

**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
FEBRUARY 12, 2001**

Original

000112

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	Dierck, Pedersen, Soriano absent.
MINUTES OF PREVIOUS MEETING 1. City Council Special Meeting, December 12, 2000. 2. City Council Special Meeting, January 3, 2001. 3. City Council Special Meeting, January 23, 2001. 4. City Council Regular Meeting, February 5, 2001.	Approved as corrected Approved as corrected Approved as corrected Approved as corrected
AUDIENCE PARTICIPATION None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Oath of Office for City Clerk - Gerry Becker.	
CONSENT AGENDA 1. Approve the February 12, 2001 claims in the amount of \$341,034.75 paid by check Nos. 56907 through 57089. 2. Approve liquor license renewals for Pearl Garden, AM/PM Mini Mart #5566, Boulevard Grocery, Contos Pizza & Pasta, Las Margaritas Family Mexican Restaurant, Loyal Order of Moose Marysville Lodge 1845, Rite Aid #5243, and Saigon Garden Restaurant. 3. Approve proposal for 2001 Wastewater Treatment Plant Wetland Mitigation Monitoring prepared by Jones & Stokes to conduct eighth year monitoring.	Approved Approved. Approved.
ACTION ITEMS	
REVIEW BIDS None.	
PUBLIC HEARING None.	
CURRENT BUSINESS 1. Orr Annexation, revision of annexation boundary, P.A. 0010044 Established annexation area as shown in "Orr Annexation-Staff Recommended Boundary" for circulation of the 60% petition.	Approved
NEW BUSINESS 1. Project Manager - Public Works 2. Skateboard Park, Professional Services Agreement 3. Planning Commission recommendation: adoption of Lakewood and Lake Stevens School Districts' Capital Facilities Plans as amendment to City of Marysville Comprehensive Plan	Approved hiring full-time Project Manager Removed from agenda Scheduled public hearing for 3/5/01
LEGAL MATTERS 1. Contract for recovery of utility construction costs for sewer, Mukilteo Pacific Limited Liability Company. 2. Contract for recovery of utility construction costs for water; Mukilteo Pacific Limited Liability Company. 3. Contract for recovery of utility construction costs for sewer; Jim Rowley.	Approved No. 225 Approved No. 226 Approved No. 227
ORDINANCES AND RESOLUTIONS	
1. An Ordinance of the City of Marysville amending MMC Chapter 2.20 relating to Parks and Recreation. 2. An Ordinance of the City of Marysville Amending MMC 11.08.200(2) relating to the parking of trailers and/or tractor-trailer combination.	Removed from agenda. Approved Ordinance 2365
INFORMATION ITEMS	
1. Mayor's business: 2. Staff's business 3. Call on councilmembers	
EXECUTIVE SESSION To discuss a real estate matter and pending litigation	
ADJOURN	9:35 p.m.

**MINUTES
MARYSVILLE CITY COUNCIL - REGULAR MEETING
FEBRUARY 12, 2001**

CALL TO ORDER/FLAG SALUTE

The regular meeting was convened by Mayor Weiser at 7:00 p.m. in the Council Chambers, and the assemblage joined in the flag salute.

A voice roll call was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Dave Weiser, Mayor	Mary Swenson, Chief Administrative Officer
Mike Leighan, Mayor Pro Tem	Robert Carden, Chief of Police
Jim Brennicks	Gloria Hirashima, City Planner
Shirley Bartholomew	Thom Graafstra, City Attorney
Suzanne Smith	Ken Winckler, Public Works Director

Mayor Weiser advised that Councilmembers Dierck and Pedersen were ill and Councilmember Soriano had a family emergency.

MINUTES OF PREVIOUS MEETING

1. City Council Special Meeting, December 12, 2000.

Councilmembers noted the following corrections:

Page 3, third bullet, "There will be 150 ft. buffers from edge of stream"
14th bullet regarding removal of overhead PUD lines, revise second sentence to read "The total cost of removal would be \$75,000."

MOTION by Bartholomew, second by Brennicks, to approve the minutes of the December 12, 2000 special council meeting as corrected. Motion carried (4-0).

2. City Council Special Meeting, January 3, 2001.

Councilmembers noted the following corrections:

Page 3, second bullet, revise to read "Councilmember Dierck asked how much the city had spent; Mr. Noack replied that approximately \$200,000 had been spent over the past two years."

MOTION by Bartholomew, second by Smith, to approve the minutes of the January 3, 2001 special council meeting as corrected. Motion carried (4-0).

3. City Council Special Meeting, January 23, 2001.

Councilmembers noted the following corrections:

Page 3, correct spelling is "Louise Alexander-Way."

MOTION by Bartholomew, second by Leighan, to approve the minutes of the January 23, 2001 special council meeting as corrected. Motion carried (4-0).

4. City Council Regular Meeting, February 5, 2001.

Councilmembers noted the following corrections:

Page 2, Councilmember Smith's comments on item 5, should be "...a lay person could walk on this property and easily see the interconnectedness of the wetlands."

Recap, Roll Call, Dierck was absent, not Brennicks.

MOTION by Bartholomew, second by Brennick, to approve the minutes of the February 5, 2001 regular council meeting as corrected. Motion carried (4-0).

AUDIENCE PARTICIPATION

None.

PRESENTATIONS/PETITIONS/COMMUNICATIONS

Mayor Weiser administered the oath of office to City Clerk, Gerry Becker.

Mayor Weiser noted revisions to the agenda as follows: New Business item 2, Skateboard Park, and Ordinances and Resolutions item 1 had been removed for corrections.

CONSENT AGENDA

1. Approve the February 12, 2001 claims in the amount of \$341,034.75 paid by check Nos. 56907 through 57089.
2. Approve liquor license renewals for Pearl Garden, AM/PM Mini Mart #5566, Boulevard Grocery, Contos Pizza & Pasta, Las Margaritas Family Mexican Restaurant, Loyal Order of Moose Marysville Lodge 1845, Rite Aid #5243, and Saigon Garden Restaurant.
3. Approve proposal for 2001 Wastewater Treatment Plant Wetland Mitigation Monitoring prepared by Jones & Stokes to conduct eighth year monitoring.

MOTION by Brennick, second by Bartholomew, to approve the consent agenda items. Motion carried (4-0).

ACTION ITEMS

Review Bids

None.

Public Hearing

None.

Current Business

1. Orr Annexation, revision of annexation boundary, PA 0010044

Ms. Hirashima reviewed the history of this action, noting that when council acted to expand the boundary, staff was unaware that one of the included parcels contained an L-shaped 15-foot strip of land, which would create an irregular boundary. Council could add additional parcels to create a regular boundary or remove parcels and use the boundary originally proposed by staff.

Mayor Weiser opened the matter for public comment.

Dean Orr, 5104 56th Drive NE, spoke in support of the annexation.

Donna Orr, 18707 96th Avenue NW, Stanwood, reviewed the process she had gone through on the proposed annexation, especially that neighbors had received notice and been given two opportunities to join in the petition. Because there were insufficient signatures to support the current boundary, she recommended returning to the original boundary staff had proposed so the annexation could move forward. She had a builder waiting and wanted to start her home on the property.

Tom Lucas, 6517 83rd Avenue NE, supported returning to the original boundary.

Norm Webb, 7125 83rd Avenue NE, stated he owned parcel 2-009 and did not want to be part of the annexation.

Bernie Sigler, 5430 138th PL SW, Edmonds, thanked council for its consideration but the property owners in the expanded boundary had not been interested in joining the annexation petition. He apologized to the council and Mrs. Orr for the delay caused by the consideration given to including the additional parcels.

There being no one else wishing to speak, the Mayor closed the public comment portion of the meeting.

MOTION by Smith, second by Leighan, to establish the annexation area as shown in "Orr Annexation - Staff Recommended Boundary" for circulation of the 60% petition, said annexation to be subject to the city's bonded indebtedness, comprehensive plan and zoning. Motion carried (4-0).

New Business

1. Project Manager - Public Works

Mr. Winckler gave a detailed slide presentation and analysis in support of hiring a full-time Project Manager for utility projects (both water and sewer), transportation, surface water, and parks. He reviewed the planned capital projects and stated consultants would still be needed as the city could never staff up to take care of the entire project management load. A special concern was maintaining the city's certification status with WSDOT. The recommendation was to hire a full-time Project Manager at pay grade M-6.

Councilmembers commented and questioned as follows:

Why didn't we project this in the 2001 budget? Mr. Winckler responded that staff knew the volume of work was out there but thought this could be delayed until 2002. However, the projects came in sooner than expected.

Was a job description prepared? Yes, it was the position that Robin Nelson previously filled.

Were there any eligible in-house candidates? No.

How quickly could the position be filled? Mr. Winckler thought it would take 1-1/2 months.

Was there room for this person? Yes.

Mr. Noack added that over 40 projects were listed in the 2001 budget. Within the amount budgeted for each project, there was an amount for project management. Those amounts would be transferred to "salary and wages" so no budget amendment would be required to add a full-time employee. Other advantages of having this person on staff included: they would report directly to the Public Works Director, would be more available for meetings, would be available after a project was completed, would be available to assist in a project audit, would help in grant reporting. He recommended hiring a full-time project manager.

The Mayor called for public comments; there were none.

MOTION by Bartholomew, second by Brennick, to authorize the Public Works Department to hire a full-time Project Manager. Motion carried (4-0).

2. Skateboard Park, Professional Services Agreement, Purkiss Rose -RSI. (removed from agenda).
3. Planning Commission recommendation: adoption of Lakewood and Lake Stevens School Districts' Capital Facilities Plans as amendment to City of Marysville Comprehensive Plan

Ms. Hirashima gave a brief introduction of the topic. Councilmembers suggested that since three members were absent it would be appropriate to delay action to a future meeting.

The Mayor called for public comments; there were none.

MOTION by Leighan, second by Bartholomew, to schedule a public hearing on this matter for March 5, 2001 to take additional testimony. Motion carried (4-0).

Legal

1. Contract for recovery of utility construction costs for sewer, Mukilteo Pacific Limited Liability Company.

Motion by Bartholomew, second by Brennick, to approve Utility Recovery Contract No. 225. Motion carried (4-0).

2. Contract for recovery of utility construction costs for water; Mukilteo Pacific Limited Liability Company.

Motion by Leighan, second by smith, to approve Utility Recovery Contract No. 226. Motion carried (4-0).

3. Contract for recovery of utility construction costs for sewer; Jim Rowley.

Motion by Leighan, second by Smith, to approve Utility Recovery Contract No. 227. Motion carried (4-0).

Ordinances & Resolutions

1. An Ordinance of the City of Marysville amending MMC Chapter 2.20 relating to Parks and Recreation. (removed from agenda)

2. An Ordinance of the City of Marysville Amending MMC 11.08.200(2) relating to the parking of trailers and/or trucks of a tractor-trailer combination.

MOTION by Bartholomew, second by Leighan, to adopt Ordinance 2365, amending truck parking. Smith expressed support for the current change of restricting truck parking 350' south of Second, but did not support other provisions of the ordinance. Smith voted nay; all others voted aye; motion carried (3-1).

DISCUSSION ITEMS

None.

INFORMATION ITEMS

1. Mayor's business

- Reminded of AWC Conference June 20 - 22 in Bellevue.
- Dates for the TMDL workshop were March 15 or March 19 for 2.5 to 3 hours. He requested councilmembers advise Lillie of their preference.
- Briefed council on the 2/9 meeting regarding the golf course restaurant. The suggestions resulted in a design similar to the one proposed two years ago but which had been rejected because of cost. If that design or a similar one were used, it would save approximately four weeks in the process. The design's data will be updated, will be reviewed by the Building Committee, and then brought to council.
- It was time to do a job search for a Finance Director. This could be done in-house (at a cost of \$7,000 to \$10,000) or by using a search firm (the city had received a firm commitment from a search firm of \$23,000 to \$25,000). A budget amendment would be required for either alternative. Mr. Noack recommended using a firm, because of their contacts. This will come back to council at its next meeting.

2. Staff's business

Chief Carden:

- Received notice from Senator Murray's office of receipt of a \$125,000 COPS grant for the SRO (School Resource Officer). He will be meeting with the school district regarding this.
- The accreditation inspection on 2/6 went well. There were only seven non-compliance issues.
- A new bill had been introduced in the legislature regarding asset seizure. If passed it would impact local funds.

Ms. Swenson:

- There had been substantial hiring within the Financial Department: two Accountants, a Clerk, and an Account Clerk II. She thought they were excellent candidates and invited councilmembers to stop by and introduce themselves.
- Mentioned the memo, which had been prepared regarding the increase in AWC dues. There had been a significant increase between 2000 and 2001 but no increase 1999 to 2000.

Ms. Hirashima:

- Gave detailed information on staff's follow-up on Councilmember Smith's concerns about the work done on Brighton Park East. Water samples had been taken and those were passed to council. All data showed the storm water pond was doing its job of filtering. Staff would continue to monitor this.

Mr. Winckler:

- The Utility Committee would meet 2/15 at 7:30 a.m.
- Marysville U would cover public works activities.

3. Call on councilmembers

Brennick:

- Would not be attending Utility Committee meeting.
- Asked for status on the Arlington water line. Mr. Winckler said they asked Marysville to do the estimates. It had to go to bid because the work exceeded the city's \$15,000 limit. When the bids were in, the city would proceed with relocation.

CORRECTED: SEE 2-26-01
MINUTES

Leighan:

- Mentioned the memo from E.M. Gordon regarding his testimony at the January 8 meeting, and suggested the tapes be reviewed to verify accuracy.
- Encouraged all councilmembers to attend the June AWC Conference.

Smith:

- On 2/24 at 2 p.m. there would be a special program at the library, "Whales Tales."
- Mentioned a news article about money for policing being slashed by the new administration. Chief Carden responded that the impact on overall policing was not known.
- Asked about efforts to reduce energy. Ms. Swenson responded that Roger Kennedy would report at the next meeting.
- The Library Board would do a walk-through of the Library at its next meeting to consider maintenance and other items, which might need attention.
- Commented on the "enhanced streams" text from the Planning Commission meeting. Ms. Hirashima said the Planning Commission thought the buffers were too wide and wanted to consider other options, including plantings.

ADJOURN INTO EXECUTIVE SESSION

Council adjourned into Executive Session at 8:50 p.m. to discuss one real estate matter and one item of pending litigation.

ADJOURN

Council reconvened into regular session, took no further action, and adjourned at 9:35 p.m.

Accepted this 26th day of February, 2001.



Mayor



City Clerk



Recording Secretary