

June 13, 2005

Marysville City Council
7:00 p.m.

ORIGINAL

00198

City Hall

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 P.M.
Roll Call	
Excuse the absence of Councilmember Nehring.	Approved
Approve of Minutes	
Approve May 23, 2005 City Council Meeting Minutes.	Approved
Approve June 6, 2005 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of May 25, 2005 Claims in the Amount of \$604,796.21; Paid by Check No. 22995 through 23109 with Check No. 22195 and 22196 Void.	Approved
Approval of June 1, 2005 Claims in the Amount of \$238,619.72; Paid by Check No. 23110 through 23274 with Check No. 22863 Void.	Approved
Approval of June 8, 2005 Claims in the Amount of \$2,284,055.62; Paid by Check No. 23275 through 23436 with Check No. 23225 and 23267 Void.	Approved
Approval of June 3, 2005 Payroll in the Amount of \$809,913.32; Paid by Check No. 14483 through 14582.	Approved
Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue); Jim's Shell & Grocery (1209-4th Street); Marysville Deli & Video (922 State Avenue); and That Burger Place (9414 "B" State Avenue).	Approved
Approval of New Liquor License for Applebee's Neighborhood Bar & Grill (3702 88th Street NE).	Approved
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.	Approved
Authorize Mayor to Sign Local Agency Federal Aid Prospectus and Local Agency Agreement for State Avenue (136th Street N.E. – 152nd Street N.E.) Roadway Improvements-Obligation of Federal Funds for Design.	Approved
Authorize Mayor to Sign WSDOT Detour Agreement Related to SR529 Snohomish River Bridge Rehabilitation Project.	Approved
Approval of Assignment of Blanket Escrow Account with WSDOT and Authorize Mayor to Sign Acceptance Document.	Approved
Accept the Strawberry Fields Soccer Park Parking Expansion and Restroom Installation Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Approval of Final Plat for Cedarview Heights; PA 0306018.	Approved
Approval of Special Event Application; Turning Point Community Church.	Approved
Review Bids	
Approval of Crack Seal Machine Bid from J&K Associates.	Approved
Public Hearings	
Current Business	
PEG/I-NET Fee	Continued
New Business	
Approval of State Avenue (116th Street N.E. – 136th Street N.E.) Roadway Improvements – Professional Services Agreement for	Approved

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Construction Management Services; Harris & Associates.	
Approval of 116th Street N.E. Crossing Widening Agreement and 128th Street N.E. Interface Agreement; Burlington Northern Santa Fe Railway Company.	Approved
Legal	
Ordinances and Resolutions	
Approval of the Kalberg Annexation.	Approved Ord. 2584
Approval of the Marysville School District Annexation.	Approved Ord. 2585
Approval of the Marshall Elementary School Annexation.	Approved Ord. 2586
Approval of Amending the 2005 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2005 and Amending Ordinance No. 2543.	Approved Ord. 2587
Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Direct staff to work on a proposal to review a coordinated transportation effort.	Approved
Adjournment	9:10 P.M.
Executive Session 1) Pending Litigation – 2 items 2) Potential Litigation – 2 items 3) Personnel – 1 issue 4) Real Estate – 2 issues	9:24 P.M. Authorize Mayor to execute real estate transactions with WINCO and Belmark.
Adjournment	9:57 p.m.

MARYSVILLE CITY COUNCIL MEETING

June 13, 2005

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 13, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Steve Schertzing of the New Hope Community Church gave the invocation. Mayor Kendall 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: Dennis Kendall

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

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Burt Gunderson, Street Maintenance Supervisor; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer and Laurie Hugdahl, Recording Secretary.

Mary Swenson stated that Mayor Pro Tem Jon Nehring was coaching a playoff game for his son. **Motion** made by Councilmember Wright, seconded by Councilmember Seibert to excuse the absence of Mayor Pro Tem Nehring.

COMMITTEE REPORTS

Councilmember Seibert reported on the **Snohomish County Solid Waste Advisory Committee**. They discussed money received from the school district for the Cathcart site. King County is delaying Shoreline rebuilding because of cost. Airport Road Transfer Station (ARTS) to embark on educational effort on securing lands. Haulers discussed transponders at Southwest station. There was also some discussion regarding a proposal from the County Council to try to capture more of the e-waste.

Councilmember Seibert then reported on the June 3 **Public Works Committee Meeting**. Topics discussed included the following:

- Tom King, Signal Technician, brought forward an idea regarding left turn arrows.
- Updates on Navy contract and telemetry study and automated meter reading.
- Signalization Optimization - State Avenue is synched up and is now much better.
- Change order for the Waterfront Park.

CORRECTED: SEE 6.27.05 MINUTES SIB loans

PRESENTATIONS

Update on Marysville's Transportation System: "Nine to Five" by Public Works.

Paul Roberts delivered a PowerPoint presentation regarding the status of Marysville's increasingly challenging transportation situation. He discussed reasons for the problems and identified key areas that need attention.

Discussion:

Councilmember Jeff Vaughan thanked Mr. Roberts for the information and asked about some of the things being done now to improve the situation. Mr. Roberts stated that the City is at a crossroads and needs to look at the big picture as opposed to just intersection fixes. Mary Swenson identified some areas that are being addressed now such as 116th to 136th (intersection plus 3-lane corridor) and 136th to 152nd (design of a 5-lane section). Kevin Nielsen added that considering growth, the City would need to consider other corridors. Mary Swenson stated that the City has really stepped up to cover funding for street improvements. Improving State Avenue is providing the potential for economic development. Paul Roberts noted that the Council needs to address two main issues: (1) How they view the City in the future, especially in terms of the north-south corridors, and (2) Focus on partners for the solution such as the County, State, Arlington and Tribes.

Donna Wright stated that it would be important to work with Snohomish County to complete the missing link at 51st for the north-south corridor. Mary Swenson concurred and added that staff is doing a lot of work. There is much mitigation money that has been collected in the City that is not being spent in the City. This needs to be addressed with the County.

Councilmember Seibert had several comments.

- He noted that the transportation mitigation fee for residential was raised in the Comprehensive Plan. Mr. Roberts stated that the 6-Year TIP would be coming soon.
- He noted that the State has approached the City regarding improvements at 4th Street and I-5.
- He then asked about the grant for the Quilceda Bridge. Mr. Roberts replied that they are still looking into that.
- There was some discussion about cemetery issues at 88th.
- He stated that even if the City builds out the roads larger than now, the I-5 corridor is still an issue. If Highway 9 could be improved to carry capacity and if east-west corridors are there, it would at least be an alternative to I-5. Paul Roberts agreed that significant issues could be addressed through Highway 9.
- He felt that connecting 67th to Sunnyside would provide another alternative. He noted that it had been a failure in the past that 67th should have been developed with more lanes.

Councilmember Jeff Vaughan noted that he had been pondering the financial side of this issue. Council has recognized that the City does not have sufficient funds to address the projects so they have focused on economic development in an effort to bring in more funds. Now they are concerned that this will make things worse, at least in the short term. There will be a lag time until there are enough retail dollars to send out into the community for

arterials. He asked what the transition period would be like. Paul Roberts proposed that the City identify areas that are close to access points for I-5 or state routes and really focus on north-south corridors. He suggested looking at Everett as an example of a city that took a step back to look at how transportation issues could be handled. Mary Swenson also emphasized the importance of working with the development community and encouraging them to step out. She noted that a lot of coordination is going on with DOT. The 116th easement has been a little frustrating, but there has been a lot of discussion. She stated that it's going to be tough for awhile especially since improvements will be occurring in the midst of traffic problems. Councilmember Seibert noted that coordination of other projects with DOT is critical. Phasing and timing are very important. Mary Swenson concurred and discussed how they had learned several lessons on this.

AUDIENCE PARTICIPATION

Susan Smith, 14600 – 51st Avenue #98, Marysville, WA 98271.

Ms. Smith was very upset with comments by Barclays North in the paper over the weekend. She reviewed some of their statements and expressed frustration at the actions they had taken and their attitude regarding the mobile home park.

Dwain Rawley, 14600 – 51st Avenue, Marysville, WA 98271.

Mr. Rawley thanked the City for their opinion at the previous meeting regarding the mobile home park proposal as described in *The Everett Herald* on June 12, 2005. He noted the irony that Barclays North is spending the present eliminating 2200 units of affordable housing while they are lamenting the shortage of it. He suggested revising the idea of a moratorium on this project. He stated that they had met with a Snohomish County councilman who was supportive of them. Mr. Rawley requested information regarding a task force that the City had mentioned assembling. Mary Swenson replied that they are in the process of putting information together. She noted that one of the many frustrations by the mobile park residents is the lack of information regarding resources, especially for seniors and low-income individuals.

CORRECTED: SEE 0-27-05 MINUTES SIB 220

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES.

May 23, 2005 City Council Meeting.

Councilmember Seibert noted that the spelling of Mr. Rawley's name needed to be corrected in several places. Councilmembers Vares and Soriano indicated that they would be abstaining from the vote since they were not present at the meeting.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to approve the minutes as corrected. Motion passed unanimously (4-0).

CORRECTED: SEE 0-27-05 MINUTES SIB 220

B. June 6, 2005 City Council Work Session.

Councilmember Soriano pointed out that under Committee Reports, paragraph 1, the last sentence should be amended to read: "The committee also received a tour of the jail expansion and *an update on efforts to acquire the Live Scan automated fingerprinting system.*" Councilmember Vares and Wright noted that they would be abstaining from the vote since they did not attend the meeting.

Motion made by Councilmember Vaughan; seconded by Councilmember Soriano to approve the minutes as corrected. Motion passed unanimously (4-0).

CONSENT AGENDA ITEMS

Mayor Kendall solicited audience comments on the consent agenda items. There was none. He then asked Council if anyone wished to remove any of the items for discussion. No one did.

- A. Approval of May 25, 2005 Claims in the Amount of \$604,796.21; Paid by Check No. 22995 through 23109 with Check No. 22195 and 22196 Void.**
- B. Approval of June 1, 2005 Claims in the Amount of \$238,619.72; Paid by Check No. 23110 through 23274 with Check No. 22863 Void.**
- C. Approval of June 8, 2005 Claims in the Amount of \$2,284,055.62; Paid by Check No. 23275 through 23436 with Check No. 23225 and 23267 Void.**
- D. Approval of June 3, 2005 Payroll in the Amount of \$809,913.32; Paid by Check No. 14483 through 14582.**
- E. Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue); Jim's Shell & Grocery (1209-4th 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 88th Street NE).**
- 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.**
- H. Authorize Mayor to Sign Local Agency Federal Aid Prospectus and Local Agency Agreement for State Avenue (136th Street N.E. – 152nd Street N.E.) Roadway Improvements-Obligation of Federal Funds for Design.**

- I. **Authorize Mayor to Sign WSDOT Detour Agreement Related to SR529 Snohomish River Bridge Rehabilitation Project.**
- J. **Approval of Assignment of Blanket Escrow Account with WSDOT and Authorize Mayor to Sign Acceptance Document.**
- K. **Accept the Strawberry Fields Soccer Park Parking Expansion and Restroom Installation Project as Complete and Begin 45-Day Lien Filing Period.**
- L. **Approval of Final Plat for Cedarview Heights; PA 0306018.**
- M. **Approval of Special Event Application; Turning Point Community Church.**

Motion made by Councilmember Vaughan; seconded by Councilmember Wright to approve consent agenda items A-M. Motion passed unanimously (6-0).

REVIEW BIDS

A. Crack Seal Machine Bid.

Councilmember Soriano asked about the warranty. Burt Gunderson replied that this would be one year regardless of hours of use.

Motion made by Councilmember Vares; seconded by Councilmember Soriano to accept the final bid of \$41,068.34 from J & K Associates. Motion passed unanimously (6-0).

PUBLIC HEARINGS

None.

CURRENT BUSINESS

A. Transportation Projects Update Presentation.

See above under Presentations.

B. PEG/I-NET Fee (Continued from May 2 and May 16, 2005).

Doug Buell stated that this was a continuation of the discussions from the May 2 and May 16 work sessions.

Public Comment:

Dorothy Stanton, 5900 64th Street NE #8, Marysville, WA.

Ms. Stanton stated that she had attended the workshop last month where this topic had been discussed. She reviewed how the TV Advisory Committee has met to discuss ways the

channel can be enhanced, improved and expanded. She believes that the \$1 fee should be maintained in order to pay for maintenance of the fiber optics and to provide for the future fiber optic needs of the City. She feels most people do not mind the \$1 fee and if done away with, future City Councils would need to reinstate the fee in order to cover maintain the fiber optics system.

Council Discussion:

- Lee Phillips was in favor of keeping the \$1 fee for everything listed in the Franchise Agreement including I-NET and improvements to the TV station. He felt it was the duty of the Council to do everything possible to facilitate communication with citizens.
- Councilmember Seibert asked Councilmembers Vares and Soriano if any other funds had been available at the time they had approved the \$1 fee and if there had been, would they have still voted for the dollar.
- Councilmember Vares stated that she had voted against it the first time around. She thinks that it ought to be a city-wide effort, not just the cable customers, if the cable channel is continued. She believes that citizens do care about taxes that were instituted for one purpose and then never end. She is opposed to "hidden taxes".
- Councilmember Soriano thinks this is an appropriate fee. He feels the City should look forward and that this would be a benefit to citizens in the future with technological advances.
- Councilmember Seibert stated that the whole City should pay if the whole City is benefiting. It was instituted for one infrastructure improvement. He believes his job is to control spending. He was in favor of ending the fee in 2006.
- Councilmember Wright was in favor of reducing the \$1 to a lower flat rate to commence upon completed payment of the I-NET and banking an amount to cover the full cost of the I-NET maintenance agreement.
- Councilmember Seibert was opposed to paying for the maintenance. He thinks the general fund and community should be paying for that. He is in favor of discontinuing the \$1 fee after the I-NET is paid off.
- Councilmember Vares supported a lower amount to make sure the fiber optics are maintained, but with a definite end date. She felt that the Web is a better way to communicate with citizens.
- Councilmember Seibert proposed investing \$11,485.95 (the requested amount, see Exhibit B) in basic improvements for the cable channel, paying off the Comcast loan and ending the dollar at the end of 2006.
- Councilmember Vaughan would still like to discuss whether or not to continue the channel. He would have trouble supporting Mr. Seibert's proposal because of that.
- Councilmember Seibert agreed and noted that they could have the discussion later and modify this if warranted at that time.

Motion made by Councilmember Seibert; seconded by Councilmember Vares to continue the dollar fee until the loan is paid off and to commit an additional \$12,000 if Council options to continue the cable channel. Motion failed due to a tie vote. Councilmembers Vaughan, Seibert and Vares voted in favor. Councilmembers Wright, Soriano and Phillips voted against.

Motion made by Councilmember Soriano; seconded by Councilmember Wright to add the following to the above motion: Continue the collection of \$.25 until 2014 for maintenance of the I-NET. Motion failed due to a tie vote.

There was consensus to table the discussion until all seven councilmembers were present.

NEW BUSINESS

A. State Avenue (116th Street N.E. – 136th Street N.E.) Roadway Improvements – Professional Services Agreement for Construction Management Services; Harris & Associates.

Motion made by Councilmember Seibert; seconded by Councilmember Vares to authorize the Mayor to sign the Professional Services Agreement in the amount of \$863,448.47 with Harris & Associates, and that Council authorize a 5% Management Reserve in the amount of \$43,172.42 for a total project allocation of \$906,620.89. Motion passed unanimously (6-0).

B. 116th Street N.E. Crossing Widening Agreement and 128th Street N.E. Interface Agreement; Burlington Northern Santa Fe Railway Company.

Motion made by Councilmember Soriano; seconded by Councilmember Seibert to authorize the Mayor to sign the 116th Street NE Crossing Widening Agreement and the 128th Street NE Interface Agreement. Motion passed unanimously (6-0).

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.

Motion made by Councilmember Seibert; seconded by Councilmember Wright to approve Ordinance No. 2584 regarding the Kalberg Annexation. Motion passed unanimously (6-0).

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.

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Ordinance No. 2585 regarding the Marysville School District Annexation. Motion passed unanimously (6-0).

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.

Motion made by Councilmember Vares; seconded by Councilmember Seibert to approve Ordinance No. 2586 regarding the Marshall Elementary School Annexation. Motion passed unanimously (6-0).

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.

Motion made by Councilmember Wright; seconded by Councilmember Vares to approve Ordinance No. 2587 regarding a budget amendment. Motion passed unanimously (6-0).

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall stated that he and Councilmembers Soriano and Phillips had participated in the Relay for Life this weekend. There were three teams from the City walking in the event – the police department, fire department and public works/city hall. He also attended the baccalaureate service at the high school for the 2005 graduates. There will be a Flag Day ceremony at the Ken Baxter Senior Center at 11:30 a.m., on Tuesday. The new City flag will be unveiled at that ceremony. Councilmember Wright was thrilled.

B. Staff Business

Paul Roberts presented Council with the City of Marysville's Annual Consumer Confidence Report on the water system.

Gloria Hirashima has no business.

Grant Weed had six items for Executive Session: two Real Property items, two Potential Litigation items, two Pending Litigation items and one Personnel item. He noted that the two Property items were regarding the same issue and counted as one. The total time required for these items was expected to take 45 minutes. Action was expected on the real estate matters.

Mary Swenson reminded Council of the Governmental Affairs Committee meeting with Arlington on Tuesday. There will also be a meeting on Monday at 11 a.m. with the Tribes. Transportation will be the topic of discussion at both meetings.

Sandy Langdon reported that the Finance Committee meeting would be held this Wednesday. Shari Akramoff, Utility Billing Supervisor's last day is this week and they will be having cake at City Hall on Wednesday.

C. Call on Councilmembers

Lisa Vares was happy to be at the meeting.

Lee Philips echoed the Mayor's gratitude for the Relay for Life teams.

John Soriano thanked Maryke Burgess for the volunteer luncheon at the Ken Baxter Senior Center.

Jeff Seibert thanked Jeff Massie for his efforts in securing grant monies. He discussed his concern about people not stopping at the intersection of 47th and 80th. Chief Carden indicated he would look into this. He then said he had read in the paper about a presentation that was going to be made to the City. He asked about protocol for this and requested a presentation from the manager at Paine Field. Mary Swenson stated that they are working on this. Mr. Seibert then thanked the Community Development department for the update on new businesses in the City.

Donna Wright was excited to see the new City flag. She asked when the Economic Development committees would be meeting. Mary indicated that they would possibly meet in July.

Jeff Vaughan stated that he had been thinking about the traffic issue. He asked if the City had a cohesive, unified plan to address traffic. Mary Swenson stated that they would like direction from Council on that. She referenced what Everett has done in this regard. This would also be a good time to discuss the topic with Arlington, Snohomish County and the Tribes since those meetings will be occurring in the near future. A comprehensive look at what is going on would be helpful in securing funding. Paul Roberts added that other communities such as Everett and Tacoma had very clear direction and support across jurisdictions. Marysville needs a clear agenda. He asked if the City was prepared to commit funding. Councilmember Seibert expressed his support. Councilmember Vaughan concurred and stated that traffic is one of the main reasons he took the city council position. He feels this is a multi-faceted problem that requires a coordinated approach. The City needs to have a game plan. He also wants constituents to see that the Council is doing everything possible to address the issue.

Motion made by Councilmember Vaughan; seconded by Councilmember Seibert to direct staff to work on a proposal to review a coordinated transportation effort. Motion passed unanimously (6-0).

ADJOURNMENT

Mayor Kendall recessed the meeting into Executive Session at 9:10 p.m.

EXECUTIVE SESSION

At 9:24 p.m., Council met in Executive Session to discuss two pending litigation, two potential litigation, one personnel, and two real estate issues.

Council reconvened into Regular Session at 9:54 p.m. with the following action taken:


Motion by Councilmember Phillips and seconded by Councilmember Seibert to authorize the Mayor to execute the real estate transaction with Belmark as discussed in Executive Session. Motion carried unanimously (6-0).

Motion by Councilmember Phillips and seconded by Councilmember Seibert to authorize the Mayor to execute the real estate transaction with WINCO as discussed in Executive Session. Motion carried unanimously (6-0).

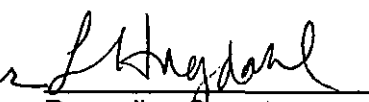
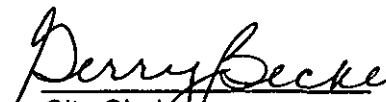
ADJOURNMENT

Mayor Kendall adjourned the June 13, 2005 meeting of the Marysville City Council at 9:57 p.m.

Approved this 27th day of June, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker

Recording Secretary
Laurie Hugdahl

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 0112-01

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 - 4th 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 88th 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 (116th Street N.E. – 136th 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. 116th Street N.E. Crossing Widening Agreement and 128th 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 100th Street to 113th 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.

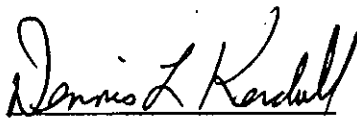
Lee Phillips echoed the appreciation and thanks for the Waste Water Treatment Plant ribbon-cutting ceremony.

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 13th day of June, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl