

MARYSVILLE CITY COUNCIL WORK SESSION

SEPTEMBER 19, 2005

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the September 19, 2005 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall 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: Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan, Donna Wright and Jon Nehring

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director (*arrived at 7:30 pm*); Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Chris Holland, Senior Planner and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Mayor Pro Tem Jon Nehring reported on the Golf Committee meeting held last week. Topics discussed included: salaries, maintenance issues – public versus private companies, and the importance of regaining the Men's Club members. Mr. Nehring stated that the committee is diverse and is working well together.

PRESENTATIONS

None.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

OTHER ITEMS SCHEDULED FOR SEPTEMBER 12, 2005 MEETING

APPROVAL OF MINUTES.

- A. September 12, 2005 City Council Meeting.
- B. September 19, 2005 City Council Work Session.

CONSENT

- A. Approval of September 14 Claims.
- B. Approval of September 21 Claims.
- C. Approval of September 20, 2005 Payroll.
- D. Approval of Liquor License Renewals for Fred Meyer #209 (9925 State Avenue); Allen Creek Thriftway (6610-64th Street NE); Hunter's Corner (8825 84th Street); Jack Pot Food Mart (5830 Grove Street); Strawberry Lanes (1067 Columbia Ave.); Tacos Guaymas of Marysville (1400 State Ave.); Ichi Bento Teriyaki (1206 State Ave.); and Marysville Chevron (1206 4th Street).

There were no comments or questions regarding this item.

E. Authorize Mayor to Sign Birch Creek PRD Final Plat Mylar & Voluntary Developer Mitigation Agreement for Affordable Senior Rental Housing; Final Plat Approval Subject to Simultaneous Recording of Mitigation Agreement; PA 04007.

- Councilmember Seibert referred to the July 30 *Hearing Examiner's Recommendation* to withdraw the condition regarding the realignment of 61st place. Gloria Hirashima explained that this decision had subsequently been reversed in the *Hearing Examiner's Reconsideration* dated August 21.
- There was then discussion about the Affordable Senior Rental Housing component of this development.
- Councilmember Vaughan noted that it was an unusual location for this type of development. Ms. Hirashima explained that this is the first of its kind in Marysville, but the developer has done them in other places.
- Councilmember Seibert referred to the applicant's request for a reduced parks fee. Ms. Hirashima explained why the reduced mitigation fee had been considered. Mr. Seibert expressed concern about the precedent this would set and how that might affect the City's estimated revenues for mitigation fees.

F. Authorize Mayor to Sign Third Amendment of Schedule A of Interlocal Agreement for Jail Services with the City of Arlington and the Fourth Amendment of Schedule A of Interlocal Agreement with City of Lake Stevens.

Chief Carden reviewed the agreements with Arlington and Lake Stevens. There were no further comments or questions regarding this item.

G. Declare Certain Items of Personal Property to be Surplus and Authorize the Sale or Disposal Thereof.

Public Works Director Paul Roberts described the leftover items from WWTP upgrade.

H. Authorize Mayor to Sign Interlocal Agreement with Snohomish County PUD for Reimbursement of Costs in the County's 2005 Overlay Program.

Paul Roberts explained that PUD would be reimbursing the City for half of the cost of overlay since Snohomish County PUD needs to replace their water main in that same portion of Soper Hill Road.

I. Authorize Mayor to Sign Escrow Agreement with SRV Construction, Inc.

There were no comments or questions regarding this item.

J. Approval of New Liquor License for Mai's Thai Restaurant; (9501 State Avenue Ste. F).

There were no comments or questions regarding this item.

K. Approval of Subscription and Fees for Utility Search Services.

Mary Swenson explained that this would be a great time saver for Finance staff.

REVIEW BIDS

A. State Avenue (116th Street N.E. to 136th Street N.E.) Roadway Improvement Project.

Paul Roberts pointed out that the bids would be open on Thursday morning. Council will receive more information next week.

PUBLIC HEARINGS

A. Smith Annexation and Pre-Zone; PA 0504.

Senior Planner Chris Holland explained that the county was likely to invoke jurisdiction and ask the Boundary Review Board to expand the boundary.

B. A.R.T. Investments – Wicklow Condominium Annexation and Pre-Zone; PA 04036.

Councilmember Vaughan brought up a concern that this annexation would be creating an "island". Ms. Hirashima noted that there were ways to address this.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Pinewood Elementary School Annexation; 10% Notice of Intention; PA 05027.

Gloria Hirashima commented that this is the result of the Marysville School District attempting to annex all of its schools into the City.

B. Kellogg Marsh Elementary School Annexation; 10% Notice of Intention; PA 05028.

Ms. Hirashima stated that this was a cleanup effort from the original annexation.

C. First Assembly of God Annexation; 10% Notice of Intention; PA 05031.

Ms. Hirashima pointed out that this area is not yet within the UGA, but it is within the County Council's planning recommendation. It will be processed as much as possible, but then held pending the County Council's decision.

D. Mattson Annexation; 10% Notice of Intention; PA 05033.

Ms. Hirashima pointed out that this area also is not yet within the UGA, but it is within the County Council's planning recommendation. It will be processed as much as possible, but then held pending the County Council's decision.

E. Pet Licensing Program and Fine Adjustment.

Chief Carden discussed the new pet licensing program and fine adjustment. He pointed out that this would result in significant cost savings for the police department. He noted that this is a new approach, somewhat of a pilot program. There was discussion about ways to encourage spaying and neutering of pets and responsible pet ownership. There was consensus by the council to put this on next week's agenda.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville Relating to the Subscription and Fees for Utility Search Services and Adding a New Section 14.05.090 to the Marysville Municipal Code.

B. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area Known as the Smith Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

C. A Resolution of the City of Marysville Stating Its Intention to Annex and Zone a Certain Unincorporated Area, Known as the A.R.T. Investments – Wicklow Condominium Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

INFORMATION ITEMS**A. Mayor's Business**

- Mayor Kendall commended Councilmember Seibert for earning his Certified Municipal Leader certificate from AWC.
- He noted that he had attended a meeting with Community Transit regarding a new Ash Avenue bus exit from the freeway.
- He attended a grand opening for a new tutoring business, Knowledge Point on 116th Street.
- On Saturday at 9:00 a.m. there will be a ground-breaking ceremony for the new Harley Davidson site.
- Upcoming meetings: Chamber - Friday, Cities and Towns -Thursday, AWC - October 6.

B. Staff Business

Sandy Langdon explained that she had given a presentation to the City of Bothell's city council tonight. They had been very appreciative of her time.

Gloria Hirashima distributed and discussed sign pickup/code information.

She then reviewed a meeting held with city officials and Barclays North on September 14 regarding the questions and complaints raised by citizens at Eagle Point Mobile Home Park. She distributed the minutes from the meeting, which outlined Barclays' responses/explanations.

She responded to Councilmember Seibert's question regarding Willow Run. She had discovered that they had no senior housing restriction. The Housing Authority has owned that property for several years.

The County will be having their Comprehensive Plan Hearing on October 3-5. Marysville will be discussed on October 3 and the City will have a representative in attendance with comments. The County's recommendation is pretty consistent with the City's recommendations with the exception of the treatment of Rural Cluster Subdivisions in Transition Areas.

Chief Carden stated that they are continuing to work on the Eagle Point situation. He added that there will be a Public Safety meeting on Thursday.

Paul Roberts noted that on Friday the Tribes and the City of Everett signed an agreement settling litigation for water rights. At the ceremony the Tribes had commended the working relationship they have had with the City of Marysville. Mr. Roberts commended Mayor Kendall for his leadership strengthening the relationship with the Tribes.

Grant Weed had no comments other than to say that he had a real estate matter for Executive Session that he expected to take twenty minutes.

Mary Swenson noted that they are working on scheduling a Governmental Affairs meeting with the Tribes.

A Maryfest debriefing meeting was held today. They are hoping to begin the planning process with the City earlier in the year next year.

C. Call on Councilmembers

Lee Phillips had no comments.

Lisa Vares asked about dates for budget workshops. Mayor Kendall and Mary Swenson indicated that this information would be coming next week.

Jeff Vaughan had no further comments.

Donna Wright informed councilmembers that she would be leaving on Tuesday for an out-of-town conference. She noted that she would like to attend the Congress of Cities in December.

Jon Nehring had no further comments.

Jeff Seibert thanked Paul Roberts' department for taking care of Grove Street.

He complimented Community Development and the Mayor's staff on the article in the paper stating how pleased the Harley shop owners had been with working with the City. He asked if the City had responded to the petition for 80th Street. Mary Swenson indicated that she would check on that.

He asked about the status of hiring full-time police officers. Chief Carden stated that they still have one or two left to hire. He noted that there definitely are impacts from the annexations and more details will come about this during the budget discussions.

He announced that the new Standards for Prosecutions have been adopted and there will be a formal ceremony at the county courthouse on Wednesday.

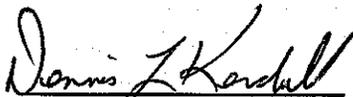
ADJOURNMENT

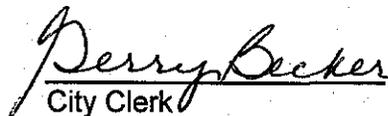
Mayor Kendall recessed at 8:20 pm with Executive Session scheduled to begin at 8:30 p.m. There was one real estate matter to discuss.

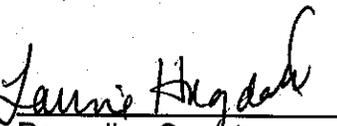
EXECUTIVE SESSION

Council adjourned into Executive Session at 8:30 p.m.; discussed one real estate item; reconvened into Regular Session at 8:58 p.m.; took no further action; and adjourned.

Approved this 26th day of September, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl