

**MINUTES
MARYSVILLE CITY COUNCIL
REGULAR MEETING - WORK SESSION
MAY 6, 2002**

ORIGINAL
000331

I. Executive Session

The work session convened at 6:30 p.m. with an Executive Session to discuss matters of pending litigation and real estate.

II. Call to Order

The regular work session was convened by Mayor Pro Tem Mike Leighan at 7:06 p.m. in the Public Safety Center.

III. Pledge of Allegiance

The assemblage joined in the flag salute.

IV. Invocation

No invocation was given.

V. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Mike Leighan, Mayor Pro Tem	Mary Swenson, Chief Administrative Officer
Jon Nehring	Jim Ballew, Parks & Recreation Director
Jeff Seibert	Cheryl Dungan, Senior Planner
Suzanne Smith	Kristie Guy, Human Resources Manager
John Soriano	Gloria Hirashima, Community Development Director
Donna Wright	Sandy Langdon, Finance Director
Lisa Vares	Larry Larson, Public Works Superintendent
	Robin Nelson, City Engineer
	Grant Weed, City Attorney

Mayor Pro Tem Leighan advised that Mayor Weiser was ill and unable to attend.

VI. Committee Reports

Mayor Pro Tem Leighan advised Council of a resolution that would be presented at the May 13 meeting asking for support for the City of Arlington regarding the I-5/172nd Street interchange.

Councilmembers Smith and Nehring gave a brief report on the economic development meetings, noting that the committee's work product would be information and recommendations to the Planning Commission

VII. Presentations

A. Marysville Juror Appreciation Week – May 6-10, 2002

In the absence of the Mayor, Councilmember Nehring read the proclamation.

B. National Association of Letter Carriers – “Food for the Hungry Day” – May 13, 2002

On behalf of the Mayor, Councilmember Wright read the proclamation and presented it to Jim Reid, representing the Postal Carriers Union.

VIII. Information items

A. Petition to Change City of Marysville’s Form of Government (continued from April 22, 2002)

Mr. Weed advised Council that his research indicated the correct timeframe for holding the election on this matter would be in September. Ms. Swenson added that being included on the regular Primary Ballot would be less expensive than a Special Election, because the costs would be shared with the school district and other entities placing issues on the ballot.

Councilmembers reviewed the information prepared by Ms. Guy regarding the salaries and support positions in 14 cities with the City Manager form of government.

Councilmember questions included:

- *If the ballot measure was successful, what would the impact be on the current budget?* Mrs. Swenson responded that a budget amendment would be needed and the city would have to dip into its reserves for the balance of the year.
- *If successful, when would the change take place?* Mr. Weed advised that Marysville would still be a code city, so a new council would not be elected. Once the election was certified, which would be 30 days after the election, the change would become effective so the city had to be prepared ahead of time.
- *Should the search for a Public Works Director be delayed, pending the outcome of this election?* Ms. Swenson advised that the city had already contracted for \$17,000 plus expenses for this search. If the search was cancelled, those charges would still have to be paid.

After discussion, consensus was that Council would take action at the May 13 meeting to direct the City Attorney to bring back a Resolution placing the matter on the September Primary Election ballot.

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B. Councilmember Salaries and Meeting Compensation

The agenda materials were reviewed. Councilmembers asked to see a one-year compilation of the committee meetings attended by each member. Councilmember Smith suggested adding Lacey and Puyallup to the survey.

C. Update on City Projects

Mr. Nelson led a detailed review of the 41 projects on the 2002 Capital Projects list. Councilmembers asked to be advised if there were any deviations from the milestone chart on each project.

IX. Other Items Scheduled for May 13, 2002 Meeting

Councilmembers briefly reviewed the consent items for the May 13 meeting.

MOTION by Seibert, second by Nehring, to extend the meeting for 30 minutes to accommodate an Executive Session. Motion carried (6-0).

X. Executive Session

The meeting recessed into Executive Session at 9:30 p.m. to discuss one real estate matter. Council advised it would not take any action following the meeting.

XI. Adjourn

Council reconvened into regular session, took no further action, and adjourned at 10:10 p.m.

Accepted this 13th day of May, 2002.

David Weener
Mayor

Berry Becker
City Clerk

Roberta Stevens
Recording Secretary