

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
<b>Approve of Minutes</b>	
Approve February 14, 2005 City Council Meeting.	Approved
Approve February 22, 2005 City Council Work Session.	Approved
<b>Consent Agenda</b>	
Approve February 16, 2005 Claims in the amount of \$154,116.87 Check No. 20893 through 21028, Check No. 20999 voided, and reissued with Check No. 21029 through 21031.	Approved
Approve February 23, 2005 Claims in the amount of \$433,055.46 Check No. 21032 through 21184 and No. 17 as an EFT.	Approved
Approve February 18, 2005 Payroll in the amount of \$479,644.53 Check No. 13988 through 14050.	Approved
Approve Liquor License Renewals for Big K-Mart #7253 (9623 State Avenue), 7-Eleven #2306-18861E (1114 State Avenue), First Stop Food Mart (70 State Avenue, Ste. B), and Del's Produce & Grocery (10310 State Avenue).	Approved
Approve New Liquor License for Marysville Deli & Video (922 State Avenue) and Tres Hermanos II (11605 State Avenue, Ste. 100).	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>Current Business</b>	
Establish General Fund; Fund Balance Reserve Policy, Option B.	Approved
<b>New Business</b>	
Approve Proposed Speed Revision Ordinance; State Avenue, Ebey Slough Bridge to Grove Street.	Approved
Approve Snohomish County PUD #1 Underground Distribution Easement For the Stillaguamish Water Filtration Plant Project.	Approved
Approve Business License Fees	Continued
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
Adopt an Ordinance of the City of Marysville Establishing Maximum Speed Limits on State Avenue between the Ebey Slough Bridge No. 529/25 And Grove Street and Amending Ordinance 2501 Codified As Marysville Municipal Code Section 11.04.033.	Approved Ord. No. 2563
Adopt an Ordinance of the City of Marysville Amending Ordinance 2555 Codified as Chapter 15.12 of the Marysville Municipal Code Relating To Development Fees.	Approved Ord. No. 2564
Adopt a Resolution of the City of Marysville Establishing General Fund Reserve Policies.	Approved Res. No. 2134
Adopt a Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Houvener Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2135

## Marysville City Council

February 28, 2005

7:00 p.m.

City Hall

Adopt a Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Kalberg Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2136
Adopt a Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Marshall Elementary School Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2137
Adopt a Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Marysville School District Annexation, into the City, and Transmitting the Matter To the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2138
Adopt a Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Thoemke Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2139
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	<b>8:45 P.M.</b>
<b>Executive Session</b> 1. Personnel Issues.	<b>8:50 P.M.</b>
<b>Adjournment</b>	<b>9:10 P.M.</b>

## MARYSVILLE CITY COUNCIL MEETING

February 28, 2005

7:00 p.m.

Marysville City Hall

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

Mayor Dennis Kendall called the February 28 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Rick Terry of the Marysville Free Methodist Church delivered the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

### ROLL CALL

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

**Mayor** Dennis Kendall

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

**Staff:** Steve Winters, Police Commander; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Kevin Nielsen, City Engineer; Kristie Guy, Human Resources Manager; Sgt. Jeff Goldman, Police Department; Nancy Roden, Court Administrator, Marysville Municipal Court; Cyndi Peterson-Todd, Probation Officer, Marysville Municipal Court; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted that Councilmember Lisa Vares was absent.

### COMMITTEE REPORTS

Councilmember John Soriano reported that the **LEOFF I Board** reviewed and approved three claims at its last meeting.

Councilmember Soriano then reviewed the **Public Safety Committee** meeting. At the meeting Commander Winters had reviewed police coverage in the newly annexed Lakewood area. They have increased the minimum staffing level, which means overtime shifts will be used. The north precinct, Station 53, is now painted and complete except for connectivity, which will be happening soon. Sgt. Goldman displayed the new high-quality bulletproof vests. Nancy Roden introduced Cyndi Peterson-Todd the new probation officer.

### PRESENTATIONS

#### A. Steve Edin – 15-year Service Award.

Kristie Guy reviewed Mr. Edin's fifteen years with the City of Marysville. He was hired in 1990 as an Accounting Clerk I in Finance. He was quickly upgraded to Accounting Clerk

II and then Accounting Clerk III (1995). In 1998, Mr. Edin was promoted to HR Specialist where he works closely with employees in payroll, new hire orientations, benefits information and enrollment, and maintaining the employee database. Mr. Edin is extremely accurate and thorough. His dedication and knowledge are greatly appreciated by all departments. In his personal life, Mr. Edin is very involved with the Marysville Historical Society. He has served as president and is currently serving as vice-president. He was awarded "Pioneer of the Year" in 2002 for his efforts to restore the water tower and develop the museum. Mr. Edin is currently working towards his master's degree in public affairs at Seattle University. He attends Smokey Point Community Church and enjoys horseback riding and writing in his spare time. Mayor Kendall also commended Mr. Edin for his hard work and dedication.

#### **B. Swearing In of New Police Officer, Jeff Vandenberg.**

Mayor Kendall performed the swearing in of the new officer. Chief Carden was home with the flu and unable to attend.

#### **AUDIENCE PARTICIPATION**

Craig Wells, 1048 State Avenue, Marysville.

Mr. Wells thanked the police department for their quick response to his concerns with youth at the skate park. He has noticed an increased police presence and an improvement in the situation at his Laundromat.

#### **DISCUSSION ITEMS**

None.

#### **APPROVAL OF MINUTES.**

##### **A. February 14, 2005 City Council Meeting.**

**Motion** made by Councilmember Jeff Vaughan; seconded by Councilmember Jon Nehring to approve the minutes as presented. **Motion** passed unanimously (6-0).

##### **B. February 22, 2005 City Council Work Session.**

**Motion** made by Councilmember Nehring; seconded by Councilmember Donna Wright to approve the minutes as presented. **Motion** passed unanimously (6-0).

#### **CONSENT AGENDA**

Mayor Kendall solicited audience comment on any of these items. There was none. He then solicited council comment. There was none.

##### **A. Approval of February 16, 2005 Claims in the amount of \$154,116.87 Check No. 20893 through 21028, Check No. 20999 voided, and reissued with Check No. 21029 through 21031.**

- B. Approval of February 23, 2005 Claims in the amount of \$433,055.46 Check No. 21032 through 21184 and No. 17 as an EFT.
- C. Approval of February 18, 2005 Payroll in the amount of \$479,644.53 Check No. 13988 through 14050.
- D. Approval of Liquor License Renewals for Big K-Mart #7253 (9623 State Avenue), 7-Eleven #2306-18861E (1114 State Avenue), First Stop Food Mart (70 State Avenue, Ste. B), and Del's Produce & Grocery (10310 State Avenue).
- E. Approval of New Liquor License for Marysville Deli & Video (922 State Avenue) and Tres Hermanos II (11605 State Avenue, Ste. 100).

**Motion** made by Councilmember John Soriano; seconded by Councilmember Nehring to approve Consent Agenda Items A-E. **Motion** passed unanimously (6-0).

#### REVIEW BIDS

None.

#### PUBLIC HEARINGS

##### A. Houvener Annexation; PA 04022.

Gloria Hirashima distributed a map showing the Houvener Annexation area. This would be 1.73 acres, high density, single family zoning. There are some pending short plats in the area that have been initiated in Snohomish County. The annexation was initiated because of the Utility Code requirement.

##### *Public Comment:*

##### Daniel Frame, 7718 59<sup>th</sup> Avenue NE:

Mr. Frame addressed inconsistencies in the road development in that area. He expressed frustration about the confusion regarding right of way and the location of the center of the road. He cited difficult pedestrian issues as well.

Gloria Hirashima agreed that the road situation is very confusing. She noted that as of the past two or three months it is now in the city limits. It is substandard and there are several issues that should have been resolved earlier. She added that the developments in that area are happening in the County and the City has limited jurisdiction. There is a definite issue with not having consistent right-of-way and road standards. They will be contacting Snohomish County to review the conditions they have imposed on this street.

##### Zoe Hallgren, 7711 59<sup>th</sup> Avenue NE.

Ms. Hallgren concurred that the road situation is bad. She noted that the grocery store has been allowing parking in the middle of the street. Her main issue was regarding payment for the light poles. She expressed frustration about not getting a response from

the City. She was also disappointed that they had not received any welcome information from the City when the area was annexed.

Gloria Hirashima responded that PUD had indicated that the charges for the light pole would be changed over to the city. She added that they were just finishing up a welcome packet to be delivered to that area. Councilmember Seibert suggested commenting to Snohomish County that a charge from the developers should be imposed for improving this road. Councilmember Vaughan concurred. He was disappointed that the County had not dealt with it, but stated that since they hadn't, now the City needs to fix it as much as possible. He encouraged improved communication with the citizens. Councilmember Nehring suggested that the police department communicate with the grocery store regarding parking in the street. Mary Swenson added that they are in the process of developing a packet to send out to everyone involved in the annexations. There were no further comments so the public hearing was closed. There was no further council discussion.

**B. Kalberg Annexation; PA 04006.**

Gloria Hirashima explained that this annexation was one parcel, 2.5 acres, single family, medium density, R 4.5. Mayor Kendall solicited public comments. There were none. Mayor Kendall closed the hearing. There was no further discussion.

**C. Marshall Elementary School Annexation; PA 0202009.**

Mayor Kendall solicited public comment.

*Public Comment:*

Deryl Art, 11825 44<sup>th</sup> Drive NE.

Mr. Art stated that he was new to Marysville. He asked about any City plans to purchase property on the east side of the school property. He had been contacted by a real estate agent who wanted to know if he planned to sell. Mayor Kendall stated that the City has no plans to buy that strip of property.

Seeing no more public comments, the hearing was closed. There were no council comments regarding this item.

**D. Marysville School District Annexation; PA 0103016.**

Mayor Kendall solicited public comment. Seeing none, he closed the hearing. There was no council comment.

**E. Thoemke Annexation; PA 04016.**

Mayor Kendall solicited public comment.

*Public Comment:*John Watson, 11820 46<sup>th</sup> Avenue NE.

Mr. Watson asked if the City planned to develop both sides of 46<sup>th</sup>. Gloria Hirashima replied that only the Thoenke property, an 18-lot subdivision, was under development; the rest of the area is already developed.

Seeing no further public comments, Mayor Kendall closed the hearing. Councilmember Seibert noted that 44<sup>th</sup> is a substandard road. He asked if development would take access from that. If so, he felt they should upgrade the road or set some money aside for future improvements. The hearing was reopened. Mr. Watson stated that the road should go through to 120<sup>th</sup>. He thought it was going to be improved to a two-lane road. The hearing was then closed. There were no further comments.

**CURRENT BUSINESS****A. General Fund; Fund Balance Reserve Policy.**

Sandy Langdon pointed out the minor changes made to the document. There was some discussion about specifics of the policy.

**Motion** made by Councilmember Nehring; seconded by Councilmember Lee Phillips to adopt Option B of the Fund Balance Reserve Policy as Resolution No. 2134. **Motion** passed unanimously (6-0).

**NEW BUSINESS****A. Proposed Speed Revision Ordinance; State Avenue, Ebey Slough Bridge to Grove Street.**

Paul Roberts reported that staff is recommending an increase to the speed limit to 30 mph. In response to Council's questions at the work session, Kevin Nielsen had prepared and distributed maps showing the speed limits on streets through the city limits. Mr. Roberts reviewed posted speed limits in that area. He noted that an increase from 30 to 35 mph would be significant in how that street functions. The increase to 30 mph reflects improvements made to that area. This is a very pedestrian-friendly area. It might not be safe to increase the speeds further. Additional issues such as lighting, visual cues, and signals would all need to be addressed if the speed limit were increased beyond 30 mph. There was some discussion about increasing the speed limit to 45 mph on SR 528 between 67<sup>th</sup> Avenue NE and SR 9 in the future. This request may be coming back to council in the future. Councilmember Seibert thanked Mr. Nielsen for the pictures and the data.

**Motion** made by Councilmember Seibert; seconded by Councilmember Soriano to adopt Ordinance 2563, raising the State Avenue speed limit to 30 mph between State Bridge 529/25 and Grove Street. **Motion** passed unanimously (6-0).

**B. Snohomish County PUD #1 Underground Distribution Easement For the Stillaguamish Water Filtration Plant Project.**

Paul Roberts had no further information regarding this item. There were no council questions or discussion.

**Motion** made by Councilmember Wright; seconded by Councilmember Seibert to authorize the Mayor to sign the Distribution Easement for maintenance and operation of the distribution line and transformer to serve the Stillaguamish Water Filtration Plant.

**Motion** passed unanimously (6-0).

**C. Business License Fees.**

Mayor Kendall solicited audience comment regarding this item. There was none. Finance Director Sandy Langdon pointed out that there were twenty different categories for base fees. She discussed the four largest groupings and the number of licenses in each: Construction – 119, Home Business – 155, Retail – 228, Services – 192. She explained that there was no staff recommendation. They were simply bringing the information forward.

Councilmember Wright asked if they had consulted the Chamber regarding this. Ms. Swenson indicated that they had not. She commented that Council had wanted to look at a fee structure based on the number of employees. The surrounding communities appear to be mixed on how they approach this. If adopted, this ordinance would go into effect five days after passed.

Councilmember Nehring asked if the process was the same for reviewing larger businesses and small businesses. Ms. Swenson indicated that the process is the same. Mr. Nehring questioned increasing rates based solely on the number of employees. He favored the flat fee because it seemed fair.

Councilmember Phillips asked why some cities were moving toward the tiered system. Sandy Langdon explained that some cities justify this because they say they get more inquiries for the larger businesses and therefore it takes more of their time.

Councilmember Vaughan pointed out that there is not an accurate way of auditing the actual number of employees. Ms. Langdon agreed. Mr. Vaughan stated that he had originally been in favor of a tiered system, but has changed his opinion. He thinks a flat fee is simple to administer and sends a message that everyone is welcome to do business here and will be treated equally. He supported increasing the flat fee.

Councilmember Nehring wanted to make sure that actual costs were being covered. Mary Swenson assured him that they had been carefully calculated. Mr. Nehring supported getting the Chamber's opinion on this as suggested by Donna Wright. Ms. Swenson indicated that they would do that and bring this back for the second cycle in March.

**LEGAL**



None.

## ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City of Marysville Establishing Maximum Speed Limits on State Avenue between the Ebey Slough Bridge No. 529/25 And Grove Street and Amending Ordinance 2501 Codified As Marysville Municipal Code Section 11.04.033.**

See above.

- B. An Ordinance of the City of Marysville Amending Ordinance 2555 Codified as Chapter 15.12 of the Marysville Municipal Code Relating To Development Fees.**

Gloria Hirashima explained that this was a correction to the ordinance passed a month ago relating to development fees.

**Motion** made by Councilmember Wright; seconded by Councilmember Seibert to approve Ordinance No. 2564. **Motion** passed unanimously (6-0).

- C. A Resolution of the City of Marysville Establishing General Fund Reserve Policies.**

See above.

- D. A Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Houvener Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Nehring; seconded by Councilmember Seibert to approve Resolution No. 2135 regarding the Houvener Annexation. **Motion** passed unanimously (6-0).

- E. A Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Kalberg Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Vaughan; seconded by Councilmember Wright to approve Resolution No. 2136 regarding the Kalberg Annexation. **Motion** passed unanimously (6-0).

- F. A Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Marshall Elementary School Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Soriano; seconded by Councilmember Nehring to approve Resolution No. 2137 regarding the Marshall Elementary School Annexation. **Motion** passed unanimously (6-0).

**G. A Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Marysville School District Annexation, into the City, and Transmitting the Matter To the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Wright; seconded by Councilmember Vaughan to approve Resolution No. 2138 regarding the Marysville School District Annexation. **Motion** passed unanimously (6-0).

**H. A Resolution of the City of Marysville Stating its Intention to Annex And Zone a Certain Unincorporated Area, Known as the Thoemke Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

**Motion** made by Councilmember Seibert; seconded by Councilmember Nehring to approve Resolution No. 2139 regarding the Thoemke Annexation. **Motion** passed unanimously (6-0).

**INFORMATION ITEMS**

**A. Mayor's Business**

Mayor Kendall remarked that he had been contacted by a college that was interested in locating in the area. They were seeking a letter of written support from the Mayor and the Council. Councilmember Seibert requested more information. City Attorney Grant Weed suggested that they check with the college before giving out more information. Councilmember Phillips suggested writing a general letter of support for any higher education facility. Councilmember Seibert noted that he supported one in north Snohomish County, but he would like more information before writing a letter of support for locating one in the City. He was concerned about how this would impact the citizens. Mayor Kendall indicated he would try to get more information.

**B. Staff Business**

**Jim Ballew** had the following reports from the Parks Department: They have hired an athletic coordinator who will be starting on Monday. Strawberry Fields construction will be starting this week. Jennings Park playground has been installed and is 50% complete. It will be done for the Easter Egg Hunt on March 26. Irrigation project is 60% complete at Marysville-Pilchuck High School. There have been many signups for soccer and basketball. Starbucks Neighborhood Parks Grant is a possibility. March 16<sup>th</sup> is the open house with Lakewood.

**Paul Roberts** had no comments.

**Gloria Hirashima** reported that they have mailed out approximately 20,000 mailings for open houses and hearings regarding the Comprehensive Plan update. She thanked various departments for helping with that project. Public hearings will be held on March 15 and 16 for the Comprehensive Plan, CAO and development regulations. The Lakewood census training has been completed with MSAC. They will start this Friday. They met with DOE to discuss CAO. The Lakewood open house will be combined with the City annexation meeting.

**Grant Weed** had no comments.

**Mary Swenson** discussed the Marysville Municipal Court Collection Amnesty Program. This will take place March 1-31 in conjunction with the Snohomish County District Courts. They will forgive penalties if all payments are made. The directors had a two-day meeting to plan the direction for the next year. The Council retreat will be in May with the location to be determined. She noted that she would need a ten-minute Executive Session to discuss a personnel matter.

**Sandy Langdon** thanked directors and staff for patience today with some computer issues. She noted that the new phone system goes on-line in a week. Mayor Kendall commended the IT staff for their hard work.

**Commander Winters** discussed increased patrols in the Lakewood area. They have been well received. The north precinct is nearly complete, just waiting for connectivity. John Soriano asked about having the bulletproof vests information available for Council. Commander Winters explained that the trauma plates fit in the front of the vest and are 1 ½ - 2" thick. They will provide the entry team with more confidence and safety. The police department is very appreciative of Council support of this purchase. He noted it would be put to good use.

### **C. Call on Councilmembers**

**Jeff Vaughan** stated that he had been contacted by a citizen who had received outstanding customer support from Tom King, a member of Paul Roberts' department.

**Donna Wright** had no comments.

**Jeff Seibert** asked about the date for the Public Works meeting in May. He was concerned it might be the same date as the retreat. Paul Roberts will check on that. Councilmember Seibert then referred to a malfunctioning left turn light at Cedar and 4<sup>th</sup>. Lastly, he congratulated Commander Lamoureux for winning the Kiss Me contest.

**Jon Nehring** commented that the Parks Department is doing a great job with the sports programs. Tara Mizell has especially done a great job.

**John Soriano** had no comments.

**Lee Phillips** had no comments.

**Mayor Kendall** noted that he would be in Washington DC from March 5-15. Mayor Pro Tem Nehring will be running the meetings.

**D. Marysville Library Board Meeting Minutes; January 13, 2005.**

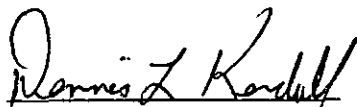
**ADJOURNMENT**

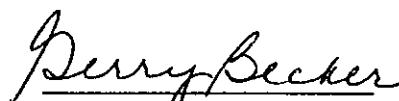
Seeing no further business, Mayor Kendall recessed at 8:45 p.m. into Executive Session to begin at 8:50 p.m.

**EXECUTIVE SESSION**

Council met in Executive Session at 8:50 p.m. to discuss personnel issues; reconvened into Regular Session at 9:10 p.m., took no further action; and adjourned.

Approved this 14<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Mayor  
Dennis Kendall

  
\_\_\_\_\_  
City Clerk  
Gerry Becker

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

February 22, 2005

7:00 p.m.

City Hall

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

Mayor Kendall called the February 22, 2005 Work Session of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. There was no invocation.

**ROLL CALL**

Chief Administrative Officer Mary Swenson called the roll. The following staff and council members were noted as being present.

**Mayor:** Dennis Kendall

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

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

Mayor Kendall solicited committee reports.

Councilmember Jeff Seibert reported on the **Finance Committee** meeting on February 15. Topics discussed at the meeting included:

- Lakewood annexation issues – There will be a significant cost to City the first year of the annexation due to the need to hire additional officers and related equipment. There will also be a decrease in utility revenues for that area.
- New phone system on-line March 4. Prefixes will change to 363-XXXX. There will be a 24-month payback on the equipment.
- IT staffing going very well.
- Business license fee discussion.

Councilmember Donna Wright commented that **Public Health Week** would be April 4-11. They will be bringing a resolution to Council regarding that. Fitness and physical health will be promoted this year. Marysville has been challenged by the City of Mill Creek to see which city (staff/council – to be determined) walks the most.

Councilmember Lisa Vares reported on the February 11 **Public Works Committee** meeting.

- They received an update on the waterfront park by Jeff Massie who informed them that the soil is fairly contaminated in the area. This will require special disposal at a cost of approximately \$300,000. There is a possibility that the Brownfield grant may be available to fund this. Councilmember Jon Nehring asked if there was a backup plan in case the Brownfield grant does not come through. Public Works Director Paul Roberts explained that they have identified a number of funding sources and are looking at all of them. They are trying to determine the least expensive, but effective way of dealing with the contaminated soil. There was discussion of some possible ways of handling this.
- There was a request from Arlington Alternative School requesting water and sewer. The City may decide to grant this, but is considering requiring the installation of a grease trap as a condition.
- There was a meter automation study update – water and wastewater telemetry analysis.
- Solid waste automation is going well. There has been an increase in residential recycling since conversion to the single-stream containers. Councilmember Seibert added that the multifamily single-stream recycling might become mandatory this year, which could save \$52,000/year after the first year. They hope to add commercial next year.

#### **PRESENTATIONS**

None.

#### **DISCUSSION ITEMS**

None.

#### **OTHER ITEMS SCHEDULED FOR FEBRUARY 28, 2005 MEETING**

##### **A. Approval of Minutes.**

1. *February 14, 2005 City Council Meeting.*
2. *February 22, 2005 City Council Work Session.*

#### **CONSENT**

##### **A. Approval of February 16, 2005 Claims.**

There were no comments or questions regarding this item.

**B. Approval of February 23, 2005 Claims.**

There were no comments or questions regarding this item.

**C. Approval of February 18, 2005 Payroll.**

There were no comments or questions regarding this item.

**D. Approval of Liquor License Renewals for Big K-Mart #7253 (9623 State Avenue), 7-Eleven #2306-18861E (114 State Avenue), First Stop Food Mart (70 State Avenue, Ste. B), and Del's Produce & Produce & Grocery (10310 State Avenue).**

There were no comments or questions regarding this item.

**E. Approval of New Liquor License for Marysville Deli & Video (922 State Avenue) and Tres Hermanos II (11605 State Avenue, Ste. 100).**

There were no comments or questions regarding this item.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS****A. Houvener Annexation; PA 04022.**

Councilmember Jeff Seibert referred to the map associated with this annexation. Gloria Hirashima explained that the annexation is contiguous to the City even though it does not appear that way on the map.

**B. Kalberg Annexation; PA 04006**

Ms. Hirashima noted that this is one parcel, 2.5 acres. The boundary had been increased, but is now being reduced.

**C. Marshall Elementary School Annexation; PA 0202009**

There were no comments or questions regarding this item.

**D. Marysville School District Annexation; PA 0103016**

There were no comments or questions regarding this item.

**E. Thoemke Annexation; PA 04016**

Ms. Hirashima commented that this is next to Marshall Elementary. The Marshall Elementary Annexation will need to pass in order for this to be contiguous. All of the above annexations have gone through the Planning Commission and are being recommended for approval.

Councilmember Seibert noted that development has begun in Snohomish County for some of these. Annexation prior to the sale of new homes would be beneficial to the city. Councilmember Seibert asked if there was something that could be changed to avoid this scenario in the future, to allow the City to receive more of the development dollars. Ms. Hirashima replied that Council has discussed this before, but it could be reviewed again.

**CURRENT BUSINESS****A. General Fund; Fund Balance Reserve Policy.**

Sandy Langdon presented two options based on conversations with the Finance Committee. Option A is as directed by Council last week. Option B is the same except the last paragraph allows for a transition period for establishing the full amount of the reserve. Councilmember Seibert explained why this was being recommended. There was discussion about the difference between the Contingency Reserve and the General Fund Balance Reserve. The Contingency Reserve is provided for by WAC, could only be used for certain disaster-related things, and would require a majority vote to be accessed. The General Fund Balance Reserve would be more flexible, but would require a super majority to be accessed. Both options will be brought back at the meeting.

**NEW BUSINESS****A. Proposed Speed Revision Ordinance; State Avenue, Ebey Slough Bridge to Grove Street.**

Paul Roberts explained that they are recommending approval of a 5 mph increase. This has been reviewed by the Police Department and Public Works. There was discussion about various sections of State Avenue and SR528 as well. Paul Roberts indicated he would come back with information regarding the status of speed studies in the other areas and the costs associated with changing the speed limits.



**B. Snohomish County PUD #1 Underground Distribution Easement for the Stillaguamish Water Filtration Plant Project.**

This would provide the power necessary to run the plant. Mr. Roberts commented that this is a very good price.

**C. Business License Fees.**

Finance Director Sandy Langdon reviewed the proposed revenue generated by a change in business license fees. The last increase was in 2000. There was discussion about establishing a base fee with a range based on the number of employees. The recommendation is to increase the original application cost from \$40 to \$50 and the annual renewal fee from \$30 to \$40. Councilmember Seibert requested a breakdown of the types of businesses associated with each category.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS**

**A. An Ordinance of the City of Marysville Establishing Maximum Speed Limits on State Avenue between the Ebey Slough Bridge No. 529/25 and Grove Street and Amending Ordinance 2501 Codified as Marysville Municipal Code 11.04.033.**

Discussed above.

**B. An Ordinance of the City of Marysville Amending Ordinance 2555 Codified as Chapter 15.12 of the Marysville Municipal Code Relating to Development Fees.**

Gloria Hirashima explained that this is a correcting ordinance to allow for engineering review and construction inspection to include duplex and condominium projects.

**C. An Ordinance of the City of Marysville Establishing General Fund Reserve Policies.**

Discussed above.

**D. A Resolution of the City of Marysville Stating its Intention to Annex and Zone a Certain Unincorporated Area, Known as the Houvener Annexation,**

**into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Discussed above.

- E. A Resolution of the City of Marysville Stating its Intention to Annex and Zone a Certain Unincorporated Area, Known as the Kalberg Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Discussed above.

- F. A Resolution of the City of Marysville Stating its Intention to Annex and Zone a Certain Unincorporated Area, Known as the Marshall Elementary School Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Discussed above.

- G. A Resolution of the City of Marysville Stating its Intention to Annex and Zone a Certain Unincorporated Area, Known as the Marysville School District Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Discussed above.

- H. A Resolution of the City of Marysville Stating its Intention to Annex and Zone a Certain Unincorporated Area, Known as the Thoemke Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Discussed above.

## **INFORMATION ITEMS**

### **Mayor's Business**

Mayor Kendall reported that he had recently received a flyer for the Chamber's Business Before Hours meeting at 7 a.m. this Friday. He asked if any councilmembers were interested in attending. Councilmembers Donna Wright, Jon Nehring, Lee Phillips and Jeff Vaughan all indicated interest.

**Staff Business**

**Gloria Hirashima** informed Council that they had mailed notices to all households in Marysville advertising the upcoming public hearings and neighborhood open houses about the Comprehensive Plan / Development Regulations / Critical Areas Ordinance updates. City Attorney Grant Weed commended the City's handling of making the public aware of what they are doing.

**Sandy Langdon** had no comments.

**Grant Weed** indicated he would need an Executive Session to discuss four Pending Litigation and two Potential Litigation matters. The total time required was expected to be twenty minutes or less.

**Mary Swenson** requested available dates for attending a council retreat this spring. It was determined that the retreat will be held on May 6-7.

She then noted that Lakewood is now officially in Marysville. They are studying the economic development position in light of new needs related to the Lakewood Annexation. She noted that they had discovered that businesses that come in for meetings want to meet with the directors, not a go-between. She commended Gloria Hirashima for handling much of this. The Mayor has also done a great job contacting businesses. She stressed that there is a need for increased staffing in Community Development to facilitate the anticipated increased development in Lakewood. There will also be additional needs with streets and police. Because of all of these reasons, they have decided to hold off on hiring the economic development position. Councilmember Seibert requested an update on pending projects. Ms. Swenson replied that they cannot disclose much information at this time, but things are looking promising. Donna Wright asked about the EDC. Mayor Kendall discussed this matter. He noted that they are in need of more representation in the north end other than biotech and aerospace. He will be meeting with Deborah Knudson to discuss this. They are hoping to increase communication.

**Paul Roberts** told Councilmember Seibert that they are still researching the emergency light system at the police station. Councilmember Seibert replied that even improved signage at the police station would help. Mr. Roberts indicated he would be getting back with more information regarding options. He also informed Donna Wright that he would also be bringing back information regarding water on State Avenue.

**Call on Councilmembers**

**Lisa Vares** asked for an update on how businesses on State Avenue are faring now that the construction is complete. Some of the councilmembers commented they had heard that business is bouncing back very well.

**Jeff Vaughan** had no comments.

**Jeff Seibert** had no comments.

**Donna Wright** had no comments.

**John Soriano** announced dates for Cities and Towns: March 17 – Arlington, Cascade Land Conservancy; May 19 – Lake Stevens, Freedom Foundation; June 17 – City of Snohomish; Aaron Reardon.

**Lee Phillips** asked about updating the economic development section of the website. Mayor Kendall stated that it would occur soon after Doug Buell returns from vacation. Mr. Phillips then asked about the status of the Economic Development Committee. Mary Swenson stated that she would be meeting with the chair people in the next few weeks to set the schedule.

**Jon Nehring** asked about the status of the golf course annual passes. Mary Swenson reported that they have sold 18 seniors and 14 regulars. Tee-times have been full with this beautiful weather. Mr. Nehring then asked about an Olympics meeting. Mayor Kendall explained that he has been appointed to the steering committee for 2010 Olympics. The Mayor had been unable to attend the last meeting, but there had been a presentation by a member of the Salt Lake City committee who discussed ways to take advantage of the Olympics. The Olympics generally draw from 200 miles, but in this case, it is anticipated that most people will fly into SeaTac and drive up to Canada, which will increase the impacted area.

**Jeff Seibert** noted the possibility of hiring an intern to help take care of the website and perform other assistance to the finance department. He brought up his desire again to move to a paperless agenda. He noted that the waterfront park can be seen from the freeway and looks great. He was pleased to report that the Lakewood annexation had made the Channel 5 news on Sunday.

**Mayor Kendall** added that there would be an open house in Lakewood at the high school on March 16 from 6 – 8 p.m. He invited the Council to attend.

**Mary Swenson** noted that they are redoing business cards with the new logo and the new phone numbers. She asked to be informed if Councilmembers had any other phone number changes.

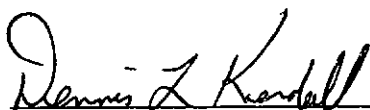
**ADJOURNMENT**

Mayor Kendall recessed the meeting into Executive Session at 8:28 p.m. Executive Session was expected to resume at 8:30 p.m. and to last approximately 20 minutes.

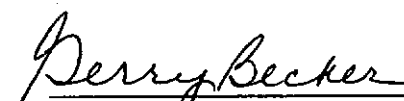
**EXECUTIVE SESSION**

Council met in Executive Session at 8:30 p.m.; discussed four pending litigation issues and two potential litigations; reconvened into Regular Session at 9:00 p.m.; took no further action, and adjourned.

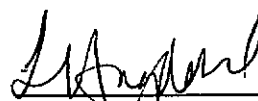
Approved this 28<sup>th</sup> day of February, 2005.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl