

<b>Call to Order/Invocation/Pledge of Allegiance/Roll Call</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
Excuse the absence of Councilmembers Soriano and Vares.	Approved
<b>Approve of Minutes</b>	
Approve May 6 – 7, 2005 City Council Retreat Minutes.	Approved
Approve May 9, 2005 City Council Meeting Minutes.	Approved
Approve May 16, 2005 City Council Work Session Minutes	Approved
Approve May 17, 2005 Special City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of May 11, 2005 Claims in the Amount of \$611,366.86; Paid by Check No. 22715 through 22852 with Check No. 222613 Void.	Approved
Approval of May 18, 2005 Claims in the Amount of \$314,207.47; Paid by Check No. 22853 through 22994 with Check No. 21778 and 22558 Void.	Approved
Approval of May 20, 2005 Payroll in the Amount of \$523,141.54; Paid by Check No. 14400 through 14482.	Approved
Authorize Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.	Approved
Renewal of Interlocal Agreement for Municipal Court Services; City of Arlington.	Approved
Approval of Resolution to Sponsor Marysville Fire District's Application to AWC's Benefit Trust Plan.	Approved
Authorize Mayor to Sign Lease Agreement and Caretaker Contract for Strawberry Fields Park; Shirley Lennon.	Approved
Approval of the Purchase of City Flags.	Approved
Waive the Requirement to Annex to Obtain City Water and Sewer; Subject to Property Owner(s) Recording Annexation Covenant Prior to Issuing Utility Availability Letter for Scott Ray Annexation; 10% Notice of Intent; PA 04041.	Approved
Authorize Mayor to Sign One-Year Rental Agreement with Skagit Harley-Davidson.	Approved
Approval of Staff Recommendation to Ono Annexation; Notice of Intent; PA 05012.	Approved with conditions
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>Current Business</b>	
<b>New Business</b>	
Jail Expansion/Remodel.	Approved
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
A Resolution of the City of Marysville with Regard to Sponsoring the Marysville Fire District's Request to Join the Association of Washington Cities' Employees Benefit Trust.	Approved Res. 2144
<b>Information Items</b>	
<b>Mayor's Business</b>	

Marysville City Council  
7:00 p.m.

00184

May 23, 2005

City Hall

<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	<b>8:15 P.M.</b>

## MARYSVILLE CITY COUNCIL MEETING

May 23, 2005

7:00 p.m.

Marysville City Hall

## CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the May 23, 2005 meeting of the Marysville City Council to order at 7:03 p.m. He 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:** Dennis Kendall

**Council:** Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright (*arrived 7:05 pm*).

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Dave Ostergaard, Development Services Manager; Jim Ballew, Parks and Recreation Manager, Paul Roberts, Public Works Director; and Laurie Hugdahl, Recording Secretary.

Councilmembers John Soriano and Lisa Vares were noted as being absent. Mary Swenson reported that Councilmember Soriano had a school function to attend and Councilmember Vares was at work.

**Motion** made by Councilmember Nehring, seconded by Councilmember Wright to excuse the absence of Councilmembers Soriano and Vares. Motion passed unanimously (5-0).

## COMMITTEE REPORTS

Councilmember Seibert reported that he had attended the **Draft Prosecuting and Charging Standards** meeting where they discussed juvenile procedures.

Councilmember Lee Phillips reported on the recent **Finance Committee** meeting. Topics discussed included:

- Budget – Sandy Langdon will be preparing the budget calendar this week.
- Paperless Agenda – 1<sup>st</sup> phase to be implemented in September
- Fire District Annexation
- Revenue Bonds status
- Short-term Loan for State Avenue
- Grant Writer position still under job description review.

Jeff Vaughan reported that the **LEOFF I Board** reviewed and approved five claims for retirees.

## **PRESENTATIONS**

Public Works Director Paul Roberts introduced Mike Shepard, the new Fleet and Facilities Manager.

### **A. Employee Service Awards.**

#### **Brad Zahnow, Water Quality Assistant – 5 Years.**

Paul Roberts explained that Mr. Zahnow was not present, but commended him for doing a super job testing the City's water. Mr. Zahnow grew up in Mill Creek, attended Shoreline Community College and worked for the Union Hill Water District in Redmond before coming to work with the City of Marysville. In his current position, Mr. Zahnow is responsible for water quality sampling in accordance with the Department of Health regulations. He is very involved in the cross-connection program. In his free time he enjoys stock car racing and golf.

#### **Paul Rochon, Code Enforcement Officer – 15 Years.**

Mr. Rochon worked for the City for a short time in 1974 and 1975 before he owned a restaurant called "Mom's Drive-In" on State Avenue. In 1990 he came back to the City working in the Street Department. In 1993 he became the first Code Enforcement Officer and has stayed in that position for the last 13 years. Mr. Rochon was born and raised in Marysville. He graduated with the Marysville High School class of 1971 and was his senior class president at that time. He has been extremely active in Marysville Little League. He has been married to Shirley for 31 years and they are soon to be grandparents. In their free time they enjoy camping and spending time at their cabin on Camano Island.

#### **Tom Laughlin, Construction Inspection Supervisor. – 25 Years.**

Dave Ostergaard introduced Mr. Laughlin. Mr. Laughlin came here in 1954, graduated from high school in 1965 and proceeded to raise his family here. He worked as a patrol officer for a short time before he was released due to a change in vision requirements. From 1971 to 1980, he worked in heavy construction. In 1980, he was hired as a street laborer for the city. In 1985, he became an Engineering Aide where he was responsible for development plans review and inspection. In 1993, he became the Construction Inspection Supervisor for both Public Works and Community Development. He jokes that his claim to fame was acting as City Engineer for three weeks in 1996. Mr. Laughlin enjoys fishing, gardening and model railroading. He is an example of character and dedication to the city. Mr. Ostergaard congratulated Mr. Laughlin for 25 years of service.

## **AUDIENCE PARTICIPATION**

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

Ms. Hallgren thanked Chief Carden, the three commanders and their officers for bowling for Housing Hope. She then noted that on June 8 there would be a Business after Hours at the Tulalip Chamber of Commerce. Finally, she discussed a bill she received from the PUD, which had an erroneous credit. Ms. Langdon indicated she would look into this.

**Dwayne Rolley, 14600 51<sup>st</sup> Avenue NE #108, Marysville.**

Mr. Rolley stated that he is from the Eagle Point Manufactured Home Community and was representing a group of citizens there. Eagle Point is being closed down for residential or condominium construction. Goals of the Association include assuring tenants are given fair and equitable treatment and changing laws to protect citizens from future situations like this. He explained that 190 households, including his own, would be seriously inconvenience or even made homeless due to this situation.

CORRECTED:	SEE	6.13.05
MINUTES		SIB Rawley

**Krissy Rolley, 14600 51<sup>st</sup> Avenue NE #108, Marysville.**

Ms. Rolley stated that she was the daughter of Dwayne Rolley. She also was opposed to the re-development of the area. She commented that her parents' home, their retirement home and her childhood home would be torn down. She urged Council to consider the "human aspect" of the situation.

**Joanne Donahue, 13614 56<sup>th</sup> Avenue NE, Marysville.**

Ms. Donahue discussed the definition of the term "estuary" and explained that it would not be an accurate word to describe the Ebey waterway. She noted that all of Puget Sound is technically an estuary. She felt a more appropriate name would be "Channel". She also commented on the Eagle Point situation. She explained that she had been president of the largest mobile home association in San Jose and had affected legislation for mobile home parks. She offered her services in this regard to the City.

**Daniel Thompson, 14600 51<sup>st</sup> Avenue NE, Marysville.**

Mr. Thompson also was from Eagle Point neighborhood and discussed the hardship that this development would cause on the residents there. He noted that the state offered some financial assistance to help move mobile homes but it would fall far short of meeting the actual costs. He asked for any assistance available from the City.

**DISCUSSION ITEMS**

None.

**APPROVAL OF MINUTES.****A. May 6 – 7, 2005 City Council Retreat.**

Councilmember Seibert stated that during a general discussion at the end of the retreat they had discussed looking into a policy change regarding issuing permits to start developments in the City versus the County. He asked that the minutes reflect that there had been consensus to review that policy.

**Motion** made by Councilmember Seibert, seconded by Councilmember Wright to approve the minutes as corrected. Motion passed unanimously (5-0).

**B. May 9, 2005 City Council Meeting.**

**Motion** made by Councilmember Wright; seconded by Councilmember Nehring to approve the minutes as presented. Motion passed unanimously (5-0).

**C. May 16, 2005 City Council Work Session.**

**Motion** made by Councilmember Nehring; seconded by Councilmember Seibert to approve the minutes as presented. Motion passed unanimously (5-0).

**D. May 17, 2005 Special City Council Meeting.**

Councilmembers Vaughan and Nehring were not present at the May 17 meeting and did not vote.

**Motion** made by Councilmember Seibert; seconded by Councilmember Phillips to approve the minutes as presented. Motion passed unanimously (3-0) with Councilmembers Vaughan and Nehring abstaining.

**CONSENT**

Mayor Kendall asked if any members of the public or councilmember wished to remove any items for discussion. Councilmember Seibert asked to remove Item J.

- A. Approval of May 11, 2005 Claims in the Amount of \$611,366.86; Paid by Check No. 22715 through 22852 with Check No. 222613 Void.**
- B. Approval of May 18, 2005 Claims in the Amount of \$314,207.47; Paid by Check No. 22853 through 22994 with Check No. 21778 and 22558 Void.**
- C. Approval of May 20, 2005 Payroll in the Amount of \$523,141.54; Paid by Check No. 14400 through 14482.**
- D. Authorize Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.**
- E. Renewal of Interlocal Agreement for Municipal Court Services; City of Arlington.**
- F. Approval of Resolution to Sponsor Marysville Fire District's Application to AWC's Benefit Trust Plan.**
- G. Authorize Mayor to Sign Lease Agreement and Caretaker Contract for Strawberry Fields Park; Shirley Lennon.**
- H. Approval of the Purchase of City Flags.**
- I. Waive the Requirement to Annex to Obtain City Water and Sewer; Subject to Property Owner(s) Recording Annexation Covenant Prior to Issuing Utility Availability Letter for Scott Ray Annexation; 10% Notice of Intent; PA 04041.**
- K. Authorize Mayor to Sign One-Year Rental Agreement with Skagit Harley-Davidson for a Third Police Motorcycle.**

**Motion** made by Councilmember Wright; seconded by Councilmember Vaughan to approve Consent Agenda Items A - I and K. Motion passed unanimously (5-0).

**J. Approval of Staff Recommendation to Ono Annexation; Notice of Intent; PA 05012.**

Councilmember Seibert asked for clarification about the staff recommendation. Mr. Ostergaard explained that if they were not able to get the 60% then they would not be required to annex. Staff felt that it would be better to have a wavier and an annexation covenant for a later time. Councilmember Seibert asked if there was a development application at this time. Mr. Ostergaard replied that there was not. Mr. Seibert indicated that he was opposed to waiving the requirement due to the fact that if they applied for a development permit they would have to apply in the County. Mary Swenson suggested removing the second sentence of the Recommended Action. Councilmember Seibert concurred and stated that if the 60% did not happen they could discuss it again.

**Motion** made by Councilmember Phillips; seconded by Councilmember Seibert to approve the expanded boundary and direct staff to poll the property owners within the expanded annexation area to ensure that the applicant can obtain signatures representing 60% of the assessed value of the expanded annexation boundary. Motion passed unanimously (5-0).

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

**A. Jail Expansion/Remodel.**

**Motion** made by Councilmember Nehring; seconded by Councilmember Seibert to approve Phase 1 of the Jail Expansion Plan, secure an architect, authorize the city to issue a RFP for the remodel, and that fees generated from the cells would go back into reserves. Motion passed unanimously (5-0).

**LEGAL**

**ORDINANCES AND RESOLUTIONS**

**A. A Resolution of the City of Marysville with Regard to Sponsoring the Marysville Fire District's Request to Join the Association of Washington Cities' Employees Benefit Trust.**

**Motion** made by Councilmember Seibert, seconded by Councilmember Phillips to approve Resolution No. 2144. Motion passed unanimously (5-0).

## **INFORMATION ITEMS**

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

Mayor Kendall said he had a great time at the soccer game yesterday. There was a great turnout for the opening of Strawberry Fields and great press coverage. He thanked Council for their turnout at the event.

### **B. Staff Business**

**Jim Ballew** also thanked the Council for their support at the opening of Strawberry Fields. He noted that the community had been very pleased. He noted that the Rotary Range Petting Zoo would be opening this weekend. Hours would be from 11am to 6pm and closed on Mondays.

**Dave Ostergaard** had no comments.

**Grant Weed** had no comments.

**Mary Swenson** thanked Jim Ballew for the Strawberry Fields opening. She explained that staff is reviewing the golf course and a report will be coming soon. A committee is in the process of being formed.

**Sandy Langdon** thanked Council for attending the special meeting last week.

**Chief Carden** stated that he was glad to be back in the northwest after some time in the heat of Arizona.

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

**Lee Phillips** expressed his appreciation to Chief Carden for the Peace Officers Memorial service. He commented that he thought the Parks Department did a great job on the Fishing Derby and the also on the soccer fields.

**Jon Nehring** also stated that he had a great time at the soccer event on Sunday. He congratulated Jim Ballew for the completion of Strawberry Fields. He discussed some trouble he was having with his e-mail.

**Jeff Seibert** thanked Jim Ballew for the event at Strawberry Fields. He noted that there had been some controversy over support of the airport at the Cities and Towns meeting. He requested more information about the policies under consideration. He thanked members of the fire department who had responded to a call from his residence. He asked Grant Weed to discuss the city's ability to affect the Eagle Point situation. Mr. Weed responded that if a property owner has sold or given option to a developer the City has to evaluate it like any other application in terms of code and zoning compliance.



Unfortunately, under the law there is not a lot the City can do to help these people. The Mobile Home Assistance Act addresses this a bit. The City can encourage or provide incentives for low-income housing; however, the City is very limited in the degree to which it can affect this situation.

**Donna Wright** noted that she also had concerns about the airport issue. She requested a presentation or other information. She stated that she also had enjoyed the Strawberry Fields event.

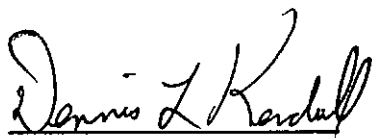
**Jeff Vaughan** discussed an issue with native growth protection areas in new developments, specifically one at the top of Grove near 67<sup>th</sup> where there have been problems with water seepage. He was concerned about how these private areas impact the City. Staff indicated they would check on the situation and get back to him with more information.

**Mayor Kendall** added that he had a list of information for Council regarding commercial development progress made by the City in the last six months.

#### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:15 p.m.

Approved this 13<sup>th</sup> day of June, 2005.



Mayor  
Dennis Kendall




City Clerk  
Gerry Becker

Recording Secretary  
Laurie Hugdahl

**ORIGINAL**

000181

**Marysville City Council Special Meeting  
5:30 p.m.**

**May 17, 2005**

**City Hall**

Mayor Kendall called the May 17, 2005 Special Meeting of the Marysville City Council to order at 5:40 p.m., and led the assemblage in the Pledge of Allegiance.

Finance Director Sandy Langdon called the roll. The following people were in attendance:

Mayor: Dennis Kendall  
Councilmembers: Donna Wright, Jeff Seibert, John Soriano, Lee Phillips, Lisa Vares

Others: Finance Director Sandy Langdon, City Attorney Grant Weed, Bond Counsel Lee Voorhees from Foster Pepper Shefelman PLLC, Steve Gaidos, Manager for Steve Gaidos Consulting LLC, Scott K. Catton, Vice President, Public Finance for Piper Jaffray, Public Works Director Paul Roberts, and Lillie Lein, Recording Secretary

Mr. Gaidos gave a brief pricing report for the bonds assuring Council that they had all been working very hard to get the best possible interest rate for the City. On Friday and Monday, individuals were given an opportunity to buy about \$40 million in bonds. Typically, individuals are last to be offered.

Mr. Gaidos further noted that 75 issues entered the market today, and that Piper Jaffray did a great job of holding costs down.

Insurance is backing the issue of these bonds with \$1,112,000 insurance being provided by MBIA. Mr. Gaidos' recommendation was to accept Piper Jaffray's offer.

Mr. Catton thanked the Council for the opportunity to work with the City and presented an issue summary of the Bond Buyer Revenue Index (BBR) showing average rates over the past 20 years. He reviewed a comparison of bond rates for several other reputable entities; noted the advertisement and marketing documents prepared for this bond issue; and presented the final numbers for Council.

**Motion** by Councilmember Vares, second by Councilmember Wright to adopt Ordinance No. 2583 relating to the Waterworks Utility of the City, providing for the issuance of water and sewer revenue bonds, 2005, in the principal amount of \$48,355,000 for the purpose of providing the funds to pay costs of carrying out

parts of the plan of additions adopted and ordered to be carried out by Ordinance No. 2511, together with parts of the Marysville Capital Facilities Plan 2004-2009 adopted by Ordinance No. 2508, collectively the projects, prepaying and redeeming the City's outstanding water and sewer revenue bond anticipation note, 2004, and paying the cost of issuing the bonds; fixing the date, form, maturities, interest rates, terms, including fully funding the reserve requirement and covenants of the bonds; providing for bond insurance; and approving the sale and providing for the delivery of these bonds to Piper Jaffray, Inc. of Seattle, Washington. **Motion** carried unanimously (5-0).

Council thanked everyone who participated in the bond negotiations acknowledging their efforts which resulted in savings to the City and its citizens money.

Mayor Kendall adjourned the May 17, 2005 special meeting of the City Council at 5:43 p.m.

Approved this 24<sup>th</sup> day of May, 2005.



Mayor  
Dennis L. Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Lillie Lein

**ORIGINAL**

000173

**MARYSVILLE CITY COUNCIL WORK SESSION**

May 16, 2005

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the May 16, 2005 meeting of the Marysville City Council Work Session to order at 7:04 p.m. He led those present in the Pledge of Allegiance. There was no invocation given.

**ROLL CALL**

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

**Mayor:** Dennis Kendall

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

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Robert Carden, Police Chief; Greg Corn, Fire Chief; Ralph Krusey, Police Commander, Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer, and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

Mayor Kendall solicited committee reports. Councilmember Jeff Seibert reported on the **Draft Standards for Prosecuting Attorneys** meeting where they discussed a diversion program for drug court and expedited prosecution.

Councilmember Lisa Vares commented that **Public Works** meetings were cancelled for the rest of the month.

Mayor Pro Tem Jon Nehring reported on the **Facilities Committee** meeting. Highlights included:

- Strawberry Fields Grand Opening Dedication on Sunday at 2:00 p.m.
- Rental Fee Schedule now available – There are different rates for day and night rentals. Donna Wright commented that there is also a prioritizing list for who gets to use the fields.
- Caretaker Contract
- Maintenance issues at Marysville Library.
- Wastewater Treatment Plant Dedication tentatively scheduled for June 3.

Councilmember Jeff Vaughan stated that the **Parks Board** met on Wednesday, May 11.

- They were informed that the grant funding for the skate park video surveillance system did not come through. The board voted to approve funding for this in the 2006 budget.
- There was an update on the golf course.
- The board approved a new memorial plaque for the Youth Peace Park.
- Hanging baskets have been ordered and should arrive around Memorial Day weekend.

#### **PRESENTATIONS**

None.

#### **DISCUSSION ITEMS**

None.

#### **OTHER ITEMS SCHEDULED FOR MAY 23, 2005 MEETING**

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

1. May 6-7, 2005 City Council Retreat.
2. May 9, 2005 City Council Meeting.
3. May 16, 2005 City Council Work Session.

#### **CONSENT**

**A. Approval of May 11, 2005 Claims in the Amount of \$611,366.86; Paid by Check No. 22715 through 22852 with Check No. 22613 Void.**

**B. Approval of May 18, 2005 Claims.**

**C. Approval of May 20, 2005 Payroll.**

**D. Authorize Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.**

Commander Krusey stated that he had nothing additional to add to this. Councilmember Vaughan asked if there had been a reduction in the number of detectives. Mary Swenson responded that there had not.

**E. Renewal of Interlocal Agreement for Municipal Court Services; City of Arlington.**

City Attorney Grant Weed explained that this included cleanup of the signature page and some typos. There were no substantial changes.

**F. Approval of Resolution to Sponsor Marysville Fire District's Application to AWC's Benefit Trust Plan.**

Fire Chief Greg Corn explained that Marysville Fire District is requesting that the City Council adopt a resolution providing Marysville Fire District with member sponsorship in Association of Washington Cities Benefits Trust plan.

**G. Authorize Mayor to Sign Lease Agreement and Caretaker Contract for Strawberry Fields Park; Shirley Lennon.**

Jim Ballew stated that the Lease Agreement had been modified to reflect the fact that the caretaker would be responsible for paying for the security system and all other utilities. The Scope of Work has also changed.

**H. Approval of Final Plat for Cedar Ridge; PA 0306018.**

This item was removed from the agenda.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS**

**A. PEG/I-NET Fee.**

Community Information Officer Doug Buell reviewed some of the options available to Council:

1. Continue the \$1 per subscriber/per month fee as provided in the cable franchise agreement with Comcast Cable Corp.
2. Establish a tiered fee structure to reduce the rate over time.
3. Reduce the \$1 to a lower flat rate to commence upon completed payment of the I-NET and banking of an amount to cover the full cost of the I-NET maintenance agreement.
4. Eliminate the PEG/I-NET fee.

Councilmember Lee Phillips commented that there would be additional expenses for the I-NET if more buildings were added in the future. He then distributed and reviewed the goals of the Cable Television Advisory Committee. He stated that the Committee is recommending maintaining the dollar fee for I-NET and capital improvements. He emphasized the importance of keeping the City's image up with technology.

Councilmember Jeff Seibert asked Councilmember Phillips if he feels the TV channel is a benefit to the whole community. Mr. Phillips responded that he thinks it is. Mr. Seibert suggested that the whole community should pay for it. Councilmember Phillips replied that it

is the most beneficial to the cable customers. Councilmember Seibert stated that when he voted for the I-NET there was no money available in the general fund and this was the only way to fund it in that specific window of time. He does not think cable customers should continue to bear the costs.

Councilmember Donna Wright referred to the Overall Review of Goals for the Cable TV Advisory Committee. The first goal listed was to "Televis Regular Council Meetings." Ms. Wright stated that she was not sure this was a goal of the Council. Mr. Phillips agreed that this still required discussion, but their intention was to begin with a local news program first. There was discussion about the possible details of the local news program. Councilmember Lisa Vares expressed concerns that the cost would be too great to provide something that would be a real value to the citizens. She suggested that it might be worthwhile to visitors and tourists. Councilmember Wright expressed concern that cable channel would be trying to compete with much larger, commercial stations. Ms. Vares stated that she had an issue with people having no choice about paying for the station.

Councilmember Soriano asked if the video arraignment equipment would be compatible with the cable channel. Mr. Buell responded that it could be. Councilmember Soriano then asked if the police department had plans to equip police vehicles with video systems. Chief Carden replied that this is a possibility down the road because it would be very expensive. Councilmember Soriano wondered if this would be considered PEG I-NET infrastructure. Mr. Buell responded that it would be. Councilmember Soriano suggested exploring other uses that could be considered for public benefit.

Councilmember Seibert stated that he never would have voted for the dollar if he knew it would "snowball" into this. He pointed to the Citizen Survey results. The top concerns did not indicate that the cable channel was a priority. He would rather see the money go toward paving the streets.

Mayor Kendall asked how much was outstanding on the I-NET. Sandy Langdon replied that \$107,000 was still owed. They would still need to come up with \$6500 per year for maintenance. There was discussion about saving enough for future maintenance needs. Mary Swenson commented that keeping the cable equipment current would be an issue with no fee.

Councilmember Jon Nehring suggested saving enough surplus to maintain the I-NET. He noted that he would support the one-time upgrade of \$11,500 for the cable channel, but then would be in favor of eliminating the fee. He suggested that staff provide Council with two different scenarios. One would show the earliest possible payoff date, using the \$11,500 for upgrades. The other would show the minimum fee that would be required if Council wanted cable customers to maintain the I-NET on an ongoing basis.

Councilmember Seibert felt the I-NET costs should be paid off, but did not support cable customers paying for the maintenance costs since they were the ones who initially paid for the installation of the I-NET. He would support paying for the upgrade of equipment out of the surplus fees at the end of the third year. He would like to eliminate the fee as soon as possible.

Councilmember Jeff Vaughan commented that he had a problem with the funding for the cable channel coming out of the general fund, but he doesn't like that people don't have a choice. He would rather see the city stream video off the website, which would be a more efficient use of staff time and funds. He stated that the bigger issue is whether or not the City would have a cable channel and who would pay for it. Councilmember Vares concurred with this. She suggested having a debate about whether the City needs to have a channel. Councilmember Nehring noted that it was important to separate the issues of the I-NET and the cable channel.

Mary Swenson indicated that if the fee is not taken then Council should look at whether they want to continue the cable channel, as there would be continual struggles for funding. Councilmember Seibert suggested sponsors and private donations. Lee Phillips commented that it was not legal to get sponsorships. They are allowed to get funding for the "P" but not for the "E" and "G". There was some discussion about limitations faced by the channel in this regard.

Councilmember Soriano expressed concerns about the funding for the I-NET maintenance. He suggested a tiered decrease in the fee, but maintaining it in some form to allow for ongoing maintenance costs. Councilmember Seibert was of the opinion that the fee is deceptive. Councilmember Soriano does not feel it is. Councilmember Vares requested holding the discussion until the first cycle in June so she would be able to attend. There was consensus to take a look at this at that time.

#### **B. Purchase of City Flags.**

Doug Buell discussed the recommended purchase of city flags using monies from the fund established for economic development purposes.

### **NEW BUSINESS**

#### **A. Jail Expansion/Remodel.**

Chief Carden discussed the need for the jail expansion/remodel. Mary Swenson discussed the need for the video arraignment equipment. She felt that tapping into reserves was acceptable for this since the money would be recouped. The incoming funds would be earmarked to go back into reserves. There was discussion about the general fund reserve balance. Councilmember Vares expressed support for this project, but noted concerns about the size of the booking area.

#### **B. Scott Ray Annexation; 10% Notice of Intent; PA04041.**

Gloria Hirashima explained that staff is recommending that Council waive the requirement to annex and require an annexation covenant instead. Councilmember Seibert asked if the applicant had already pulled a permit in Snohomish County. Ms. Hirashima replied that they had.



**C. ONO Annexation; Notice of Intent; PA 05012.**

Ms. Hirashima explained that staff is recommending approval of the expanded annexation boundary, but would like to poll neighboring owners to see if sufficiency exists. If not they are recommending waiving the requirement and requiring an annexation covenant instead.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS****A. Resolution of the City of Marysville with Regard to Sponsoring the Marysville Fire District's Request to Join the Association of Washington Cities' Employees Benefit Trust.****INFORMATION ITEMS****A. Mayor's Business**

None.

**B. Staff Business****Gloria Hirashima:**

- Updated Council on the meeting staff held with residents of the Eagle Point Mobile Home Park. The residents are unhappy about plans for the site. Several have indicated they would like a meeting with Council. There was consensus by Council to set up a separate meeting with the residents.
- Announced that the Snohomish County Planning Commission and County Council would be starting their hearings on the Comprehensive Plan.
- Reported that a representative from the Marysville Towne Center was in town last week and met with staff to discuss the City's ideas for that area. They were receptive, but there is still much to be discussed.
- Reported that staff met with the Allen Creek Baptist Church to welcome them into the City and to discuss the next phases of the permit process. They are very happy to be in the City now.
- Stated that staff received the Jordan Annexation petition back last week and forwarded it to the County. They should have 60% certification.

**Sandy Langdon** reminded Council of the Special Council Meeting tomorrow at 5:30 p.m. There will be a Finance Committee meeting on Wednesday.

**Jim Ballew** referred to the new *Activities Guide* for the Parks and Recreation. He commended Doug Buell for his great work.

- He noted that the Fishing Derby would be held this Saturday. The breakfast will be at 8:00 a.m. with the derby immediately following.

- He noted that the Maryfest Committee has indicated that they are not interested in pursuing the banners this year.
- Landscapers are onsite now at the Ebey Waterfront Park.
- Strawberry Fields Grand Opening on Sunday at 2 p.m.

**Doug Buell** commented that the new *North Snohomish County Visitors Guide* has arrived. He thanked Council for providing the Hotel Motel Tax Fund for this. He stated that the Homegrown Festival would be on August 12 and 13 from 10 a.m. to 7 p.m. He encouraged Councilmembers to sign up for a time to work in the city booth.

**Chief Carden** stated that they would be laying a wreath on Wednesday at 10 a.m. in honor of Peace Officers Memorial Week. There was a meeting on Thursday night with residents of Lakewood Commons to discuss policing issues, especially traffic. He then reported that two teens had bowled at the event last weekend. The event raised over \$15,000 for Housing Hope.

**Mary Swenson** reminded Council of the Planning Commission dinner tomorrow night at 7:30 p.m.

**Grant Weed** stated that he would need an Executive Session at the next meeting.

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

**Lisa Vares** had no comments.

**Jeff Vaughan** referred to a ribbon-cutting event for Studio 51. He stated that this is a very nice, upscale place and encouraged Council to attend.

**Jon Nehring** noted that he would be out of town Tuesday and Wednesday of this week.

**Jeff Seibert** thanked Mayor Kendall for his comments in the paper. He discussed issues he was having with his e-mail account. He then commented on how bad traffic had become on 88<sup>th</sup> since the opening of the new outlet stores.

**Lee Phillips** had no comments.

**John Soriano** suggested confirming that all of the Planning Commissioners were aware of the dinner. Ms. Swenson indicated that they had already done that.

**Donna Wright** had no comments.

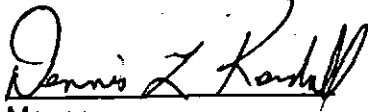
**D. Marysville Park Advisory Board Meeting Minutes; April 13, 2005.**

**E. Marysville Library Board Meeting Minutes; March 10, 2005.**

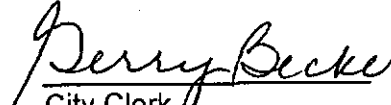
#### **ADJOURNMENT**

Seeing no further business, Mayor Kendall adjourned the work session at 9:07 p.m.

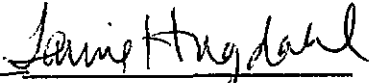
Approved this 24<sup>th</sup> day of May, 2005.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl