

ORIGINAL

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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. Pastor Kurt Onken gave the invocation.

Roll Call

CORRECTED: SEE 8/12/02
MINUTES

Ms. Stevens 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, Donna Wright.

Also Present: Police Commander, Ralph Krusey; Finance Director, Sandy Langdon; City Attorney, Grant Weed; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Assistant City Engineer, Jeff Massie; Parks & Recreation Director, Jim Ballew; Court Administrator, Suzi Larsen; Human Resources Manager, Kristie Guy; Parks Recreation Manager, Tara Mizell, Parks Maintenance Manager, Mike Robinson; Community Development GIS/CAD Technician, Sandra Gruber, Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Leighan gave a Public Safety Committee report from the July 25 meeting sharing ;updates on the K-9 dogs, the new SRO officer, National Night Out on August 6, and a police vehicle that was hit while parked. He also mentioned that in the first six months of 2001 there were 1348 traffic citations issued, and in 2002 for the same period there were 2590 issued.

Mr. Soriano gave a Governmental Affairs Committee report. He reported that they had discussed term limits for appointed committees and an Interlocal Agreement with Arlington.

Discussion Items

A. Employee Appreciation and Recognition Policy

Ms. Langdon explained the Employee Appreciation and Recognition Policy. Employee committee members Sandra Gruber, Tara Mizell, Mike Robinson, Suzi Larson, Kristie Guy, and Sandy Langdon were present. Ms. Guy answered questions regarding the recognition program. Various suggestions were offered by the Councilmembers for consideration in the policy.

B. Financial/Management Software Agreement; Munis

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Ms. Langdon reported on the different companies they considered before deciding on Munis. She indicated that the final information should be available to the Council by Monday's meeting. There was a question and answer session regarding the change, the City's main contact person for this Maine based company will be in Spokane.

C. Fireworks

There was a lengthy discussion regarding the penalty for fireworks infractions and limiting the fireworks discharge to July 4 only. Areas such as quality of life and pet protection were part of the discussion, as well as the debris scattered on the City streets. Mr. Weed explained the legalities of switching from a misdemeanor to a citation. Ms. Smith would like the City to partner with Snohomish County to make their ordinances and rules the same throughout the County.

Other Items Scheduled for August 12, 2002 Meeting

Approval of Minutes

1. **July 22, 2002 City Council Meeting**
2. **August 5, 2002 City Council Work Session**

Consent Agenda

- A. **Approval of August 12, 2002 Claims.**
- B. **Approval of July, 2002 Payroll in the Amount of**
- C. **Approval of Accounting Manager Job Description and Compensation on the Management Classification Grid**

Ms. Langdon explained that the person has actually been performing the job since May of 2001.

- D. **Approval of Oversizing Reimbursement in the Amount of \$772,745.00 to Tulalip Tribes for Tulalip 240 Zone Waterline**

Mr. Seibert expressed concern that this was coming to Council after the contract had apparently already been agreed upon.

- E. **Approval of Contract for Deferred Construction of Curbs, Gutters, and Sidewalks; Judy & Allan Upton**

F. Approval of Participation in Washington State Police Corps Program and Sponsorship of Candidates; Authorizing the Civil Service Commission to Approve Candidates for Employment After Satisfactory Completion of the Police Corps Program

A lengthy discussion on this program and how it would work took place. Commander Krusey answered questions and gave an overview of the entire procedure.

Review Bids

- A. Construction of 3 Soccer Fields & Road Frontage Improvements for Strawberry Fields**
- B. Transmission Main at 132nd Street NE**
- C. Installation of Four Wall Drains and Cleaning & Resealing of Cedarcrest Water Reservoir**

Mr. Nelson indicated that he would have the bid tabs to the Council by August 9.

Ordinances & Resolutions

- A. An Ordinance of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Damaging of Land and Other Property for the Improvement of State Avenue**

A short discussion took place on this condemnation.

- B. A Resolution Amending the City of Marysville's ICMA-RC Deferred Compensation Plan**
- C. A Resolution Amending the City of Marysville Hartford Deferred Compensation Plan**

Ms. Langdon said that both B and C were the result of new legislation allowing a greater contribution and catch-up features.

Information Items

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Mayor's Business

Mayor Weiser said that the volunteers for Homegrown were gratifying this year. In years past it had been a difficult process getting volunteers, this year everyone is supportive and working hard. The Mayor thanked the Council and employees for volunteering their time.

Staff Business

Mr. Nelson and Mr. Massie gave a report on the Comeford Park water tower repairs. Mr. Massie passed around pictures of the roof of the tower which showed that the roof was corroded and greatly rusted and would need to be replaced. The estimate for the new roof is \$58,000. Mr. Seibert said that at the last meeting it was a Council consensus that the old roof not be removed. Mr. Massie said that he had met with Ms. Swenson after that and the decision had been made to remove the covering. Concern was expressed that if the top was in such poor condition that the interior of the tank and the bottom were also in poor condition. Mr. Nelson said that with the repairs to the roof, the tank should not need any more repairs for 15-20 years. Mr. Seibert asked for the Historical Society to meet with the Council to discuss this issue. Mr. Nelson said that he would try to have alternatives to the steel replacement roof available at the August 12 meeting.

Recess

The Mayor recessed the meeting from 9:10 to 9:15 p.m.


Executive Session

The Council held an Executive Session from 9:15 until 9:50 p.m. to discuss a real estate matter. **MOTION** by Mr. Leighan, second by Ms. Smith to extend the meeting 15 minutes, **MOTION** carried, 6-1 with Ms. Vares opposed.

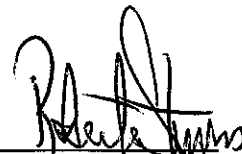
Adjourn

The meeting adjourned at 9:50 p.m. with no further action taken.

Approved this 12th day of August 2002.


Mayor


City Clerk


Recording
Secretary