

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	<b>7:00 p.m.</b>
<b>Approval of Minutes</b>	
Approval of July 14, 2003 City Council Meeting Minutes.	Approved
Approval of July 21, 2003 City Council Work Session Minutes.	Approved
<b>Audience Participation</b>	
Approval of Adding Bond Ordinance to the Agenda.	Approved
<b>Consent Agenda</b>	
Approval of July 28, 2003 Claims in the Amount of \$2,487,382.04; Paid by Check No. 8801 through 9110 with Check No. 6798, 8497, and 8558 Void.	Approved
Approval of July 18, 2003 Payroll in the Amount of \$495,442.68; Paid by Check No. 11039 through 11130 with Check No. 10908 and 10936 Void.	Approved
Approval of Liquor License Renewals for Maxi's Restaurant, Big K-Mart #7253, Don's Restaurant, Safeway Store #1485, The Village, J.R. Phinickey's, Smokey's Cascadia, and Marysville Shell and Food Court.	Approved
Approval of First Amendment to Interlocal Agreement for Jail Services with City of Arlington.	Approved
Acceptance of the 57th Place Improvements Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Acceptance of Golf Course Loan.	Approved
Approval of Easement; Snohomish County PUD; WWTP Phase I.	Approved
Approval of Dale Gribble Center Construction Annexation.	Approved
Approval of Hotel/Motel Tax Grant Program.	Approved
<b>Current Business</b>	
Approval of North End 240 Zone Reservoir Condemnation.	Approved Ord. No. 2482
Approval of Suspension of August City Council Meetings.	Approved Ord. No. 2483
<b>Ordinances and Resolutions</b>	
Approval of Bond Ordinance, Golf Course.	Approved Ord. No. 2484
<b>Staff Business</b>	
Authorize Mayor to Sign WSDOT Agreement for Federal Funding for State Avenue.	Approved
<b>Adjournment</b>	<b>7:32 p.m.</b>

**MARYSVILLE CITY COUNCIL MEETING MINUTES**

July 28, 2003

7:00 p.m.

City Hall

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

The Marysville City Council meeting was called to order at 7:00 p.m. Mayor David Weiser then led those assembled in the Pledge of Allegiance.

**ROLL CALL**

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

**Council:** Mayor David Weiser, Councilmembers Lisa Vares, Jeff Seibert, Jon Nehring, John Soriano, and Mayor Pro-Tem Mike Leighan.

**Staff:** Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Gloria Hirashima, Community Development Director and Jim Owens, Public Works Director.

Mayor Weiser noted the excused absence of Councilmembers Suzanne Smith and Donna Wright.

**COMMITTEE REPORTS**

Councilmember Jon Nehring reported that the **Finance Committee** discussed surface water fees; the golf course model update; the general fund forecasting model update. They also discussed budget preparations and noted that September would be the first general meeting.

Councilmember John Soriano reported that the **Public Safety Committee** met and discussed:

- Police service fees
- Fireworks enforcement
- Department of Emergency Management (DEM) exercise
- Public Safety remodel
- National Night Out

## PRESENTATIONS

### A. Service Award Presentation.

#### *Rick Karns, Plans Examiner / Building Inspector - 5-Year Service Award*

Community Development Director Gloria Hirashima noted that Mr. Karns was not in attendance at the meeting, but she recognized his service and reviewed his background for those present. She explained that he came to the City with years of experience in building inspection. In California, he had been a FEMA inspector. He has been a building inspector for a couple of other local cities. Mr. Karns has also performed contract inspection services for Tulalip Tribes at Quilceda Village.

### B. Introduction of New Employees

#### *Greg Keith, Public Works*

Public Works Director Jim Owens welcomed Mr. Keith to the City where he is working in Public Works Management. Mr. Owens noted that Mr. Keith previously worked for the City of Issaquah from 1985 until three years ago. Most recently he worked for the City of Newcastle. Mr. Keith is also working towards his master's degree and has completed nearly half of the requirements. Mr. Owens added that they are very happy to have him at Public Works.

#### *Dave Ostergaard, Development Services Manager*

Community Development Director Hirashima welcomed the newest member to their department. Mr. Ostergaard grew up in Marysville and has been very active in the community. She explained that he has a vast amount of experience with a strong background in engineering. He owned and was president of his own engineering firm in Everett for 20 years. He has also worked as consultant for the City of Arlington for over 8 years and for the City of Stanwood. Ms. Hirashima added that Mr. Ostergaard is the one who donated his design services to the City of Marysville for the skateboard park. She stated that they are very pleased to have him join the team at Community Development.

## AUDIENCE PARTICIPATION

Mayor Weiser solicited participation for items not already on the agenda. There was no one in attendance who indicated that they wished to speak.

Mayor Weiser then explained that a motion was needed to add the bond ordinance to the agenda. **Motion** made by Councilmember Mike Leighan, seconded by Councilmember Seibert to approve adding the bond ordinance to the agenda. **Motion** passed unanimously (5-0).

**APPROVAL OF MINUTES****A. July 14, 2003 City Council Meeting.**

**Motion** by Councilmember Mike Leighan, seconded by Councilmember Jon Nehring to approve the minutes as presented. **Motion** passed unanimously (5-0).

**B. July 21, 2003 City Council Work Session.**

**Motion** made by Councilmember Lisa Vares, seconded by Councilmember Mike Leighan to approve the minutes as presented. **Motion** passed unanimously (5-0).

**CONSENT AGENDA**

Mayor Weiser asked if there was anyone in the audience who wished to have any of the Consent Agenda items removed. No one responded. He asked if any Councilmembers wished to remove any of the items. No one indicated that they did.

**A. Approval of July 28, 2003 Claims in the Amount of \$2,487,382.04; Paid by Check No. 8801 through 9110 with Check No. 6798, 8497, and 8558 Void.**

**B. Approval of July 18, 2003 Payroll in the Amount of \$495,442.68; Paid by Check No. 11039 through 11130 with Check No. 10908 and 10936 Void.**

**C. Approval of Liquor License Renewals for Maxi's Restaurant, Big K-Mart #7253, Don's Restaurant, Safeway Store #1485, The Village, J.R. Phinickey's, Smokey's Cascadia, and Marysville Shell and Food Court.**

**D. Approval of First Amendment to Interlocal Agreement for Jail Services with City of Arlington.**

**E. Accept the 57th Place Improvements Project as Complete and Begin 45-Day Lien Filing Period.**

**F. Acceptance of Golf Course Loan.**

**G. Approval of Easement; Snohomish County PUD; WWTP Phase I.**

**H. Dale Gribble Center Construction Annexation.**

**I. Hotel/Motel Tax Grant Program.**

There was a **motion** made by Councilmember Mike Leighan, seconded by Councilmember John Soriano to approve Consent Agenda Items A-I. **Motion** passed unanimously (5-0).

**CURRENT BUSINESS****A. North End 240 Zone Reservoir Condemnation Ordinance.**

Public Works Director Owens noted that there was a revised drawing in the council packet. He explained there had been a concern about a potential misunderstanding with the property owner. They had tried to clarify this in the offer letter to the property owner.

**Motion** by Councilmember Jon Nehring, seconded by Councilmember Lisa Vares to approve Ordinance No. 2482. **Motion** approved unanimously (5-0).

**B. Suspension of August City Council Meetings Beginning August 2004.**

Chief Administrative Officer Mary Swenson noted that if approved this ordinance would not be published until the end of August and would not go into effect until September. This would hopefully help to avoid confusion about whether or not it would take effect this year. Ms. Swenson reviewed the discussion from the work session about the background for this ordinance.

**Motion** by Councilmember Jon Nehring, seconded by Councilmember Mike Leighan to approve Ordinance No. 2483. **Motion** passed unanimously (5-0).

**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 the North End 240 Zone Reservoir.**

See above in Current Business.

**B. An Ordinance of the City of Marysville, Washington, Relating to contracting indebtedness; providing for the issuance of the \$1,740,982 par value Limited Tax General Obligation Bond, 2003 (Taxable), of the City for general City purposes to provide the funds with which to pay or reimburse earlier City expenditures for costs of golf course facilities, including but not limited to restaurant, pro shop and parking lot improvements, and paying the costs of issuance and sale of such bond; fixing the date, form, maturity, interest rate, terms and covenants of the bond; designating a construction fund and establishing a bond fund; and approving the sale and providing for the delivery of the bond to the Bank of America, N.A., of Seattle, Washington.**

**Motion** by Councilmember Mike Leighan, seconded by Councilmember Jon Nehring to adopt Ordinance No. 2484. **Motion** passed unanimously.

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

Mayor Weiser updated Council on the Department of Emergency Management exercise held last week. He explained that Marysville got the EOC up and running quickly. The housekeeping chores were done within the first hour. There was an awful lot of activity in the first hour then there was a waiting period. Once Marysville's portion of the exercise started, it went well. He noted that the police and fire departments coordinated well. He added things went very well, but they found a couple of things they would do differently in the future. Councilmember Jeff Seibert commented that he appreciated the call he received letting him know what was going on. He asked about the lockdown he had heard about. Mayor said that there was a simulated lockdown and a simulated opening of a couple of City buildings to house people.

**B. Staff Business.**

**Robert Carden** reminded those present that August 5th is National Night Out from 6-9 p.m. at the Public Safety Building. There will be participation by the Rotary, Kiwanis and various criminal justice groups. He said they have worked hard to publicize this event and have advertised on the radio, TV, fliers, and paper in order to get the word out. He noted that about 200 people participated last year and they would like to double that this year.

**Sandy Langdon** - nothing.

**Mary Swenson** noted that there would be a joint meeting of the Economic Development Committees, Planning Commission and Council on Tuesday, July 29 from 4 to 6 pm. at City Hall.

**Cheryl Beyer** - nothing.

**Gloria Hirashima** - nothing.

**Jim Owens** explained that at the May 12th Council meeting the Council approved the mayor signing a supplemental agreement with WSDOT to authorize federal funding on State Avenue. He just got that back from WSDOT with minor changes as follows:

- State Services were initially on Line C. On this form they are on Line D because it is a new form.
- Construction Phase, Line A - restricted to 85% or lower. Increased City's funding by a small amount to bring it down to 85%.
- Line P, State's Contribution

**Motion** made by Councilmember Lisa Vares, seconded by Councilmember Mike Leighan to approve authorization of the signing of the agreement with WSDOT with amendments.

**Motion** passed unanimously (5-0).

**C. Call on Councilmembers.**

**Lisa Vares** commented that she watched the DEM drill and had been very impressed with the performance of the law enforcement officers.

**Mike Leighan** referred to a sidewalk on Grove Street that is heaved and has a sign on it saying it will be repaired in August. He commented that this is a good thing to keep the citizens apprised of the situation.

**John Soriano** thanked Police Chief Carden and the police department for organizing the motorcycle ride on the 19th to benefit Special Olympics.

**Jon Nehring** referred to the Olympics of 2010 and asked if there was anything the City could do to prepare for and capitalize on that. Mary Swenson noted that they had had some discussions with the Tourism Committee and with the Chamber. The City has also been contacted by the P.I. and the Herald. They will be combining that with the Economic Development Committees.

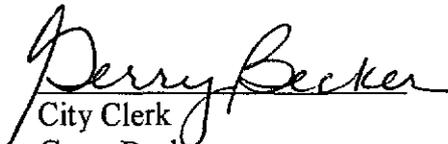
**Jeff Seibert** noted that there is an area on Cedar Avenue that is starting to ripple due to a tree root. He wondered if there was a way to cut through the asphalt before it got worse. Public Works Director Owens responded that it was a probability. He indicated that they would look at it in order to assess the situation. He also added that he attended the Chamber breakfast meeting on Friday where they had indicated that they will be forming a committee to capitalize on the 2010 Olympics. Mr. Seibert then referred to the paving project on Sunnyside Boulevard with the reader board notifying the public of road improvements. He noted that the reader board was a positive and informative.

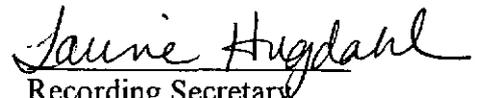
**ADJOURNMENT**

The City Council meeting was adjourned at 7:32 p.m.

Approved this 11<sup>th</sup> day of August, 2003.

  
 Mayor  
 David Weiser

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl

## MARYSVILLE CITY COUNCIL WORK SESSION

July 21, 2003

7:00 p.m.

City Hall

### CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the work session to order at 7:03. He then led those present in the Pledge of Allegiance. Pastor Greg Kanehen of Marysville Free Methodist Church gave the 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, John Soriano, Donna Wright, and Lisa Vares.

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Jim Owens, Public Works Director; Kevin Nielsen, City Engineer; Gloria Hirashima.

The excused absence of Councilmember Suzanne Smith was mentioned.

### COMMITTEE REPORTS

Councilmember Jeff Seibert reported on the Public Works meeting where the following topics were discussed:

- Phase I Wastewater Treatment
- 240 Zone
- State Avenue
- Bids for Wastewater Treatment Phase II
- Sewer Variance for First Assembly of God
- Surface Water Rates Discussion

### CONSENT AGENDA ITEMS

**C. Approval of Liquor License Renewals for Maxi's Restaurant, Big K-Mart #7253, Don's Restaurant, Safeway Store #1485, The Village, J.R. Phinickey's, Smokey's Cascadia, and Marysville Shell and Food Court.**

There were no comments or questions regarding this item.

**D. Approval of First Amendment to Interlocal Agreement for Jail Services with City of Arlington.**

Mayor Weiser explained that this amendment would bring this contract in line with the fee schedule the City has with the City of Lake Stevens. There were no further comments or questions regarding this item.

**E. Accept the 57th Place Improvements Project as Complete and Begin 45-Day Lien Filing Period.**

There were no comments or questions regarding this item.

**G. Approval of Easement; Snohomish County PUD; WWTP Phase I.**

Mayor Weiser explained that this was a slight addition to the easement. Councilmember Jeff Seibert commented that on the drawing given to Councilmembers in their packets, flag note #5 states, "coordinate with PSE." He commented that this should be "PUD". City Engineer Kevin Nielsen agreed. Councilmember Mike Leighan asked about flag note #1 which indicates that fiber optic would be pulled. Mr. Nielsen said this was correct as they are preparing for telemetry.

**NEW BUSINESS**

**A. Dale Gribble Center Construction Annexation.**

Community Development Director Gloria Hirashima explained that they had looked into the new petition method of annexation and it seemed to be a better option for this area with only two property owners. She commented that this method should meet or beat the timeframe of the election method and should result in considerable cost savings. She also stated that the applicant is in favor of this as well. Councilmember Mike Leighan asked how many registered voters are in the area. Ms. Hirashima responded that there are two. City Attorney Grant Weed stated that because Council had previously started down the election path there would need to be a resolution repealing that resolution.

**B. Hotel/Motel Tax Grant Program.**

There were no comments or questions regarding this item.

**INFORMATION ITEMS**

**Staff Business**

**Kevin Nielsen - nothing.**

**Gloria Hirashima** commented that she had participated in a Tulalip Tribes Focus Group with some of their governmental officials. She stated that they did an excellent job in organizing the focus groups and soliciting input. She commented that this would be an excellent model to consider for future focus groups.

**Mary Swenson** discussed taking off a month during the summer as some other cities are doing. She mentioned that she had spoken with Bothell and Mill Creek officials who declared that they had been able to take off a month during the summer without significant disturbance. This was generally taken during the month of July. There was general agreement with this idea. Councilmember Mike Leighan suggested the possibility of taking the last two weeks off of the month with five weeks (September this year, August next year).

**Jim Owens** - nothing.

#### **Call on Councilmembers**

**John Soriano** - nothing.

**Jon Nehring** - nothing.

**Jeff Seibert** suggested having a calendar available to Councilmembers showing items that staff is looking at bringing up to allow more time for Council to get prepared. Grant Weed commented that the City of Snohomish has an agenda planner which is a spreadsheet that goes about three months out for planning purposes. Mary Swenson commented that something similar is done internally, but has not been shared with Council.

**Lisa Vares** - nothing.

**Donna Wright** discussed using landmarks/businesses other than Skippers to describe the location of the new City Hall.

#### **ADJOURNMENT**

The work session was adjourned at 7:21 p.m. Mayor Weiser noted that Executive Session would begin at 7:30 p.m. to discuss one pending litigation item.

#### **EXECUTIVE SESSION**

##### **Pending Litigation**

**ADJOURNMENT**

Council reconvened into regular session at 7:35 p.m. and adjourned with no further action taken.

Approved this 28<sup>th</sup> day of July, 2003.

David Weiser  
Mayor  
David Weiser

Gerry Becker  
City Clerk  
Gerry Becker

Laurie Hugdahl  
Recording Secretary  
Laurie Hugdahl