

February 27, 2006

Marysville City Council
7:00 p.m.

ORIGINAL 00058
City Hall

Call to Order/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approve of Minutes	
Approve February 13, 2006 City Council Meeting Minutes.	Approved
Approve February 21, 2006 City Council Work Session Minutes	Approved
Consent Agenda	
Approve February 15, 2006 Claims in the Amount of \$957,428.18; Paid by Check No. 18594 through 28762 with Check No. 28239, 28280, 29459, and 28562 Void.	Approved
Approve February 17, 2006 Payroll in the Amount of \$526,581.80; Paid by Check No. 15789 through 15853.	Approved
Approve New Liquor License for Porky's d.b.a. The Village (17121 28th Drive N.E.)	Approved
Approve Liquor License Renewals for Big Kmart #7253 (9623 State Avenue); Harvest Garden (1508 2nd St.); 7-Eleven #2306-18861E (1114 State Ave.); First Stop Food Mart (70 State Avenue Suite B); and Del's Produce & Grocery (10310 State Ave.)	Approved
Authorize Mayor to Sign Snohomish County Human Services Grant Agreement to Provide \$7500 Reimbursed Funds for Salaries and Benefits of Recreation Assistant II Position at Ken Baxter Senior Community Center through 2006.	Approved
Authorize Mayor to Sign Professional Services Supplement II Agreement with KPFF Engineering for State Avenue Improvement Project Phase II (116th-136th Streets NE) and Phase III (136th-152nd Streets NE.)	Approved
Authorize Mayor to Sign Extension Agreement No. 1 to Professional Services Agreement with Edge Analytical to Provide Water Quality Testing Analysis.	Approved
Authorize the Mayor to Sign Fuel Tax Grant Distribution with Washington State Transportation Improvement Board for State Avenue (116th – 136th Streets N.E.) Roadway Improvements.	Approved
Authorize Mayor to Sign Snohomish County PUD No. 1 Underground Distribution Easement for State Avenue R/D Pond Pump Station.	Approved
Authorize Mayor to Sign First Renewal Lease Agreement with Gary Goeman d.b.a. Marysville Farmers Market.	Approved
Authorize Mayor to Sign Leads.On.Line Database Service Agreement.	Approved
Approve Parks & Recreation Advisory Board's Recommended Parks & Recreation Fee Schedule Attachment "A" as Proposed for 2006/2007.	Approved
Review Bids	
Public Hearings	
Frondorf Annexation; PA 05042.	Approved Res. No. 2170
Current Business	
New Business	
Sunnyside Elementary School Annexation; 10% Notice of Intention; PA	

February 27, 2006

Marysville City Council
7:00 p.m.

City Hall 00059

05033.	
Legal	
Ordinances and Resolutions	
Adopt a Resolution of the City of Marysville Declaring the Intention to Annex Certain Unincorporated Area Known as the Frondorf Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.	Approved Res. No. 2170
Adopt a Resolution of the City of Marysville, Washington Establishing Parks & Recreation Department Fee Schedule.	Approved Res. No. 2171
Adopt a Resolution of the City of Marysville Declaring Certain City-Owned Real Property Surplus to the Needs of the City and Directing the Sale Thereof.	Approved Res. No. 2172
Adopt an Ordinance of the City of Marysville regarding the Farmers Market Lease Amendment.	Approved Ord. No. 2618
Information Items	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:50 p.m.
Executive Session 1. Two Personnel Items 2. Two Real Estate Items	8:00 p.m. No Action Taken
Adjournment	8:20 p.m.

MARYSVILLE CITY COUNCIL MEETING

February 27, 2006

7:00 p.m.

Marysville City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the February 27, 2006 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Victor Rodriguez of Marysville Free Methodist 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: Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

Staff: Ralph Krusey, Police Commander; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Jim Ballew, Parks and Recreation Director; Sgt. Jeff Goldman, Police; Marla Ringen, Business Office Supervisor, Police Department; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Seibert reported on the February 15 **Finance Committee** meeting. Topics discussed at the meeting included a utility billing update; discussion regarding Web Check, online bill pay, surface water billing, paperless agenda, financial presentations and a technology update.

Councilmember John Soriano reported that the **Public Safety Committee** meeting on February 23 reviewed the department's Strategic Plan for 2006-2010 including its top ten priorities. There was also discussion regarding the jail expansion and design plan and a presentation/exercise from the entry team.

Councilmember Jeff Vaughan reported that the **LEOFF 1 Committee** reviewed and approved three claims.

PRESENTATIONS

A. Employee Service Awards

- Emma Stiles, Police Officer – 20 Years
Officer Stiles was the first full-time female police officer for the City of Marysville. She

has worked as patrol, detective, field training officer, EVOC instructor and as acting sergeant. Sgt. Jeff Goldman commended her work with the sexual assault unit and noted that she has received innumerable commendations from coworkers and the citizens she has worked with.

- Mary Vermeulen, Program Specialist, Police Administration – 5 Years
Marla Ringen commended her valuable assistance during several especially challenging times at the police department. Ms. Vermeulen has been awarded two letters of commendation for her high quality work.
- Denise Gritton, Financial Planning Manager – 5 Years
Sandy Langdon, Finance Director, reviewed Ms. Gritton's history with the City, noting her willingness to tackle new projects and to work hard. She is responsible for the financial reports and the associated audit. She also was instrumental in converting the financial system. Ms. Langdon commended Ms. Gritton for her service to the City.
- Ron Gettle, Maintenance Worker II, Utility Operations – 20 Years
Paul Roberts noted that Mr. Gettle spent the majority of his twenty years with the City working for the Parks Department. He was key player in developing the petting zoo. His background is in agronomy and turf management. Mr. Gettle joined Public Works in November 2002 where he works installing and replacing water mains and performing emergency repairs. Mr. Roberts praised his willingness to work hard and his "can do" attitude.

Mayor Kendall thanked all the employees for their service.

AUDIENCE PARTICIPATION

Mayor Kendall solicited audience comments on items not already listed on the agenda. There were none.

APPROVAL OF MINUTES.

A. February 13, 2006 City Council Meeting.

Carmen Rasmussen referred to page one. She noted that the clock has already been placed at the park, but a *plaque* is to be placed in honor of that donation by the Jubie family.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to approve the February 13, 2006 City Council Meeting minutes as amended. Motion passed unanimously (7-0).

B. February 21, 2006 City Council Work Session.

Councilmember Soriano referred to *Call on Councilmembers* on page 5. He stated that he had inquired about the naming of the new street.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the minutes as amended. **Motion** passed unanimously (7-0).

CONSENT AGENDA

Councilmember Seibert requested Item K be pulled for discussion. **Motion** made by Councilmember Soriano; seconded by Councilmember Wright to approve the following consent agenda items.

- A. Approval of February 15, 2006 Claims in the Amount of \$957,428.18; Paid by Check No. 18594 through 28762 with Check No. 28239, 28280, 29459, and 28562 Void.**
- B. Approval of February 17, 2006 Payroll in the Amount of \$526,581.80; Paid by Check No. 15789 through 15853.**
- C. Approval of New Liquor License for Porky's d.b.a. The Village (17121 28th Drive N.E.)**
- D. Approval of Liquor License Renewals for Big Kmart #7253 (9623 State Avenue); Harvest Garden (1508 2nd St.); 7-Eleven #2306-18861E (1114 State Ave.); First Stop Food Mart (70 State Avenue Suite B); and Del's Produce & Grocery (10310 State Ave.)**
- E. Authorize Mayor to Sign Snohomish County Human Services Grant Agreement to Provide \$7500 Reimbursed Funds for Salaries and Benefits of Recreation Assistant II Position at Ken Baxter Senior Community Center through 2006.**
- F. Authorize Mayor to Sign Professional Services Supplement II Agreement with KPFF Engineering for State Avenue Improvement Project Phase II (116th-136th Streets NE) and Phase III (136th-152nd Streets NE.)**
- G. Authorize Mayor to Sign Extension Agreement No. 1 to Professional Services Agreement with Edge Analytical to Provide Water Quality Testing Analysis.**
- H. Authorize the Mayor to Sign Fuel Tax Grant Distribution with Washington State Transportation Improvement Board for State Avenue (116th – 136th Streets N.E.) Roadway Improvements.**
- I. Authorize Mayor to Sign Snohomish County PUD No. 1 Underground Distribution Easement for State Avenue R/D Pond Pump Station.**
- J. Authorize Mayor to Sign First Renewal Lease Agreement with Gary Goeman d.b.a. Marysville Farmers Market.**
- L. Authorize Mayor to Sign Leads.On.Line Database Service Agreement.**

Motion passed unanimously (7-0) to approve Consent Agenda items A-J and L.

K. Approval of Parks & Recreation Advisory Board's Recommended Parks & Recreation Fee Schedule Attachment "A" as Proposed for 2006/2007.

Councilmember Seibert asked about the issue with the fee schedule. Grant Weed responded to his concerns.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to approve Item K regarding the Parks and Recreation Fee Schedule. **Motion** passed unanimously (7-0).

REVIEW BIDS

None.

PUBLIC HEARINGS

A. Frondorf Annexation; PA 05042.

Gloria Hirashima reviewed the background of this annexation. She noted that this should include the abutting right of way, 84th Street. Councilmember Wright excused herself from the hearing.

Mayor Kendall opened the public hearing at 7:25 p.m. and solicited public comment. Hearing none, he closed the public hearing at 7:25 p.m.

CURRENT BUSINESS

None.

NEW BUSINESS

A. Sunnyside Elementary School Annexation; 10% Notice of Intention; PA 05033.

Gloria Hirashima noted that this annexation would fill in the hole in that area.

Motion made by Councilmember Seibert; seconded by Councilmember Rasmussen to accept the 10% Notice of Intent and establishment of an annexation area for circulation of the 60% petition. **Motion** passed unanimously (7-0).

LEGAL

None.

ORDINANCES AND RESOLUTIONS

A. A Resolution of the City of Marysville Declaring the Intention to Annex Certain Unincorporated Area Known as the Frondorf Annexation into the City and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Motion made by Councilmember Nehring; seconded by Councilmember Vaughan to approve Resolution No. 2170 regarding the Frondorf Annexation. **Motion** passed unanimously (6-0) with Councilmember Wright abstaining.

B. A Resolution of the City of Marysville, Washington Establishing Parks & Recreation Department Fee Schedule.

Motion made by Councilmember Wright; seconded by Councilmember Nehring to approve Resolution 2171 regarding the Parks and Recreation Department Fee Schedule. **Motion** passed unanimously (7-0).

C. A Resolution of the City of Marysville Declaring Certain City-Owned Real Property Surplus to the Needs of the City and Directing the Sale Thereof.

Motion made by Councilmember Vaughan; seconded by Councilmember Soriano to approve Resolution No. 2172 regarding surplus property. **Motion** passed unanimously (7-0).

D. An Ordinance regarding the Farmers Market Lease Amendment.

City Attorney Grant Weed distributed and discussed revisions to the Farmers Market Lease. He noted that the typos would be corrected.

Motion made by Councilmember Rasmussen; seconded by Councilmember Seibert to approve Ordinance No. 2618 regarding the Farmers Market with the noted corrections. **Motion** passed unanimously (7-0).

INFORMATION ITEMS

A. Mayor's Business

Mayor Kendall stated that the Chamber meeting went very well. He distributed copies of the TV schedule for those interested in viewing the speech. He noted that he also had an interview with *Local Edition* with Tony Ventrella, which was a good plug for the City. He thanked all the councilmembers who served food at the Coalition last week.

B. Staff Business

Jim Ballew had no further comments.

Paul Roberts wished the Mayor a happy birthday. He invited all councilmembers to a chili feed put on by the Sunshine Fund at Public Works. The feast will be on Wednesday at 11:30. He responded that the answer to a question from last week about the previous year's cost for Edge Analytical was \$22,089.

Gloria Hirashima noted that the Planning Commission would be holding a hearing on February 28 on the Wireless Communication Facility ordinance and the Manufactured Housing Code. There would also be an update on the Qwuloolt project by the trustees at the

meeting. She discussed issues surrounding the BRB hearing regarding the Smith and Wicklow annexations.

Grant Weed wished the Mayor a happy birthday. He had four items for Executive Session, two real property (one possible action item) and two personnel items.

Mary Swenson reported that they had held a productive staff retreat with the directors, including Grant Weed and Greg Corn. She discussed a tourism forum being held on March 7. She then introduced Laura Lacy in the audience, noting that Ms. Lacy had been very instrumental in the Whiskey Ridge inclusion.

Sandy Langdon wished the Mayor a happy birthday.

Ralph Krusey wished the Mayor a happy birthday.

C. Call on Councilmembers

Carmen Rasmussen wished the Mayor a happy birthday. She stated that his address to the Chamber was outstanding. She commented that serving dinner was fun. She referred to an event in the City of Mill Creek where members of the community could bring documents to be shredded. Mayor Kendall responded that Doug Buell is looking into a similar event.

Lee Phillips wished the Mayor a happy birthday. He commended his speech on the *State of the City* and also his interview on *Local Edition*. He asked about the agenda for the retreat. Mayor Kendall replied that it would be coming soon.

John Soriano wished the Mayor a happy birthday. He congratulated the Mayor for the *State of the City*.

Jon Nehring echoed the birthday wishes and congratulations. He distributed a list of retreat topics and requested input from councilmembers.

Jeff Seibert wished the Mayor a happy birthday. He thanked the Mayor for the invitation to serve food at the Coalition. He asked about a daycare code issue. Gloria Hirashima responded that they are looking into a zoning code revision to address that issue.

Donna Wright wished the Mayor a happy birthday. She congratulated him on his speech at the Chamber meeting. She noted the passing of former councilmember Lee Cundiff who served for nine years.

Jeff Vaughan wished the Mayor a happy birthday and complimented his speech at the Chamber meeting. He praised the Mayor's work and noted that the City has done what he said we would do and is making great progress.

Mayor Kendall thanked the staff and the councilmembers for their support to make it all possible.

ADJOURNMENT

The mayor recessed to Executive Session at 7:50 p.m.


EXECUTIVE SESSION

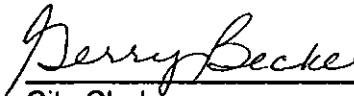
Council met in Executive Session at 8:00 p.m. to discuss two personnel items and two real estate items.

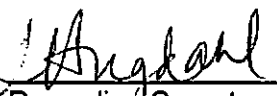
ADJOURNMENT

Council Reconvened into Regular Session at 8:20 p.m., and seeing no further business Mayor Kendall adjourned the meeting.

Approved this 13th day of March, 2006.


 Mayor PRO TEM
 Dennis Kendall
 Jon Nehring


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

00067

MARCH 6, 2006

7:00 P.M.

CITY HALL

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jon Nehring called the March 6, 2006 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Pro Tem Nehring then led those present in the Pledge of Allegiance. He noted that Mayor Kendall would be in Washington D.C. for the next two weeks.

ROLL CALL

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright.

Staff: Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

None.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

Other Items Scheduled for March 13, 2006 Meeting

Approval of Minutes.

A. February 27, 2006 City Council Meeting.

B. March 6, 2006 City Council Work Session.

Consent

A. Approval of February 22, 2006 Claims in the Amount of \$1,254,559.32; Paid by Check No. 28763 through 28902 with Check No. 28728 Void.

- B. Approval of March 1, 2006 Claims in the Amount of \$473,281.66; Paid by Check No. 28903 through 29027 with Check No. 28861 Void.
- C. Approval of March 8, 2006 Claims.
- D. Approval of February 24, 2006 Retro Payroll in the Amount of \$56,669.31 Paid by Check 15854 through 15870.
- E. Approval of March 3, 2006 Payroll.
- F. Authorize Mayor to Sign Renewal of Professional Services Agreement with Systems Interface Inc. for Telemetry Repair and Maintenance.

Paul Roberts explained the functions of Systems Interface Inc. Councilmember Seibert asked if staff members were also trained in case there was a change in service providers. Mr. Roberts explained that staff is knowledgeable and trained to run the system, but Systems Interface helps when there are problems and troubleshooting needs to occur. He feels their role is critical.

- G. Authorize Mayor to Sign Amendment to the Hartford Deferred Compensation Plan.

There were no comments or questions regarding this item.

- H. Authorize Mayor to Sign ICMA-RC VantageCare Retirement Health Savings (RHS) Program.

Mary Swenson noted that ICMA has developed this plan and staff felt it would be beneficial to employees. Councilmember Soriano commented that he likes that it enables employees to save in advance for medical costs. A question was asked if funds could be used from this account to pay COBRA. Ms. Swenson replied that you could, at retirement.

REVIEW BIDS

- A. Northwest Water Transmission Main.

Paul Roberts reviewed the scope of this project. Staff is recommending award of the bid for the Northwest Water transmission Main project to Snelson Companies, Inc. in the amount of \$3,772,380.08 including Washington State Sales Tax.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Smokey Point Annexation; 10% Notice of Intention; PA 06017.**

Gloria Hirashima stated that this would include the area recently brought into the UGA, a small non-contiguous section also known as the gap area.

B. Supplemental Agreement No. 1 to Professional Services Agreement with Reid Middleton, Inc., Modifying the Scope of Work for the Northwest Water Transmission Main project.

Paul Roberts stated that this extends the scope of the contract for engineering services and the time of the contract to be coincidental with the project.

C. Professional Services Agreement with MWH Americas, Inc. for Construction Management Services on the Northwest Water Transmission Main project.

Paul Roberts indicated that this regards the construction management services for the Northwest Water Transmission Main project.

D. Department of Natural Resources Aquatic Lands Outfall Easement No. 51-077970; Steamboat Slough Sanitary Sewer Outfall.

Paul Roberts explained that this is a DNR lease for submerged lands necessary for the Steamboat Slough Sanitary Sewer Outfall.

Councilmember Seibert asked if it was an easement or a lease. Grant Weed explained that it is a contract with the state for limited use of those lands. His office has reviewed items nearly identical to this. He noted that it is lengthy, generally non-negotiable and written in favor of the state. It gives the City the rights it needs to conduct the outfall and the business of the sewage treatment plant.

Councilmember Wright referred to fees mentioned on page 4 and asked if they were high. Mr. Roberts did not think so, but indicated he would find out. Grant Weed also thought that the fees were nominal.

Councilmember Soriano asked if the DNR had the right to tighten up discharge strength requirements within the period of the 30 years of the contract. Mr. Roberts noted that would be regulated by DOE. This contract only refers to the ability to use the land. Councilmember Seibert referred Councilmember Soriano to the second to last page, which references compliance with the NPDES permit. Grant Weed agreed that this language indicates that they are aware of the permit.

E. North Lakewood Annexation; 10% Notice of Intention; PA 06019.

Gloria Hirashima noted that this is a small area that was brought into the UGA last month. It is contiguous to the city limits on the northeast and south sides.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- A. An Ordinance of the City of Marysville Amending the 2006 Budget and Acknowledge the Exercising of MMC 14.07.070 Section 4 (1) Providing for the Increase 2% for Water and Sewer Fees and Rates and Amending Ordinance No. 2604, 2608, 2616.**

Sandy Langdon noted that this should have been in the Budget Ordinance. This Ordinance makes it clearer.

- B. An Ordinance of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.070(4)(1).**

Ms. Langdon explained that this spells out the rates in the code itself. Grant Weed stated that it is a housekeeping matter to make it clear in the both the Budget Ordinance and the Utility Code.

- C. A Resolution of the City of Marysville Adopting the ICMA-RC VantageCare Retirement Health Savings (RHS) Program.**

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

Mayor Pro Tem Nehring issued a reminder to Council to get F1 statements in before April 15.

B. Staff Business

Gloria Hirashima noted that an appeal has been filed with regard to the Whiskey Ridge area.

Sandy Langdon had no further comments.

Paul Roberts had no further comments.

Grant Weed indicated that they had several items for Executive Session.

Mary Swenson said they had 3 Litigation, 1 Personnel and 2 Real Estate matters for Executive Session. These were expected to take thirty minutes and would require action.

C. Call on Councilmembers

Lee Phillips announced that he just received his Certified Municipal Leadership certificate from AWC.

Carmen Rasmussen commended the excellent quality of the City staff, noting that she had several opportunities this week to interact with them. She also enjoyed the chili feed.

Jeff Vaughan asked about the turnaround time on getting abandoned vehicles off the street. Ms. Swenson indicated that she would check on that.

Jeff Seibert commended police services in the City.

John Soriano also congratulated the police department. He discussed issues surrounding the placement of a new motocross track in Maltby. He noted that he is very glad to be an outside observer this time around.

Donna Wright had no further comments.

Mary Swenson encouraged councilmembers to drive up to Lakewood to see what is going on if they haven't seen the recent progress.

ADJOURNMENT

Mayor Pro Tem recessed into Executive Session at 7:35 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 7:40 p.m. to discuss three potential litigation items, 1 personnel issue, and 2 real estate items.

Council reconvened into Regular Session at 8:10 p.m. **Motion by** Councilmember Seibert, second by Councilmember Rasmussen to extend the meeting 10 minutes. **Motion carried unanimously.**

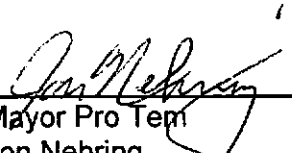
Council returned to Executive Session at 8:11 p.m. to conclude their discussions, and reconvened into Regular Session at 8:23 p.m.

Motion by Councilmember Seibert, second by Councilmember Wright to authorize the Mayor to sign the purchase and sale agreement for the Interfor property as discussed in Executive Session. **Motion carried unanimously (7-0)**

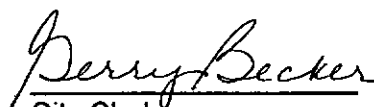
ADJOURNMENT

Seeing no further business, Mayor Pro Tem Nehring adjourned the meeting at 8:26 p.m.

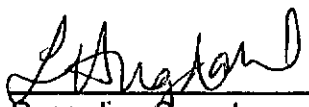
Approved this 13th day of March, 2006.



Mayor Pro Tem
Jon Nehring



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl