

ORIGINAL

I. Call to Order

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Mayor Weiser called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The assembly joined in the pledge of allegiance to the flag.

III. Invocation

The invocation was given by Chaplain Dennis Niva.

IV. Roll Call

Councilmembers Present:

David Weiser, Mayor
Mike Leighan, Mayor Pro Tem
Tom Grady
Donna Wright
Jeff Seibert
Jon Nehring
Suzanne Smith
John SRIANO

Staff Present:

Mary Swenson, Chief Administrative Officer
Sandy Langdon, Finance Director
Grant Weed, City Attorney
Gloria Hirashima, Planning Director
Ken Winckler, Public Works Director
Robin Nelson, City Engineer
Jim Ballew, Parks & Recreation Director
Doug Buell, Public Information Officer
Greg Young, Grant Administrator
Roberta Stevens, Recording Secretary

CORRECTED: SEE 1.28.02 MINUTES

V. Committee Reports

VI. Discussion Items

A. Edward Springs/Stillaguamish Water System Improvements; MWH Americas, Inc.

Mr. Nelson gave an explanation of the requirements and background on the Edward Springs and Stillaguamish Water Systems. A general discussion with questions and answers followed.

B. Access Point Decision Report – North Marysville Interchange.

Mr. Nelson presented a hand-out and gave a summary of the action plan on the North Marysville Interchange proposal. Mr. Nelson indicated that if

there is going to be action on this item, it needs to be included in the six year TIP, and he needs that information before June. The funding sources need to be identified as well. The Transportation Comprehensive Plan should be completed by March. After a general discussion, he indicated that he needed direction from the Council next week to ascertain if their wish was to move forward or not. The money for this study will come from the General Fund Reserves.

C. Gardner Johnson Economic Development Contract.

Mr. Young introduced Matthew Gardner of Gardner Johnson. The Economic Development Contract encompasses an economic impact analysis of the Tribes future development plans and an economic impact analysis development strategy for Marysville from Ebey Slough to the northern city limits bordering State Avenue. The study would commence on February 1 and end in October. Input from a large number of citizens would be generated and taken into consideration. This study would be on a computer modeling system so that it can be kept current and viable.

D. Mailing Services Agreement; Mobile Mailing Services.

Ms. Langdon explained the current procedure of statement mailings at City Hall and said that the proposed mailing service would be less money than the City is now expending, and free up the personnel to handle more calls. The current machine jams and service calls for the machine are not always handled in a timely manner, resulting in manual stuffing of the envelopes at times.

E. Procedures for Putting Items on the Council Agenda.

Resolution 2035 was discussed briefly and it will be revised at the retreat or at another time soon. Mayor Weiser indicated that he would generate an amendment for the January 28 meeting that would encompass the language of having a councilmember make a motion to put an item on the agenda, seconded by another councilmember. That item would then be put on the agenda for the next work session for the councilmembers to discuss. The Mayor said this would do away with the "ambush" motions that have sometimes resulted in the past couple of years. There was a discussion regarding this topic.

VII. Other Items Scheduled for January 28, 2002 Meeting

A. Approval of Minutes.

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1. January 7, 2002 City Council Work Session.
2. January 14, 2002 City Council Meeting.
3. January 21, 2002 City Council Work Session.

B. Approval of January 28, 2002 Claims.

C. Approval of Liquor License Renewals

D. Approval of Final Acceptance for Fire Sprinkler System.

E. Authorize the Mayor to Sign Contract for Services Agreement with Whatcom County for the Northwest Mini Chain Bus.

F. Authorize the Mayor to Sign Letter of Agreement with Snohomish County Center for Battered Women for 2002.

G. Approval of Final Change Order No. 17 in the Amount of \$4,822.50 for the SR528 (67th Avenue to 83rd Street) Road Improvements Project.

H. Authorize Mayor to Sign Contract with Larry Trivett for Municipal Court Judge.

I. Authorize Mayor to Sign Contract with Allied Employers, Inc.

J. Authorize Mayor to Sign Agreement for Personal Services with Pac Rim Code Service, Tim Nordtvedt, for Professional Plans Examiner Service.

K. Approval of New For-Hire Business to Operate in Marysville; Marysville Limousine.

VIII. Current Business

IX. New Business

A. 51st Street Lift Station Rehabilitation; RH2 Engineering, Inc.

B. Supplemental Agreement for Trunk F to A Intertie; Berryman and Henigar, Inc.

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X. Legal

A. Second Addendum to Professional Services Contract for Crime Prevention with Loree Parker.

XI. Ordinances & Resolutions.

XII. Information Items

A. Mayor's Business

B. Staff Business

C. Call on Councilmembers

D. Request for Waiver of Capital Improvement Fees; Arlington Christian School—1993 Water Line Extension.

The information was provided to the councilmembers that Arlington Christian School is outside the Marysville UGA and a recovery contract is not possible in those circumstances.

E. Marysville Planning Commission Minutes; December 11, 2001.

XII. Adjournment

MOTION by Grady, second by Smith to extend the meeting until 10:00 p.m. to allow time for the items to be discussed at the Executive Session. **MOTION** passed 6-1 with Leighan opposed.

Mayor Weiser recessed the regular meeting at 9:10 p.m., indicating that they would reconvene into Executive Session at 9:20 p.m. to discuss two real estate matters and personnel matters.

XIV. Executive Session

The council went into Executive Session at 9:17 p.m. Returned to regular session at 10:00 p.m. **MOTION** by Seibert, second by Smith to extend Executive Session until 10:15 p.m. **MOTION** passed 6-1 with Leighan opposed. The council returned to Executive Session.

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Returned to regular session at 10:15 p.m. **MOTION** by Grady, second by Seibert to extend Executive Session until 10:30 p.m. **MOTION** passed 6-1 with Leighan opposed. The council returned to Executive Session.

Returned to regular session at 10:29 p.m. **MOTION** by Grady, second by Seibert to authorize the Mayor to sign the contract with Teamsters Local 763. **MOTION** passed 7-0.

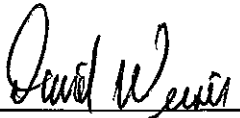
MOTION by Grady, second by Soriano to approve Resolution 2060, adopting a management employee salary schedule and adopting pay grades for certain management personnel. **MOTION** passed 7-0.

MOTION by Leighan, second by Grady to approve Resolution 2061, adopting a non-represented employee salary schedule and adopting pay grades for certain non-represented personnel. **MOTION** passed 7-0.

XIII. Adjournment

Meeting adjourned at 10:30 p.m.

Approved this 28th day of January, 2002.



Mayor



City Clerk



Recording
Secretary