

000261

I. Call to Order

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

II. Pledge of Allegiance

The assembly joined in the pledge of allegiance.

III. Invocation

Police Chaplain, Dennis Niva gave the invocation.

IV. Roll Call

Roll call was taken with the following Councilmembers present:

Councilmembers:

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

City Staff Present:

Mary Swenson, Chief Administrative Officer
Bob Carden, Police Chief
Sandy Langdon, Finance Director
Grant Weed, City Attorney
Gloria Hirashima, Planning Director
Ken Winckler, Public Works Director
Jim Ballew, Parks & Recreation Director
Roberta Stevens, Recording Secretary

V. Committee Reports

None

VI. Discussion Items

A. Manpower Allocation Study for Police Department.

Chief Carden introduced Mr. Dale Harris of Corona Solutions, 9025 Grant Street, Ste. 204, Thornton, CO, who made a presentation on the recent manpower allocation study his firm conducted.

Mr. Harris outlined the parameters of the study, what data it included and what data it did not encompass. Mr. Harris's report indicated that Marysville needed to hire at least four new officers to relieve the Sergeants of patrol duty and let them supervise and act as back up for special situations. If the annexation in the north end takes place, at least another two officers will be needed just to stay at the current level of service, which is very close to the saturation point now. An additional

officer is required for each 5% of growth. He informed the Council that the Department of Justice has grants for up to three years for \$25,000 per officer per year for new hiring.

Chief Carden noted that it takes at least a year after the Council approves hiring an officer to get that officer trained and on the street.

To the question posed about the frequency of an allocation study, Mr. Harris responded that the time frame to keep current is at least once a year. Chief Carden suggested every two years for a new study.

There were questions and answers on the study put forward to Chief Carden and Mr. Harris and a general discussion by the Council.

The Council took a five minute recess at 8:35 p.m., the meeting resumed at 8:40 p.m.

VII. Other Items Scheduled for February 11, 2002 Meeting

A. Approval of Minutes.

1. January 28, 2002 City Council Meeting.
2. February 4, 2002 City Council Work Session.

B. Approval of February 11, 2002 Claims.

C. Acceptance of the Cedar Avenue Overlay Project and Begin the 45-day Lien Filing Period.

Councilmember Seibert asked Mr. Winckler if the one year warranty on the project begins at Council acceptance or when the repairs are completed on the project. Mr. Winckler said that the year begins on acceptance.

VIII. Current Business

IX. New Business

A. Intergovernmental Agreement with Washington State Department of Community, Trade, & Economic Development for Funds to Utilize for an Intern or Contract Planning Services in the Comprehensive Plan Update.

B. Professional Services Agreement for Monitoring the Fill on the State Avenue/Quil Ceda Creek Project; Zipper Zeman Associates, Inc.

Councilmember Smith asked about the possibility of a new bridge being built at this site. Mr. Winckler advised that unless there is more movement from the earthquake or something major happens there, that there will be no funding from the State.

C. Supplemental Agreement for Cedarcrest Reservoir Study with EES, Inc.

Mr. Winckler explained the need for checking the circulation flow at this reservoir. If necessary there are remedies for increasing the circulation.

D. Supplemental Agreement for Design and Bid Specifications of the Padded Cell and Shower Addition to the City Jail; Dykeman Architects.

Councilmember Smith asked about the cost of this project. Mr. Winckler advised that the estimate is \$14,000 for the design and \$38,000 for the construction.

E. Cedarcrest Golf Course Alcohol Sales Request.

Mr. Ballew introduced Mr. Rob Lindsey of Northwest Golf Management, Inc. The Council posed questions to both Mr. Ballew and Mr. Lindsey regarding beer and wine on the golf course out of a cart. Mr. Lindsey said that the beer and wine would be limited to two items opened by the Cedarcrest employee operating the cart, and that he anticipated three to four stops at each group for the entire 18 holes. Mr. Ballew said that the garbage cans on the course clearly identify the amount of contraband beer brought onto the course. Mr. Lindsey also touched on the fact that many corporate golf tournaments ask what the golf facilities offer; lack of a liquor cart on the course may mean that Marysville would lose out on the tournaments. Currently there are only three golf courses in Snohomish County that do not have beer or wine served on the course. Northwest Golf Management would carry the liability insurance. Mr. Lindsey said that they are liable for any alcohol related incidents on the golf course, even if it is not purchased from Cedarcrest. Mr. Weed said that doesn't mean that someone couldn't sue the City anyway, there is nothing that can be done to prevent someone from suing if they so choose.

000263

Councilmember Nehring asked Mr. Ballew for the information from other golf courses regarding decrease of contraband liquor from those that do sell it on the golf course.

X. Legal

XI. Ordinances & Resolutions.

A. An Ordinance of the City of Marysville Amending the 2002 Budget to Accommodate the Adopted Pay Schedule for Management and Non-Represented Employees Pursuant to MMC 2.50.030.

B. An Ordinance of the City of Marysville Amending MMC 10.04 Regarding Animal Control.

XII. Information Items

A. Mayor's Business

Mayor Weiser said the prayer before meetings issue would be on the agenda at the next work session.

B. Staff Business

Mr. Weed reported that he would have the revision to Resolution 2035 for the Council meeting February 11. He made the changes asked for by Council, put in language allowing citizen comment on agenda bill items, and changed the language from Administrator to Chief Administrative Officer.

Mr. Winckler handed a letter to the Council from the Public Works Traffic Signal Technician regarding the 88th Street/State Avenue traffic signal and said that Public Works is hiring a Project Manager that was the traffic signal manager in Spokane; he may be able to help Marysville with the most complained about traffic signal problems.

Mr. Winckler announced that on February 10th the railroad crossing at 116th Street will be closed for repairs from 9:00 a.m. to 4:00 p.m.


XIII. Executive Session

The meeting adjourned into executive session at 9:10 p.m. to discuss potential litigation and a real estate matter.

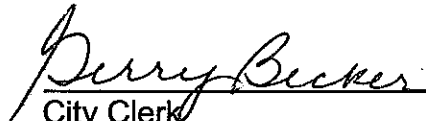
000265

The meeting returned to regular session at 9:30 a.m. and adjourned with no further action taken.

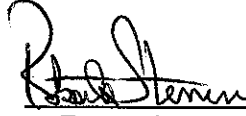
Approved this 11th day of February, 2002



Mayor



City Clerk



Recording
Secretary