

# COUNCIL



# MINUTES

**Work Session**  
*November 15, 2010*

## **Call to Order / Pledge of Allegiance**

Mayor Nehring 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:** Jon Nehring

**Council:** Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright,

**Absent:** Lee Phillips

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Smith, City Attorney Grant Weed, Public Works Supt. Larry Larson, and Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to excuse the absence of Lee Phillips. **Motion** passed unanimously (6-0).

**Committee Reports** – None

**Presentations** - None

**Discussion Items**

**Approval of Minutes**

1. Approval of October 25, 2010 City Council Meeting Minutes.
2. Approval of November 1, 2010 City Council Work Session Minutes.

**Consent**

3. Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500.
4. Approval of November 10, 2010 Claims.
5. Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712.

### **Review Bids**

### **Public Hearings**

### **New Business**

6. Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project.

CAO Hirashima explained that this is to get an appraisal for the Sunnyside Water System that the City is attempting to purchase.

7. Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00.

Chief Smith explained that this is an acknowledgement that we received the grant. The money is being used for video arraignments for the courts.

8. Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011.

Public Works Supt. Larry Larson explained that this is an amendment to extend the 2009 agreement for fleet services.

9. Application for City Cab to Operate a For-Hire Business in Marysville.

There was discussion about the possibility of having administrative approval for these in the future.

10. Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00.

Supt. Larry Larson reviewed this item.

11. An Ordinance of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of

Appendix 8-2 Cross-Connection Control Program of the City of Marysville Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Supt. Larry Larson reviewed this item. City Attorney Grant Weed commented that adopting this ordinance gives them more power to enforce the law.

12. An Ordinance of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Chris Holland reviewed the changes in school impact fees. The Planning Commission has recommended that the Council adopt the Marysville, Lakewood and Lake Stevens Capital Facilities Plans as presented. There were no comments or questions.

13. An Ordinance of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland distributed and summarized comments they recently received from Snohomish County. CAO Hirashima added that this is something they have been talking about for awhile. They have discussed doing a joint-designation with the City of Arlington. She briefly reviewed next steps in the process.

Councilmember Rasmussen noted that the date of review listed in the ordinance on page 13-38 of the packet needs to be corrected.

14. An Ordinance of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed

Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland noted that they have received three additional letters on this application since Friday. Those were distributed to the Council and the application was reviewed. The applicant is proposing an upzone from the current zoning. The City has received approximately 120 letters of opposition due to traffic concerns, a perceived increase in crime, and concerns about the change from the zoning at annexation. The property owners have requested that the Council hold their own hearing. Senior Planner reviewed the conditions which were proposed by staff and approved by Planning Commission as listed on page 8 of the staff recommendation. The Planning Commission is recommending approval of the application.

Councilmember Rasmussen requested an enlarged and color copy of the Conceptual Site Plan. Senior Planner Holland replied that he would see if he could get one from the applicant.

15. An Ordinance of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c).

CAO Hirashima explained that this is just housekeeping amendments to the tattoo ordinance that they just approved.

16. An Ordinance of the City of Marysville, Washington Amending the 2010 Budget.

Finance Director Langdon explained that this is the year-end cleanup of the budget. She reviewed each item.

17. A Resolution Amending Resolution 2272 of the City of Marysville Authorizing a Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.

Finance Director Langdon explained that they do not anticipate exceeding this amount, but they wanted to come forward with the amount that was enough to carry the golf course another year until they get another business plan together.

### Legal

18. Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc.

CAO Hirashima explained that they feel it would be advisable to enter into a tolling agreement with Clear Channel until other alternatives can be discussed.

19. An Ordinance of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding

that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as Possible, Providing for Severability and Establishing an Effective Date.

CAO Hirashima explained that negotiations are ongoing, but staff is recommending that they pursue the filing with the Boundary Review Board due to several deadlines they are looking at related to this. City Attorney Grant Weed explained that this is just the very first step in the process.

### **Mayor's Business**

20. Re-appointment of Donna Wright; Snohomish Health District Board of Health.

Mayor Nehring explained that he is recommending reappointment of Donna Wright to the Snohomish Health District Board of Health.

**Motion** made by Councilmember Seibert, seconded by Councilmember Rasmussen, to appoint Councilmember Wright to another term on the Snohomish Health District Board of Health. **Motion** passed unanimously (6-0).

### **Mayor's Comments:**

Mayor Nehring gave an update on the SERS Board committee where they have been discussing how they will maintain and/or replace the system. He reviewed the status of the current system.

Mayor Nehring announced that he would be holding a Coffee Klatsch on Wednesday at 3 p.m.

### **Staff Business**

Sandy Langdon stated that due to staff cuts they will no longer be doing passports as of January 1.

Chief Smith had the following items:

- He requested that an item regarding a renewal for Chelan County be put on the agenda for next week.
- The NITE team served two search warrants today. He discussed the results of those searches.
- Officer Waggoner from Island County helped stop a burglary in progress and took them into custody.
- Redeployment is going very well.
- Everett Animal Shelter has been notified about the ordinance change.
- Staff is working on a regional SWAT agreement. This will be a great tool for us.

- One individual from Marysville is in the finals for the Mukilteo police chief job. This speaks very well for the City of Marysville as well as the individual.

Chris Holland reported that last Friday Wal-Mart resubmitted for the project on Highway 9 and 64<sup>th</sup>.

Larry Larson:

- Staff is watching the weather forecast. He noted that we may have our first snow and ice challenge this weekend, but public works is ready.
- Staff will be having a post-event meeting with the fire department, but everything looks good.

Mayor Nehring commended Public Works on the sidewalks on 83<sup>rd</sup>.

Grant Weed stated that he had no new business and no need for an executive session.

Gloria Hirashima remarked that it is good to see the police are excited about the redeployment. In all departments there is a lot of settling going on with people adjusting to their new positions and transfers.

### **Call on Councilmembers**

Michael Stevens had no comments

Carmen Rasmussen reported that the Parks Board met and Director Ballew reviewed the impacts of the cuts to the parks department. She suggested that it would be valuable to receive a verbal report from the directors of all the departments about the impacts to services and to clarify to the Council what the situation is. Jeff Seibert suggested that they wait so everyone can realize what the impact really will be. There was discussion about getting a report soon and then possibly an update in a few months. Mayor Nehring indicated that he would discuss this with directors at the staff meeting.

Jeff Vaughan had no comments.

Donna Wright had no comments.

John Soriano had no comments.


Jeff Seibert:

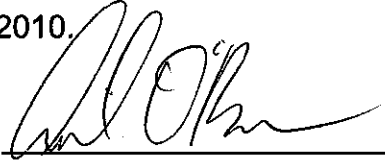
- He asked Chris Holland about the height restrictions in the proposed change in density in the comp plan. Chris Holland explained the reasoning for the restriction.
- Councilmember Seibert asked if they might consider selling passports in the future when they have more funding. Finance Director Langdon explained that this is a possibility, but discussed some issues related to this.

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 7:57 p.m.

Approved this 13<sup>th</sup> day of December, 2010.

  
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Mayor  
Jon Nehring

  
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Deputy City Clerk  
April O'Brien