

Call to Order/Pledge of Allegiance/Invocation

000014

Mayor Weiser called the meeting to order at 7:03 p.m. and led the assembly in the pledge to the flag. Pastor Roy Lane gave the invocation.

Roll Call

CORRECTED: SEE 7/22/02
MINUTES

Ms. Swenson called the roll, the following were:

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

Also Present: Chief of Police, Bob Carden; Chief Administrative Officer, Mary Swenson; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Public Works Superintendent, Larry Larson; Recording Secretary, Roberta Stevens.

Excused: Councilmember Donna Wright

Committee Reports

Mr. Leighan gave a Snohomish County Solid Waste Advisory Committee report on a recent meeting he attended; he indicated that the Interlocal Agreement for solid waste handling is being revised.

Ms. Smith gave a Park Advisory Board report covering the Water Tower restoration, Skateboard Park ribbon cutting on August 24, Farmer's Market, and an update on Strawberry Fields.

Mr. Seibert gave a Public Works Committee report on the Water Tower and the North Marysville Interchange projects.

Discussion Items

Fireworks

There was a lengthy discussion regarding fireworks. Sub-topics discussed were:

- Enforcement of current City laws regarding fireworks
- Making fireworks illegal for any day but July 4
- Revising the current ordinance
- A possible ballot advisory vote
- Partnering with Arlington or Everett for a public display
- Lessening the offense from misdemeanor to a traffic-type citation
- More money budgeted for enforcement, clean-up and education

Consent Agenda

000015

- A. Approval of July 22, 2002 Claims
- B. Approval of Liquor License Renewals for El Rinconcito and Marysville Gas & Food Mart
- C. Authorize Mayor to Sign the Intergovernmental Agreement between the Department of Corrections and City of Marysville for Jail Expansion Planning Grant
- D. Authorize Mayor to Sign Blanket Franchise Agreement with Snohomish County

Mr. Nelson said that in order to not delay the three projects in the North end for several months the City will be using Snohomish County's standard agreement on this issue.

Review Bids

51st Avenue Sewer Infill Project

Mr. Nelson reported that this is a sewer extension that the City wants to complete at this time so that they do not have to tear up the street after it is resurfaced.

Bio-Solids Removal

Mr. Nelson indicated that he will have the bid information for this project for the July 22 meeting.

New Business

Interlocal Agreement with City of Arlington for Jail Services

Information Items

A. Mayor's Business

Mayor Weiser thanked the Council and the City Departments on behalf of himself and his wife for the flowers and well wishes.

The Mayor announced a joint meeting with the Arlington City Council on Tuesday, July 30 at 6:00 p.m. Ms. Swenson said that they will be using the new Community Center bus and the Council should meet at City Hall at 5:30 p.m.

Mayor Weiser also noted that there are two parcels of property on the west side of I-5 by Twin Lakes that wish to be annexed by the election process. This particular annexation was completed except for the ordinance when the Supreme Court ruled against annexation by petition.

B. Staff Business

Chief Carden announced that they have hired three new officers that will be attending the Police Academy in August. He also said that the National Night Out will be held at the Public Safety Building on August 6 between 6:00 and 9:00 p.m. The Fire District will also participate in this event. There will be photos taken of the K-9 Unit on July 21; Seattle K-9s will also be attending, this is for an internet web site on Police Dogs. The Police Advisory Committee meeting on July 25 will be held at 3:30 p.m.

North Marysville Interchange Feasibility Study

Mr. Nelson reported that they recently had a meeting with the Economic Development group regarding the North Marysville interchange. They supported the interchange, but had no money to contribute. Mr. Greg Young and Mr. Nelson are looking at different funding mechanisms for this project. There will be an agenda bill coming to the Council to ascertain if the Council wishes to proceed with the eight point study.

Mr. Nelson mentioned a change order in the amount of \$32,642 will be brought to the July 22 meeting for painting the Water Tower and changing the arrangement of the letters to face I-5. Ms. Swenson commented that there is a potential to obtain money from the Hotel/Motel Fund and at a later date murals may be added to the tower.

Recess

The meeting recessed from 9:00 to 9:05 p.m.

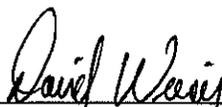
Executive Session

An Executive Session was held to discuss a real estate and a litigation update from 9:05 until 9:33 p.m.

Adjourn

The meeting adjourned at 9:33 p.m.

Approved this 22nd day of July, 2002.



Mayor



City Clerk



Recording
Secretary