

Call to Order/Pledge of Allegiance/Roll Call Mayor Weiser and Councilmember Vares - excused	7:00 p.m.
Invocation Presented by Chaplain Dennis Niva	
Audience Participation Amy Ryan Jena Cleator	
Approval of Minutes	
July 22, 2002 Minutes	Approved as corrected
August 5, 2002 Minutes	Approved
Consent Agenda	
A. Approval of August 12, 2002 claims in the amount of \$1,420,274.87; paid by check numbers 68007 through 68486.	Approved
B. Approval of July, 2002 Payroll in the amount of \$1,266,768.36; paid by Check No. 43546 through 43782.	Approved
C. Approval of Accounting Manager Job Description and Compensation on the Management Classification Grid.	Approved
D. Approval of Oversizing Reimbursement in the amount of \$772,745.00 to Tulalip Tribes for Tulalip 240 Zone Waterline.	Approved
E. Approval of Contract for Deferred Construction of Curbs, Gutters, and Sidewalks; Judy & Allan Upton.	Approved
F. Approval of participation in Washington State Police Corps Program and sponsorship of candidates; and authorizing the Civil Service Commission to approve candidates for appointment to employment upon satisfactory completion of the Police Corps Program.	Approved Ordinance 2430
G. Approval of financial/management software agreement; Munis.	Approved
Review Bids	
Construction of 3 soccer fields & road frontage improvements for Strawberry Fields.	Awarded to Wilder Const. \$639,698 incl. sales tax
132 nd Street N.E. Transmission Main.	Awarded to Premium Const. \$278,622.36 incl. sales tax
Installation of 4 Wall Drains and Cleaning & Resealing of Cedarcrest Water Reservoir.	All bids rejected

Marysville City Council
August 12, 2002 - Recap

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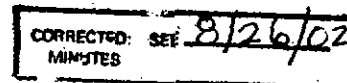
Current Business	
Fireworks	Approved further study & press release
New Business	
Change Order No. 1 for Trunk D Extension, Phase II, Soper Hill Pump Station Project.	Information only
Ordinances and Resolutions	
An Ordinance of the City of Marysville, WA authorizing the condemnation, appropriation, taking & damaging of land & other property for the improvement of State Avenue.	Approved Ordinance No. 2431
A Resolution amending the City of Marysville's ICMA-RC Deferred Compensation Plan.	Approved Resolution No. 2076
A Resolution amending the City of Marysville's Hartford Deferred Compensation Plan.	Approved Resolution No. 2077
A Resolution establishing an Employee Appreciation & Recognition Policy.	Approved Resolution No. 2078
Adjourn	8:32 p.m.
Executive Session 1. Real Estate	8:46 p.m.
Reconvene 1. Authorize Mayor to sign the purchase & sales agreement for the property discussed in Execution Session. 2. A Resolution of the City of Marysville authorizing a \$2,100,000 interfund loan from the Utility Fund 401 to the General Fund 001, and providing a formula for payment of interest.	8:45 p.m. Approved Approved Resolution No. 2079
Adjourn	8:46 p.m.
Executive Session 1. Pending Litigation	
Adjourn	9:30 p.m.
Reconvened & adjourned with no further action taken.	

ORIGINAL

August 12, 2002

Marysville City Council
7:00 p.m.

000030
Public Safety Center



Call to Order/Pledge of Allegiance

Mayor Pro Tem Mike Leighan called the August 12, 2002 meeting of the Marysville City Council to order at 7:00 p.m., and asked Member Seibert to lead the Pledge of Allegiance.

Invocation

Chaplain Dennis Niva gave the invocation.

Roll Call

Chief Administrative Officer Swenson called the roll:

Mayor Dave Weiser - excused

Councilmembers: Mayor Pro Tem Mike Leighan
Lisa Vares - excused
Donna Wright
Jeff Seibert
Jon Nehring
John Soriano
Suzanne Smith

Staff:

Chief Administrative Officer Mary Swenson
City Attorney Grant Weed
Finance Director Sandy Langdon
City Engineer Robin Nelson
Chief Bob Carden
Human Resource Manager Kristie Guy
Parks Maintenance Manager Mike Robinson

Audience Participation

Amy Ryan, 7016 66th Drive N.E., Marysville: Ms. Ryan explained that she has a neighbor that has been parking two commercial buses in his driveway since 1998. She stated the buses caused a sight distance hazard and noted concerns for children in the neighborhood because the bus size and difficulty the neighbor must have in seeing when driving it. Ms. Ryan asked if it was legal for her neighbor to park the bus in a residential neighborhood. She also exhibited pictures of the bus, and stated that one is now gone but one remains.

Attorney Weed stated that if the bus is causing a sight obstruction, it is probably a parking violation, and if there is other illegal activity, Ms. Ryan would need to call the police for them to be able to cite her neighbor.

Chief Carden asked her to write her name and address on the back of the picture, and said the police department would investigate possible restrictions of driving the bus on residential streets.

Jena Cleator, 1925 Fourth Street, Marysville: Ms. Cleator discussed speeding along her street, and the correct speed limit. City Engineer Nelson explained that WSDOT placed 35 mph signs up in error, and noted that they will be asked to replace them with 25 mph signs.

Ms. Cleator also discussed the speed trailer that was placed on Mr. Olsen's property noting that it was only there for 24 hours. Chief Carden explained the high demand for the speed trailer, and Member Smith asked if it would be possible to put the trailer out there a couple of times a month. The Chief said they would try.

Ms. Cleator stated that she wanted a fence around her property to keep it safer, and would like something in writing delineating what was going to be done along with a timeline for completion of work.

Mayor Pro Tem Leighan asked when the speed limit signs in alleys would be posted, and City Engineer Nelson responded that they have ordered 116 signs which should arrive next week.

Member Nehring asked about a neighborhood meeting and City Engineer Nelson said that the study has been completed and they plan to meet Thursday night. He noted that the City received a petition tonight for speed bumps and lighting.

Member Seibert asked if there were any plans to increase the speed in this area, and City Engineer Nelson replied, "Not at this time."

Approval of Minutes

A. July 22, 2002 City Council Meeting. Member Nehring noted on page 5 under Call on Council, he had also asked City Engineer Nelson for a report which Mr. Nelson gave this evening. Motion by Member Wright, second by Member Smith to approve the minutes as amended. Motion carried unanimously (6-0).

B. August 5, 2002 City Council Work Session. Motion by Nehring, second by Soriano to approve the minutes as written. Motion carried unanimously (6-0).

Consent Agenda

- A. Approval of August 12, 2002 Claims in the Amount of \$1,420,274.87; Paid by Check No. 68007 through 68486.**
- B. Approval of July, 2002 Payroll in the Amount of \$1,266,768.36; Paid by Check No. 43546 through 43782.**
- C. Approval of Accounting Manager Job Description and Compensation on the Management Classification Grid.**
- D. Approval of Oversizing Reimbursement in the Amount of \$772,745.00 to Tulalip Tribes for Tulalip 240 Zone Waterline.**
- 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; and Authorizing the Civil Service Commission to Approve Candidates for Appointment to Employment Upon Satisfactory Completion of the Police Corps Program.**
- G. Approval of Financial/Management Software Agreement; Munis.**

Mayor Pro Tem Leighan noted that there was an ordinance attached to Item No. F., and upon City Attorney Weed's recommendation, this item was pulled from the consent agenda.

Motion by Member Smith, second by Member Wright to approve consent agenda Items A-E and G. Motion carried unanimously (6-0).

Item F: City Attorney Weed noted two minor Scribner changes to the ordinance. Motion by Member Wright, second by Member Nehring to approve Ordinance No. 2430 with changes noted by the City Attorney. Motion carried unanimously (6-0).

Review Bids

- A. Construction of 3 Soccer Fields & Road Frontage Improvements for Strawberry Fields.**

Motion by Member Nehring, second by Member Soriano to award the bid for the Construction of 3 Soccer Fields and Road Frontage Improvements to Wilder Construction in the amount of \$639,698 including state sales tax. Motion carried unanimously (6-0).

B. 132nd Street N.E. Transmission Main.

Motion by Member Wright, second by Member Nehring to award the bid for the 132nd Street N.E. Transmission Main project to Premium Construction in the amount of \$278,622.36 including state sales tax. Motion carried unanimously (6-0).

C. Installation of 4 Wall Drains and Cleaning & Resealing of Cedarcrest Water Reservoir.

Motion by Member Smith, second by Member Seibert to reject all bids received August 8, 2002 for the Installation of 4 Wall Drains and Cleaning & Resealing of Cedarcrest Water Reservoir. Motion carried unanimously (6-0).

Current Business**A. Fireworks.**

Council discussed the points made in Mayor Weiser's memo. Consensus was that it was important that the citizens were aware that the fireworks issue was being addressed. Motion by Member Seibert to continue dialogue with Snohomish County regarding times and use of fireworks; continue education of public, and direct Community Information Officer Buell to issue a press release notifying the public that avoidance of a total ban of fireworks would require voluntary cooperation from the citizens of the community regarding the use of illegal fireworks; second by Member Nehring. Member Smith moved to add a friendly amendment to have the press release issued twice (now and again when it gets closer to July 4 next year). Members Seibert and Nehring agreed to the amendment. Member Nehring moved to add a friendly amendment to include the issue of clean up in the press release along with use of illegal fireworks. Member Seibert agreed to add this friendly amendment. Member Smith moved to add another friendly amendment to contact North Snohomish Cities and Towns Association to coordinate a discussion at that level. Members Seibert and Nehring agreed to this friendly amendment. All motions carried unanimously (6-0).

New Business**A. Change Order No. 1 for Trunk D Extension, Phase II, Soper Hill Pump Station Project.**

This item was moved to New Business from Executive Session where it had been inadvertently placed on the agenda. City Engineer Nelson explained the need for the change order, and that this was an information item only with no need for action from Council.

Mayor Pro Tem Leighan asked if the contractor had deviated from the alignment. Mr. Nelson explained that the contractor has been instructed on the proper alignment, will correct the problem, and make restitution to the four affected property owners. This action will be monitored by the City.

Member Smith expressed concern over the cost of this project to the City.

Ordinances and Resolutions

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

Motion by Member Wright, second by Member Nehring to approve Ordinance No. 2431. Motion carried unanimously (6-0).

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

Motion by Member Nehring, second by Member Seibert to approve Resolution No. 2076. Motion carried unanimously (6-0).

C. A Resolution Amending the City of Marysville's Hartford Deferred Compensation Plan.

Motion by Member Smith, second by Member Soriano to approve Resolution No. 2077. Motion carried unanimously (6-0).

D. A Resolution Establishing an Employee Appreciation and Recognition Policy.

Motion by Member Soriano, second by Member Seibert to approve Resolution No. 2078. Motion carried unanimously (6-0).

Information Items

A. Mayor's Business.

B. Staff Business.

Finance Director Langdon thanked Council for approving the Financial / Management Software Agreement.

Chief Administrative Officer Swenson noted that a lot of hard work on many levels had been done on Strawberry Fields, and thought someone should say "hooray" that approval of the contract to build three soccer fields has been given, and the project is underway.

City Engineer Nelson noted that the Public Works Committee was scheduled to meet Thursday at 2 p.m.

Mr. Nelson also discussed the Comford Park water tank. He explained that when the membrane was removed they found significant deterioration. They are looking at alternatives such as wood, and fiber glass but all things considered metal is the best option. Member Seibert asked if the inside of the roof could be sealed to prevent added deterioration inside the tank. Member Smith discussed the option of a new tank vs. repairing this one.

Parks Maintenance Supervisor Mike Robinson said he and the Parks Department were excited and very appreciative of Strawberry Fields and approval of the contract to build the soccer fields.

C. Call on Councilmembers.

Councilmember Wright stated that she enjoyed the time she spent at Homegrown and thought there was substantial good material for the public. She also announced the birth of her new grandbaby.

Councilmember Seibert noted that the Surface Water Committee has never met, and expressed the opinion that they should meet or disband. City Engineer Nelson responded that there was to be a stakeholders meeting on August 28, and then the Surface Water Committee would begin meeting in September.

Councilmember Seibert asked about the process for the selection of the Pro/Con Committees for Marysville Proposition No. 1, and stated that he would like a report on the selection process.

Councilmember Nehring thanked the Police Department for National Night Out, saying that he enjoyed it. He also participated in Homegrown, and noted that the water conservation kits were well received.

Mayor Pro Tem Leighan asked about several court cases that have been recently decided. Attorney Weed said that he will be reviewing these to determine if Marysville's code needs to be revised.

Councilmember Soriano complimented staff on National Night Out and Homegrown. He participated in Homegrown and spoke with several residents that asked for additional information: 1) Sheila Countryman who lives at 43rd and 152nd Street wants information on finishing the street; and 2) Mia Osterwyck inquired on the status of the City finding additional parking in the business area.

Councilmember Smith referred to an AWC legislative bulletin article on Tax Increment Financing, and noted they were looking for input. She said both National Night Out and Homegrown were great.

Councilmember Smith also reported that someone has changed signs on Third and Fourth Streets that make the signs for Allen Creek read "Alien" Creek, and asked that they be repaired.

XVII. Adjournment

Mayor Pro Tem Leighan adjourned the August 12, 2002 City Council meeting at 8:32 p.m.

XVIII. Executive Session

Council adjourned into Executive Session at 8:40 p.m., and reconvened into regular session at 8:45 p.m. Motion by Councilmember Soriano, second by Councilmember Nehring to authorize the Mayor to sign the purchase and sales agreement for the property discussed in Executive Session. Motion carried unanimously (6-0).

Motion by Councilmember Wright, second by Councilmember Nehring to approve Resolution No. 2079 authorizing a \$2,100,000 interfund loan from the Utility Fund 401 to the General Fund 001, and providing a formula for payment of interest. Motion carried unanimously (6-0).

Council Adjourned back into Executive Session at 8:46 p.m.

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XIX. Adjournment

Council reconvened into regular session and adjourned at 9:30 p.m. with no further action taken.

Approved this 26th day of August, 2002.

David Weiss
Mayor

Perry Becker
City Clerk

Lillie Linn
Recording Secretary

ORIGINAL

000024

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.

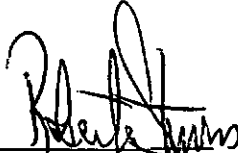
Adjourn

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