paid by Check No.'s 60280 through 60287 with No Check No.'s Voided.
6. Approval of January 5, 2010 Payroll in the Amount of \$1,318,102.45; Paid by Check No.'s 22208 through 22257.
14. Approval of December 31, 2009 Claims in the Amount of \$534,239.86; Paid by Check No.'s 60382 through 60522 with No Check No.'s Voided.
15. Approval of January 13, 2010 Claims in the Amount of \$637,611.94; Paid by Check No.'s 60523 through 60572 with Check No. 60286 Voided.

Review Bids

Public Hearings

7. Proposed Utility Rate Cost of Service Adjustment (*will be held on 1/25/10*).

This is notification that a public hearing will be held next Monday. Public Works Director Kevin Nielsen noted that there is an ordinance that goes along with this. The new restructuring will be distributed to Council prior to the meeting. CAO Mary Swenson added that they are in the process of setting up a meeting with Caldie Rogers from the Chamber so that she has a preview of this.

New Business

8. Agreement for Services with Allied Employers commencing January 1, 2010 and ending on December 31, 2010.

Mary Swenson explained that this is an update of the current contract.

9. Retainage Escrow Agreement with SRV Construction, Inc. for the Ingraham Boulevard Extension Project #R0502.

Public Works Director Nielsen stated that this is the standard escrow agreement that is in the contract that they are allowed to use for retainage.

10. An **Ordinance** of the City of Marysville, Washington, Adopting and Revising Stormwater Management Regulations Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology and Amending Chapters 4.02, 14.03, 14.05, 14.09, 14.15, 14.16, 14.17, 14.18, and 19.22, of the Marysville Municipal Code.

Director Nielsen explained that this is in order to fulfill the requirements of the NPDES Stormwater Permit Phase II. Mary commended Kari Chenault and their crew for the excellent work that they do.

Councilmember Seibert referred to item 10-12, (14.03.200) asked about taking the easement to the main as had been discussed previously and not just the boundary of the public right-of-way. He recalled that there had been an issue with maintenance with utilities underneath the road service. Kevin Nielsen stated that they actually own to the main; he indicated that he would look into this.

Councilmember Seibert then referred to item 10-16. He noted that *Discharge restrictions into sanitary sewers* was deleted. He wondered if this covered in a different area. Director Nielsen indicated that it is included in Pretreatment.

Councilmember Seibert then referred to item 10-42 and other areas in this document which show large chunks of information that has been deleted. He asked for more information about why this was deleted or if it was just moved. Director Nielsen stated that a lot of it is covered by the Stormwater Manual which is referenced here. The manual is adopted in here so many things were removed to avoid conflicts. Councilmember Seibert requested some clarifications regarding the deletions for the meeting next week.

Councilmember Seibert asked about the fact that one of the *Whereas* statements references that we adopted the 2001 manual. He asked why it doesn't reference the 2005 manual. Director Nielsen replied that staff will be bringing the 2005 manual forward, but they are working on some amendments and exemptions to it. The latest adopted manual is the 2001 manual.

Councilmember Soriano referred to page 10-15. He noted that the liability coverage is significantly higher. City Attorney Beyer stated that these are standard insurance requirements on all the contracts now. Director Nielsen pointed out that it did go up a year and a half ago, but it was cleaned up here.

Councilmember Soriano referred to page 10-35 about not allowing washing of sidewalks, pathways and non-commercial washing of cars. He asked if this has always been in there.

Director Nielsen indicated that this has not changed. He explained that by the NPDES Permit Phase II these are not allowed. There was discussion about these restrictions.

- 11. An **Ordinance** of the City of Marysville, Washington Restructuring Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.010, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.

The ordinance will be coming to Council prior to the meeting. CAO Mary Swenson briefly discussed the rate structure. She stated that she is more comfortable with this structure than she has been with any other. She believes it is very fair and justifiable. The consultant from Gray and Osborne did a very good job on this study. She discussed communication with the annexation area residents regarding rate changes.

- 12. A **Resolution** supporting the Marysville Kids Matter Initiative.

Councilmember Rasmussen brought this up to council. Mayor Kendall noted that there will be two versions – one could be signed by the Mayor and the other could be signed by all the councilmembers.

- 13. A **Resolution** of the City of Marysville Regarding Marysville School District Propositions No. 1 & 2 on the Election Ballot on February 9, 2010.

The Ballot Title Reads Substantially as Follows:

**MARYSVILLE SCHOOL DISTRICT No. 25
PROPOSITION NO. 1**

GENERAL OBLIGATION BONDS - \$78,000,000

The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-3 concerning this proposition for bonds. The proposition would authorize the District to replace and equip two elementary schools and a middle school; acquire new and renovate existing technology facilities; and other capital improvements; to issue \$78,000,000 of general obligation bonds maturing within a maximum of 20 years; and collect excess property taxes annually to repay the bonds, as provided in this Resolution.

Should this proposition be:

APPROVED?.....
REJECTED?.....

**MARYSVILLE SCHOOL DISTRICT No. 25
PROPOSITION NO. 2**

REPLACEMENT SCHOOL SUPPORT LEVY

The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-4 concerning educational funding. This proposition would authorize the District to levy the following excess taxes on all taxable properties within the District. This proposition replaces an expiring levy and will be used for education support and operations:

Collection Years	Estimated Levy Rates/\$1,000 Assessed Value	Levy Amount
2011	\$3.15	\$21,225,000
2012	\$3.15	\$22,286,000
2013	\$3.15	\$23,400,000
2014	\$3.15	\$24,574,000

Should this proposition be approved?

YES.....
NO.....

Mayor Kendall explained the options that would be available to Council next week. The ballots should be coming out this week.

Councilmember Rasmussen asked if the Council needed to approve support of a ballot measure unanimously if they wished to express support. CAO Swenson stated that it just needs to be a majority, but the Council's policy in the past has chosen to make it unanimous.

16. Amended Final Plat of Meadows at Two Cedars Phase 2.

Community Development Director Hirashima explained that this was approved by the County Council on January 6. This will be corrected since the City has already annexed this area.

Councilmember Seibert asked for more information about the location. Director Hirashima described where it is on the east side of 51st near the high school.

Legal - None

Mayor's Business

- Friday the 22nd is the school district groundbreaking at 10:00 for Ingraham Blvd.
- Thursday at 7:30 is the Governmental Affairs meeting with the tribes.

Staff Business

Chief Smith:

- Jim Ballew has done a great job working with Lisa Brenton regarding the naming of the park after her husband. She is very happy with the recognition of her husband.
- The police department has made a conditional offer with an individual from WWU.
- Several other individuals from police organizations within Snohomish County are also applying.
- Formal promotions happen next Monday and everyone is very excited. Jobie Johnson and Brian Lutschg will be promoted to sergeant and Wendy Wade is getting promoted to lieutenant.

Kevin Nielsen:

- He discussed the windstorm over the weekend.
- Crews are working on potholes, sweeping, maintenance, and valve exercises. Vactors are doing sewer and storm cleaning.
- Construction is still occurring on 47th Street.
- They are considering improvements to the 88th Street Corridor with some money from Snohomish County. They are looking at making the connection on 51st from 88th to 84th.

Councilmember Seibert pointed out that there are areas on 51st between Grove Street and 80th Street that are narrow and have gaps with no sidewalks. He expressed concerns about walkability if this is opened up for more traffic. Director Nielsen commented that there are plans for 51st to be a major corridor for biking and pedestrian transportation from 172nd to 528. They are also looking at roundabouts for certain spots, but this will require more study especially considering its proximity to schools.

Gloria Hirashima noted that the Healthy Communities ACES committee is looking at marking out another trail similar to Jennings loop for the Pinewood and the Kellogg Marsh neighborhoods. They have identified a couple loops which are possibilities.

Sandy Langdon remarked that notices were sent out to businesses that were potentially affected by the admissions tax and the 1%. They have had minimal response.

Cheryl Beyer had no comments.

Mary Swenson stated that it was a pleasure to do the interviews and promotions for the police department. She is extremely pleased with the promotions. This has created a lot of positive energy in the department

Call on Councilmembers

Jeff Vaughan asked Kevin Nielsen if 88th Street might be used as part of the truck route. Director Nielsen said they would revisit this. He recommended leaving as much traffic on 528 as possible. He briefly revisited construction routes. Council's consensus was to not have trucks on Ingraham Blvd. Vaughan stated that Pinewood Elementary has been concerned for years about truck traffic. There was discussion about future truck routes as growth happens.

Carmen Rasmussen said she received her first complaint about census takers which she forwarded it to staff.

Jon Nehring commented that Doug Carlton in the annexation area contacted him regarding a truck problem in his neighborhood. Chief Smith indicated they would look into it and contact him.

Lee Phillips apologized for not making it last week due to illness.

John Soriano:

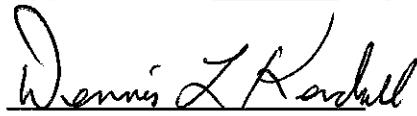
- The Snohomish County Cities and Towns dinner is in Mukilteo tomorrow. They will be doing their annual elections for the PSRC boards and committees. He discussed his and Councilmember Donna Wright's possible involvement in this.
- Congratulations to all the folks in the police department who are being promoted. Congratulations to Wendy Wade who is the first female lieutenant.


Jeff Seibert had no comments.

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:04 p.m.

Approved this 8th day of February, 2010.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries