

March 8, 2004

7:00 p.m.

ORIGINAL

City Hall

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
February 23, 2004 City Council Meeting.	Approved
March 1, 2004 City Council Work Session.	Approved
Consent Agenda	
Approval of February 25, 2004 Claims in the Amount of \$414,016.78; Paid by Check No. 13307 through 13496 with Check No. 13305, 13306, 12590, and 13283 Void.	Approved
Approval of March 3, 2004 Claims in the Amount of \$707,555.16; Paid By Check No.'s 13497 through 13671 with Check No.'s 12304, 13124, 13207, and 13383 Void.	Approved
Approval of March 5, 2004 Payroll in the Amount of \$741,836.18; Paid by Check No.'s 12254 through 12338.	Approved
Approval of New Liquor License for Del's Produce & Grocery.	Approved
Authorize Mayor to Sign the Department of Natural Resources Aquatic Lands Lease Agreement Related to Effluent Transfer Pipeline – Contract B Project.	Approved
New Business	
Authorize the Mayor to sign Amendment No. 1 to the Cooperative Agreement with the Washington State Department of Transportation and Community Transit regarding the Ash Avenue Park and Ride, Project #T9805.	Approved
Authorize the Mayor to Sign the Professional Services Agreement with Gray & Osborne, Inc. for the Soper Hill Road Sewer Extension.	Approved
Authorize the Mayor to Sign the Interlocal Agreement with Everett for the Purpose of Constructing the Ross Avenue Water Main Project.	Approved
Approve Professional Services Contract for a Vulnerability Assessment Report; NCT Engineering.	Approved
Authorize the Mayor to sign the Contract for Deferred Construction of Curbs, Gutters and Sidewalks for Arthur N. Hoffman.	Approved
Legal	
Approve Contract for Recovery of Utility Construction Costs for Sewer; Scott R. Ray.	Approved Recovery Contract No. 261
Resolutions and Ordinances	
Approve the Marysville Capital Facilities Plan 2004-2009 as a Sub-element of the Comprehensive Plan.	Approved Ord. 2508
Mayor's Business	
Confirm the Appointment of Craig Shankle to the Civil Service Commission.	Approved
Confirm the Appointment of Sue Rasmussen to the Library Board.	Approved
Call on Councilmembers	
Approve Councilmember Lee Phillips to the TV Advisory Board.	Approved

March 8, 2004

Marysville City Council
7:00 p.m.

000189

City Hall

Adjournment	8:04 p.m.
Executive Session	8:15 p.m.
Adjournment	

MARYSVILLE CITY COUNCIL MEETING

March 8, 2004

7:00 p.m.

City Hall

000190

CALL TO ORDER

Mayor Dennis Kendall called the March 8, 2004 meeting of the Marysville City Council to order at 7:00 p.m. He asked those present to observe a moment of silence for the passing of two members of the MSAC Committee, Loree Parker and Ed Hamden.

INVOCATION

Pastor Alicia Grace of the Evergreen Unitarian Church led those present in the invocation.

PLEDGE OF ALLEGIANCE

Mayor Kendall led those present in reciting the Pledge of Allegiance.

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, Donna Wright and Jeff Vaughan.

Staff: Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Interim Public Works Director; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; Kevin Nielsen, City Engineer; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Lee Phillips reported on the recent **Finance Committee** meeting. At the meeting, it was decided to hold the upcoming meetings for the year on the third Wednesday of each month at 4:00 p.m. Other topics discussed included: utility remitting, utility rate study, utility rate ad hoc committee formation, revenue bond refunding, 2005 budget, applications for IT manager position.

PRESENTATIONS

A. Proclamation: Marysville Seniors Against Crime Month.

Mayor Kendall proclaimed the month of March 2004 as MSAC Month. He encouraged all citizens to recognize MSAC members for the valuable service they provide the

community. There were many MSAC members in attendance at the meeting. Mayor Kendall thanked them all and said it was a pleasure to present the proclamation.

B. Marysville Strawberry Festival Pageant Candidates.

Jodi Hiatt, Marysville Strawberry Festival Pageant Director explained that members of the Council would be selecting the Royal Ambassador for the Strawberry Festival. Three contestants were present: Chesney Carroll, Angella Murray and Stacey Taplin. Each member of the Strawberry Festival royalty addressed the Council and reviewed her background, involvement and accomplishments. Mayor Kendall congratulated them all and expressed confidence in their representation of the City during the Strawberry Festival.

C. Marysville Community Coalition Poster Contest Presentation.

Jim Ballew announced the winners for the 2003 Drug and Alcohol Coalition Poster Contest. He explained that the goal was to provide a poster to help with the prevention of drug and alcohol use. Gail Serao from Tulalip Elementary School was not able to be present at the meeting, but her winning poster was presented to Mayor Kendall. Two other winners from Marysville Junior High School, Jenna Lawrence and Katie Harrell, also presented their posters to the Mayor.

D. Marysville Library Presentation – Maggie Buckholz.

Maggie Buckholz, Managing Librarian for the Marysville Library reviewed the annual report of the Marysville Public Library. She noted that the library served 367,000 people in 2003. She highlighted some of the resources available for citizens:

- Career center to aid people in finding jobs, writing resumes and doing career research
- Medical/health information and research
- Internet service with premium database
- Teen programs such as the Poetry Slam – 700 teens attended programs in 2003
- Parenting resources; story time
- Immigrant resources
- Blind resources
- Legal and environmental issues information
- School projects assistance and research information

Key library accomplishments in 2003 included: passing the levy, teen area renovation, crafts and stories for Boys and Girls Club programs, partnering with Tribes, evening community discussion group, and repainting and remodeling of some areas of the library. Finally, Ms. Buckholz addressed threats that face the library such as lack of space to accommodate high demand for programs, censorship and loss of funding.

Discussion:

Councilmember Donna Wright asked about the decrease in the number of library programs from 2002 (317) to 2003 (302). Ms. Buckholz explained that it had to do with the high demand for space at the library. There were no further comments or questions.

AUDIENCE PARTICIPATION

Mayor Kendall solicited audience participation on items not addressed on the agenda. There were none.

APPROVAL OF MINUTES**A. February 23, 2004 City Council Meeting.**

Councilmember Soriano referred to page 9. He noted that "Jeff Soriano" should be corrected to read "John Soriano." Councilmember Wright indicated she would not be voting because she did not attend the meeting.

Motion made by Councilmember Soriano; seconded by Councilmember Vaughan to approve the minutes as amended. Motion passed unanimously (6-0) with Councilmember Wright abstaining.

B. March 1, 2004 City Council Work Session.

Councilmember Seibert referred to page 5, Call on Councilmembers. He noted that the first sentence under his comments should read "population target numbers." Councilmember Nehring indicated he would be abstaining from the vote because he did not attend the meeting.

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

CONSENT AGENDA

- A. Approval of February 25, 2004 Claims in the Amount of \$414,016.78; Paid by Check No. 13307 through 13496 with Check No. 13305, 13306, 12590, and 13283 Void.**
- B. Approval of March 3, 2004 Claims in the Amount of \$707,555.16; Paid By Check No.'s 13497 through 13671 with Check No.'s 12304, 13124, 13207, and 13383 Void.**
- C. Approval of March 5, 2004 Payroll in the Amount of \$741,836.18; Paid by Check No.'s 12254 through 12338.**
- D. Approval of New Liquor License for Del's Produce & Grocery.**
- E. Authorize Mayor to Sign the Department of Natural Resources Aquatic Lands Lease Agreement Related to Effluent Transfer Pipeline – Contract B Project.**

Motion made by Councilmember Vaughan; seconded by Councilmember Soriano to approve Consent Agenda Items A-E. Motion passed unanimously (7-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

- A. Amendment No. 1 to Cooperative Agreement with the Washington State Department of Transportation and Community Transit Regarding Ash Avenue Park & Ride, Project #T9805.**

Motion made by Councilmember Nehring; seconded by Councilmember Wright to authorize the Mayor to sign Amendment No. 1 to the Cooperative Agreement with the Washington State Department of Transportation and Community Transit regarding the Ash Avenue Park and Ride, Project #T9805. Motion passed unanimously (7-0).

- B. Soper Hill Road Sewer Extension – Professional Services Agreement; Gray Osborne.**

Motion made by Councilmember Phillips; seconded by Councilmember Vares to authorize the Mayor to sign the Professional Services Agreement with Gray & Osborne, Inc. in an amount not to exceed \$7,658.20 including a \$696.20 Management Reserve. Motion passed unanimously (7-0).

- C. Adoption of an Interlocal Agreement with Everett for Participation in the Cost of Construction and Construction Management Services for a Water Main in Ross Avenue.**

Councilmember Soriano thanked Interim Public Works Director Phil Williams for the map of the area.

Motion made by Councilmember Vares; seconded by Councilmember Wright to authorize the Mayor to sign the Interlocal Agreement with Everett for the purpose of constructing the Ross Avenue Water Main Project. Motion passed unanimously (7-0).

- D. Professional Services Contract for a Vulnerability Assessment Report; NCT Engineering.**

Motion made by Councilmember Vares; seconded by Councilmember Seibert to approve the Professional Service Agreement with NCT Engineering (not to exceed \$6,000) and to authorize the Mayor to sign the agreement. Motion passed unanimously (7-0).

E. Curb, Gutter & Sidewalk Deferment Contract for Arthur N. Hoffman.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to authorize the Mayor to sign the Contract for Deferred Construction of Curbs, Gutters and Sidewalks to ensure the property owner will install frontage improvement at the time Delta Avenue is improved. Motion passed unanimously (7-0).

LEGAL

A. Contract for Recovery of Utility Construction Costs for Sewer; Scott R. Ray.

Motion made by Councilmember Nehring; seconded by Councilmember Vares to approve Utility Recovery Contract No. 261. Motion passed unanimously (7-0).

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of the Marysville Planning Commission, Adopting the Marysville Capital Facilities Plan 2004-2009 as a Sub-element of the Comprehensive Plan Pursuant to the City's Annual Amendment and Update Process and Amending Ordinance No. 2500 (the 2004 Budget) Concurrently Herewith.

Councilmember Seibert explained that he would not be supporting this ordinance because he felt it did not go far enough to address the City's transportation needs. Councilmember Vaughan concurred with Councilmember Seibert's decision and indicated he would not be supporting this ordinance either.

Motion made by Councilmember Soriano; seconded by Councilmember Vares to approve Ordinance No. 2508. Motion passed 5-2 with Councilmembers Seibert and Vaughan voting against.

INFORMATION ITEMS

A. Mayor's Business.

1. Civil Service Commission Appointment.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to confirm the appointment of Craig Shankle to the Civil Service Commission serving the remaining term expiring March 10, 2004 and continuing for an additional six (6) year term to expire March 2010. Motion passed unanimously (7-0).

2. Library Board Appointment.

Councilmember Nehring requested that a letter be sent to long-time Board member Wanda Haas thanking her for her service. Mayor Kendall indicated that this would be done.

Motion made by Councilmember Nehring; seconded by Councilmember Vares to confirm the appointment of Sue Rasmussen to the Library Board serving the remaining term expiring January 2006. Motion passed unanimously (7-0).

Mayor Kendall then noted that he had attended the ROTC Review at the high school. He had been very impressed. He stated that it was a very fine program and was well attended.

B. Staff Business.

Jim Ballew had no comments.

Phil Williams had no comments.

Gloria Hirashima had no comments.

Grant Weed explained that he had one pending litigation item and one real estate matter to discuss for executive session. He noted that there was no action expected.

Mary Swenson discussed the ad hoc committee for the rate study. Councilmembers Seibert, Vares and Nehring were mentioned as participants for that committee. She then mentioned that they want to set up an ad hoc licensing committee to discuss taxicab and dog licensing. Councilmembers Vaughan and Wright were mentioned as being participants in that committee. Ms. Swenson then informed Council that the video shoot for the Industry 300 Award will be on April 1 and 2. Finally, she noted that the lunch bunch would be meeting at 11:30 a.m. on Wednesday.

Sandy Langdon explained that she would be delaying the discussion of Declaration of Official Intent to Reimburse Expenditures from Proceeds of Bonds item until next week.

Robert Carden thanked Council for recognizing the MSAC group and for the moment of silence for the deceased MSAC members. He then announced that the K-9 dogs had two drug seizures and had located and apprehended three car thieves.

C. Call on Councilmembers.

Jeff Vaughan commented that the new golf course sign looks very nice. He then brought up concerns he has about gas-powered scooters, especially with regard to noise and safety. Chief Carden commented that they have received some complaints. Legally the scooters are allowed to go anywhere bicycles can go. There are no helmet, sidewalk or noise rules, although some cities are enacting ordinances. City Attorney Grant Weed explained that Stanwood is writing a local ordinance to address this and he could provide a copy to Council. There was some discussion about the noise aspect of this ordinance.

Donna Wright mentioned a memo she received from Snohomish County Executive Reardon regarding the organization of a law and justice task force. She felt it was important for the City to participate. There was some discussion about the objectives of this task force. Mayor Kendall indicated they were waiting to hear more information about specifics before deciding on participation.

Jeff Seibert congratulated the police department for catching the car thieves. He then mentioned that he was pleased to see a stoplight at Highway 9 and SR-528. Mary Swenson indicated this was funded through the nickel gas tax.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to approve Councilmember Lee Phillips to the TV Advisory Board. Motion passed unanimously (7-0).

Jon Nehring commented that the Marysville Community Campus seems to be busy every night. Jim Ballew indicated that was correct.

John Soriano congratulated the K-9 unit on their recent successes.

Lee Phillips indicated he also had attended the ROTC Passing Review. He noted that it was very impressive. He then thanked Council for the opportunity to serve as the TV Advisory Committee Chair.

Lisa Vares thanked the Parks Department and the Fire Board for cleaning the graffiti from water tower.

ADJOURNMENT

The meeting recessed into Executive Session at 8:04 p.m. to discuss a pending litigation and a real estate matter. There was no action expected. Executive Session was scheduled to reconvene at 8:15 p.m.

EXECUTIVE SESSION

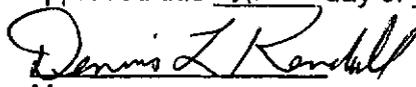
Personnel

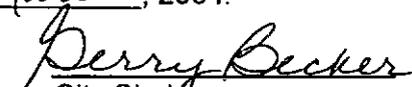
Litigation

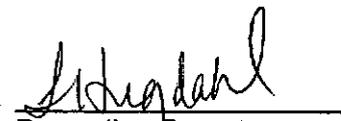
Real Estate

ADJOURNMENT

Approved this 22nd day of March, 2004.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Huggdahl

CORRECTED
 MINUTES
 SEE 3/22/04

ORIGINAL

MARYSVILLE CITY COUNCIL WORK SESSION

CORRECTED: SEE 3/8/04
MINUTES

March 1, 2004

7:00 p.m.

City Hall
000182

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Dennis Kendall called the March 1, 2004 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 pastor in attendance to give an invocation.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Phil Williams, Interim Public Works Director; Larry Larson, Public Works Superintendent; Sandy Langdon, Finance Director; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

Councilmember Nehring was absent due to business travel. **Motion** made by Councilmember Vares, seconded by Councilmember Wright to excuse the absence of Councilmember Nehring. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

Councilmember Jeff Seibert reported on the **Snohomish County Development Policy Advisory Board** meeting that took place on February 25. At the meeting, they discussed the Community Development Block Grant allocation, Home allocation, Affordable Housing Trust Fund, and Volunteers of America. There was also discussion about changing policies. Finally, they reviewed grant applications.

Councilmember John Soriano then reviewed the **Public Safety Committee** meeting. They met the new drug dog, Brodie. They also reviewed overtime reports. There was discussion about a proposal for pet licenses. Commander Steve Winters gave an update on the 800 MHz system, which is going well.

Councilmember Soriano then reported that he and Councilmember Donna Wright attended the **Sustainable Development Task Force Forum** at the PUD last Friday. The discussion revolved around conservation of resources and designing energy efficiency into structures. Councilmember Wright added that Gloria Hirashima attended also. She then noted that there had been a wide range of opinions, but one thing they could all agree on was

sustainable growth for development and housing. There was some discussion about having a presentation to Council and Planning Commission on this topic.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

Other Items Scheduled For March 8, 2004 Meeting

CONSENT AGENDA

D. Approval of New Liquor License; Del's Produce & Grocery.

There was no discussion about this issue.

E. Authorize Mayor to Sign the Department of Natural Resources Aquatic Lands Lease Agreement related to Effluent Transfer Pipeline – Contract B Project.

Assistant City Engineer Jeff Massie explained that this lease agreement is needed in order to build the Horizontal Directional Drill for constructing the pipeline under Ebey, Steamboat and Union Sloughs. Councilmember Seibert requested further explanation on the forfeiture letter. Mr. Massie discussed the letter proposed by DNR regarding forfeiting two existing leases because of non-use for abandoned sewage outfalls in Ebey Slough. City Attorney Grant Weed further explained that the City had procured an easement for the two abandoned pipelines in the 60's. When the State saw this new lease, they wanted the City to commit to removing the abandoned pipelines at City expense if, and when, they deemed it was necessary. Mr. Weed did not feel it was wise to sign the agreement until they complete acceptable revisions. Interim Public Works Director Phil Williams added that this is a 30-year lease at no cost. Mr. Weed noted that the easement is lengthy and is heavily one-sided in the State's favor. He has not had a chance to review it, but said he would do so before the next meeting and come back with comments. Jeff Massie noted that they would also be discussing this at the Public Works Committee meeting this Friday.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Amendment No. 1 to Cooperative Agreement with the Washington State Department of Transportation and Community Transit Regarding Ash Avenue Park & Ride, Project #T9805.**

Jeff Massie explained that this was merely changing the legal description as requested by WSDOT. There was no further discussion.

B. Soper Hill Road Sewer Extension – Professional Services Agreement; Gray & Osborne.

Phil Williams noted they had advertised and conducted interviews with four firms. Public Works is recommending a Professional Services Agreement with Gray & Osborne, Inc. in an amount not to exceed \$7,658.20 including a \$696.20 Management Reserve. He added that City staff would design the project in-house.

C. Adoption of an Interlocal Agreement with Everett for Participation in the Cost of Construction and Construction Management Services for a Water Main in Ross Avenue.

Mr. Williams explained that this Interlocal Agreement with Everett would be for participation in the cost of construction and construction management services for a water main in Ross Avenue. This would be an efficient use of resources for both cities.

Councilmember Seibert asked about the size of the water main. Mr. Massie replied that it was a combination of 8" and 12" pipes. Councilmember Soriano requested a map of the area. City Engineer Kevin Nielsen indicated they would get one to Council.

D. Professional Services Contract for a Vulnerability Assessment Report; NCT Engineering.

Public Works Superintendent Larry Larson reported that federal law requires that the City submit a Vulnerability Assessment Report on its water systems by June 30, 2004. Public Works staff has already started this process. Craig Thompson, former PUD general manager, who is familiar with the City's water system, has agreed to assist with the analysis and writing of the report. NCT Engineering also has experience in completing Vulnerability Assessment Reports and understands the issues associated with water system security.

Grand Weed recommended using the standard Engineering Services Agreement. He noted that Mr. Thompson, being a sole proprietor, is not able to comply with the errors and omission malpractice insurance and the indemnity sections of the agreement. Mr. Weed wanted Council to be aware of potential issues associated with this; however, he felt it was a low risk project and a good rate. Larry Larson and Phil Williams further explained that Mr. Thompson would be facilitating the City through the process because he has the technical expertise.

Councilmember Vaughan asked if the City might be exposed to possible fines if there were an error in the report. Mr. Nielsen responded that they would not. There was then discussion about proposed water systems also being included in the report. Mr. Williams explained that they would be included.

E. Curb, Gutter & Sidewalk Deferment Contract for Arthur N. Hoffman; BLA 03-006.

Community Development Director Gloria Hirashima reviewed this contract.

LEGAL

A. Contract for Recovery of Utility Construction Costs for Sewer; Scott R. Ray.

Ms. Hirashima reviewed this recovery contract for a 10" sewer line. She noted that staff is recommending recovery on a lineal footage basis.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of the Marysville Planning Commission, Adopting the Marysville Capital Facilities Plan 2004-2009 as a Sub-element of the Comprehensive Plan Pursuant to the City's Annual Amendment and Update Process and Amending Ordinance No. 2500 (the 2004 Budget) Concurrently Herewith.

Ms. Hirashima explained that this is the ordinance to go along with the previously approved Capital Facilities Plan 2004-2009.

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall commented that he made a presentation to the Chamber last Friday regarding his first sixty days in office. He noted that there was a very good turnout. He added that the Chamber is considering consolidating with the Arlington Chamber and the Smokey Point Chamber.

Mr. Kendall then reported that he had gone to Olympia with Mary Swenson on Friday to listen to discussion by the NASCAR representatives.

B. Staff Business

Grant Weed had no comments.

Jim Ballew had no comments.

Mary Swenson displayed a new map put out by the Chamber that includes both Marysville and Tulalip. She commented that they had done a very nice job. Ms. Swenson then announced that the City did receive the Champions of Industry 300 award last Thursday. She announced it on Friday at the Chamber meeting. Ms. Swenson then mentioned that they would like to begin discussions regarding an ad hoc committee to discuss utility rates.

Larry Larson had no comments.

Sandy Langdon had no comments.

Phil Williams had no comments.

Kevin Nielsen had no comments.

Gloria Hirashima updated Council on the annexation file status and annexation policies. She also pointed out copies of resolutions related to the annexations in Council's packet. She then solicited input for changes Council would like to see. Councilmember Seibert asked for clarification about language in Resolution 1939. Ms. Hirashima explained what the intent of the language was. There was some discussion about making this clearer. There was also discussion about utility connections associated with annexations.

C. Call on Councilmembers

Donna Wright asked about another ad hoc committee. Mayor Kendall replied that this would be under public works. Councilmember Wright indicated that she would be interested in being on that committee.

Jeff Seibert asked Gloria Hirashima about the County's recommendations for population employment target numbers. Ms. Hirashima responded that they have not decided yet. Mr. Seibert also asked about requirements to serve utilities outside the city limits. Ms. Hirashima explained that her understanding was that the City would not be forced to provide utilities outside city limits. Councilmember Seibert then congratulated staff on receiving the Champions of Industry 300 award.

Jeff Vaughan commented that Mayor Kendall's presentation on Friday was very well done. He had felt proud to be part of the City of Marysville.

Lee Phillips had no comments.

Lisa Vares gave a committee report for the Image and Identity Committee. She noted that they had discussed the Council decision on the DAT process. They also discussed code enforcement policy and facade improvement ideas.

John Soriano commented that the funeral service for Loree Parker was very nice.

CONNECTED: 3/18/04
 488-2728
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ADJOURNMENT

The regular meeting recessed into Executive Session at 8:10 p.m. Executive Session was scheduled to begin at 8:15 p.m.

EXECUTIVE SESSION

Council went into Executive Session at 8:15 p.m.; discussed one real estate and one potential litigation item; and adjourned back into regular session at 8:45 p.m.

Motion by Councilmember Vares, second by Councilmember Seibert to authorize the Mayor to sign contingencies concerning real property as discussed in Executive Session. **Motion** carried unanimously (6-0).

Motion by Councilmember Wright, second by Councilmember Soriano to accept Change Order No. 5 regarding the Wastewater Treatment Plant Phase I, and authorize the Mayor to sign the settlement agreement as discussed in Executive Session. **Motion** was approved 5-1 with Councilmember Vares voting against.

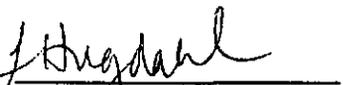
ADJOURNMENT

Mayor Kendall adjourned the March 1, 2004 City Council Work Session at 8:50 p.m.

Approved this 8th day of March 2004.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl