

COUNCIL



MINUTES

Work Session
July 19, 2010

Call to Order / Invocation / 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 Hirashima 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 Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Information Services Manager Worth Norton and Asst. Admin. Services Director Tracy Jeffries.

CAO Hirashima stated that Councilmember Phillips had requested an excused absence due to work.

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

Committee Reports – None

Presentations - None

Discussion Items

Approval of Minutes

1. Approval of June 28, 2010 City Council Meeting Minutes.
2. Approval of July 6, 2010 City Council Work Session Minutes.

Consent

3. Approval of July 14, 2010 Claims.
4. Approval of July 21, 2010 Claims.

Review Bids

Public Hearings

5. Notice of Public Hearing to Consider a Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016) in Accordance with RCW 35-77-010 (*will be held at the July 26, 2010 City Council Meeting*).

Mayor Kendall stated that this has been published in *The Globe* twice.

Councilmember Seibert referred to the proposed connection of 40th Street and asked Public Works Director Nielsen what would happen to the access for some of the residents that live to the south. Director Nielsen explained that alternative access would be provided. They are evaluating options at this point.

6. Marysville Transportation, LLC to Operate a New For-Hire Business in Marysville.

CAO Hirashima explained that this would be the seventh taxi service in Marysville. She noted that this company meets all the requirements.

7. Acceptance of the 6th Street Alley Sewer Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.

There were no comments or questions regarding this item.

8. Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville Implementing Dark Fiber Optical Lease Facilitation Agreement.

Worth Norton reviewed the agreement.

Councilmember Soriano asked if the charge would be likely to escalate. Mr. Norton explained that they would re-evaluate the cost of the services at the end of three years.

Mayor Kendall reviewed the many connections that will be used in this.

9. A **Resolution** of the City Council of the City of Marysville, Washington, Setting a Date and Time for a Public Hearing on the Creation of a Local Improvement District for Making Certain Improvements within that District Pursuant to Property Owners' Petition therefore, and Providing for the Publication and Mailing to Property Owners of Notice of that Hearing

CAO Hirashima explained that this is a hearing regarding the 156th Street overpass. The City received the final waiver signed from the petitioners saying that they are not exempt from the LID even though they have the open space classification. This will be scheduled for the September 22 Work Session. She noted that the open house last month was lightly attended.

10. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016).

Legal - None

Mayor's Business

Mayor Kendall stated that at the next meeting they would be swearing in the incoming mayor, Jon Nehring, who will be taking office at 1:00 p.m. on August 2.

He and Councilmember Nehring went out to Silicon Energy which is the new solar panel company in town located on 124th. They are looking at quadrupling their capacity within the next 90 to 120 days. It is very nice to have them in town. They also visited the manager at Costco who is pleased with what's been going on with the streets out there. He informed them that business is doing well. They will also be visiting some other downtown businesses in the next few days.

He noted that this is the last work session for the month. There will be a regular meeting next week, but in August there are no meetings scheduled. The first meeting in September will be Tuesday, September 7.

Staff Business

Sandy Langdon stated that they got a preliminary message from the state auditor's office that they had a clean audit.

Kevin Nielsen:

- He commented that there was quite a bit of extra auditing down at public works this year due to federal money that they received.
- They met with the state Route 9 Coalition Group who is interested in hiring a lobbyist to try to get money for Highway 9. Some type of Interlocal Agreement will probably be coming to the Council asking for money to support that process. He discussed the importance of Highway 9 to Marysville.

Grant Weed stated that the City is now the proud owner of the marina and will be working through transition issues. CAO Hirashima added that BelMark is under contract to manage the property and that Mike Robinson from Parks has been out at the marina for the last week being a contact at the site.

CAO Hirashima informed Council that:

- The Hearing Examiner turned down the elevated medical marijuana treatment place a month ago and a *For Lease* sign is in the building now.

- There will be an event to honor Mayor Kendall at Cedarcrest Grill from 4 to 7 on Wednesday, July 28 and at Business before Hours at the Chamber on Friday, July 30.
- Federal project appropriations lists will be coming out this week and staff will be monitoring those very closely.
- Cedar Grove will be holding a citizens meeting at the library tonight. KOMO 4 Radio has contacted the City to learn what their position is on this. CAO Hirashima said she gave an update to them and told them they have been meeting with the business, the City of Everett officials, and the Puget Sound Clean Air Agency officials. They heard from the City of Everett that they will co-lead with the Puget Sound Clean Air Agency on the SEPA. The City is continuing to gather information on this issue and will be bringing Council some updated information.

Call on Councilmembers

Donna Wright stated that she just received the Advanced Certified Municipal Leader certificate.

John Soriano had no comments.

Jon Nehring congratulated Carmen Rasmussen and Worth Norton for completing the Seattle-to-Portland bike ride.

Jeff Vaughan commented on the Cedar Grove meeting at the library.

Carmen Rasmussen had no comments.

Jeff Seibert:

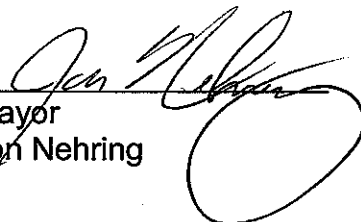
- He asked about Cedar Grove's request to use their existing permitting for their update. CAO Hirashima said they have not heard any ruling on this yet.
- He attended the concert in the park on Friday which was very well-attended.

Executive Session - None

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:23 p.m.

Approved this 13th day of September, 2010.


 Mayor
 Jon Nehring


 Asst. Admin. Svcs. Director
 Tracy Jeffries