

**ORIGINAL**

00227

**MARYSVILLE CITY COUNCIL WORK SESSION**

July 5, 2005

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the July 5, 2005 meeting of the Marysville City Council Work Session to order at 7:03 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:** Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan and Donna Wright

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

**COMMITTEE REPORTS**

None.

**PRESENTATIONS**

**A. City of Marysville 2006-2011 Six Year Transportation Improvement Plan.**

Paul Roberts introduced the Six Year TIP. He pointed out that the TIP is required by GMA and is a rolling document, which is updated each year. Some of the projects on the list do not have sufficient funding because they must first be identified in order to procure funding for them in the future. He noted that there are some significant funding challenges. Jeff Massie then gave a PowerPoint presentation regarding the TIP. The presentation included the purpose, the requirements, a summary of costs and project funding possibilities. He reviewed each of the 28 items in detail, showing the location on a city map and what was included in the project. Discussion occurred later in the work session under *Public Hearings*.

**ACTION ITEMS**

None.

**DISCUSSION ITEMS**

None.

**OTHER ITEMS SCHEDULED FOR JULY 11, 2005 MEETING**

**A. Approval of Minutes.**

- 1. June 27, 2005 City Council Meeting.
- 2. July 5, 2005 City Council Work Session.

**CONSENT**

**A. Approval of June 22, 2005 Claims in the Amount of \$873,863.61; Paid by Check Nos. 23599 through 23729.**

**B. Approval of June 29, 2005 Claims in the Amount of \$317,580.41; Paid by Check Nos. 23730 through 23902 with Check No. 23644 and 23683 Void.**

**C. Approval of July 6, 2005 Claims.**

**D. Approval of July 5, 2005 Payroll.**

**E. Approval of New Liquor License for Harvest Garden (1508 Second Street).**

There were no comments or questions regarding this item.

**F. Accept the Wastewater Treatment Plant Phase II Project as Complete and Begin 45-Day Lien Filing Period.**

There were no comments or questions regarding this item.

**G. Accept the State Avenue (1st Street – Grove Street) Street Improvements Project as Complete and Begin 45-Day Lien Filing Period.**

Paul Roberts noted that in the first paragraph, 4.25% should be corrected to 4.29%.

**H. Authorize Mayor to Sign Comeford Park Community Development Block Grant Contract CDBG-F 2004#7.**

There were no comments or questions regarding this item.

I. Authorize Mayor to Sign Community Work Crew Contract Schedule A with Department of Corrections.

Jim Ballew discussed changes to the contract.

- Increase in the mileage rate
- Limit the number of work crew members to ten
- DOC shall provide on correctional officer to supervise the crew.
- DOC will maintain a log of hours worked by offender crews.

J. Approval of Special Event Application; City of Refuge Christian Church of Washington State.

There were no comments or questions regarding this item.

**REVIEW BIDS**

None.

**PUBLIC HEARINGS**

A. 6-Year Transportation Improvement Plan.

*Discussion*

Councilmember Seibert:

- Asked if LOS issues were addressed in this TIP. Mr. Massie responded that all items from the recent Transportation Element's Recommended 6-Year Projects list are included in the TIP.
- Suggested attempting to obtain right-of-way now on 67<sup>th</sup>. Mr. Massie stated that 67<sup>th</sup> is not listed as a corridor on the 20-Year TIP. He asked if it should be added. Mr. Seibert stated that 67<sup>th</sup> makes more sense than 51<sup>st</sup> as a north-south corridor because it is not built out. He discussed issues with driveways directly onto 51<sup>st</sup>. Paul Roberts commented that both would be important, but timing is the issue. He added that the basis for securing the right-of-way improves when there are concrete plans.
- Recommended a traffic signal at 88<sup>th</sup> and suggested that this be discussed with the County.
- Thanked Jeff Massie for his work in obtaining the recent large grant.
- Asked about the realignment at 53<sup>rd</sup> at the entrance to Jennings Park and if there would be crosswalk or a signal. Jeff Massie noted that they are looking into the options for pedestrian safety there.
- Recommended securing right-of-way in Sunnyside for 5-lanes in the future.
- Suggested consideration of a single point interchange up north.
- Felt that Snohomish County should be involved in re-establishing the connection / the overcrossing at 152<sup>nd</sup>. Ms. Swenson stated that there has been a lot of discussion with the County about this.
- Asked how we access the 1/2 cent of the gas tax fund for overlays. Jeff Massie explained that it is based on population.
- Requested a larger version of the 108<sup>th</sup> Street roundabout proposal.

- Commented that we need to discuss Highway 9 with the county and state.
- Suggested putting 67<sup>th</sup> to Sunnyside extension back on the list. Gloria Hirashima explained that this had been removed due to development in the county and wetland issues, but they are looking at alternate connections such as 40<sup>th</sup> Street, Highway 9.

Jeff Vaughan:

- Commented that he agreed with Councilmember Seibert about 67<sup>th</sup> as a north-south corridor, but thinks 51<sup>st</sup> is vital. He encouraged focus on both.
- Referred to the improvements on State Avenue from 116<sup>th</sup> to 132<sup>nd</sup> and noted that the Parks Board has received complaints about pedestrian access on that section. He was glad to hear about those improvements.
- Noted that in Richland the railroad tunneled under the road. He was impressed with that and wondered how that happened. Councilmember Seibert stated that the City of Richland and the railroad had partnered on that project because of the difficulty with that particular intersection.
- Discussed concerns about the possible gas tax repeal. He wondered how many projects would be impacted. Ms. Swenson indicated that all projects would be impacted. Councilmember Vaughan suggested bonding projects to ensure that the funds were committed.
- Asked how the list of projects on the TIP relates to the recent Council motion regarding transportation. Mary Swenson replied that it is very significant. They have met with all the jurisdictions involved in this issue. They plan to put each city's and the Tribes' plans on one map to see how they interrelate and how they can work together to achieve common goals. She emphasized the importance of improving transportation through the City. Paul Roberts concurred. He also reiterated that the TIP is a living document, which can change to meet the City's needs. He commended Jeff Massie and Kevin Nielsen and the engineering staff who have been working furiously to keep up with all the demands.

John Soriano:

- Asked if designated truck routes would be changing as a result of these projects. Mr. Massie responded that they would eventually be changing to 84<sup>th</sup>.
- Requested an opinion from the fire station regarding the feasibility of navigating a fire engine around a roundabout. Mr. Massie indicated he would get that and would also check with Perteet Engineering staff for more information about this.

Jon Nehring asked about prioritizing the projects. Mr. Massie explained that funding is the first priority. The Comprehensive Plan modeling and recent studies done by developers are also very important. Mary Swenson discussed how Council action affects the prioritization of projects. She commented that staff is being very cautious about counting on development until permits are finalized. Gloria Hirashima added that concurrency issues also rise to the top of the list because mitigation fees must be used for those.

Mayor Kendall stated that he had just received information from Community Transit regarding the siting of a park and ride in the north end of Marysville. This will also need to be considered. He thanked Jeff Massie for his fine presentation.

**CURRENT BUSINESS**

None.

**NEW BUSINESS**

A. Professional Services Agreement with Otak for 60% Design of North Marysville Regional Detention Pond #2.

Paul Roberts noted that all property issues have now been resolved with pond #2.

B. Marysville Municipal Code Amending Ordinance MMC 2.20.030 Advisory Board Boundary Change Recommendation.

Mayor Kendall explained that this will expand the area to include the entire UGA.

C. Sounds of Summer Concerts Concessionaire Agreement; Vince Applin of Sideshow Concessions of Snohomish, WA.

Jim Ballew explained that one submittal was received from Mr. Vince Applin of Sideshow Concessions of Snohomish, Washington. Sideshow Concessions has been operating for several years, is licensed and will be required to provide liability insurance naming the City of Marysville as additionally insured. Sideshow Concessions will remit \$150 to the City to provide concessions at the Sounds of Summer Concert Series through the 2005 season.

Councilmember Jeff Seibert asked who would be responsible for cleanup after the event. Mr. Ballew replied that the park staff generally cleans up. Mr. Seibert confirmed that there would be no alcohol or tobacco sold. Mr. Ballew affirmed that this was the case. Councilmember Seibert suggested putting up more No Smoking signs in the park. Mr. Ballew noted that those are often removed.

**LEGAL**

None.

**ORDINANCES AND RESOLUTION**

None.

A. An Ordinance of the City of Marysville Amending MMC 2.20.030 Relating to the Parks & Recreation Board.

**INFORMATION ITEMS**

A. Mayor's Business

None.

## B. Staff Business

**Police Commander Robb Lamoureux** gave a fireworks update. He noted that it was a fairly normal 4<sup>th</sup> of July weekend. They received 215 fireworks-related calls, issued 84 verbal warnings and issues 3 citations for illegal fireworks. He reported no injuries, a couple of small grass or tree fires and one house fire outside city limits at an abandoned house. He pointed to educational efforts as the reason for the increased number of calls.

**Jim Ballew** had no further comments.

**Sandy Langdon** had no further comments.

**Gloria Hirashima** had no further comments.

**Jeff Massie** had no further comments.

**Paul Roberts** stated that they have received the NPDES permit for the Wastewater facility.

**Mary Swenson** thanked Jeff Massie for all the work on the TIP. She noted that they had four items for Executive Session.

**Grant Weed** stated that he had two potential litigation items, one pending litigation item and one personnel item. Action would be taken on one item. The estimated time for Executive Session was thirty minutes.

## C. Call on Councilmembers

**Jeff Vaughan** had no further comments.

**Jeff Seibert** thanked Jeff Massie for the presentation. He thanked Commander Lamoureux and all the officers for answering the calls. He noted that he would be absent on the July 11 Council Meeting.

**Jon Nehring** had no further comments.

**Lee Phillips** had no further comments.

**John Soriano** had no further comments.

**Donna Wright** asked if the City would be cleaning up the streets of fireworks debris. Paul Roberts stated that they do not generally have any special runs after the 4<sup>th</sup> of July. Councilmember Wright then noted that there have been an excessive number of real estate signs littering SR528. Gloria Hirashima indicated that they would look into this.

## ADJOURNMENT

Mayor Kendall recessed the meeting into Executive Session at 8:40 p.m. Executive Session was scheduled to resume at 8:45 p.m. and to last for thirty minutes.

**EXECUTIVE SESSION**

Council met in Executive Session at 8:45 p.m. to discuss litigation and personnel issues.

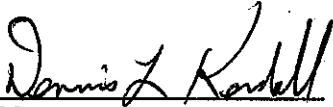
Council reconvened into Regular Session at 9:05 p.m. **Motion** by Councilmember Seibert, second by Councilmember Phillips to extend the meeting 20 minutes. **Motion** carried unanimously (6-0).

Council continued in Executive Session until 9:17 p.m. when they reconvened into Regular Session. **Motion** by Councilmember Phillips, second by Councilmember Seibert to authorize the Mayor to execute the settlement agreement with Waste Action Project as discussed in Executive Session. **Motion** passed unanimously (6-0).

**ADJOURNMENT**

Mayor Kendall adjourned the July 5, 2005 City Council Work Session at 9:20 p.m.

Approved this 11<sup>th</sup> day of July, 2005.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker

Recording Secretary  
Laurie Huggdahl