

July 26, 2004

Marysville City Council
7:00 p.m.

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City Hall

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 P.M.
Approval of Minutes	
Approval of July 12, 2004 City Council Meeting Minutes.	Approved
Approval of July 19, 2004 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of July 14, 2004 Claims in the Amount of \$2,774,916.61; Paid by Check No. 16392 through 16529 with 15941 and 16329 Void.	Approved
Approval of July 21, 2004 Claims in the Amount of \$214,684.80; Paid by Check No. 16530 through 16653 with 16355 Void.	Approved
Approval of July 20, 2004 Payroll in the Amount of \$530,757.35; Paid by Check No. 12955 through 13029.	Approved
Approval of Liquor License Renewals for Mai's Restaurant (9501 State Avenue #F), Don's Restaurant (1216 - 4th Street), Safeway Store #1485 (1258 State Avenue), The Village (220 Ash Avenue), J.R.'s (1352 State Avenue), Smokey's Cascadia (210 State Avenue), and Marysville Shell and Food Court (11601 State Avenue NE).	Approved
Approval of New Liquor License for Vi and Glynn's Tavern (10321 Smokey Point Boulevard).	Approved
Acceptance of the Waste Water Treatment Plant Upgrade, Phase I, as Complete and Begin the 45-Day Lien Filing Period.	Approved
Acceptance of Public Safety Building Remodel as Complete and Begin the 45-Day Lien Filing Period.	Approved
Authorize Mayor to Accept Retainage Bond for Effluent Transfer Pipeline - Contract B; Michels Corporation.	Approved
Rock Creek (aka Cedar Ridge) Final Plat; PA 0210042.	Removed
Authorize Mayor to Sign Professional Services Agreement; MuniFinancial.	Approved
Authorize Mayor to Sign the Harley-Davidson Police Motorcycle Lease Agreement and the Order Request Form.	Approved
Authorize Mayor to Sign the Letter of Agreement with the Snohomish County Regional Drug Task Force.	Approved
Approval of Frontage Improvement Deferral Process; Proposed Code Revisions.	Approved
Approval of Limited Right-of-Entry Agreement; Alpine Builders, Duane Smith, Owner, and Tobiason and Company, Inc.	Approved
Review Bids	
Award Bid to Marshbank for the Smokey Point West Lower Tributary Culvert Replacement at 136th Street NE & Smokey Point West Upper Middle Tributary Culvert Replacement at 152nd Street NE.	Approved
Current Business	
Approve Utility Rate Increase Public Hearing Date of 9/27/04.	Approved
60th Drive Annexation; Final Ordinance.	Approved Ord. No. 2534
Approval of Professional Services Agreement for State Policy Act Review for Comprehensive Plan and Development Regulations Updates; Jones and Stokes.	Approved

July 26, 2004

Marysville City Council
7:00 p.m.

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City Hall

New Business	
Accept Coastal Zone Management Grant Award.	Approved
Resolutions And Ordinances	
Approve 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. 2535
Approve Adoption of a Resolution of the City of Marysville to Offer a Dual Coverage Medical Insurance Incentive Program.	Approved Res. No. 2125
Approve Adoption of a Resolution of the City of Marysville, Washington, Repealing Resolution No. 1269 and 1618, and Establishing New Procedures Relating to Purchasing and Public Works Contracting; Establishing a Vendor List Process for the Purchasing of Supplies, Materials, And Equipment and a Small Works Roster Process to Award Public Works Contracts.	Approved Res. No. 2126
Approve Adoption of a Resolution of the City of Marysville Amending Bid and Purchasing Policy	Approved Res. No. 2127
Adjournment	7:48 P.M.

MARYSVILLE CITY COUNCIL MEETING

July 26, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the July 26 meeting of the Marysville City Council to order at 7:00 p.m. at the Marysville City Hall. Pastor Greg Kanehan of Marysville Free Methodist Church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon called the roll. The following councilmembers and staff members were in attendance:

Mayor Dennis Kendall

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

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Larry Larson, Public Works Superintendent; Steve Winters, Police Commander; Marla Ringen, Police Department; Kevin Nielsen, City Engineer; Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Lee Phillips reported on the **Finance Committee** meeting of July 21. At the meeting the following topics were discussed:

- Budget packages are being prepared to go out to the departments.
- Consumer Price Index for the Seattle area came in at 2.5%.
- Sandy Langdon has been reviewing revenues for the year and will provide an update soon.
- Discussion on the status of sales tax.
- Discussion of mailing for the Utility Rate public hearing.
- Revenue Bond Refunding will close on July 27.
- Discussion about the purchasing policy.
- Fiber connection is now active at all buildings.

Councilmember John Soriano reported on the **LEOFF I** meeting. He noted that they reviewed three claims. Two were approved and one was denied. There was discussion of a new board member to replace Dick Murdock. They also approved a new form to authorize release of health information.

PRESENTATIONS**A. Employee Service Awards.*****Joby Johnson, Police Officer – 5 Years.***

Commander Winters reviewed Joby Johnson's impressive record. He was with Skagit County before he came to Marysville. Officer Johnson became a police officer in Marysville in 1999. He has been with the entry team and with the K-9 unit. Mr. Johnson is married with a young son, also named Joby. He enjoys spending time with his family, riding motorcycles, mountain bikes and working on cars. Commander Winters commended Mr. Johnson for his dedication, professionalism and energy.

Kandi Eldridge, Program Specialist – 30 Years.

Marla Ringen reviewed Ms. Eldridge's 30 years of service to the City. She began in 1974 as a communications officer and moved into records management. She was instrumental in implementing the City's first CAD system. In 1987, she received the Chief's Meritorious Award. In 1992, she was involved with entering data for the implementation of the countywide CAD system. Also in 1992, she was recognized as Employee of the Month. She has also been involved with LEIRA since 1976 where she has served several terms as vice president and as president. Ms. Eldridge will be retiring at the end of this month and will be missed greatly.

Nate Zaretzke, Police Officer – 5 Years

Sgt. Goldman presented Mr. Zaretzke with his award and gave an overview of his service. Mr. Zaretzke began with the City in 1999 as a patrol officer. He worked in that capacity for three years, during which time he received four separate awards for DUI enforcement. He was accepted into the investigative division in 2003 where he now patrols using bicycles. He is a valued member of the investigative division. Mr. Zaretzke is currently assisting in writing a proposal to begin a proactive crime unit. Sgt. Goldman stated that he is honored to have Mr. Zaretzke as part of his division.

Burton Gunderson, Street Maintenance Supervisor – 25 Years.

Public Works Superintendent Larry Larson noted that Mr. Gunderson graduated from Issaquah High School in 1968 and then served in the Army. After his service in the Army, he worked with various cities in the area of streets maintenance. In 1979, Mr. Gunderson began with the City as a street laborer. He quickly advanced and is currently serving as the street maintenance supervisor. He has particular expertise in paving and striping. Mr. Gunderson is married with three children. He enjoys hunting, fishing, and getting away to his cabin in Cle Elum. Mr. Larson expressed appreciation for his 25 years of service.

B. Proclamation - Jarred D. Rome

Mayor Kendall then read a proclamation on behalf of Jarred D. Rome. Jarred grew up in Marysville and recently qualified for the Olympic Track and Field discus event in Greece in August 2004. Mayor Kendall extended, on behalf of the City, support and best wishes to Jarred as he competes in Athens.

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DISCUSSION ITEMS

None.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

A. July 12, 2004 City Council Meeting.

- Councilmember Soriano referred to page 5. He pointed out that the motion made by Councilmember Phillips was seconded by him and should be noted as such.
- Sandy Langdon referred to page 8. In response to Councilmember Nehring's question regarding the amount of the general reserve fund, she stated that this should be corrected to read: **\$2.7 million.**
- Councilmember Nehring noted in that same section under his comments that it should read: *He said he would support the contribution under the condition that Marysville be the last in line to pay.*
- Councilmember Vares indicated that she would be abstaining from the vote.

Motion made by Councilmember Seibert, seconded by Councilmember Wright to approve the minutes as amended. Motion passed unanimously (6-0) with Councilmember Vares abstaining.

B. July 19, 2004 City Council Work Session.

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

CONSENT AGENDA ITEMS

- A. Approval of July 14, 2004 Claims in the Amount of \$2,774,916.61; Paid by Check No. 16392 through 16529 with 15941 and 16329 Void.
- B. Approval of July 21, 2004 Claims in the Amount of \$214,684.80; Paid by Check No. 16530 through 16653 with 16355 Void.
- C. Approval of July 20, 2004 Payroll in the Amount of \$530,757.35; Paid by Check No. 12955 through 13029.
- D. Approval of Liquor License Renewals for Mai's Restaurant (9501 State Avenue #F), Don's Restaurant (1216 - 4th Street), Safeway Store #1485 (1258 State Avenue), The Village (220 Ash Avenue), J.R.'s (1352 State Avenue), Smokey's Cascadia (210 State Avenue), and Marysville Shell and Food Court (11601 State Avenue NE).

- E. Approval of New Liquor License for Vi and Glynn's Tavern (10321 Smokey Point Boulevard):
- F. Acceptance of the Waste Water Treatment Plant Upgrade, Phase I, as Complete and Begin the 45-Day Lien Filing Period.
- G. Acceptance of Public Safety Building Remodel as Complete and Begin the 45-Day Lien Filing Period.
- H. Authorize Mayor to Accept Retainage Bond for Effluent Transfer Pipeline - Contract B; Michels Corporation.
- I. Rock Creek (aka Cedar Ridge) Final Plat; PA 0210042.
- J. Authorize Mayor to Sign Professional Services Agreement; MuniFinancial.
- K. Authorize Mayor to Sign the Harley-Davidson Police Motorcycle Lease Agreement and the Order Request Form.
- L. Authorize Mayor to Sign the Letter of Agreement with the Snohomish County Regional Drug Task Force.
- M. Frontage Improvement Deferral Process; Proposed Code Revisions.
- N. Limited Right-of-Entry Agreement; Alpine Builders, Duane Smith, Owner, and Tobiason and Company, Inc.

Mayor Kendall indicated that Item I had been removed from the consent agenda. He asked if any councilmembers or audience members wished to discuss any of the other items. There was no discussion.

Motion made by Councilmember Wright, seconded by Councilmember Soriano to approve Consent Agenda Items A-H and J-N. Motion passed unanimously (7-0).

REVIEW BIDS

- A. Smokey Point West Lower Tributary Culvert Replacement at 136th Street NE & Smokey Point West Upper Middle Tributary Culvert Replacement at 152nd Street NE.

There was no discussion on this item.

Motion made by Councilmember Nehring, seconded by Councilmember Vares to award the bid for the two culverts to the apparent low bidder, Marshbank Construction, in the amount of \$272,700.65 including Washington state Sales tax, authorize the Mayor to sign the contract documents, and approve a 5% reserve of \$13,635.03 for a total project allocation of \$286,335.68. Motion passed unanimously (7-0).

PUBLIC HEARINGS

None.

CURRENT BUSINESS**A. Rate Study Update and Schedule Public Hearing.**

Finance Director Sandy Langdon informed Council that the date for the hearing had been set for September 27. There was no further discussion regarding this matter.

Motion made by Councilmember Vares, seconded by Councilmember Vaughan to approve the public hearing date for the Utility Rate Increase on September 27. **Motion** passed unanimously (7-0).

B. 60th Drive Annexation; Final Ordinance.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to adopt Ordinance No. 2534 annexing approximately 4.6 acres, known as the 60th Drive annexation, into the City of Marysville. **Motion** passed unanimously (7-0).

C. Approval of Professional Services Agreement for State Policy Act Review for Comprehensive Plan and Development Regulations Updates; Jones and Stokes.

Community Development Director Hirashima noted that the \$20,000 for the option of the Lakewood Master Plan is not in the current budget and would require a budget amendment. Adding this element would also delay the overall adoption of the Comprehensive Master Plan. Councilmember Seibert clarified that the consultants would be attending a total of four meetings. Ms. Hirashima indicated that this was correct. Councilmember Seibert then asked about the scope of work. Ms. Hirashima discussed the limited scope of work for this project. Councilmember Seibert suggested the possibility of delaying the Lakewood section until the other portion of the Comprehensive Plan is completed. He indicated that he would like the opportunity to discuss the budget situation before approving a budget amendment. There was general consensus to bring that budget portion back in September.

Motion made by Councilmember Vares, seconded by Councilmember Phillips to approve the existing professional services agreement with Jones and Stokes. **Motion** passed unanimously (7-0).

NEW BUSINESS**A. Coastal Zone Management Grant Award.**

Gloria Hirashima stated that although this will require a budget amendment, it would be fully reimbursed by DOE.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring to approve the Professional Services Agreement with MAKERS Architecture and Urban

Design Company, authorize the Mayor to sign the Grant Agreement for the City of Marysville with the Department of Ecology and approve a budget amendment for \$45,000. Motion passed unanimously (7-0).

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. **An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the 60th Drive Annexation.**

Approved above as Ordinance No. 2534.

- 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 Wright to adopt Ordinance No. 2535. Motion passed unanimously (7-0).

- C. **A Resolution of the City of Marysville to Offer a Dual Coverage Medical Insurance Incentive Program.**

City Attorney Grant Weed noted that a paragraph would be added at the end of the resolution with the acceptance date information.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to approve the adoption of Resolution No. 2125 with the addition of an acceptance date paragraph. Motion passed unanimously (7-0).

- D. **A Resolution of the City of Marysville, Washington, Repealing Resolution No. 1269 and 1618, and Establishing New Procedures Relating to Purchasing and Public Works Contracting; Establishing A Vendor List Process for the Purchasing of Supplies, Materials, And Equipment and a Small Works Roster Process to Award Public Works Contracts.**

Motion made by Councilmember Soriano, seconded by Councilmember Vares to approve the adoption of Resolution No. 2126. Motion passed unanimously (7-0).

- E. **A Resolution of the City of Marysville Amending Bid and Purchasing Policy with Regards to Resolution 1269, and Resolution 1618.**

City Attorney Grant Weed suggested a title change for this resolution due to the fact that the resolutions referred to in the title were now repealed. The new title should read: *A Resolution of the City of Marysville Amending Bid and Purchasing Policy.*

Motion made by Councilmember Wright, seconded by Councilmember Vaughan to approve the adoption of Resolution No. 2127 with the title change as recommended by the city attorney. Motion passed unanimously (7-0).

INFORMATION ITEMS

Mayor's Business

Mayor Kendall:

- Reminded those present of the Council recess for the month of August. The next meeting will be held on Tuesday September 7 due to the Labor Day holiday on Monday.
- Referred to a press release announcing the formation of a fact-finding committee for the racetrack proposal. He added that some spots are still available on the committee.
- Noted that the Assistant Secretary of Interior will be in town this week taking a tour of the wetlands area.
- Informed Council that on Wednesday at 3:00 p.m. the head of the Washington State Tourism Department will be here to meet with other elected officials from throughout Snohomish County.
- Reminded Council about the Chamber Breakfast meeting Friday morning. Kevin Nielsen will be doing a transportation presentation.

Staff Business

Larry Larson noted that the solid waste's single stream recycling system is on schedule. They will also be receiving clear recycling containers to be used during the Homegrown Festival.

Kevin Nielsen informed Council that increased funds were appropriated by TIB. He also noted that both pilots were through on the horizontal drill.

Gloria Hirashima had no further comments.

Grant Weed had no further comments.

Sandy Langdon noted that the City staff that participated in the Relay for Life event raised \$2700.

Robert Carden reminded Council about National Night Out at the police station on August 3.

Call on Councilmembers

Jon Nehring referred to an email from David Roundtree regarding a scooter situation. Councilmember Nehring suggested he might be interested in the scooter committee.

John Soriano had no further comments.

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Lee Phillips had no further comments.

Lisa Vares had no further comments.

Jeff Vaughan had no further comments.

Donna Wright indicated she had participated in the Relay for Life event. Mayor Kendall also participated.

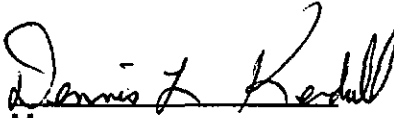
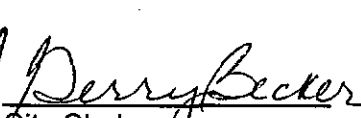
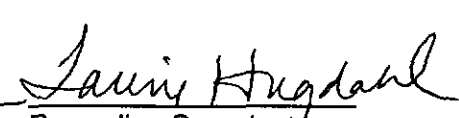
Jeff Seibert:

- Suggested extra diligence on the temporary striping on State Avenue. He noted how well the project has gone so far.
- Thanked staff for the info on the track.
- Asked Grant Weed about a letter regarding a real estate matter. Mr. Weed indicated that Public Works would be responding to that.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 7:48 p.m. There was no Executive Session.

Approved this 13th day of September, 2004.

		
Mayor Dennis Kendall	City Clerk Gerry Becker	Recording Secretary Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

July 19, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Kendall called the July 19, 2004 Work Session of the Marysville City Council to order at 7:00 p.m. at the Marysville City Hall. He then led those present in the Pledge of Allegiance. There was no invocation given.

ROLL CALL

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

Mayor: Dennis Kendall

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

Staff: Mary Swenson, Chief Administrative Officer; Cheryl Beyer, City Attorney; Sandy Langdon, Finance Director; Kevin Nielsen, City Engineer; Cheryl Dungan, Senior Planner; Police Commander Steve Winters; Larry Larson, Public Works Superintendent; Dave Ostergaard, Development Services Manager; Sandy Gruber, GIS, Community Development Department; Kristie Guy, Human Resources Manager; Tara Mizell, Recreation Services Manager; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Donna Wright reviewed the following topics that were discussed at the **Facilities Committee** meeting:

- Waterfront Park project coming along well.
- Strawberry Fields restroom and lighting project.
- Gazebo in Comeford Park cannot be saved.
- Trail of Lights discussion.
- Streetlights for the holidays.
- Marysville Community Campus being well used.
- Parks and Recreation Community Survey coming out soon.

Councilmember Jeff Seibert reported on the **Solid Waste Advisory Committee** meeting. He noted that the southwest transfer station is set to open on September 13. There will be an opening ceremony on September 9. There was also discussion about debris demolition haulers being more closely tracked.

Councilmember Lisa Vares gave an update on various projects and funding issues discussed at the **Public Works Committee** meeting. There was then general discussion about debts and the City's budget situation.

Lee Phillips reported on the **TV Advisory Committee** meeting. The history of the Advisory Committee was reviewed at the meeting. The committee brainstormed its vision and purpose. Some of the goals of the committee include more local programming, a partnership with the video program at the high school and using student volunteers.

PRESENTATIONS

Dual Coverage Medical Insurance Incentive Program.

Three members of the Health Benefits Information Committee - Sandy Gruber, Tara Mizell and Kristie Guy were in attendance to discuss the resolution. Sandy Gruber from the Community Development Department introduced the topic of dual coverage medical insurance incentives. Tara Mizell of the Parks and Recreation Department discussed the resolution. She explained that it would be a voluntary program that would enable eligible employees to remove medical coverage for their spouses and dependents in exchange for a share in the cost savings. Mary Swenson commended the committee for their hard work. There was general discussion about the program.

DISCUSSION ITEMS

Commander Steve Winters reviewed a recent letter of complaint received by the Police Department. He explained the unique situation of this particular area regarding law enforcement.

Other Items Scheduled for July 26, 2004 Meeting

APPROVAL OF MINUTES.

- A. July 12, 2004 City Council Meeting.**
- B. July 19, 2004 City Council Work Session.**

CONSENT AGENDA ITEMS

- A. Approval of July 14, 2004 Claims.**
- B. Approval of July 21, 2004 Claims.**
- C. Approval of July 20, 2004 Payroll.**

- D. Approval of Liquor License Renewals for Mai's Restaurant (9501 State Avenue #F), Don's Restaurant (1216 - 4th Street), Safeway Store #1485 (1258 State Avenue), The Village (220 Ash Avenue), J.R.'s (1352 State Avenue), Smokey's Cascadia (210 State Avenue), and Marysville Shell and Food Court (11601 State Avenue NE).**

There was no discussion regarding this item.

- E. Approval of New Liquor License for Vi and Glynn's Tavern (10321 Smokey Point Boulevard).**

There was no discussion regarding this item.

- F. Acceptance of the Waste Water Treatment Plant Upgrade, Phase I, as Complete and Begin the 45-Day Lien Filing Period.**

There was no discussion regarding this item.

- G. Acceptance of Public Safety Building Remodel as Complete and Begin the 45-Day Lien Filing Period.**

There was no discussion regarding this item.

- H. Authorize Mayor to Accept Retainage Bond for Effluent Transfer Pipeline - Contract B; Michels Corporation.**

There was no discussion regarding this item.

- I. Rock Creek (aka Cedar Ridge) Final Plat; PA 0210042.**

Councilmember Seibert asked about conditions that still need to be met. Senior Planner Cheryl Dungan reviewed what these are. There was no further discussion regarding this item.

- J. Authorize Mayor to Sign Professional Services Agreement; MuniFinancial.**

Finance Director Sandy Langdon explained that this is an update to a service agreement that the City already has to provide arbitrage rebate services. There was general discussion about arbitrage and the IRS.

- K. Authorize Mayor to Sign the Harley-Davidson Police Motorcycle Lease Agreement and the Order Request Form.**

There was no discussion regarding this item.

- L. Authorize Mayor to Sign the Letter of Agreement with the Snohomish County Regional Drug Task Force.**

There was no discussion regarding this item.

REVIEW BIDS**A. Smokey Point West Lower Tributary Culvert Replacement at 136th Street NE & Smokey Point West Upper Middle Tributary Culvert Replacement**

Kevin Nielsen noted that Marshbank Construction is the apparent low bidder for an approximate amount of \$272,700. The project will replace two culverts, which will support the north end regional facility. There was some discussion about the composition and the thickness of the covers.

PUBLIC HEARINGS

None.

CURRENT BUSINESS**A. Rate Study Update and Schedule Public Hearing.**

Kevin Nielsen reviewed two different scenarios for increasing rates proposed by the ad-hoc committee. He encouraged Council to pick one of the scenarios to be further discussed at a hearing on September 27. Councilmember Seibert was also on the ad-hoc committee. He stated that they are recommending adoption of one of the two scenarios. He noted his personal reluctance to increase rates, but explained why a rate increase was necessary for debt coverage. Lisa Vares, also on the committee, discussed the ramifications of doing nothing and noted the unpleasant necessity of a rate increase. Councilmember Nehring added that although none of them wanted to raise rates, they felt it was imperative. He noted that he did not want to burden future councils with the unpleasant financial situations that this council has faced. There was consensus towards Scenario #1.

B. 60th Drive Annexation; Final Ordinance.

There was no discussion regarding this item.

C. Frontage Improvement Deferral Process; Proposed Code Revisions.

Dave Ostergaard and Kevin Nielsen discussed the current frontage improvement deferral process and the proposed code revisions. There was discussion about the benefits of cash payment up front and about deferment in certain situations.

D. Approval of Professional Services Agreement for State Policy Act Review for Comprehensive Plan and Development Regulations Updates; Jones and Stokes.

Cheryl Dungan explained that a Scope of Work would be coming in the next packet with a revised amount of approximately \$36,000. She noted that additional tasks could be added. For an additional \$20,000 a detailed wetland/road/utilities/design standards master plan for the Lakewood area could be added. Mary Swenson encouraged Council

to consider adding this option to the Professional Services Agreement. City Attorney Cheryl Beyer suggested some additional language to the contract. There was general consensus to have her add the two paragraphs mentioned.

NEW BUSINESS

A. Bond Provisions; Performance and Maintenance Bonds.

Dave Ostergaard noted that this was for information only. He reviewed the types of bonds to which this would apply.

B. Limited Right-of-Entry Agreement; Alpine Builders, Duane Smith, Owner, and Tobiason and Company, Inc.

Dave Ostergaard updated Council on this situation. Councilmember Seibert had concerns about 1) the reference to burning material, 2) the location of stockpiling, and 3) the two different types of fill proposed. Kevin Nielsen clarified what he thought the intent of the language was. He pointed out that they would be stockpiling the material onsite.

C. Coastal Zone Management Grant Award.

Cheryl Dungan explained that the City has received a \$45,000 grant to update the City's *Shoreline Management Master Program* (SMMP). She reviewed which areas this would encompass. The Community Development Department is recommending MAKERS Architecture and Urban Design Company for this project.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the 60th Drive Annexation Into the City of Marysville.

Discussed above.

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.

Sandy Langdon reviewed the associated budget amendments.

C. A Resolution of the City of Marysville to Offer a Dual Coverage Medical Insurance Incentive Program.

Discussed above under Presentations.

D. A Resolution of the City of Marysville, Washington, Repealing Resolution No. 1269 and 1618, and Establishing New Procedures Relating to Purchasing and Public Works Contracting; Establishing A Vendor List Process for the Purchasing of Supplies, Materials, And Equipment and a Small Works Roster Process to Award Public Works Contracts.

Sandy Langdon explained that this would give the City a lot more flexibility and would expedite small works projects. The resolution would update the current policy to match RCW and other laws.

E. A Resolution of the City of Marysville Amending Bid and Purchasing Policy with Regards to Resolution 1269, and Resolution 1618.

Sandy Langdon noted that they are recommending that anything over \$35,000 and above come to Council for review. There was discussion about policies in place to prevent purchasing non-budgeted items.

INFORMATION ITEMS

Mayor's Business

Mayor Kendall had nothing further to discuss.

Staff Business

Sandy Langdon had no further business.

Kevin Nielsen reviewed the Waste Water Treatment Plant, Phase II; Change Order #2 and the Effluent Transfer Pipeline - Contract A; Change Order #8.

Cheryl Dungan had no further business.

Cheryl Beyer had no further business.

Mary Swenson had several items.

- She noted that interviews for the Public Works Director position would be held this week.
- She also updated Council regarding an upcoming press conference and meetings with out of town guests. She noted that things seem to be heading in a good direction.
- She explained that Bob Porter began clearing property and had an issue with infringement on the neighboring school district property.
- She noted that she would be on vacation next week.

Call on Councilmembers

Jeff Vaughan asked about interest in the Scooter Committee. Mayor Kendall replied that it had been advertised in the Herald and the Globe, but he was not yet sure about responses.

Jeff Seibert thanked the Public Works Department for re-stripping Cedar.

Jon Nehring asked about the increase in sales tax revenue that he read about. Sandy Langdon clarified this news for him.

Lisa Vares had no further business.

Lee Phillip had no further business.

John Soriano had no further business.

Donna Wright reviewed a presentation at the Health District from Snohomish County Children's Commission regarding violence prevention.

ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the work session at 9:30 p.m.

Approved this 26th day of July, 2004.

Dennis L Kendall
Mayor
Dennis Kendall

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl