

MARYSVILLE CITY COUNCIL WORK SESSION

May 17, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the May 17, 2004 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon called the roll. The following staff and councilmembers were present:

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Councilmembers Jeff Vaughan, Lee Phillips, John Soriano, Jeff Seibert, Donna Wright and Lisa Vares.

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Phil Williams, Interim Public Works Director; Gloria Hirashima, Community Development Director; Gerry Becker, City Clerk; Jim Ballew, Parks and Recreation Director; John Dorcas, Building Official, Bill Spies, Fleet/Facilities Manager and Michelle Cash, Recording Secretary.

COMMITTEE REPORTS

Councilmember Seibert gave a recap of the Solid Waste Advisory Committee meeting held May 12. The recap reviewed the Solid Waste tipping fees, discussed the issues local cities experience with hosting a "Community Clean-Up" day, commented on the Cathcart landfill, and discussed the problems they are having with the rail companies in retrieving containers.

Councilmember Vaughan recapped the May 5 Park Advisory Board meeting. Jim Ballew, Parks and Recreation Director added that the restroom design for the Strawberry Fields project was being discussed because sewer is not available in this area. He also added that the golf course is being considered for other events including cross-country programs and lighting displays during the holidays. Mr. Ballew informed the Council that there has been some recent vandalism at the golf course causing approximately \$10,000 in damages. On behalf of the Park Advisory Board, Mr. Ballew thanked the Council for their support.

PRESENTATIONS

None.

DISCUSSION ITEMS

Scheduled for May 24, 2004 Meeting

CONSENT

- A. Approval of May 12, 2004 Claims.**
- B. Approval of May 19, 2004 Claims.**
- C. Approval of May 20, 2004 Payroll.**
- D. Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue), Jim's Shell & Grocery (1209-4th Street), Marysville Deli & Video (922 State Avenue), and That Burger Place (9414 B State Avenue).**

There were no comments or questions regarding this item.

- E. Approval of Ebey Vista Final Plat; PA 9911056.**

Councilmember Vaughan sought clarification on level spreaders. Gloria Hirashima, Community Development Director clarified that they had to do with drainage. She also noted that this trail was an extension of the Harborview trail and will intercept with Harborview Village and then continue on. She commented that this was a nice trail and encouraged people to walk it.

- F. Approval of Alexander Heights Final Plat; PA 0210042.**

Councilmember Seibert commended the Developer, Gary Petershagen for this project.

- G. Approval of Sounds of Summer Concert Series Performance Contracts.**

Jim Ballew, Parks and Recreation Director reviewed the contract. He added on June 25 the Army Band will be playing. Mayor Kendall added that this band was fantastic last summer.

Councilmember Nehring asked how aggressive sponsors were sought after. Mr. Ballew commented that they were still working on sponsorship. Councilmember Wright added she may have some sponsorship leads/suggestions.

- H. Approval of Harbor Winds Final Plat; PA 0009038.**

Councilmember Seibert inquired if the permits aren't issued then what is the next step. Ms. Hirashima clarified that they are monitoring the issue and that there was a similar agreement with Harborview Village.

REVIEW BIDS**A. 2004 Water Quality Testing**

Interim Public Works Director, Phil Williams reviewed the background on this item. He added that the Council may receive some testimony at the next Council meeting from the lowest bidder, which is Parabola Lab Services.

PUBLIC HEARINGS

None

CURRENT BUSINESS

None

NEW BUSINESS**A. Hotel/Motel Tax Grant Program.**

Gerry Becker, City Clerk clarified the RCW regarding this program.

Councilmember Wright noted the 2004 Hotel/Motel Applications, City of Marysville (2004 Marysville/North Snohomish Visitors Guide, the last sentence should be clarified as "The guide is in short supply..." rather than "The guide is not in short supply..." Ms. Becker will confirm.

Councilmember Nehring asked if there was a specific timeframe that the money is to be used within. Sandy Langdon, Finance Director noted that the money needed to be used within one year.

Councilmember Phillips gave further clarification on the program and how the money was determined/graded for distribution.

Councilmember Seibert suggested that the individual groups give presentations (i.e. for five minutes) to explain why they should receive the money.

B. Park Property Lease Agreement with R&D Park Creek, LLC.

Mr. Ballew reviewed the agreement. There was further discussion on the bond requirements. Mr. Ballew noted that a bond is required for the improvements, which includes removal and storage of materials.

C. Marshall Elementary School Annexation; 10% Notice of Intention Petition; PA 0202009.

Ms. Hirashima gave a brief background of the annexation. Councilmember Vaughan questioned if approval of the proposal meant approval of the annexation. Ms. Hirashima clarified that approval of the proposal simply meant that the annexation process will begin, not that the annexation is approved.

D. Marysville School District Annexation; 10% Notice of Intention Petition; PA 0103016.

There were no comments or questions regarding this item.

E. Kalberg Annexation 10% Notice of Intention Petition; PA 04002.

Ms. Hirashima reviewed the annexation. Councilmember Wright inquired if the tree farm was included with this annexation. Ms. Hirashima clarified that the tree farm was part of the annexation. Councilmember Vaughan asked if there was any kind of facility on the property and Ms. Hirashima commented that there was a house.

There was further discussion regarding this annexation and the boundaries. Councilmember Soriano noted that there might be an easement relating to the annexed area. Ms. Hirashima will clarify this issue along with verifying the park agreement with Snohomish County.

F. Robinett Annexation; Notice of Intent; 60% Petition; PA 04009.

Ms. Hirashima gave a recap of the proposal and noted that it was initiated because of the desire to connect to utilities. There was further discussion regarding this annexation and whether or not petitions should be required.

G. International Building Codes.

John Dorcas, Building Official, Community Development Department recapped the changes to the International Building Codes. He further clarified that the codes have been adopted by the State and local jurisdictions, and Marysville is required to adopt them as well.

There was further discussion of this item including the new fee structure and major changes to the UBC.

H. Utility Variance for Dale Gribble, Center Construction Company.

Ms. Hirashima reviewed the Application for Utility Variance. There were no further questions.

I. Affordable Housing – Establishment of Housing Prices.

Ms. Hirashima recapped the Affordable Housing Executive Summary. She noted that this is the last one because this code section has been eliminated. She also clarified that this particular Executive Summary applies to the three houses mentioned.

Grant Weed, City Attorney suggested that the Council set a maximum price for houses at the recommended purchase price listed on the Executive Summary, then approve the agreement.

There was further discussion regarding this agreement. It was noted that the agenda will flow so pricing is established prior to the said agreement.

LEGAL

None

ORDINANCES & RESOLUTIONS**INFORMATION ITEMS****A. Purchase of One (1) Vactor Truck from City of Tacoma Contract.**

Bill Spies, Fleet/Facilities Manager reviewed the contract for the Vactor Truck. There were no further questions.

B. Marysville Park Advisory Board Minutes; March 10, 2004.**C. Mayor's Business**

Mayor Kendall noted that the first public meeting regarding NASCAR will be held on June 1, 2004 at 7:00 p.m. at Marysville-Pilchuck School Auditorium. Mayor Kendall and Aaron Reardon, Snohomish County Executive will be the presenters.

D. Staff Business

Phil Williams had no comments.

Sandy Langdon reminded everyone that the Finance Meeting has been rescheduled to next Wednesday, May 26 at 4:00 p.m.

Jim Ballew thanked Mayor Kendall for attending the Fishing Derby. He mentioned that they also have had a crew trying to clean up the Scotch Broom. Lastly, he noted that the Image and Identity Committee is working on a presentation with the new city logo.

Gloria Hirashima, has organized a Community Visioning Meeting for Wednesday, May 19, beginning with a walking tour of the downtown area at 5:00 p.m. This meeting is being held at the Ken Baxter Senior Community Center. After the "walk" the meeting will reconvene at 6:00 p.m. for a workshop to discuss the image and identity of the downtown area, which is critical regarding the future economic vitality of our community.

Grant Weed noted that there will be two matters pending litigation; two matters with potential litigation; and two matters requiring action for the Executive Session.

B. Call on Councilmembers

Lisa Vares asked the Council to coordinate a date for the Image Identity Committee Meeting. It was agreed that the meeting will be held May 20 at 4:00 p.m.

She also noted that the Police Award Ceremony was a nice event and recommended a banquet be held, like the firefighters banquet, next year.

Donna Wright had no comments.

Jeff Seibert commented that the Police ceremony was a nice way to pay respect.

He also asked if the sewer lines were going to be installed for the Strawberry Fields project to reduce future cost. Jim Ballew clarified that the building is close to 152nd and that the cost, at a later date, would be low.

Councilmember Seibert also requested an update regarding the Doleshel Property. Mr. Ballew commented once there is further information, an Executive Session will be requested to review the material.

John Soriano extended his appreciation to the Kiwanis Club and said the Fishing Derby was great.

Lee Phillips requested that the Budget Meeting be rescheduled. It was agreed that the meeting will be held June 11 from 4:00-7:00 p.m. Sandy Langdon, Finance Director will work out the room scheduling and Gerry Becker, City Clerk will publicize the meeting.

Jeff Vaughan commented that he enjoyed the Police Award Ceremony and thought the banquet was a good idea for next year. He is also looking forward to the Community Visioning walking tour of the downtown area.

Jon Nehring mentioned that he received a phone call from Zoe Halgren and she was disappointed that the Council and staff did not have a team at the Housing Hope "Bowl-a-thon". She asked Councilmember Nehring to solicit donations from other Councilmembers.

Councilmember Nehring also asked Jim Ballew if he was noticing any effects from the rising gas prices. Mr. Ballew commented that it was a little premature to tell at this point.

ADJOURNMENT

Mayor Kendall recessed the regular meeting at 8:25 p.m. into Executive Session, which was to begin at 8:35 p.m. Grant Weed, City Attorney, noted the items to be discussed above.

EXECUTIVE SESSION

Council adjourned into Executive Session at 8:35 p.m., discussed potential and pending litigation matters and reconvened into Regular Session at 8:52 p.m.

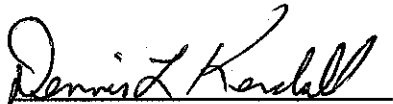
MOTION by Councilmember Wright, second by Councilmember Phillips to approve Ordinance No. 2522 authorizing the condemnation, appropriation, taking and damaging of land and other property for improvements in connection with the North Marysville Master Drainage Basin Plan and Regional Detention Facility. **Motion** carried unanimously (7-0).

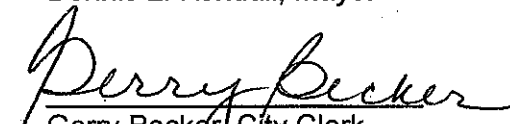
MOTION by Councilmember Seibert, second by Councilmember Soriano to authorize Mayor to enter into an agreement for legal services with Akerman Senterfitt not to exceed \$10,000. **Motion** carried unanimously (7-0).

ADJOURNMENT

Mayor Kendall adjourned the May 17, 2004 City Council work session at 8:53 p.m.

Approved this 24th day of May 2004.


Dennis L. Kendall, Mayor


Gerry Becker, City Clerk


Michelle Cash, Recording Secretary