

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approval of November 24, 2003 City Council Meeting Minutes.	Approved
Approval of December 1, 2003 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of December 8, 2003 Claims in the Amount of \$2,075,147.31 Paid by Check No. 11320 through 11748 with ETF Payment #11 and Check No. 11362, 11028, 11029, and 10086 Void.	Approved
Approval of December 5, 2003 Payroll in the Amount of \$722,975.27; Paid by Check No. 11781 through 11858 with Check No. 17781 Void.	Approved
Change Order No. 2 for the Trunk F-A Sewer Intertie, Accept the Project as Complete, and Begin 45-Day Lien Filing Period.	Approved
Approval of New Liquor License for Marysville Oriental Store.	Approved
Acceptance of the Final Donation of \$8,824.47 from the Estate of Julietta Gellerson.	Approved
Final Plat Mylar for the Subdivision Known as "Anissa Place".	Approved
Display Sign Contract; Bench Craft Co.	Approved
Public Works Trust Fund Loan Agreement; Comprehensive Plan, Sewerage Element 2004 Update.	Approved
Renewal Jail Agreement; Yakima County.	Approved
Jail Agreement; Chelan County.	Approved
Jail Agreement; Okanogan County.	Approved
Affordable Housing Trust Fund Interlocal Agreement.	Approved
Review Bids	
Mechanical Assist Archival Storage System. Reject Bid and Approve Rebid.	Bids Rejected Approval to Re-bid
Public Hearing	
2003 Budget Amendments.	Approved
New Business	
PublicSafetyTesting.com Subscriber Agreement.	Approved
Worksite Learning Program Partnership; Marysville School District.	Approved
Rate Study Services; Economic Engineering Services.	Approved
Legal	
2004 Contract Renewal with Allied Employers.	Approved
2004 Contract Renewal for Chief of Police Robert Carden.	Exec Session
2004 Contract Renewal for Chief Administrative Officer Mary Swenson.	Exec Session
Ordinances and Resolutions	
An Ordinance of the City of Marysville, Washington Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003.	Approved Ord. No. 2503
An Ordinance of the City of Marysville Amending the 2004 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for In 2004 and Amending Ordinance No. 2500.	Approved Ord. No. 2504

December 8, 2003

Marysville City Council
7:00 p.m.

000107

City Hall

A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.	Approved Res. No. 2113
A Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.	Approved Res. No. 2114
A Resolution Honoring Councilmember Mike Leighan for His Service as Councilmember.	Approved Res. No. 2115
A Resolution Honoring Councilmember Suzanne Smith for Her Service as Councilmember.	Approved Res. No. 2116
A Resolution Honoring Mayor David Weiser and His Years of Service.	Approved Res. No. 2117
Adjournment	8:15 p.m.
Executive Session	8:27 p.m.
1. One Real Estate Issue – Lease Agreement.	Approved
2. Two Personnel Issues: Employment Contract for Chief Administrative Officer-Mary Swenson.	Approved
Employment Contract for Police Chief – Robert Carden.	Approved
Adjournment	9:05 p.m.

MARYSVILLE CITY COUNCIL MEETING

December 8, 2003

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the December 8 City Council meeting to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was no pastor in attendance and no invocation was given.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff personnel were present.

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers: Jon Nehring, Jeff Seibert, Suzanne Smith, John Soriano, Donna Wright, and Jeff Vaughan.

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Doug Buell, Community Information Officer; Jim Ballew, Parks and Recreation Director; Kristie Guy, Human Resources Manager; Denise Gritton, Accounting Manager; Gerry Becker, City Clerk; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Jeff Seibert reported that the **Tourism Committee** met and had a brief history of the Downtown Merchants Association. There was discussion about the State Avenue and Waterfront Park projects. Visions and barriers to 3rd Street improvements were also discussed.

PRESENTATIONS**Employee Service Award.*****Leatha Sullivan – 5-Year Service Award.***

Accounting Manager Denise Gritton gave a brief summary of Ms. Sullivan's history with the City. She began as a temporary employee at City Hall working as a receptionist. She was then hired permanently in 1998. In 1999, she began working full time as a Utility Aide in the Finance department. In 2000, she was promoted to Accounting Clerk II and in November 2000, she became the Senior Accounting Technician. Ms. Sullivan remained

on board with the City through some extremely difficult times. Ms. Gritton stated that Ms. Sullivan was someone they could always count on. On a personal note, she has been married twelve years to Bill. She has two grown sons and six grandchildren. She has been very involved in Relay for Life. Ms. Sullivan is currently working towards her bachelor's degree. Finally, Ms. Gritton presented Ms. Sullivan with the service award. Ms. Sullivan then thanked everyone for the award and stated that she was looking forward to coming back in another five years to receive her 10-year award.

AUDIENCE PARTICIPATION

Mayor Weiser solicited audience participation on any item not on the agenda. There was no audience comment.

APPROVAL OF MINUTES

A. November 24, 2003 City Council Meeting.

Motion made by Councilmember Mike Leighan, seconded by Councilmember Suzanne Smith to approve the minutes as presented. Motion passed 6-0 with Councilmember Nehring abstaining, as he was not present at the meeting.

B. December 1, 2003 City Council Work Session.

Motion made by Councilmember Donna Wright, seconded by Councilmember Jon Nehring to approve the minutes as presented. Motion passed unanimously (7-0).

CONSENT AGENDA

- A. Approval of December 8, 2003 Claims in the Amount of \$2,075,147.31 Paid by Check No. 11320 through 11748 with ETF Payment #11 and Check No. 11362, 11028, 11029, and 10086 Void.**
- B. Approval of December 5, 2003 Payroll in the Amount of \$722,975.27; Paid by Check No. 11781 through 11858 with Check No. 17781 Void.**
- C. Authorize Change Order No. 2 for the Trunk F-A Sewer Intertie, Accept the Project as Complete, and Begin 45-Day Lien Filing Period.**
- D. Approval of New Liquor License for Marysville Oriental Store.**
- E. Accept the Final Donation of \$8,824.47 from the Estate of Julietta Gellerson.**
- F. Authorize Mayor to Sign Final Plat Mylar for the Subdivision Known as "Anissa Place".**

- G. Authorize Mayor to Sign Display Sign Contract; Bench Craft Co.
- H. Authorize Mayor to Sign Public Works Trust Fund Loan Agreement; Comprehensive Plan, Sewerage Element 2004 Update.
- I. Authorize Mayor to Sign Renewal Jail Agreement; Yakima County.
- J. Authorize Mayor to Sign Jail Agreement; Chelan County.
- K. Authorize Mayor to Sign Jail Agreement; Okanogan County.
- L. Authorize Mayor to Sign Affordable Housing Trust Fund Interlocal Agreement.

There was no audience comment on any of the consent agenda items. Councilmember Leighan indicated that he had a question regarding item L so it was removed from the list for discussion.

Motion made by Councilmember Smith, seconded by Councilmember Soriano to approve the consent agenda items A-K. Motion passed unanimously (7-0).

Discussion Regarding Item L:

Councilmember Leighan inquired about the benefit to the City of providing affordable housing. Community Development Director Gloria Hirashima explained that it was necessary to enter into the agreement in order to receive funds from the Community Development Block Grant funds.

Motion made by Councilmember Leighan, seconded by Councilmember Smith to approve Item L. Motion passed unanimously (7-0).

REVIEW BIDS

A. Mechanical Assist Archival Storage System.

Councilmember Leighan inquired why more bids were not received. City Clerk Gerry Becker responded that they had faxed to 13 potential bidders. Five bidders had attended pre-bid meetings and three had submitted bids. Only one bid arrived on time.

Councilmember Smith asked why it was not in the budget. Ms. Becker explained that they had previously discussed bringing the old system over to the new building. Later they had determined that the new system was necessary. Chief Administrative Officer Mary Swenson explained that the cost would be split between several departments. There were no bidders in the audience who wished to comment.

Motion made by Councilmember Leighan, seconded by Councilmember Seibert to reject the bid and rebid in 2004. Motion passed unanimously (7-0).

PUBLIC HEARINGS

A. 2003 Budget Amendments.

Finance Director Sandy Langdon updated Council and the audience on the 2003 Budget Amendments. There was no audience comment.

Motion made by Councilmember Donna Wright, seconded by Councilmember Jon Nehring to adopt Ordinance No. 2503 amending the 2003 Budget and providing for the increase of certain expenditure items as budgeted for in 2003. Motion passed 6-1 with Councilmember Leighan voting against.

CURRENT BUSINESS

There was no current business.

NEW BUSINESS

A. PublicSafetyTesting.com Subscriber Agreement.

Human Resources Manager Kristie Guy explained that they were asking that Council approve this agreement, which would allow PublicSafetyTesting.com to administer the written and physical exams for entry-level police staff and custody officers. She added that the agreement should save the City both money and time.

Councilmember Smith referred to page 1 of the agreement and asked which boxes would be checked in section 1.1. Ms. Guy restated that only the entry-level police officers and custody officers would be checked at this time. Ms. Smith clarified that lateral police officers were not included in this agreement. Ms. Guy confirmed that this was correct. Councilmember Soriano then referred to section 3.4 on page 3 and asked about advertising. Ms. Guy responded that the City's website would link to theirs for interested applicants.

Motion made by Councilmember Smith, seconded by Councilmember Soriano to approve the PublicSafetyTesting.com Subscriber Agreement for a three-year subscription. Motion passed unanimously (7-0).

B. Worksite Learning Program Partnership; Marysville School District.

Parks and Recreation Director Jim Ballew noted that there were representatives from the school district present to address any questions. Mr. Ballew stated that they have been involved with this group for many years. They have met with the building department and

determined that the upstairs worksite is suitable for load and capacity. At the request of the city attorney, he recommended that there be a lease agreement. There were no further comments or questions.

Motion made by Councilmember Wright, seconded by Councilmember Smith to approve the Worksite Learning Program housing within the upstairs offices of the KBSCC for the duration of the 2003/2004 school year. Motion passed unanimously (7-0).

C. Rate Study Services; Economic Engineering Services.

Sandy Langdon explained that this was needed in order to move forward with bond issues. There was further discussion about the need for this study. Councilmember Soriano asked about the abbreviated time schedule for completion. City Engineer Kevin Nielsen explained that the City has worked with them before and a lot of the preliminary work is already done. Councilmember Smith asked if this included surface water. Ms. Langdon replied that it would not. Ms. Langdon explained that surface water has not changed much. There was then discussion about the timing of the rate studies. There was no public comment.

Motion made by Councilmember Soriano, seconded by Councilmember Smith to authorize the Mayor to sign the consulting agreement with Economic & Engineering Services, Inc. concerning the Rate Study Update for Water, Sewer & Solid Waste Utilities, Including Development of Low-Income Senior Rates. Motion passed unanimously (7-0).

LEGAL

A. 2004 Contract Renewal with Allied Employers.

There were no comments or questions regarding this item.

Motion made by Councilmember Nehring, seconded by Councilmember Leighan to authorize the Mayor to sign the agreement for services between the City and Allied Employers, Inc. Motion passed unanimously (7-0).

B. 2004 Contract Renewal for Chief of Police Robert Carden.

Councilmember Leighan indicated he had questions about this contract and the next one so they were both moved to executive session.

C. 2004 Contract Renewal for Chief Administrative Officer Mary Swenson.

See above.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City of Marysville, Washington Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003.**

See above in Public Hearings.

- B. An Ordinance of the City of Marysville Amending the 2004 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for In 2004 and Amending Ordinance No. 2500.**

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve the Ordinance No. 2504. Motion passed 6-1 with Councilmember Leighan voting against.

- C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.**

Motion made by Councilmember Wright, seconded by Councilmember Jeff Vaughan to approve Resolution No. 2113. Motion passed unanimously (7-0).

- D. A Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.**

Motion made by Councilmember Smith, seconded by Councilmember Wright to adopt Resolution No. 2114. Motion passed unanimously (7-0).

- E. A Resolution Honoring Councilmember Mike Leighan for His Service as Councilmember in Order to Memorialize His Achievements, Especially Noting His Contributions to Public Safety, Public Facilities, Parks and Recreation, Public Street Utilities, Interlocal Cooperation, and Financial Stability.**

Motion made by Councilmember Nehring, seconded by Councilmember Wright to approve Resolution No. 2115. Motion passed unanimously (7-0).

Mayor Weiser thanked Mike Leighan for his service.

- F. A Resolution Honoring Councilmember Suzanne Smith for Her Outstanding Service as Councilmember and Memorializing Her Achievements.**

Motion made by Councilmember Mike Leighan, seconded by Councilmember Jeff Seibert to approve Resolution No. 2116. Motion passed unanimously (7-0).

Mayor Weiser thanked Suzanne Smith for her service.

G. A Resolution Honoring Mayor David Weiser and His Years of Service.

Motion made by Councilmember Leighan, seconded by Councilmember Soriano to approve Resolution No. 2117. Motion passed unanimously (7-0).

INFORMATION ITEMS**A. Mayor's Business.**

Mayor Weiser thanked everyone for being present. He then thanked each councilmember individually for their service.

B. Staff Business.

Kevin Nielsen had nothing to report.

Jim Ballew thanked those who helped with Merrysville for the Holidays and stated that it was a very successful event. He gave a special thanks to the Soroptomist Club who helped with the dinner for the 50 or so Navy families who attended the event. He thanked the sponsors of the event, especially Cascade Bank, Big Foot Music, and Buse Timber. Mr. Ballew then referred to the Herald and Globe articles regarding the Marysville Community Campus. He noted that there had been great community interest. Mr. Ballew then thanked Mayor Weiser, Councilmember Leighan and Councilmember Smith for their service.

Gloria Hirashima thanked Mayor Weiser, Councilmember Leighan and Councilmember Smith for their years of service.

Grant Weed thanked Ms. Smith for the considerable time and energy she has spent as councilmember. He commended her sincerity, professionalism, thoughtfulness and politeness. He then thanked Mr. Leighan for his service noting that Councilmember Leighan was not afraid to ask the hard questions and to be the tough guy with unpopular issues. He kept a close eye on city operations and was an extreme pleasure to work with. Mr. Weed then thanked Mayor Weiser and noted that he has very much enjoyed working with him for the entire twelve years.

Mary Swenson thanked the parks and recreation department for Merrysville for the Holidays. She then individually thanked Mayor Weiser, Councilmember Leighan and Councilmember Smith for their service. She especially thanked the Mayor for giving her the opportunity to serve.

Sandy Langdon thanked the outgoing councilmembers and Mayor Weiser for their support and service.

Robert Carden thanked Mayor Weiser, Councilmember Smith and Councilmember Leighan for their service and especially their contributions to public safety.

C. Call on Councilmembers.

Jon Nehring thanked public works for picking up the mattress by Allen Creek. He then thanked Mike Leighan for his knowledge and his commitment. He thanked Suzanne Smith for her positive attitude and sincerity. He thanked Mayor Weiser for his conflict resolution skills, knowledge and personality.

Jeff Seibert thanked each of the three personally.

Donna Wright thanked the parks department for the Merrysville for the Holidays. She then thanked Mayor Weiser and the outgoing councilmembers individually and wished them the best.

Jeff Vaughan thanked those involved in Merrysville for the Holidays. He also thanked their three outgoing members for their contributions and wished them well.

Mike Leighan thanked the staff for their support and education. He expressed his thanks to everyone.

Suzanne Smith thanked the parks department for the wonderful event on Saturday. She then thanked the staff and the council for their cooperative effort.

John Soriano noted it has been a pleasure working with each of them and he will miss working with them.

ADJOURNMENT

Seeing no further business, Mayor Weiser recessed the December 8, 2003 meeting of the Marysville City Council into Executive Session at 8:15 p.m.

EXECUTIVE SESSION

City Council met in Executive Session at 8:27 p.m. to discuss one real estate and two personnel items, and reconvened into Regular Session at 9:00 p.m.

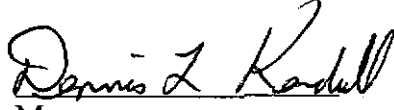
Motion by Councilmember Smith, second by Councilmember Soriano to approve the lease agreement as discussed in Executive Session. Motion carried unanimously (7-0).

Motion by Councilmember Seibert, second by Councilmember Smith to approve the employment contract with Bob Carden as Chief of Police as discussed in Executive Session. Motion carried unanimously (7-0).

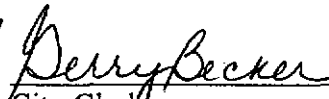
Motion by Councilmember Soriano, second by Councilmember Nehring to approve the employment contract with Mary Swenson as Chief Executive Officer as discussed in Executive Session. Motion carried (6-1) with Councilmember Leighan voting against.

There being no further business to come before the City Council, Mayor David Weiser adjourned the December 8, 2003 meeting at 9:05 p.m.

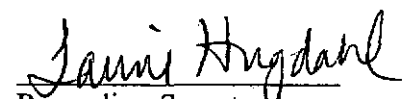
Approved this 12th day of January, 2004.



Mayor
Dennis L. Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

ORIGINAL

000 99

MARYSVILLE CITY COUNCIL WORK SESSION

December 1, 2003

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the December 1 work session of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was no invocation.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Jon Nehring, Jeff Seibert, Suzanne Smith, John Soriano, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Kevin Nielsen, City Engineer; Gloria Hirashima, Community Development Director; Jim Ballew, Parks and Recreation Director; Sandy Langdon, Finance Director; Robb Lamoureux, Police Commander; Gerry Becker, City Clerk; and Laurie Hugdahl, Recording Secretary.

Other: Mayor Elect Dennis Kendall and Councilmember Elect Lisa Vares.

COMMITTEE REPORTS

Mayor Weiser solicited committee reports. There were none.

Discussion Items

CONSENT AGENDA ITEMS

A. Approval of December 8, 2003 Claims.

B. Approval of December 5, 2003 Payroll

C. Authorize Change Order No. 2 for the Trunk F-A Sewer Intertie, Accept the Project as Complete, and Begin 45-Day Lien Filing Period.

Councilmember Smith inquired as to why this came in significantly under the contract amount. Public Works Director Jim Owens explained that the contractor had done an excellent job; there had been a very good design and management firm; less expensive dewatering system; and a cooperative landowner that allowed them to reuse the soil. Ms. Smith commented that she was happy to see business done this way.

D. Approval of New Liquor License for Marysville Oriental Store.

There were no comments or questions regarding this item.

E. Accept the Final Donation of \$8,824.47 from the Estate of Julietta Gellerson.

Parks and Recreation Director Jim Ballew commented that the total amount of the donations of estate of Julietta Gellerson had come to \$155,000.

F. Authorize Mayor to Sign Final Plat Mylar for the Subdivision Known as 'Anissa Place'.

There were no comments or questions regarding this item.

G. Authorize Mayor to Sign Display Sign Contract; Bench Craft Co.

Councilmember Jeff Vaughan referred to the stipulation that other advertising would not be allowed. He asked if there would be any issue with the proposed new sign for the restaurant. Mr. Ballew said there would not and he explained the conditions associated with this advertising restriction. Councilmember Vaughan then asked about the installation. Mr. Ballew stated that they would be responsible for the installation, but that it would only require 2 - 4x4 posts in the ground. He then explained how Bench Craft would be responsible for finding the advertisers for the golf course.

H. Authorize Mayor to Sign Public Works Trust Fund Loan Agreement; Comprehensive Plan, Sewerage Element 2004 Update.

There were no comments or questions regarding this item.

I. Authorize Mayor to Sign Renewal Jail Agreement; Yakima County.

There were no comments or questions regarding this item.

J. Authorize Mayor to Sign Jail Agreement; Chelan County.

Councilmember Soriano asked why there were two new jail agreements. Commander Robb Lamoureux explained that the agreements allow the City to shop around for the best rates for prisoners. Mary Swenson further explained how this was saving the City money.

K. Authorize Mayor to Sign Jail Agreement; Okanogan County.

There were no comments or questions regarding this item.

L. Authorize Mayor to Sign Affordable Housing Trust Fund Interlocal Agreement.

Councilmember Mike Leighan asked about the benefit to the City of having this agreement. No one was quite sure, but Mary Swenson indicated she would get more information on that.

REVIEW BIDS**Mechanical Assist Archival Storage System.**

There was no discussion on this item.

PUBLIC HEARINGS**2003 Budget Amendments.**

Sandy Langdon commented that this amendment would clean up the budget for the end of the year.

NEW BUSINESS**A. PublicSafetyTesting.com Subscriber Agreement.**

Chief Administrative Officer Mary Swenson explained that this would provide a centralized testing process for entry-level police officers and custody officers. This should save the City significant time.

B. Worksite Learning Program Partnership; Marysville School District.

Councilmember Leighan asked Jim Ballew to explain this program. Mr. Ballew explained that the program worked generally with youths aged 18 and under, although in recent years it has begun to serve an older population, all of whom have special needs. The Marysville School District, in conjunction with the Private Industry Council provides assistance in the areas of career planning, independent living, and community involvement

for students aged 18-21 years of age. They are in need of a location that would provide the students the opportunity to access public transportation, local businesses, community and recreational facilities. Mr. Ballew stated that they are already using the center several times a week and have an excellent relationship with the seniors there. The students have also been helpful at the center by helping to maintain a physical presence there. He recommended that the City pursue a lease agreement with the school district.

Councilmember Donna Wright asked about liability. Mr. Ballew responded that they would be covered by their L&I. Ms. Wright then asked about the length of time that the students are involved with the program. Mr. Ballew indicated that it is an ongoing fixed calendar year. Some of the students have been with the program for several years. Councilmember Leighan asked about any physical handicaps that might be an issue with the stairs. Mr. Ballew replied that there were none, but that they would be checking on that.

C. Tower Lease; United States Coast Guard & United States Department of Justice.

This item was to be discussed further in Executive Session. There was some discussion about the rates and the benefit to the City.

D. Rate Study Services; Economic Engineering Services.

Sandy Langdon distributed information on this item. There were no comments or questions at this time.

LEGAL

A. 2004 Contract Renewal with Allied Employers.

Mary Swenson explained that this would provide a 3% increase for Allied which she feels is appropriate. She commented that this has been a very good relationship. They are available for any personnel issues and have been very useful. Councilmember Suzanne Smith asked if all cities do this. Ms. Swenson responded that the majority do for labor negotiating.

B. 2004 Contract Renewal for Chief of Police Robert Carden.

There were no comments or questions regarding this item.

C. 2004 Contract Renewal for Chief Administrative Officer Mary Swenson.

There were no comments or questions regarding this item.

D. Recovery Contract for Sewer; Bruce E. Crawford; Himalaya Homes, Inc.

Community Development Director Gloria Hirashima stated that the breakdown of costs was not included, but she would get that for Council by next week. She then discussed how they would be looking at the recovery contract policy in the early part of next year to address some issues they have been encountering with recovery contracts. Ms. Hirashima explained about recovery contracts for the benefit of new members. There was then discussion about concerns with these particular contracts.

E. Recovery Contract for Sewer; Barclays North, Inc.

There were no comments or questions regarding this item.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville Washington Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003.

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville, Washington Amending the 2004 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2004 and Amending Ordinance No. 2500.

Sandy Langdon explained that the \$100,000 is for the Public Safety remodel that will be completed next year. They had thought it would be finished this year and will be carrying over that amount to the 2004 budget. There were no questions or discussion.

C. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

This was discussed earlier. There were no further comments or questions regarding this item.

D. A Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.

This was discussed earlier. There were no further comments or questions regarding this item.

INFORMATION ITEMS**A. Mayor's Business**

Mayor Weiser commented on the courtesy he had observed citizens showing each other with the State Avenue construction. He also stated that the flaggers have been doing a great job directing traffic.

B. Staff Business

Kevin Nielsen had no comments.

Grant Weed had no comments.

Mary Swenson reminded the Council that the Swearing-In Ceremony would be held on December 22 at 7:00 p.m.

Jim Owens distributed information on the 529 paving project, as requested by Councilmember Seibert.

Gerry Becker had no comments.

Gloria Hirashima had no comments.

C. Call on Councilmembers

Jeff Seibert thanked Jim Owens for getting that information for him.

Suzanne Smith had no comments.

Mike Leighan referred to the library board minutes. He noted that although the gate has been installed at the library, it has not been closed because of uncertainty over who would be responsible for locking and closing it. Mayor Weiser indicated he would check on this.

Donna Wright had no comments.

Jeff Vaughan had no comments.

Jon Nehring had no comments.

John Soriano had no comments.

D. Change Orders #2 and #3 for Wastewater Treatment Plant Upgrade and Expansion Phase I.

There were no comments or questions regarding this item.

E. Marysville Library Board Minutes; September 11, 2003.

There were no comments or questions regarding this item.

ADJOURN

Mayor Weiser adjourned the work session at 7:40 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 7:50 p.m.; discussed two personnel issues and 3 real estate issues; and reconvened into regular session at 8:58 p.m.

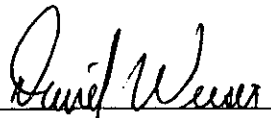
Motion by Councilmember Wright, second by Councilmember Smith to authorize the Mayor to sign the purchase and sale agreement as discussed in Executive Session. **Motion** carried unanimously (7-0).

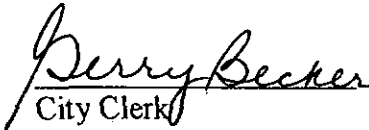
Motion by Councilmember Seibert, second by Councilmember Smith to authorize the first right of refusal as discussed in Executive Session. **Motion** carried unanimously (7-0).

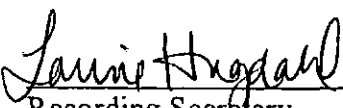
ADJOURN

Mayor Weiser adjourned the December 1, 2003 City Council Work Session at 8:59 p.m.

Approved this 8th day of December, 2003.


 Mayor
 David Weiser


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl