

COUNCIL



MINUTES

Work Session

July 6, 2010

Call to Order / Invocation / Pledge of Allegiance

Roll Call

Chief Administrative Officer Hirashima 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 and Councilmember Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, and Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Nehring reported that the Community Transit Board met last week for a very brief meeting.

Presentations

None

Discussion Items

Approval of Minutes

1. Approval of June 14, 2010 City Council Meeting Minutes.
2. Approval of June 21, 2010 City Council Work Session Minutes.

Consent

3. **Approval of June 23, 2010 Claims in the Amount of \$4,352,491.47; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.**
4. **Approval of June 30, 2010 Claims.**
5. **Approval of July 2, 2010 Payroll.**

Review Bids

Public Hearings

New Business

6. **Acceptance of the 47th Avenue NE Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.**

Director Nielsen reported that this was completed with grant money from the TIB and Safe Sidewalks to School. He gave Mayor Kendall credit for getting this project rolling. Mayor Kendall was pleased that this project was done.

7. **Acceptance of the AMR Water Meter Installation Project, Starting the 45-Day Lien Filing Period for Project Closeout.**

Director Nielsen reported that Reese Trucking and Excavation did a great job on this project. The doubles are all in now.

8. **Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.**

Director Nielsen summarized the history of the negotiations with Waste Management. He reported that they ended up with a two-year extension without the drastic rate increase. He noted that City Attorney Weed has reviewed this extension which will take us through August of 2012.

9. **The Hotel/Motel committee recommends the City Council authorize the Mayor to allocate \$57,576.67 from Hotel/Motel tax revenues as follows: \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce.**

Mayor Kendall discussed the recommendation from the Hotel/Motel Committee. Lee Phillips explained that MaryFest put their application in over a week late and had some concerns about their application. They may be at the meeting next week to discuss their concerns. He briefly reviewed the committee's recommendation.

Donna Wright commented that the Strawberry Festival is a very popular tourist event and she felt it should be funded from this. Lee Phillips discussed the City's ability to withdraw funding for these events. The committee thought that perhaps a more appropriate method would be to bill MaryFest for the costs and then they can apply for the grant money.

Councilmember Nehring thought that the Strawberry Festival parade brings more tourists than almost anything else we do in the city. He was surprised about the funding for this because the costs are necessary for the event to take place. He expressed concern about billing MaryFest because of the possibility that they might not get the funding from Hotel/Motel.

Councilmember Nehring asked about the two applicants who had requested an extension of time. Councilmember Phillips commented that the fairest way would be to open the whole process and do it again. This would also set a precedent for future years.

Councilmember Rasmussen commented that she had expected that all of the funds would be used. She was in favor of taking the excess funds and distributing those to the three requests from city departments to cover their costs for the Strawberry Festival.

Finance Director Langdon commented that they like to leave a little money in there for cash flow purposes since this is based on estimates. Councilmember Seibert concurred that since this is based on estimates it would be prudent to not distribute it all yet, but if it is still there at the end of the year it could be distributed.

Councilmember Rasmussen asked about Council options for verbiage for the motion to allow money left at the end of the year to be distributed to the three departments. Councilmember Seibert concurred with this. He added that if they are not able to fund the cost of doing the parade through this funding mechanism then the Council needs to look at a policy for how they are going to do that.

As ways to control costs for the City, Councilmember Rasmussen suggested looking at the length of the parade and the closure of Highway 528. There may be an option for a different ending point. Director Nielsen agreed and noted that there would be an added benefit of not having to coordinate this closure with WSDOT.

10. Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid

Director Nielsen explained the justification for these changes. Kristie Guy elaborated on the analysis that was done.

11. Recovery Contract (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC in the Amount of \$214,839.24.

Director Nielsen explained that this is for the traffic light at 27th and 172nd.

Councilmember Soriano asked about calculating the benefit for the traffic signal. Director Nielsen explained that this is based on the standard rule of thumb for corner lots.

Mayor's Business

Mayor Kendall reviewed the Council Vacancy Selection/Interview Process as shown on the handout prepared by Doug Buell which was distributed to Council. Donna Wright remarked that she would not be at the September 7 meeting. Councilmember Seibert stated that he preferred to have the interviews at a regular meeting, not a work session. Councilmember Rasmussen said she would also not be at the September 7 meeting. Councilmember Phillips agreed that the interview should be at a regular meeting. There was further discussion about when to hold this interview. There was agreement to move the interview/selection date to September 27.

Staff Business

Kevin Nielsen:

- Columbia and 10th is completed. This was the most asphalt put down by city crews. They have received a lot of compliments from citizens around there.
- Staff is ready for the heat wave.

Kristie Guy had no comments.

Sandy Langdon gave an update on the NLC prescription discount program.

Grant Weed:

- He reported that the transaction for the City's ownership of the Coca Cola site has been closed.
- There was no need for Executive Session.

CAO Hirashima commented that the police department will be giving a report on fireworks calls at the next meeting.

Call on Councilmembers

Jon Nehring expressed appreciation to Waste Management for their excellent customer service in response to a recent collection issue in his neighborhood.

Jeff Vaughan had no comments.

Carmen Rasmussen had no comments.

Donna Wright:

- She liked hearing the positive news about Waste Management's good customer service.
- She is looking forward to the fireworks report.

Lee Phillips had no comments.

John Soriano said he spoke with Greg Corn today who told him that the number of aid calls was a little lower this year than previous years.

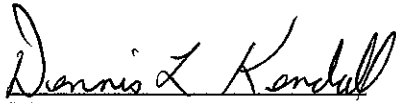
Jeff Seibert:

- He also is looking forward to the police report.
- For informational purposes he noted that Waste Management can pick up as late as 6:00 p.m. so folks should leave cans out until then if the waste hasn't been collected.


Executive Session - None

Seeing no further business Mayor Kendall adjourned the meeting at 7:44 p.m.

Approved this 26th day of July, 2010.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries