

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
Excused Absence of Councilmember Donna Wright.	Approved
<b>Approve of Minutes</b>	
Approve February 28, 2005 City Council Meeting Minutes.	Approved
Approve March 7, 2005 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approve March 2, 2005 Claims in the Amount of \$327,307.04; Paid by Check No. 21185 through 21310 with Check No. 20981, 21064, 21065 and 21169 Void.	Approved
Approve March 9, 2005 Claims in the Amount of \$859,483.17; Paid by Check No. 21311 through 21464.	Approved
Approve March 4, 2005 Payroll in the Amount of \$784,393.24; Paid by Check No. 14051 through 14127.	Approved
Approve Vault Privy Permit for Strawberry Fields Park; Snohomish Health District.	Approved
Approve Strawberry Festival Master Permit Approval; Maryfest, Inc.	Approved
Approve American Society for Composers, Authors and Publishers (ASCAP) License Agreement for Municipal Governmental Entities.	Approved
Approve Lakewood "Rec Express" Expansion Project Lakewood Area.	Approved
Approve Classification of job description for Senior Development Engineer.	Approved
Approve Annexation Staffing Levels.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>Current Business</b>	
<b>New Business</b>	
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	<b>8:03 P.M.</b>
<b>Executive Session</b>	<b>None</b>
<b>Adjournment</b>	<b>8:03 P.M.</b>

## MARYSVILLE CITY COUNCIL MEETING

March 14, 2005

7:00 p.m.

Marysville City Hall

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

Mayor Pro Tem Jon Nehring called the March 14, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Rob Scott gave the invocation. Mayor Pro Tem Nehring then led those present in the Pledge of Allegiance.

### ROLL CALL

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

**Mayor Pro Tem:** Jon Nehring

**Council:** Lee Phillips, Jeff Seibert, John Soriano, and Jeff Vaughan.

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

The absences of Mayor Dennis Kendall (out-of-town business) and Councilmembers Lisa Vares and Donna Wright were noted.

**MOTION** made by Councilmember John Soriano; seconded by Councilmember Jeff Seibert to excuse the absence of Donna Wright. **MOTION** passed unanimously (4-0).

### COMMITTEE REPORTS

Councilmember Jeff Seibert reported on the March 9 **Snohomish County Solid Waste Advisory Committee** meeting. Topics discussed included:

- Recommendation for privatization of the solid waste transfer station.
- E-waste recycling program under consideration.
- Rounding of weight fees to the nearest dollar being studied.
- Allowing payment with credit or debit card also being studied.
- Eliminating oversize fee.
- Legislative updates – concerns about fire retardants going into the waste stream; requirements for mercury switch removal from junked cars; requiring transporters of recyclables to be registered and report where they are taking the recyclables.
- Permit needs to be started for Cathcart – a two-year process.
- Tonnage report for 2004: 444,204 tons

Councilmember Lee Phillips reported on the **TV Advisory Committee**. They are discussing meeting at the high school facility and doing monthly news programming. The program

would feature local news and/or tours of the town and public facilities at no cost to the City. Councilmember Jeff Vaughan commented that he enjoys watching the Washington State Channel to see how things work.

Jeff Seibert then reported on the **Public Works** meeting on March 11. Discussion included:

- Traffic Impact Fees – revised fee structure, lowered fees for commercial.
- Public Works tour on April 23.
- Paul Roberts gave an update on the waterfront park regarding contaminants.
- Surface water fees – possibility of City doing the collection instead of Snohomish County.
- Discussion regarding change of fees with a change of business use.

## PRESENTATIONS

### A. Introduction of the Strawberry Festival Royalty Candidates.

Maryfest President Jodi Hiatt introduced the seven candidates for royalty. Each candidate then presented his or her qualifications to the Council. She noted that \$7,000 in scholarships will be awarded to the winners.

Sarah Butler – Ms. Butler is a senior at Marysville Pilchuck High School. She is very involved in Spanish Club and currently serves as Vice President. She was the recipient of a student leadership award for her efforts in that position. She has earned a varsity letter for four years on the swim team. Additionally she serves as an assistant coach for the middle school swim team. At church, she volunteers as a faith formation teacher for the sixth graders and helps with Vacation Bible School. She has enjoyed being a host for Australian exchange students for several years. Ms. Butler plans to attend WSU next year to study computer science.

Catherine D'Ambrosian – Ms. D'Ambrosian is a junior at Marysville Pilchuck High School. She is currently attending Everett Community College in the Running Start program. She maintains a high GPA and is on the honor roll. She was been a varsity cheerleader for two years. When not in school she enjoys volunteering and doing community service activities. She helps as a tutor in the ECAP program at the elementary school and has volunteered at the Special Olympics. Ms. D'Ambrosian holds two part-time jobs and is saving her earnings for college. She plans to attend UW to study psychology and later attend law school.

Spencer Davis – Mr. Davis attends Marysville Pilchuck High School. He maintains a 3.7 GPA. He is very involved with the Radio Club. He is also active in student government. He has served as ASB President and Sophomore Class President. He is currently a member of the Japanese Club and member of the Mentor Club. Mr. Davis plans to attend BYU to study science and math. He hopes to return to Marysville to teach junior high school to serve the community. In his free time, he enjoys working out and making films. He is very involved in TV3.

Jacqueline Dragich – Ms. Dragich is a junior at Marysville Pilchuck High School. She is a cheerleader and is involved with MICA coaching. She is a co-host for Tommy Talk on Channel 26 and does announcements for TV3. She is involved with Advanced Leadership.

Ms. Dragich holds down a part-time job and enjoys helping out at the food bank in her free time. She plans to attend Gonzaga University to cheer and study broadcasting and telecommunications.

Nicole Grant – Ms. Grant is a senior at Marysville Pilchuck High School. She has been a cheerleader for the last two years. She currently serves as vice president of the National Honor Society. She enjoys working out, jet skiing and studying calculus with her friends. She has participated in Christmas plays at church and singing in the choir at nursing homes. She is a member of the Commencement Committee. Ms. Grant also tutors seventh graders in math and science. She enjoys debate and maintains a 3.91 GPA. She has been accepted to both UW and PLU, but is still keeping her options open. She plans to study biology and then become a dentist.

Jessica Libbing – Ms. Libbing is a senior at Marysville Pilchuck High School. She is involved in Advanced Leadership. She has served as the yearbook treasurer. Generally, she participates in tennis, but this year she is enjoying track. She is a member of the National Honor Society and enjoys tutoring. Through her church, she has participated in Housing Hope, the local food bank and several short-term mission trips. She models locally and is a member of the Nordstrom Jr. Fashion Board. She plans to attend UW to earn a masters degree in business.

Kristi Wilcoxson – Ms. Wilcoxson is a senior at Marysville Pilchuck High School. As a freshman, she was in band and played at many concerts and parades. During her sophomore and junior years, she was on the varsity cheer squad. She is currently a member of the National Honor Society and maintains a 3.9 GPA. She is a member of the Knowledge Bowl team. She enjoys student leadership and community involvement. Ms. Wilcoxson currently serves as the Senior Class Vice President where she has been busy planning for homecoming, prom and commencement in the spring. She plans to attend BYU in the fall to study music with an emphasis on performance piano. Later she plans to study business law.

## **AUDIENCE PARTICIPATION**

Mayor Pro Tem Nehring solicited audience participation. There was none.

## **DISCUSSION ITEMS**

None.

## **APPROVAL OF MINUTES**

### **A. February 28, 2005 City Council Meeting.**

**MOTION** made to approve the February 28, 2005 City Council Meeting minutes as presented. **MOTION** passed unanimously (4-0).

### **B. March 7, 2005 City Council Work Session.**

**MOTION** made to approve the March 7, 2005 City Council Work Session minutes as presented. **MOTION** passed unanimously (4-0).

**CONSENT**

Mayor Pro Tem asked if any audience members wished to remove any consent agenda items for discussion. No one did. He then asked Council if anyone wished to remove any items. Councilmember Lee Phillips asked to remove Item H.

- A. Approval of March 2, 2005 Claims in the Amount of \$327,307.04; Paid by Check No. 21185 through 21310 with Check No. 20981, 21064, 21065 and 21169 Void.**
- B. Approval of March 9, 2005 Claims in the Amount of \$859,483.17; Paid by Check No. 21311 through 21464.**
- C. Approval of March 4, 2005 Payroll in the Amount of \$784,393.24; Paid by Check No. 14051 through 14127.**
- D. Authorize Mayor to Sign Management of Private Waste Disposal System Contract with Snohomish County for Vault Privy Permit for Strawberry Fields Park.**
- E. Approval of Strawberry Festival Master Permit Proposal from Maryfest, Inc. and Authorize City Clerk to Issue Permit for 2005 Strawberry Festival.**
- F. Authorize Mayor to Sign American Society for Composers, Authors and Publishers (ASCAP) License Agreement for Municipal Governmental Entities.**
- G. Approval of Budget Amendment of \$15,000 for the "Rec Express" Expansion Project to Cougar Creek Elementary in the Lakewood Area.**
- I. Approval of Job Description for Senior Development Review Engineer, and Place Position at "N-11" on the Non-Represented, Non-Management Classification Grid.**

**MOTION** made by Councilmember Vaughan; seconded by Councilmember Phillips to approve Consent Agenda Items A-G and I. **MOTION** passed unanimously (4-0).

- H. Authorize Annexation Staffing Levels and Implementation of Such Under the Direction of the Chief Administrative Officer to Assure Funding Availability.**

Councilmember Phillips asked what would happen to the \$60,000 that had been intended for the economic development efforts. Mary Swenson responded that that amount would remain separate and would need council approval to spend. Councilmember Seibert

clarified that he hoped that Council would be notified before any money was spent. Ms. Swenson concurred and commented that it would probably be used for marketing materials.

**MOTION** made by Councilmember Phillips; seconded by Councilmember Soriano to approve Consent Agenda Item H. **MOTION** passed unanimously (4-0).

#### **REVIEW BIDS**

None.

#### **PUBLIC HEARINGS**

None.

#### **CURRENT BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **LEGAL**

None.

#### **ORDINANCES AND RESOLUTIONS**

None.

#### **INFORMATION ITEMS**

##### **A. Mayor's Business**

- Mayor Pro Tem Nehring asked if anyone would be attending the change of command for the USS Abraham Lincoln. There was no response.
- Donna Wright had asked him to mention that Health Week is April 4-11.
- He then discussed some developer concerns about the large fee increases. The developer had suggested incremental increases which would be easier to handle. Ms. Hirashima noted that they would try to incorporate that into this cycle of amendments. Councilmember Seibert noted that the reason for the big jump is that it has not been reviewed for so long.

##### **B. Staff Business**

**Jim Ballew** distributed information regarding the contribution by Harv and Larry Jubie of a high quality clock for the waterfront park. Mr. Ballew will be bringing forward an agreement

to accept and maintain the donation. Councilmembers wished to pass on their gratitude to Harv and Larry Jubie.

**Paul Roberts** noted that there would be water main repair on March 17 and 18, which will impact some customers. Those residing in the impacted area have been notified. He also mentioned his staff is and will continue to monitor the drought situation and will keep Council informed. Some conservation efforts will be in order. Mary Swenson added that there would be a press release as the need arises.

**Gloria Hirashima** announced that they have concluded all the open houses, having a good turnout especially at Sunnyside, Lakewood and the library. The hearings will be held this week. There was discussion about inviting the Planning Commission to attend a council work session to discuss their recommendation. The date for this is to be determined.

**Grant Weed** had no comments.

**Mary Swenson** mentioned that Cities and Towns is this Thursday in Arlington. The AWC Convention will be June 21-24. Councilmembers interested in attending are to advise staff. The convention's theme is "On the Road to Healthy Cities" and will be held in Kennewick. Finally, she noted that Mayor Kendall would return Tuesday afternoon from his business trip.

**Sandy Langdon** noted that the Finance Committee would be meeting this Wednesday. She also mentioned that they are still fine-tuning the new phone system. Mary Swenson commended Sandy and her staff for the great job they have done with this transition.

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

**Lee Phillips** had no comments.

**John Soriano** had no comments.

#### **Jeff Seibert:**

- Thanked staff, especially department heads, Community Development, Public Works and the police, for the open house in Lakewood. He noted that it had been excellent information and a nice welcome to the City.
- Thanked Mayor Pro Tem Nehring for filling in while Mayor Kendall was gone and noted that he had done an outstanding job.
- Thanked staff for the list of City numbers.
- He requested a CD of the Comp Plan when completed.


**Jeff Vaughan** said he had received some feedback from citizens regarding the open houses. They had been impressed with the presentation and information. He commended Gloria Hirashima for her great work.

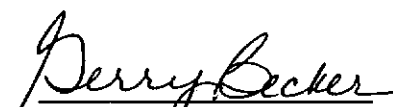
### **D. Park Advisory Board Meeting Minutes; February 9, 2005.**

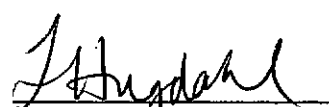
#### **ADJOURNMENT**

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 8:03 p.m.

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

  
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Mayor  
Dennis Kendall

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

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



**MARYSVILLE CITY COUNCIL WORK SESSION**

March 7, 2005

7:00 p.m.

City Hall

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

Mayor Pro Tem Jon Nehring called the March 7 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. He then led those present in reciting the Pledge of Allegiance.

**ROLL CALL**

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

**Mayor Pro Tem:** Jon Nehring

**Council:** 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; Robert Carden, Police Chief; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Gerry Becker, City Clerk; and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

Mayor Pro Tem solicited committee reports. There were none.

**PRESENTATIONS**

None.

**DISCUSSION ITEMS**

None.

**Other Items Scheduled for March 14, 2005 Meeting**

**APPROVAL OF MINUTES.**

1. February 28, 2005 City Council Meeting.
2. March 7, 2005 City Council Work Session.

**CONSENT**

- A. Approval of March 2, 2005 Claims.**
- B. Approval of March 9, 2005 Claims.**
- C. Approval of March 4, 2005 Payroll.**

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

- A. Vault Privy Permit for Strawberry Fields Park; Snohomish Health District.**

Jim Ballew explained that this is a permit for a latrine at Strawberry Fields. There were no comments or questions from Council.

- B. Strawberry Festival Master Permit Approval; Maryfest, Inc.**

Mary Swenson commented that they are recommending approval for one year while they begin reviewing the code. Councilmember Donna Wright asked to receive fiscal notes associated with this. Councilmember Jeff Seibert wondered why the Grand Parade was listed on Friday and Saturday. Jim Ballew explained that Friday they would just be putting up the street signage in order to prepare 24 hours in advance. The parade will be on Saturday evening.

- C. American Society for Composers, Authors and Publishers (ASCAP) License Agreement for Municipal Governmental Entities.**

Jim Ballew explained that this would protect the City's use of copyrighted music.

- D. Lakewood "Rec Express" Expansion Project Lakewood Area.**

Jim Ballew commented that they would like to expand the recreation program this summer into the City's new Lakewood area. Preliminary response has indicated that participation would be good. The Parks Department is requiring that the program be filled. It would not run if the city costs could not be recovered by the

registration numbers. Councilmember Seibert commented that the Lakewood residents were really looking forward to having this out there.

#### **E. Annexation Staffing Levels.**

Mary Swenson stated that the recent annexations have pushed the City over the 30,000-population mark. Staff has been looking at services provided and reviewing ways to streamline services. She presented several ideas including relocating the City Clerk, Deputy Clerk and a floater position. She also discussed changing the Economic Development Coordinator Position to a clerical position, which would support herself, the Mayor, Kristie Guy and Doug Buell. Doug Buell will be assuming some of the duties of the Economic Development position. They are also looking at hiring two police officers, three community development positions and two public works/ streets positions.

Ms. Swenson compared proposed expenditures with expected revenue from the Lakewood annexation. The annexation will cover costs for 2005. Ms. Swenson expressed confidence that the economic development activity coming to the City in the near future will support these additional positions in 2006. There was agreement to move forward with some of the staffing positions. There was discussion about the rigorous process for hiring police officers and the need to get started with this right away. Councilmember Jeff Vaughan asked if other options had been reviewed to relieve some of the burdens on staff such as getting licenses online and utilizing more automation. Ms. Swenson assured him that these types of things are also being considered. Mayor Pro Tem Nehring acknowledged all the hard work Gloria Hirashima and her department have done.

#### **F. Classification of job description for Senior Development Engineer.**

Staff utilized a consultant to review the responsibilities and compensation for this position. Councilmember Jeff Seibert questioned the combination of duties for this position. Gloria Hirashima explained how this position would better meet the needs of the development review function in Community Development.

#### **LEGAL**

None.

#### **ORDINANCES AND RESOLUTIONS**

None.

#### **INFORMATION ITEMS**

##### **A. Mayor's Business**

- Mayor Kendall is out of town until March 15th.
- Open House at Horizon Bank on 88<sup>th</sup> Street on Tuesday, March 8 at 6:00 pm.

## B. Staff Business

**Paul Roberts** commented that the street crews swept the streets in the Lakewood annexation area and gathered 8 yards of debris.

**Jim Ballew** reported that the new Athletic Coordinator started today. Soccer registration is done with softball soon to follow.

**Sandy Langdon** reported that the new phones went live today.

**Gloria Hirashima** noted that the first two open houses on the Comprehensive Plan update had been held in the Sunnyside area and downtown. More will be coming this week with hearings held next week. MSAC has begun the Lakewood census and appears to be enjoying it.

**Grant Weed** noted that his 15-year old son rode around with a Marysville police officer last week and had a very positive experience.

**Chief Carden** concurred that MSAC is enjoying doing the census and has gotten a very positive response.

**Gerry Becker** had no comments.

**Mary Swenson** discussed possible topics for the Council retreat – Makers' visioning exercise, annexation strategies determination, and downtown area development. Staff suggested holding the retreat in Redmond in order to examine a community that Marysville might consider emulating.

Councilmember Wright was in support of this. Councilmember Seibert supported keeping the retreat in town. Councilmember Vares noted she generally preferred to stay in town for the meetings, but this time was interested in going to Redmond to study it as a model. Councilmember Vaughan stated that he usually prefers to stay in town, but liked the idea of going to Redmond for research. Councilmember Soriano was in support of the idea. He thought that Redmond would make a great example. Councilmember Phillips supported holding the meeting in Marysville, but suggested that a day trip to Redmond might be beneficial. Mayor Pro Tem Nehring generally supports staying in town for meetings, but supported the idea of going to Redmond because of the special circumstances. Mary Swenson noted that the majority were interested in going out of town.

She added that she would be meeting with the chairs of the Economic Development Committee soon to get them back in the loop. They are looking at reducing the number of subcommittees from five to three to reduce overlapping. A meeting of the Committee of the Whole will be held after Council is done with the visioning process.

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

**Lisa Vares** asked when the new logo would be incorporated more fully. Jim Ballew replied that the screen work has been delivered. They are now looking for bids. Ms. Vares asked if staff was considering the outlet mall impacts as well as the development in Arlington. Ms. Swenson assured her that staff is keeping that in focus.

**Jeff Vaughan** had no comments.

**Jeff Seibert** asked about ways to require development to occur in the City as opposed to the County for areas that would be coming to the City for utilities anyway. Gloria Hirashima suggested that the most effective method would be to require annexation prior to providing utilities. She noted that they are recouping some of the lost fees with the new development fees for site plan review. There was discussion about the cost to the City of different stormwater standards in the County. Mary Swenson commented that the directors agree that they need to have a conversation with Snohomish County about this. Paul Roberts concurred and noted that long-term costs of maintaining and retrofitting the substandard development are a big issue. Councilmember Seibert requested review of the annexation policy. Ms. Swenson concurred and noted that this would happen at the retreat. Councilmember Seibert then thanked Community Development for the CD with the municipal code on it.

**Lee Phillips** had no comments.

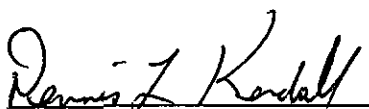
**John Soriano** asked if WSDOT has any projects in the near future. Ms. Swenson replied that they would review this with Council. Councilmember Soriano then asked if anyone had attended the Navy homecoming. Ms. Swenson responded that the Mayor and Paul Roberts had.

**Donna Wright** noted that she had attended an event which would have been complete had there been a city flag on the flagpole. She expressed support for development of a city flag. She asked about the date for the next Teen Citizens Academy. Mayor Carden responded that it would be held in May. Ms. Wright noted that she would need an excused absence next Monday because she would be in Washington DC.

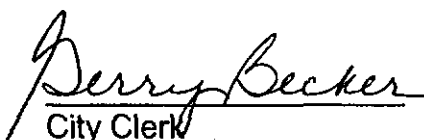
**ADJOURNMENT**

Seeing no further business, Mayor Pro Tem Nehring adjourned the work session at 8:15 p.m.

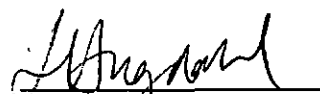
Approved this 14<sup>th</sup> day of March, 2005.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl