

MARYSVILLE CITY COUNCIL WORK SESSION

February 6, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

CORRECTED: SEE 2/13/06 MINUTES

Mayor Dennis Kendall called the February 6, 2006 meeting 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, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Cheryl Dungan, Senior Planner; Mike Shepard, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Mayor Kendall solicited committee reports. There were none.

PRESENTATIONS

A. Proclamation: Career & Technical Education Week

Mayor Kendall presented the proclamation to one of the students from the video program at the high school.

DISCUSSION ITEMS

None.

Other Items Scheduled for February 13, 2006 Meeting

A. Approval of Minutes.

- 1. *January 23, 2006 City Council Meeting.*

CONSENT AGENDA

- A. Approval of January 23, 2006 Claims in the Amount of \$226,924.84; Paid by Check No. 28156 through 28257 with Check No. 28039 and 28066 Void.**
- B. Approval of February 1, 2006 Claims in the Amount of \$216,704.13; Paid by Check No. 28258 through 28404 with Check No. 28178, 28175, and 11524 Void.**
- C. Approval of February 8, 2006 Claims.**
- D. Approval of February 3, 2006 Payroll.**
- E. Approval of New Liquor Licenses for Del's Produce & Grocery, Inc. (10310 State Ave.) and Home Plate Pub (9317 State Ave.)**

There were no questions regarding this item.

- F. Authorize Mayor to Sign Visitor & Community Information Center Services Agreement with the Greater Marysville/Tulalip Chamber of Commerce.**

There were no questions regarding this item.

- G. Authorize Mayor to Sign Property Damage Release; Ets Transport, Inc., Jack Christensen, Great West Casualty Co.**

There were no questions regarding this item.

- H. Approval of New For-Hire Business to Operate in Marysville. Yellow Cab of Marysville.**

Councilmember Donna Wright asked how often the call record was inspected. City Attorney Weed thought that the police took the lead on this, but he was not sure of the frequency. He indicated he would look into this.

Councilmember Seibert noted that the application had been submitted in October of 2005. He wondered why there had been such a delay in processing. Chief Administrative Officer Swenson said she would check.

- I. Approval of Amendment No. 1 to the Professional Services Agreement for Jail Expansion Project; KMD Architects & Planners.**

Councilmember Rasmussen asked if they would be deleting the inmate recreation area completely. Mike Shepard replied that they would be.

REVIEW BIDS

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A. Purchase Asphalt Roller.

Mayor Pro Tem Nehring asked what the lifespan of the asphalt rollers is. Mr. Shepard indicated he would get that information.

B. Purchase Cab & Chassis.

Councilmember Soriano asked for clarification about the definition of "hot patch body." Mr. Shepard explained what this is.

PUBLIC HEARINGS

A. American Eagle Annexation; PA 05036 Shoreline Master Plan.

Mayor Kendall noted that there would be a public hearing next week on the American Eagle Annexation. Councilmember Seibert asked if they were on city water. Staff replied that they were and that the development was a rural cluster subdivision.

B. Shoreline Master Plan

Senior Planner Cheryl Dungan presented the revised Shoreline Master Program (SMP) dated January 30, 2006, for Council review. She noted that it requires DOE approval, but Council needs to do a resolution to move it forward.

Councilmember Seibert referred to the section on *Piers and Docks* on page 53 of the SMP. He stated that he would have preferred to allow docks. He asked about the reasoning for disallowing them. Community Development Director Gloria Hirashima stated that it would be almost impossible to allow these with all the different regulations that would apply. She noted that it would infringe on an already narrow waterway and the area is designated Natural Conservancy. Mr. Seibert commented that buoys still were not addressed or defined. Ms. Hirashima indicated they would address this.

Donna Wright referred to the Utilities section, #3 on page 86. She noted that there was conflicting wording. Ms. Dungan concurred and said they would review it.

Councilmember Vaughan asked about existing residential piers and docks on the Quilceda. Ms. Dungan stated that if they were already constructed legally, they would be allowed under the SMP.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Professional Services Agreement for Flow Monitoring Services; Geotivity Ltd.**

Councilmember Soriano ~~was~~ commented on the descriptive narrative on SCADA. He was impressed with how useful the system is. Kevin Nielsen concurred.

LEGAL

CORRECTED: SEE	2/13-06
MINUTES	delete

A. Recovery Contract for Sewer; D.B. Johnson Const. Inc.

There were no questions regarding this item.

B. Recovery Contract for Water; D.B. Johnson Const. Inc.

There were no questions regarding this item.

C. Recovery Contract for Sewer; Bill Solway-Thoemke Station, LLC.

Jeff Seibert asked about the property to the south. Kevin Nielsen indicated that they would need to have a new main for those properties. Gloria Hirashima added that they have had some existing single family homes coming in to ask about access. Mr. Seibert asked if the square-footage method was fair for the school district property. Ms. Hirashima replied that they had looked at it with the lineal -foot method also and the results were about the same.

ORDINANCES AND RESOLUTIONS**A. An Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006, and Amending Ordinance No. 2604 and Amending Ordinance No. 2608.**

Mike Shepard explained that they had hoped to have these in 2005, but the vehicles were delayed until 2006.

B. A Resolution of the City of Marysville Declaring the Intention to Adopt the January 2006 Amendments to the Shoreline Master Program.

Related to discussion above.

C. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the American Eagle Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Related to discussion above.

INFORMATION ITEMS

A. Mayor's Business

1. *Appoint New Planning Commissioner – Jerry Andes.*
2. *Re-appointment to Parks & Recreation Board – Jeff Thompson.*
3. *Appoint New Civil Service Commissioner – Greg Wilcoxson.*
4. *Other:*
 - Mayor Kendall was thrilled that Applebee's is now open. He cut the ribbon today and attended the VIP event on Friday.
 - He referred to an e-mail from Community Transit regarding the North County Park-and-Ride meeting. He invited interested councilmembers to attend.

B. Staff Business

Mike Shepard recognized the numerous individuals who worked throughout the weekend to deal with the storm-related issues.

Sandy Langdon also thanked staff members who worked throughout the weekend.

Jim Ballew said he had worked all day on storm cleanup.

Kevin Nielsen described the major wind-related utility episodes over the weekend. He noted that the 529 bridge kickoff meeting would be held on February 15.

Ms. Hirashima was thoroughly relaxed from her vacation. She referred to the Kellogg Marsh Annexation and noted that the County does want the City to take the park. She discussed the City's position relating to this.

Grant Weed stated that he had seven items for Executive Session: 3 potential litigation items, 1 litigation item, 1 real property item, and 2 personnel items. There would be action taken on three of these items.

Mary Swenson said they were trying to set up the council retreat on Saturday, March 25. This will be a full-day meeting held in town.

C. Call on Councilmembers

Donna Wright referred to an e-mail from Steve Ahmann of the Marysville Tulalip Community Association regarding their desire to make a presentation to the Council. She stated that she also enjoyed the grand opening of Applebee's.

John Soriano thanked Chief Carden for his action related to a neighborhood situation. He also expressed appreciation to Applebee's for the nice dinner.

Jeff Seibert extended thanks to City employees for their extra work this weekend. He also expressed thanks to Applebee's.

Jon Nehring thanked City employees for their work over the weekend; Chief Carden for his handling of the neighborhood situation, and Applebee's for the grand opening celebration. He commented that he had received an e-mail question regarding the City's noise ordinance. He asked for clarification about this from Grant Weed. Councilmember Seibert asked how the noise level is measured. Mr. Weed explained how this is really a discretionary call by the police, who determine what is "unreasonably loud."

Jeff Seibert had no further comments.

Jeff Vaughan expressed his appreciation of Applebee's Riblets.

Carmen Rasmussen stated that it was good to be back in town.

Lee Phillips had no further comments.

Mayor Kendall added that the "Chamber Before Hours" meeting would be held on the 24th. He stated that he appreciated the contact from directors keeping him informed of the storm-related issues. This was very helpful in keeping him on top of all the issues.

ADJOURNMENT

Mayor Kendall recessed into executive session at 7:55 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 8:02 p.m., discussed 4 litigation, 1 real estate, and 2 personnel items, and adjourned the Executive Session at 8:29 p.m. to take action.


Motion by Councilmember Wright, second by Councilmember Nehring to authorize the Mayor to sign the Teamsters Local Union No. 763 contract. Motion passed unanimously (7-0).

Councilmember Rasmussen left the meeting due to a potential conflict of interest.

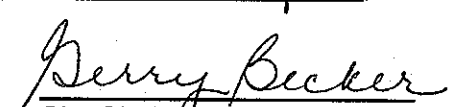
A Motion was made and seconded to extend the meeting for an additional 10 minutes. Motion carried unanimously (6-0).

Council adjourned into Executive Session at 8:30 p.m.; discussed one personnel issue; reconvened into Regular Session at 8:40 p.m., and taking no further action adjourned.

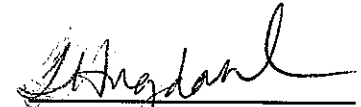
Approved this 13 day of February, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl