

ORIGINAL

Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag. The Reverend Alicia Grace gave the invocation.

Roll Call

Ms. Swenson 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; Finance Director, Sandy Langdon; Planning Director, Gloria Hirashima; Senior Planner, Cheryl Dungan; Public Works Superintendent, Larry Larson; Assistant City Engineer, Jeff Massie; Recording Secretary, Roberta Stevens

Executive Session

The Council held an Executive Session from 7:04 p.m. until 7:15 p.m.

Committee Reports

Mr. Nehring gave the Library Board report. Ms. Smith gave the Park Advisory Board report. Mayor Weiser commented on the Ordinance for 1% of construction costs being dedicated to art work. The response to the call for interested persons to serve on the Arts Commission was gratifying.

Discussion Items

Petition to Change City of Marysville's Form of Government.

Mr. Weed went over the RCWs that govern the special election on the mayor versus manager form of government. The list of possible dates for the special election was given. Ms. Langdon reported that the cost of the election would run anywhere from \$.50 to \$10.00 per voter. Mr. Weed advised that a majority of voters in the special election would determine the outcome. The necessary steps in the event the manager form of government is successful were outlined. Ms. Vares asked staff to prepare information on the transitional costs if the manager form of government passes. Personnel responsibilities of a city manager were provided by Mr. Weed. A general discussion ensued with Mr. Weed pointing out that no city funds or time could be expended on promoting

either side of the election. He also indicated the Council as a group could pass a resolution on their position, and could also provide an impact statement.

Consent Agenda

A. Approval of April 22, 2002 Claims.

B. Authorize Mayor to Sign Cooperative Agreement with WSDOT and Community Transit; Ash Avenue Park & Ride Project #T9805.

Mr. Massie gave an overview of this rough draft. When the Attorney General's office signs the agreement, because of the time constraints, the Mayor should be authorized to sign the agreement without returning to the City Council. Community Transit has already authorized their director to sign the agreement when the Attorney General approves it.

C. Authorize Mayor to Sign General Construction Agreement for Transfer of Funds with WSDOT; Ash Avenue Park & Ride; Project No. T9805.

Mr. Massie explained the shortfall and that the money would be taken from the State Avenue Improvement from 116th Street to 136th Street Project funds, as they will not be needed this year; however they will have to be re-budgeted in the 2003 budget. Mr. Massie said he would resubmit the agenda bill with the correction on the amount of the transfer.

D. Authorize Mayor to Sign Professional Services Agreement with Pharos Corporation; State Avenue Road Improvement Project; Estate Acquisition Services.

A short question and answer session on this agreement was held.

E. Authorize Mayor to Sign Annual Maintenance Contract for Telemetry and SCADA System; Systems Interface, Inc.

F. Authorize Mayor to Sign Interlocal Joint Purchasing Agreement with City of Oak Harbor.

Mr. Seibert asked why the City was switching brands of trucks. Mr. Massie explained that the current trucks are made in Texas and at the time of purchase were the only ones that had the low entry cabs. Now the Peterbuilts that are made in Tacoma have that feature.

Public Hearings**A. Street Vacation; James & Pamela Seaver; PA 0202007.**

Mr. Seibert asked that the vacation be changed to half of the street. Mr. Soriano asked about the full market value of this property. He was advised that the impact fees would go to open spaces or parks.

B. Zoning Code Amendments; PA 0112047.

Ms. Dungan furnished a supplement to the Councilmembers with a corrected map. Mr. Toyer distributed his letter representing the Washington Master Builders Association for this agenda item.

Information Items**Mayor's Business**

Mayor Weiser presented Ms. Wright with a certificate from the Marysville Globe as the winner of the "2002 Favorite Politician" survey.

Staff Business

Ms. Swenson distributed the letter from the Marysville/Tulalip Chamber of Commerce and a discussion followed. Ms. Swenson said that the Snohomish Visitor Bureau was going to relocate in Stanwood. Mr. Leighan inquired about the kiosk that the Strawberry Festival was supposed to maintain at the Caboose with Marysville brochures. He was under the impression that a separate small kiosk would be built, in addition to the brochures in the Caboose itself.

Mr. Weed announced that the BNSF 156th Street grade crossing has been ordered. The BNSF reached an agreement with Snohomish County for \$400,000.00 in mitigation fees for the closure. He also announced that Kimberly Clark has signed the outfall agreement and that project is moving forward.

Ms. Langdon reminded the Councilmembers that the Finance Committee meeting was Wednesday at 3:00 p.m. at City Hall.

Ms. Swenson reported that she will be on vacation for a few days.

Mr. Larson said that the bi-annual flushing of the State Avenue water mains will take place from 10:00 p.m. until 6:30 a.m. Sunday through Fridays.

Mr. Massie reported that he will be adding an agenda bill for the DOT SR529 detour, and the Columbia and 4th Street parking will be eliminated. Mr. Massie was reminded to notify the residents a few days in advance.

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Call on Councilmembers

Mr. Nehring referred to the Snohomish County survey that was in the Sunday Herald, and said that extra copies were available at the Herald office.

Ms. Vares said she has completed her meetings with all of the department heads and appreciated their help.

Ms. Wright announced that this is National Public Health Awareness Week.

Mr. Soriano reported that Kris Passey had a report on the local economy that Mr. Soriano would make available for the rest of the Councilmembers.

MOTION by Ms. Wright, second by Mr. Nehring to extend the meeting until 10:00 p.m. **MOTION** passed 6-1 with Mr. Leighan opposed.

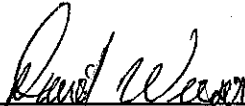
Executive Session

The Council held an Executive Session from 9:30 p.m. until 10:00 p.m.

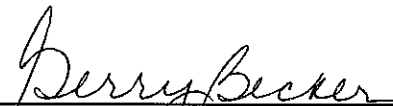
Adjournment

The meeting adjourned at 10:00 p.m.

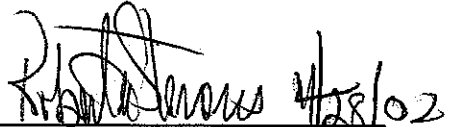
Approved this 22nd day of April 2002



Mayor



City Clerk

 4/28/02

Recording Secretary