

**Minutes Recap
Marysville City Council, Regular Meeting**

ORIGINAL
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Call to Order, Pledge of Allegiance, Invocation, Roll Call	7:00 p.m.
Presentations	000278
Strawberry Festival Pageant Candidates	
Committee Reports	
Public Works	
Audience Participation	
Cathy Mighell, Denise Johnson, David Nelson	
Approval of Minutes	
February 11, 2002 Council Meeting	Approved
February 19, 2002 Council Work Session	Approved
Consent Agenda	
A. Approval of February 15, 2002 claims in the amount of \$659,799.84 paid by check #s 64526-64838 with check #s 64343, 64345, 64347 & 64569 void	Approved
B. Approval of of new liquor license for Maxi's Restaurant.	Approved
C. Acceptance of the 152 St. water main improvement project & begin 45-day lien filing period	Approved
D. Authorize Mayor to sign Public Works trust fund loan agreement for wastewater treatment plant	Approved
E. Authorize Mayor to sign mailing services agreement with Mobile Mailing Services	Approved
F. Authorize Mayor to sign contract for provision of supplemental services at Cedar Grove Apartments with Housing Authority of Snohomish County	Approved
G. Professional services agreement for design and upgrade & relocation of the headquarters telemetry & SCADA system with System Interface, Inc.	Approved
Review Bids	
Approve low bidder for Harborview Park building removal with Aspen Environmental.	Approved
Current Business	
Invocation at Council Meetings & Work Session request for Resolution.	Approved
Send Citizen Survey to Governmental Affairs Committee	Approved
New Business	
A. Authorize Mayor to sign professional service agreement for design of Strawberry Fields with Hough Beck & Baird, Inc.	Approved
B. Authorize Mayor to sign supplemental agreement #3 for water comprehensive plan with EES, Inc.	Approved
C. Authorize Mayor to sign agreement with Tetra Tech/KCM for removal of bio-solids at wastewater treatment plant & effluent transfer line	Approved
D. Annexation boundary for circulation of 60% petition for Scott R. Ray Annexation; PA 0201006	Approved
E. Annexation boundary for circulation of 60% petition for Clark-Evans; PA 020101002	Approved

**Minutes Recap
Marysville City Council, Regular Meeting**

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Legal	
Authorize Mayor to sign Geddes settlement agreement.	Approved
Mayor's Business	
Nominate Tom King for Library Board.	Approved
Reappoint Mike Elmore to Parks & Recreation Advisory Board	Approved
Call on Councilmembers	
Term limit disucssion on April or May agenda	Approved
Executive Session	
The City Council held an Executive Session from 10:15-10:45.	
Adjournment	
Meeting adjourned at 10:45 with no further action taken.	

ORIGINAL

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Call to Order/ Pledge of Allegiance

CORRECTED: SEE 3-11-02
MINUTES Page 5 MLD

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Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag.

Invocation

The invocation was given by Pastor Billy Kroeze.

Roll Call

Councilmembers Present:

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

Staff Present:

Mary Swenson, Chief Administrative Officer
Grant Weed, City Attorney
Robin Nelson, City Engineer
John Dorcas, Building Official
Bob Carden, Police Chief
Sandy Langdon, Finance Director
Doug Buell, Community Information Officer
Jim Ballew, Parks & Recreation Director
Roberta Stevens, Recording Secretary

Committee Reports

Councilmember Leighan gave the Public Works report. He said he will give the other Councilmembers a copy of the hand-out from the meeting.

Presentations

Strawberry Festival Pageant Candidates.

Jodi Hiatt, 5500 74th Street, Marysville, Pageant Director for the Strawberry Festival said seven young ladies are appearing before the Council to give a short description of their background and future plans. Three councilmembers were picked at random to score their presentations. The ladies are all students at Marysville Pilchuck High School. Their names in order of appearance are: Ashley Hardesty, Breannon Kipperberg, Elizabeth Rhoades, Shelly Trombley, Dianne Ferrer, Gretchen Wattula, and Mickey Giesler. Ms. Hiatt expressed her thanks to the Council and audience for their appreciation and time. Ms. Hiatt invited them to the Pageant at the Performing Arts Center on March 16, 2002.

Audience Participation

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Cathy Mighell of 1600 89th Avenue NW, Stanwood, spoke as a follow-up to her letter of last week to the City regarding the DOE Stormwater Manual. She is a property owner in North Marysville. She checked with other cities in Snohomish County and with the County as well. She advised that not one of them have adopted the manual at this time. She believes that the manual is excessively onerous to the property owner, particularly in the increase from 3' to 5' for fill. Ms. Mighell noted that the City of Marysville has at least a year or more to adopt the manual. The City Engineer, Robin Nelson, is trying to work on changes to the manual. Ms. Mighell suggested that the complete adoption of the manual be delayed for at least a year. This would be business and environmentally friendly. Ms. Mighell would like it on the next Council agenda.

Councilmember Leighan asked about the staff workshop that the DOE hosting, and if anyone from Public Works would be attending. Mr. Robin Nelson responded that he will be attending along with three other staff members and he will report on the results of the meeting to the City Council. Councilmember Leighan said he was faxed a four page report by Triad for development in the north end. He will make a copy for each of the Councilmembers. Mr. Nelson said the City must comply with Phase II by March, 2003; the DOE is still developing the program. Councilmember Siebert asked what parts in the manual cause concern to Ms. Mighell? She responded that it was the separation between groundwater and in-filtration ponds with the increase from three feet to five feet requirement. Ms. Mighell noted that the retention requirements are much more significant than in the past. Councilmember Smith asked if all cities are required to adopt the manual by a certain date. Mr. Robin Nelson said that they are required to develop a program to include the eight best management practices. Councilmember Leighan asked for a work shop on this after Public Works staff attends the DOE meeting. **MOTION** by Leighan, second by Nehring to have a work shop on the DOE manual at the April 1 work session. **MOTION** passed unanimously, 6-0.

Denise Johnson of 8304 74th Dr. NE, Marysville, asked that the City have an advisory election so that the person filling the vacant council seat can be elected by the people. Ms. Johnson suggested options for filling the vacancy if the Council decided to not have an election. She said that the seat could be given to the one that held it last, or to the person that garnered the second highest vote in the election.

Mayor Weiser explained that there were specific guidelines on how to fill the opening that must be followed. Mr. Weed said that the provisions are state law and not guidelines, they are laws that the Council must follow to fill that vacancy. Councilmember Siebert asked if the City could have an advisory vote and the Council could still appoint someone. Mr. Weed said that one of the practical

problems was that it would be difficult if not impossible in the time available, and after 90 days the Snohomish County Council would make that decision. Councilmember Wright asked if it would be costly to the City to have a special election. Mr. Weed responded that there would be fairly significant costs involved.

David Nelson of 14309 Smokey Point Boulevard, Marysville, asked the City Council to roll back to old manual, instead of automatically adopting any changes that are made to the DOE manual. He noted that there are no requirements to adopt the manual at this time. He pointed out that the DOE says it may not be practicable for some cities. Mr. David Nelson named a list of 16 companies that have tried to come to Marysville that have gone elsewhere due to the restrictions brought about by the adoption of this manual. He said the Council should roll back the adoption until the City Engineer, Robin Nelson works out the problem to make it more feasible.

Approval of Minutes

- A. February 11, 2002 City Council Meeting.
- B. February 19, 2002 City Council Work Session.

MOTION by Leighan, second by Smith to approve the February 11, 2002, City Council meeting minutes. **MOTION** passed 5-0 with Councilmember Soriano abstaining.

MOTION by Leighan, second by Wright to approve the February 19, 2002, City Council Work Session. **MOTION** passed 4-0 with Councilmembers Soriano and Smith abstaining.

Consent Agenda

- A. Approval of February 25, 2002 Claims in the Amount of \$659,799.84; Paid by Check Nos. 64526 through 64838 with Check Nos. 64343, 64346, 64347, and 64569 Void.
- B. Approval of New Liquor License for Maxi's Restaurant.
- C. Acceptance of the 152nd Water Main Improvement Project and Begin 45-Day Lien Filing Period.
- D. Authorize Mayor to Sign Public Works Trust Fund Loan Agreement for Wastewater Treatment Plant.

- E. Authorize Mayor to Sign Mailing Services Agreement; Mobile Mailing Services.
- F. Authorize Mayor to Sign Contract for Provision of Supplemental Police Services at Cedar Grove with Housing Authority of Snohomish County.
- G. Professional Services Agreement for Design of the Upgrade and Relocation of the Headquarters Telemetry and SCADA System; System Interface, Inc.

Ms. Swenson said that the Housing Authority contract was for twice the amount stated because it is a two year contract, not a one year contract. The total is \$23,692.90.

Councilmember Wright said she would abstain from voting on claim 4672.

MOTION by Leighan, second by Nehring to approve the consent agenda. **MOTION** passed 6-0 with Wright abstaining from voting on claim 4672.

Review Bids

A. Harborview Park Building Removal Project

Mr. Ballew said that seven bids were received. Staff recommends awarding the bid to the low bidder Aspen Environmental in the amount of \$11,943.70. Mr. Ballew said the total budget for project is \$35,000.00. Councilmember Smith asked what structure was being kept. Mr. Ballew said it was a canopy that had been over one of the trailers, it is being kept for a bar-b-q area. **MOTION** by Seibert, second by Smith to award the bid to Aspen Environmental and authorize the Mayor to sign the contract. **MOTION** passed unanimously 6-0.

Current Business

A. Invocation at Council Meetings and Work Sessions

Councilmember Smith said that Pastor Mike Gilmore had emailed her that he was interested in delivering an invocation, and his name was not on the list of clergy presented to the Council in the City Clerk's memo. She would like to see the City advertise in the newspaper once a year for clergy to sign up if they are interested in giving an invocation, they could sign up any time, but the City should advertise in the newspaper at least once a year.

Dennis Niva of 7118 67th Dr. NE, Marysville, said he was a nondenominational Christian, and outlined the responsibilities that he had taken on for the Council. Councilmember Nehring thanked Reverend Niva for all of his assistance.

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CORRECTED: SEE 3/1/02 MINUTES

Councilmember Siebert said he did not realize that Reverend Niva had taken on more than giving the invocation. Councilmember Smith said that she was not aware either that Reverend Niva had been asked to find other pastors to speak. Councilmember Wright said that she had spoken to Reverend Niva prior to the Council meeting at which she made the original motion. Councilmember ~~Nehring~~ asked Reverend Niva if it would compromise his religious beliefs to leave off the mention of Jesus. He responded that it would.

Siebert

Billy Kroeze of 4805 76th St NE, Marysville, said he considered himself a nondenominational pastor, or interdenominational and named several churches that he considered interdenominational. Councilmember Smith asked Pastor Kroeze about the churches he mentioned and if those weren't all Christian churches. Pastor Kroeze responded that she was correct.

Mayor Weiser read a letter aloud to the Council from a former teacher, a 90 year old Granite Falls resident, Ms. Maria Burrill. She suggested the Council consider a nonsectarian prayer that she included in her letter.

Councilmember Wright recommended a resolution be drafted such as the one in the packet passed by the City of Blaine. Councilmember Siebert asked if the prayer offered would be nondenominational. Councilmember Wright said it would be whatever the minister says. Mr. Weed said their research found limited case law regarding this subject and that a nondenominational invocation is the safest legal way to proceed. His personal recommendation in adopting the Blaine resolution is to go one step further and define in a general way what the Council means by nondenominational. Councilmember Siebert said he would be willing to do that, but that it needed to be understood that it would not be limited to any specific religions. Councilmember Smith asked Mr. Weed what would happen if the City was taken to court over this, would the judge just tell the City to stop. Mr. Weed said Councilmember Smith's idea is probably correct, most likely if the City is challenged the judge's action would be a restraining order.

Councilmember Smith said that so far the pastors had all been Christian, and she would like to see some non-Christian pastors and ministers deliver the invocation, and that it be limited to 60-90 seconds.

Councilmember Soriano commented on the times and the need to be politically correct in the choice of an invocation.

Mr. Weed said that an additional item to consider regarding adopting general guidelines in addition to looking for a nondenominational invocation is how much time will be allowed. **MOTION** by Wright, second by Leighan to direct the City Attorney to prepare a resolution similar to the Blaine resolution, and include that any religion in the greater Marysville area be included and that the invocation should last no longer than 60-90 seconds, and that a list be maintained at City

Hall of clergy interested in delivering an invocation. MOTION passed ⁰⁰⁰²⁸⁵
unanimously 6-0.

B. Ebey Slough Waterfront Park Phase II Environmental Site Assessment and Department of Ecology Contaminated Materials Cleanup Requirements

The City Engineer gave a brief overview of the project and said that Larry Riegert and Richard McLaren of Hammond Collier Wade Livingstone were in the audience if the Council would like to see their slide presentation. Mr. Riegert presented their proposal with a slide viewing and answered questions posed by the Council. He said that after developing a plan it would be forwarded to the DOE for review and generally they would get a "no further action letter" within 90 days.

C. Citizen Survey

Councilmember Siebert asked if the Council had ever reached a consensus on what questions are going to be on the survey. Councilmember Leighan said that there would be closed-end questions and an option of 3 open-end questions. Mayor Weiser said that the Governmental Affairs committee should work on the survey and bring it back to the Council. Councilmember Smith noted that it is not in the budget and would require a budget amendment. She indicated that she would like the Governmental Affairs committee to bring it back to the Council and then have a work session. Councilmember Leighan said that the money for the survey would be taken from unencumbered reserves. Councilmember Nehring said he would like the survey to result in a working document and the questions deal with what the City does in the future, not what has been done in the past. Mr. Buell said that the document in the blue folder had a long survey in it. Councilmember Smith wants it to state goals of what we want it to achieve. MOTION by Siebert, second by Smith to send the information to the Governmental Affairs committee to review and prepare and add money to the budget every couple of years for further surveys to keep up to speed on what the citizens want. MOTION passed unanimously 6-0.

Mayor Weiser recessed the meeting for a seven minute break at 8:58. Mayor Weiser reconvened the meeting at 9:05 p.m.

New Business

A. Professional Service Agreement for Design of Strawberry Fields; Hough Beck & Baird, Inc.

Mr. Robin Nelson said that pending Council approval they should have a mid-May bid package with July construction and October 2002 completion of Phase I. MOTION by Soriano, second by Leighan to approve and authorize the Mayor to

sign the agreement with Hough Beck & Baird for the design. ~~000286~~ MOTION passed unanimously 6-0.

B. Supplemental Agreement #3 for Water Comprehensive Plan; EES, Inc.

Mr. Nelson gave a brief explanation of the supplement. Councilmember Smith asked what area this covered. Mr. Nelson said it was for the Stillaguamish system. Councilmember Leighan asked if it was for Edward Springs. Mr. Nelson said no, Montgomery Watson was doing the project for Edward Springs. MOTION by Siebert, second by Smith approve and authorize the Mayor to sign the \$50,000.00 agreement with EES. MOTION passed unanimously 6-0.

C. Supplemental Agreement for Wastewater Treatment Plant & Effluent Transfer Line; Tetra Tech/KCM

Mr. Nelson gave an explanation of supplement. The City needs to remove the existing bio-solids; they can be hauled to Everett for disposal because they have a permit, the City of Marysville does not. Mr. Nelson said this is a standard practice and Lake Stevens has utilized Everett in past. MOTION by Smith, second by Siebert to authorize the Mayor to sign the agreement with Tetra Tech/KCM for the removal of the bio-solids. MOTION passed unanimously 6-0.

D. Scott R. Ray 100th Street Notice of Intention to Commence Annexation; PA 0201006

Mr. John Dorcas, introduced Mr. Chris Holland who explained that this was a new reduced annexation. MOTION by Wright, second by Nehring to approve the annexation boundary for circulation of the 60% petition, subject to the City's bonded indebtedness, comprehensive plan and zoning. MOTION passed unanimously 6-0.

E. Clark-Evans Notice of Intention to Commence Annexation PA0201002.

A short discussion by Council and Mr. Holland took place. MOTION by Smith, second by Leighan to approve the annexation boundary for circulation of the 60% petition, subject to the City's bonded indebtedness, comprehensive plan and zoning. MOTION passed unanimously 6-0.

Legal

Authorize Mayor to Execute Settlement Agreement with Geddes

Mr. Weed said he was here to answer any further questions the Council might have regarding this agreement. MOTION by Seibert, second by Leighan to

approve the Mayor signing the Geddes Settlement Agreement. **MOTION** passed unanimously 6-0.

Information Items

A. Mayor's Business.

1. Process for Filling Council Vacancy

A discussion took place regarding the logistics of filling the Council seat left vacant by Tom Grady's resignation. It was a consensus that the request for interested citizens be published in the Marysville Globe as soon as possible. The letters of intent by applicants should include some background information on the interested party and why they would like to serve as a councilmember. Requirements are that each applicant has lived inside the city limits of Marysville for at least a year, be a minimum 18 years of age, and a registered voter. The letters of interest must be in the City Clerk's office no later than 5:00 p.m. on March 13, 2002. The applicants will be interviewed at the work session on March 18, 2002. The applicants may bring any resumes, or other pertinent information to the interview, if they choose. The Council will then have a week to review the information before voting on the applicants at the March 25, 2002 meeting. It was suggested that each councilmember have two questions ready to ask each applicant.

2. Reappointment of Mike Elmore to Parks & Recreation Board.

Mayor Weiser requested that the Council confirm Mike Elmore's reappointment to the Parks & Recreation Advisory Board. **MOTION** by Leighan, second by Soriano to reappoint Mr. Elmore to the Board. **MOTION** passed unanimously 6-0.

3. Library Board Recommendation.

The Mayor announced that two people had been interviewed and their letters are in councilmember's packet. Mayor Weiser appointed Tom King to the Library Board. **MOTION** by Nehring, second by Leighan to confirm the Mayor's appointment of Mr. King to the Board. **MOTION** passed unanimously 6-0.

B. Staff Business.

Ms. Langdon reminded the councilmembers that their time sheets were due no later than 9:00 a.m. February 26.

Ms. Swenson said that the individual meetings with the Council retreat facilitator will take place at City Hall in the evening of February 26, 2002. Ms. Swenson also reminded the councilmembers of the Wednesday evening reception for the

outgoing councilmembers that will take place at the Ken Baxter Senior/Community Center from 5:30-7:30 p.m.

Mr. Nelson said that Comeford Park tank bid opening is coming soon as well as the Skateboard Park bid opening. He also said the North Marysville Phase I has been completed.

C. Call on Councilmembers.

Councilmember Nehring asked the Mayor if he could get a copy of the letter he had for the Council of the letter from Tribes. Mayor Weiser said he could.

Councilmember Siebert asked if the request had been advertised for surface water committee participant.

Councilmember Wright said that Snohomish Health District sometimes give awards, and that of the seven recently awarded, one went to the Allen Creek Grocery Food Department. She also advised that she will be out of town on 28th for the Public Safety meeting.

Councilmember Leighan said that he would have copies available for the councilmembers on the DOE web page cost analysis.

Councilmember Smith said congratulations to Mary Swenson the President elect for WICA. Councilmember Smith said that she is proud of being a leader in the DOE manual the Council has adopted. She mentioned the article she handed out to the Council stating that the wetlands projects are failing in Snohomish County. She asked Ms. Langdon if the Finance Committee meeting had been switched to the 3rd Wednesday of the month. Ms. Langdon said yes, it would be on March 20 at 3p.m. Councilmember Smith asked the Mayor if the Economic Development Committee meeting would be on the 1st Wednesday of the month, he said it would. She said she would like a topic at a Finance committee meeting to be on tax increment financing. Councilmember Smith asked the Mayor about the "Absolutely Kids Day" letter and he said he had not received it. She gave it to him and said she thought it was asking for a proclamation.

Councilmember Smith had several questions about the term limit issue for appointed Boards and Commissions. A discussion of term limits for board members ensued. **MOTION** by Smith, second by Siebert to have term limits on the agenda at a future Council session. **MOTION** passed 4-2 with Wright and Leighan opposed.

Councilmember Nehring asked when a Facilities Committee meeting would be held. The Mayor said they were in the process of setting one up soon.

Executive Session

The Council held an Executive Session at 10:15 p.m. to discuss one personnel issue and one real estate issue.

Adjournment

The Council returned to regular session at 10:45 p.m. and adjourned with no further action being taken.

Approved this 11th day of March, 2002.

		
Mayor	City Clerk	Recording Secretary 3/11/02

ORIGINAL

I. Call to Order

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

000273

II. Pledge of Allegiance

The assembly joined in the pledge to the flag.

III. Invocation

There was no minister present to deliver an invocation.

IV. Roll Call

Councilmembers Present:

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

Staff Present:

Mary Swenson, Chief Administrative Officer
Thom Graafstra, City Attorney
Robin Nelson, City Engineer
Gloria Hirashima, Planning Director
Sandy Langdon, Finance Director
Doug Buell, Community Information Officer
Jim Ballew, Parks & Recreation Director
Roberta Stevens, Recording Secretary

Excused Absence: Councilmember John Soriano

V. Committee Reports

Ms. Swenson introduced Mr. Thom Graafstra who was taking the place of City Attorney, Grant Weed at tonight's meeting.

VI. Discussion Items

A. Invocation at Council Meetings and Work Sessions.

A lengthy discussion took place regarding prayer before the City Council Meetings and Work Sessions. Mr. Graafstra said that the only legally defensible action the City could take would be to have silent prayer, or a non-denominational prayer. He said that if the City goes with a verbal prayer and a minister begins to proselytize during the invocation; that minister should not be invited back. There was much discussion regarding the mechanics of having a list. Mr. Graafstra suggested that there could be a list at City Hall, much like the Small Works Roster and perhaps ministers could be chosen from that list to deliver a non-denominational prayer. He stressed that once the Council allows the

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prayers to become sectarian, the City may in a legally non-defensible position. Ms. Swenson indicated it may be worthwhile to set criteria for the invocation.

Councilmember Leighan said that if there is a rotating list and the ministers cannot deliver a non-denominational prayer, then they do not have to participate. Discussion about the religions requesting to deliver the prayer and whether it would be restricted to churches inside the City limits or UGA or no residence requirements. Councilmember Leighan said that the word "God" is on all the money and in the pledge and that this country was founded on religious freedom.

Councilmember Nehring said that he couldn't believe that such a simple thing as prayer could be so controversial. He said that he would just as soon dispense with the invocation even though he voted for it to get down to the City's business.

Councilmember Seibert said that word could be put out that the City wants ministers to participate in a non-denominational prayer and if they are not comfortable delivering one not specifically tied to their religious beliefs then they do not have to volunteer. He also reminded the council that the word "God" didn't appear on money or in the Pledge of Allegiance until the 1950's.

Councilmember Leighan suggested that the Marysville Ministers Association be contacted with the request to provide ministers that would be willing to deliver an invocation that was non-denominational.

B. Briefing on Ebey Slough Waterfront Park Phase 2 Environmental Site Assessment and Department of Ecology Contaminated Materials Clean-up Requirements.

Mr. Nelson introduced Mr. Larry Riegert of Hammond Collier Wade Livingstone who gave an overview of the Ebey Slough Waterfront Park Phase II Environmental Site Assessment and the DOE contaminated materials cleanup requirements. Mr. Riegert went over the requirements of the voluntary cleanup. He indicated that currently they have found no contaminates on the Ebey Slough site, and minimal contaminates on the land side. Mr. Riegert said that the arsenic level found in the ground water is less per million parts than the standards for drinking water levels. The trenching and non-permeable barrier to contain this water was discussed. There was a general discussion regarding the issue.

Councilmember Smith asked about the ramifications of not making a boat launch there. Mayor Weiser and Mr. Ballew said that all grant money, including property purchase money, would need to be returned.

000275

Councilmember Smith asked about the advisability of allowing motorized boats on the slough. Mr. Ballew said that there were no restrictions currently on Steamboat or Ebey Slough and that the fish do not seem to be impacted.

Councilmember Leighan asked who the responsible party would be when the swing bridge is removed. Mr. Nelson said that the State would do that cleanup. Councilmember Seibert asked how many test wells had been drilled. Mr. Riegert said that eight have been removed.

Mr. Nelson said that he would like to bring back the information to the Council for approval to move ahead on this project. Mr. Ballew said if the Council approves the cleanup soon the park should be completed in 2003.

C. Citizen Survey.

Councilmember Leighan advised the other councilmembers that there were several citizen surveys that were too voluminous to copy and hand out on the table if they were interested in reviewing them. Mr. Buell and Councilmember Leighan went over the questions that were included in the council packets for the Tucson survey. Mr. Buell said that Marysville could get one similar to the Tucson's survey with three tailored closed-end questions for \$7,500.00 and for an additional \$1,200.00 there could be an open-end question. There was a general discussion regarding the survey Marysville might have done. Councilmember Leighan advised the council that there was not money budgeted for this survey.

VII. Other Items Scheduled for February 25, 2002 Meeting

A. Approval of Minutes.

1. February 11, 2002 City Council Meeting.
2. February 19, 2002 City Council Work Session

B. Approval of February 25, 2002 Claims.

C. Approval of New Liquor License for Maxi's Restaurant.

D. Acceptance of 152nd Water Main Improvement Project, and Begin 45-day Lien Filing Period.

Councilmember Seibert asked for a map of the region or more data on this item.

E. Authorize Mayor to Sign Public Works Trust Fund Loan Agreement for WWTP.

000276

F. Approval of Mailing Services Agreement; Mobile Mailing Services.

Ms. Langdon said this was the same item that was removed from a earlier agenda. The company was previously unsure if they could meet the deadline set by Finance. They did a trial run and were successful in meeting the deadline.

G. Approval of Contract for Provision of Supplemental Police Services at Cedar Grove with Housing Authority of Snohomish County.

Mayor Weiser said this is for the patrol on 84th Street for Cedar Grove Apartments and seems to be working well.

VIII. Review Bids

A. Harborview Park Building Removal Project.

Mr. Ballew said that this project will remove several buildings at Harborview Park.

IX. Current Business

X. New Business

A. Professional Services Agreement for Design of the Upgrade and Relocation of the Headquarters Telemetry and SCADA System; System Interface, Inc.

Councilmember Smith asked if this was for the design only. Mr. Nelson responded that it was.

B. Professional Service Agreement for Design of Strawberry Fields; Hough Beck & Baird, Inc.

Councilmember Leighan said that they had approved this on September 24, 2001, and asked why it was taking so long. Mr. Ballew said that their principle architect, Henry Boyar, had some family difficulties and the project was held up for 30 days with that. Mr. Ballew indicated that it should be ready for July, 2002 construction and spring 2003 play.

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Councilmember Smith asked about the street requirements and utility poles. Mr. Ballew indicated that no turn lane was required, only widening the shoulder was necessary. The utility poles would remain in place.


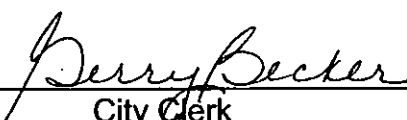
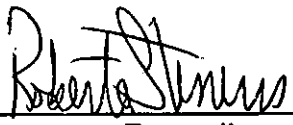
Councilmember Seibert asked about a buffer for Quil Ceda Creek. Mr. Ballew indicated that the buffers were adequate for the creek. A general discussion regarding the requirements for Strawberry Fields took place, and the buffer requirements for Quil Ceda Creek.

Mayor Weiser recessed the meeting at 9:00 p.m. into Executive Session to discuss real estate and potential litigation.

XIV. Executive Session

The council resumed the meeting into Executive Session at 9:05 p.m. The council returned from Executive Session to adjourn at 9:25 p.m. with no further action taken.

Approved this 25th day of February, 2002.

		
_____ Mayor	_____ City Clerk	_____ Recording Secretary