

Minutes Recap
Marysville City Council Meeting March 25, 2002

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ORIGINAL

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| Executive Session 6:00 p.m. to 7:08 p.m. | |
| Call to Order, Pledge of Allegiance, Invocation, Roll Call | 7:10 p.m. |
| Committee Reports | |
| Finance Committee report by Ms. Wright. | |
| Audience Participation | |
| Dale Gribble, Ken Cage | |
| Approval of Minutes | |
| March 9 & March 11 City Council Retreat Minutes | Approved |
| March 11 City Council Meeting | Approved as corrected |
| March 18 City Council Work Session | Approved |
| Consent Agenda | |
| A. Approval of March 25, 2002 claims. | Approved |
| B. Set a public hearing date of April 22, 2002 James and Pamela Seaver Street vacation-PA 02007. | Continued to April 1, 2002 |
| C. Approval of the removal of two parking spaces along the east side of 47th Ave. to approximately 70' south of 3rd St. NE. | Approved |
| D. Approval of 84 St. culvert contract change order #1. | Approved |
| E. Approval of 84 St. culvert contract change order #2. | Approved |
| F. Acceptance of the Grace Creek relocation project as complete & begin 45-day lien filing period. | Approved |
| G. Approval of golf bench contract & authorize Mayor to sign contract with Bench Craft Co. | Approved |
| H. Acceptance of the Cedarcrest Golf Course improvements project as complete and begin 45 day lien filing period. | Deleted by staff. |
| I. Entranco Professional Service Agreement for Trunk D extension, Phase II, including Soper Hill pump station project. | Approved |
| J. Interlocal agreement with Community Transit regarding the Ash Ave. Park & Ride project #T9805. | Approved |
| K. Supplemental Service Agreement with Skillings-Connolly for State Ave. improvements from 116th to 136th. | Approved |
| L. Authorize Mayor to sign agreement with the Prothman Co. to conduct the search for Public Works Director. | Approved |
| M. Authorize Mayor to sign 6-month extension to the temporary water agreement between Snohomish county PUD and the City of Marysville. | Approved |
| N. Authorize Mayor to sign the project agreement with the IAC for outdoor recreation for the Ebey Slough Waterfront Park development project. | Approved |
| Review Bids | |
| Cornford Park Tank bid award to Long Painting. | Approved |
| New Business | |
| Renaming Ash Avenue Park & Ride, contest for commuters. | Approved |
| Ordinances & Resolutions | |
| Resolution to repeal Resolution 2062. | Continued to April 1, 2002 |
| Resolution 2065 Acknowledging Public Works Director Ken Winckler. | Approved |
| Executive Session | |
| City Council held an Executive Session to discuss a real estate issue from 9:17-9:27 p.m. | |
| Resume Regular Session/Adjournment | |
| Regular session resumed with no action taken, meeting adjourned at 9:30 p.m. | |

Executive Session

ORIGINAL

The City Council held an Executive Session from 6:00 p.m. until 7:08 p.m.

Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order at 7:10 p.m. and led the assembly in the pledge to the flag. Pastor Ricardo Quintana gave the invocation.

Roll Call

Mary Swenson, Chief Administrative Officer called the roll. The following were

Present: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Planning Director, Gloria Hirashima; City Engineer, Robin Nelson; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; and Recording Secretary, Roberta Stevens.

Committee Reports

Ms. Wright gave a brief Finance Committee report.

Audience Participation

Mr. Dale Gribble, 4702 67 Avenue NE, Marysville, asked questions regarding the recent State Supreme Court decision ruling the annexation's unconstitutional by petition method. Mr. Weed said that all annexations that have not been completely approved, and are no longer legal and all proceedings have been stopped. There was a lengthy discussion between Mr. Gribble, the City Council, Ms. Hirashima, and Mr. Weed. The Planning department had notified all petitioners the day after the Court decision. Mr. Weed is still researching the decision. Many of the policies of the City will be impacted greatly by this decision. The only type of annexation that is legal at this time is the election method, which is lengthy and costly, and unworkable in some circumstances. Mayor Weiser said he would call Mr. Gribble when there was more information available to give him.

Mr. Ken Cage, 1269 Beach Avenue, Marysville, spoke encouraging the Council to approve the bid for the Comeford Park Water Tower. He indicated the letter of understanding with the Historical Society to provide three workers was still in effect.

Approval of Minutes.

1. March 8 and March 9, 2002 City Council Retreat

After discussion **MOTION** by Mr. Leighan, second Ms. Smith by to approve the minutes of the March 8 and March 9 City Council Retreat. **MOTION** passed unanimously.

2. March 11, 2002 City Council Meeting

Mr. Seibert noted that his name was spelled incorrectly in the March 11 minutes. **MOTION** by Mr. Leighan, second by Mr. Nehring to approve the March 11 minutes as corrected. **MOTION** passed unanimously.

3. March 18, 2002 City Council Work Session

MOTION by Mr. Leighan, second by Ms. Wright to approve the March 18 minutes as presented. **MOTION** passed unanimously.

Consent Agenda

- A. Approval of March 25, 2002 Claims in the Amount of \$485,927.56; Paid by Check Nos. 65162 through 65460 with Check Nos. 57058, 64406, 64603, 64631, 64658, 64904 & 64942 Void.**
- B. Set a Public Hearing Date of April 22, 2002 for James & Pamela Seaver Street Vacation; PA 0202007. *Continued until April 1 Work Session***
- C. Approval of the Removal of Two Parking Spaces along the East Side of 47th Avenue to Approximately 70 Feet South of Third Street N.E.**
- D. Approval of 84th Street Culvert Contract Change Order #1**
- E. Approval of 84th Street Culvert Contract Change Order #2**
- F. Acceptance of the Grace Creek Relocation Project as Complete & Begin 45-Day Lien Filing Period**
- G. Approval of Golf Bench Contract & Authorize Mayor to Sign Contract with Bench Craft Company**
- H. Acceptance of the Cedarcrest Golf Course Improvements Project as Complete & Begin 45-Day Lien Filing Period. *Removed by Staff***

- I. Entranco Professional Service Agreement for Trunk D Extension, Phase II, including Soper Hill Pump Station Project
- J. Interlocal Agreement with Community Transit Regarding the Ash Avenue Park & Ride Project #T9805
- K. Supplemental Service Agreement with Skillings-Connolly for State Avenue Improvements from 116th to 136th
- L. Authorize Mayor to Sign Agreement with the Prothman Company to Conduct the Search for Public Works Director
- M. Authorize Mayor to Sign 6-Month Extension to the Temporary Water Agreement Between Snohomish County PUD and the City of Marysville
- N. Authorize Mayor to Sign the Project Agreement with the IAC for Outdoor Recreation for the Ebey Slough Waterfront Park Development Project

MOTION by Mr. Leighan, second by Mr. Seibert to approve Consent Agenda Items A, C, I, J, L, N. **MOTION** passed unanimously.

After debate and discussion **MOTION** by Mr. Leighan , second by Mr. Seibert to approve Consent Agenda Items B, D, E, F, G, K, M. **MOTION** passed unanimously.

Review Bids

Comeford Park Tank

Mr. Nelson reported that Long Painting was the low bidder for \$90,055.00. There are some temperature/dew point conditions for the painting itself to be completed in July. Mr. Leighan asked about the structural repairs. Mr. Nelson asserted that the structural and mechanical repairs to the water tank were included. **MOTION** by Mr. Leighan, second by Mr. Nehring to approve Long Painting as the successful bidder and authorize the Mayor to sign the agreement in the amount of \$90,055.00. **MOTION** passed unanimously.

New Business

Renaming the Ash Avenue Park & Ride

Mr. Nelson outlined the request from Community Transit for the re-naming the Ash Avenue Park & Ride. The suggestion is that the name be a regional name rather than named after a person. Several suggestions were offered. Mr. Ken Cage, 1269 Beach Avenue, Marysville, suggested the Waterfall Park & Ride for a name. The concept of a contest was put forth and the parameters of that contest

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discussed. **MOTION** by Ms. Smith, second by Ms. Wright to have a contest by the users of the Park & Ride with voting completed by May 15 to make a decision by June, 2002. **MOTION** passed unanimously.

Ordinances & Resolutions

A Resolution of the City of Marysville Relating to Procedures for Conduct of Business at Council Meetings, Repealing Resolution No. 2062.

After discussion, this Resolution was tabled until the April 1, 2002 City Council Work Session.

A Resolution of the City of Marysville Honoring Public Works Director Ken Winckler.

Mayor Weiser read the Resolution into the public record. **MOTION** by Mr. Leighan, second by Ms. Wright to approve Resolution 2065. **MOTION** passed unanimously.

Information Items

Mayor's Business

Mayor Weiser added his personal heartfelt thanks to Mr. Winckler for his years of service and hard work.

Staff Business

All staff members thanked Mr. Winckler for his conscientious work.

Ms. Langdon reminded everyone that time sheets were due by 9:00 a.m. March 26, 2002.

Ms. Swenson reported that AWC is putting on a training session on Public Meetings and Public Disclosure on May 8 in Mount Vernon from 9:00 a.m. until 12:30 p.m. She will be attending and if anyone is interested in attending, they are welcome to carpool with her.

Ms. Swenson read a goodbye letter from Mr. Winckler into the record.

Mr. Weed commented on the far reaching effects of the State Supreme Court ruling and advised that the City would be hearing much more on this topic in the years to come.

Ms. Hirashima noted that the Planning department has been having meetings on the Comprehensive Plan Amendments, two last week and one this week. The

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annexation petitioners have all been contacted and notified that the City will not be processing any annexations by petitions. Planning has been getting a lot of calls, and the answers are not the ones that the people necessarily want to hear. Mr. Seibert wanted to make certain that the neighbors of the Grimm Annexation were notified that there would not be a public hearing. Ms. Hirashima said that she could do that.

Mr. Nelson said that Skateboard Park bid opening is March 28 and will be bringing that to the Council on April 15 Work Session and on the April 22 Council meeting. Sunnyside Trunk D Phase II construction notice to proceed is April 1.

Mr. Ballew reported that the Rotary/Parks Department Easter Egg Hunt is this Saturday at 10:00 a.m. at Jennings Park, and they received the first rent payment for Chadwick's Grill.

Call on Councilmembers

Ms. Wright said that she attended a meeting of Puget Sound Regional Council she was impressed with Vision 20/20. There were 12 awards given and most of the awards went to coalitions working with public and private agencies. One of the gifts provided by Community Transit included free bus passes for a year. She asked staff if they could arrange a tour of the Juanita project that incorporated mixed use, offices and residences in the same building.

Ms. Vares thanked the Mayor and fellow Councilmembers for their warm reception helpful attitude, and a special thank you for the wonderful welcome that she has received from staff and the extraordinary attitude and encouragement she has received.

Mr. Leighan asked Ms. Swenson if she could look into a flat fee election by mail or a parcel that just had two people living on it. Ms. Swenson said that she would make the inquiry. Mr. Leighan expressed his regrets over Mr. Winckler leaving.

Ms. Smith and Mr. Weed had a short discussion on Moose City Service Electric's letter of last week.

Ms. Smith asked when the Facilities Committee was scheduled to meet. Mr. Ballew responded that it had been changed to the 2nd Monday of each month at City Hall at 3:30 p.m. Ms. Smith wanted to sign the letters that went out to the business owners that they visited. Mayor Weiser said he thought they had already been mailed.

Mr. Soriano attended a meeting held by Planning on the Comprehensive Plan Amendments.

Mr. Nehring announced that the Library Board meeting is on Wednesday at 4:00 p.m. He enquired about the possibility of trying to get a special session of the legislature to meet regarding the annexation problems.

Ms. Vares said she needs the Police Advisory Board letter that Ms. Smith mentioned.

Ms. Smith, Mr. Soriano, Mr. Nehring and Mr. Seibert all thanked Mr. Winckler for his service to the City.


Executive Session

The City Council held an Executive session from 9:17 p.m. until 9:27 p.m. to discuss a real estate issue.


Adjournment

The meeting reconvened in regular session and the meeting adjourned at 9:30 p.m. with no further action taken.

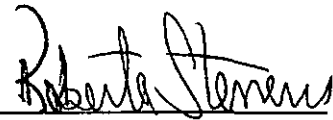
Approved this 8th day of April 2002.



Mayor



City Clerk



Recording Secretary

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Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order at 7:04 p.m. and led the assembly in the pledge to the flag. Pastor John Mason gave the invocation.

Roll Call

Mary Swenson, Chief Administrative Officer called the roll. The following were

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

Also Present: Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Planning Director, Gloria Hirashima; Public Works Director, Ken Winckler; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; and Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Leighan gave a brief Public Works and Governmental Affairs committee report. The Public Safety committee report was given by Ms. Wright

Action Item

Interview and Appointment to Vacant City Councilmember Seat No. 1

The Mayor read the outline to the assembly on the method of filling the vacancy for Position #1 that was determined by the City Council at the last meeting.

The candidates spoke in order of a random drawing in the following order: Lisa Vares, Kenneth Sonderleiter, Tim Bond, Stephen Brombach, Stephen Leifer, Brian O'Kelly, Jeffrey Vaughan, Randy Davis, and Robert Lambert.

After the presentations and interviews a five minute recess from 8:50 to 8:55 p.m. was called.

MOTION by Mr. Leighan, second by Ms. Smith to hold an Executive Session from 9:00 p.m. until 9:10 p.m. to discuss qualifications of Councilmembers. **MOTION** passed 6-0.

The regular session resumed at 9:10 p.m.

MOTION by Mr. Leighan, second by Ms. Wright to nominate all nine candidates. **MOTION** passed 6-0.

| <u>Votes received in each round</u> | <u>1</u> | <u>2</u> |
|-------------------------------------|----------|----------|
| Tim Bond | | |
| Stephen Brombach | | |
| Randy Davis | 1 | 1 |
| Robert Lambert | | |
| Stephen Leifer | 1 | |
| Brian O'Kelly | | |
| Kenneth Sonderleiter | | |
| Lisa Vares | 3 | 5 |
| Jeffrey Vaughan | 1 | |

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Lisa Vares was the successful candidate on the second ballot

MOTION by Mr. Seibert, second by Mr. Nehring to re-affirm Lisa Vares as the successful candidate to Council Position #1. **MOTION** passed 6-0.

City Attorney, Grant Weed, swore in the newly elected candidate and she took her seat at the podium.

Consent Agenda

Acceptance of the 10% Notice of Intent & Establishment of an Annexation Area for Circulation of the 60% Petition; Subject to the City's Bonded Indebtedness; Marysville School Dist. PA0103016.

A discussion between Ms. Smith and Mr. Weed ensued regarding this annexation and the recent Washington State Supreme Court decision regarding prohibiting petition annexations.

Executive Session

The City Council held an Executive Session from 9:30 p.m. until 10:10 p.m. regarding a real estate issue.

The meeting resumed in regular session at 10:10 p.m. and adjourned with no further action taken.

Approved this 25th day of March 2002.


 Mayor


 City Clerk


 Recording Secretary 3/25/02