

**ORIGINAL**

**MARYSVILLE CITY COUNCIL WORK SESSION**

00192

June 6, 2005

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the June 6, 2005 meeting of the Marysville City Council Work Session to order at 7:00 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:** Lee Phillips, Jeff Seibert, John Soriano and Jeff Vaughan

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Cheryl Dungan, Senior Planner; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; Kevin Nielsen, City Engineer; Burt Gunderson, Street Maintenance Supervisor; Patrick Gruenhagen, Project Manager; and Laurie Hugdahl, Recording Secretary.

Mary Swenson commented that Mayor Pro Tem Jon Nehring had a family commitment, Councilmember Vares had to work and Councilmember Donna Wright was out of town. **Motion** made by Councilmember John Soriano; seconded by Councilmember Jeff Seibert to approve the absences of Mayor Pro Tem Nehring and Councilmembers Vares and Wright. Passed unanimously (4-0).

**COMMITTEE REPORTS**

John Soriano reported on the **Public Safety Committee**. Topics discussed included traffic issues, animal control, a hiring update, and National Night Out, which will be at 6 p.m. on August 2 at Comeford Park. The committee also received a tour of the jail expansion and a demonstration by Robb Lamoureux of the Live Scan automated fingerprinting system.

Councilmember Jeff Seibert reported on the **Draft Standards for Prosecuting Attorneys** meeting where they discussed issues related to child molestation charges and drug deferrals.

**PRESENTATIONS**

None.

CORRECTED: SEE 10.12.05 MINUTES

**DISCUSSION ITEMS**

None.

**ACTION ITEMS****A. Adoption of the Snohomish County Natural Hazards Mitigation Plan.**

Mayor Kendall explained the necessity of taking action on this item tonight due to time constraints.

**B. A Resolution of the City of Marysville Adopting the Snohomish County Natural Hazards Mitigation Plan.**

**Motion** made by Councilmember Soriano; seconded by Councilmember Phillips to approve Resolution No. 2145. Motion passed unanimously (4-0).

**OTHER ITEMS SCHEDULED FOR JUNE 13, 2005 MEETING****A. Approval of Minutes.**

1. May 23, 2005 City Council Meeting.
2. June 6, 2005 City Council Work Session.

**CONSENT****A. Approval of May 25, 2005 Claims.****B. Approval of June 1, 2005 Claims.****C. Approval of June 8, 2005 Claims.****D. Approval of June 3, 2005 Payroll.****E. Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue); Jim's Shell & Grocery (1209 - 4<sup>th</sup> Street); Marysville Deli & Video (922 State Avenue); and That Burger Place (9414 "B" State Avenue).****F. Approval of New Liquor License for Applebee's Neighborhood Bar & Grill (3702 88<sup>th</sup> Street NE).**

Councilmember Vaughan asked why this application was being made so far in advance. Mayor Kendall explained that they liked to ensure that it would be ready in time for opening.

**G. Authorize Mayor to Sign DNR Aquatic Lands Lease No. 22-076960 to Construct, Operate, and maintain Portion of Ebey Slough Waterfront Park within Inner and Outer Harbor Lines of Ebey Slough under DNR Jurisdiction.**

Paul Roberts commented that this is a standard lease agreement for submerged lands from DNR, who owns most of the submerged lands in the state. The agreement is necessary for the dock, boat ramp and log boom at the park. Grant Weed indicated that they have reviewed the agreement. He commented that it is a standard agreement and very one-sided, but the City does not have to pay consideration for the lease.

**H. Authorize Mayor to Sign Local Agency Federal Aid Prospectus and Local Agency Agreement for State Avenue Roadway Improvements – Obligation of Federal Funds for Design.**

Mary Swenson commented that this is a very important piece of the transportation projects. Paul Roberts added that Public Works has discussed having a workshop with Council in order to discuss transportation projects. Mary Swenson stated that it would be better to have this as soon as possible. There was consensus to have the discussion at the regular City Council Meeting on June 13. Kevin Nielsen added that Jeff Massie was the one who had applied for and received the \$1M in grant funding. He extended appreciation to him.

**I. Authorize Mayor to Sign WSDOT Detour Agreement Related to SR529 Snohomish River Bridge Rehabilitation Project.**

There was some discussion about either changing the truck routes or limiting truck access altogether. Kevin Nielsen indicated he would look into this.

**J. Approval of Assignment of Blanket Escrow Account with WSDOT and Authorize Mayor to Sign Acceptance Document.**

There was no discussion regarding this item.

**K. Accept the Strawberry Fields Soccer Park Parking Expansion and Restroom Installation Project as Complete and Begin 45-Day Lien Filing Period.**

There was no discussion regarding this item.

**L. Approval of Final Plat for Cedarview Heights; PA 0306018.**

Senior Planner Cheryl Dungan commented that they have met all the conditions of approval. Planning staff is recommending that Council authorize the Mayor to sign the Final Plat Mylar. Councilmember Seibert asked for clarification regarding Condition #3 on the Staff Recommendation regarding installation of a permanent traffic barrier at the terminus of the panhandle for proposed Lot 19. Ms. Dungan explained the intent of this.

**M. Approval of Special Event Application; Turning Point Community Church.**

There was no discussion regarding this item.

**REVIEW BIDS****A. Crack Seal Machine Bid.**

Paul Roberts explained that only one of four bidders met the specs and in a timely manner. That bidder is the one being recommended.

**PUBLIC HEARINGS**

None.

**CURRENT BUSINESS****A. PEG/I-NET Fee. (Continued from May 2 and May 16, 2005).**

There was no discussion on this item.

**NEW BUSINESS****A. State Avenue (116<sup>th</sup> Street N.E. – 136<sup>th</sup> Street N.E.) Roadway Improvements – Professional Services Agreement for Construction Management Services; Harris & Associates.**

Councilmember Soriano inquired about a possible start date for construction. Patrick Gruenhagen indicated it would be within the next couple of months.

**B. 116<sup>th</sup> Street N.E. Crossing Widening Agreement and 128<sup>th</sup> Street N.E. Interface Agreement; BNSF Railway Company.**

Councilmember Seibert asked if the signal barrier would be coming down from both the shoulder and the median. Mr. Gruenhagen indicated that this was correct. It is a union requirement that the gate cannot be so long that two people cannot lift it.

Councilmember Soriano pointed to the statement in Exhibit C, page 4 that, "The average train traffic on this route is 10 trains per 24-hour period". He wondered if this was an accurate figure. Public Works staff indicated that is accurate and may even be increased.

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS****A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Kalberg Annexation Area into the City of Marysville.**

There was no discussion regarding this item.

**B. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Marysville School District Annexation Area into the City of Marysville.**

There was no discussion regarding this item.

**C. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Marshall Elementary School Annexation Area into the City of Marysville.**

There was no discussion regarding this item.

**D. An Ordinance of the City of Marysville Amending the 2005 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2005 and Amending Ordinance No. 2543.**

Paul Roberts explained that additional funds are needed for the overlay of State Avenue from 100<sup>th</sup> Street to 113<sup>th</sup> Street because the bids for the project came in higher than expected.

**INFORMATION ITEMS**

**A. Mayor's Business**

- Mayor Kendall stated that he attended a meth program that Representative Rick Larsen had sponsored. He said that he appreciated Rick Larsen coming to town and trying to get the information out to the public. His main goal is to reinstate funding for the meth task force.
- Mayor Kendall attended the grand opening of the newly remodeled Safeway last Friday and stated that it is very nice.
- He also attended the Grand Opening of Studio 51 and was impressed with that as well.
- On Friday night, Mayor Kendall ran in the Law Enforcement Torchlight Relay for Special Olympics.
- On Saturday morning, he participated in the Parks Department's "Moving in the Park" program.

**B. Staff Business**

**Sandy Langdon** had no comments.

**Cheryl Dungan** had no comments.

**Kevin Nielsen** had no comments.

**Pat Gruenhagen** had no comments.

**Doug Buell** had no comments.

**Paul Roberts** thanked Doug Buell, Jim Ballew, Waste Water Treatment Facility staff, the Mayor, Council and all involved in the dedication of the facility.

**Mary Swenson** commended the Police Department and Public Works staff for their handling of the difficult traffic situation today.

**Grant Weed** discussed the City's compliance with the Police Officer Domestic Violence Policy. No action is needed by Council as this is an internal policy of the Police Department.

### C. Call on Councilmembers

**Jeff Vaughan** commented that he enjoyed the Waste Water Treatment Plant ribbon-cutting ceremony. He added that he appreciates the time that the Mayor spends going around to so many events. Mayor Kendall added that he, Mary Swenson and Paul Roberts had also attended the Snohomish County Facility's ribbon-cutting on Friday.

**Jeff Seibert** concurred with Rick Larsen's emphasis on getting meth program funds. He noted that the prosecutors for Snohomish County have also been talking about what a problem meth is. He commented that it is nice to see the partnership with Kimberly Clark and Everett. He was pleased to see they have made an investment to stay in the community.

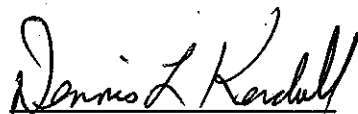
**Lee Phillips** echoed the appreciation and thanks for the Waste Water Treatment Plant ribbon-cutting ceremony.

**John Soriano** also enjoyed the Waste Water Treatment Plant ribbon-cutting ceremony. He also expressed appreciation at the tribute to Larry Wade.

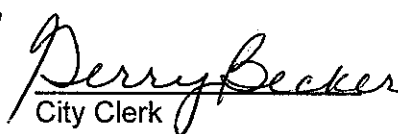
### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the work session at 7:43 p.m.

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



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl