

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.**

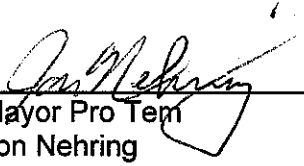
Council returned to Executive Session at 8:11 p.m. to conclude their discussions, and reconvened into Regular Session at 8:23 p.m.

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)**

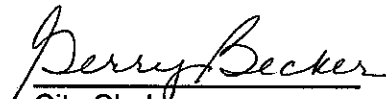
ADJOURNMENT

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

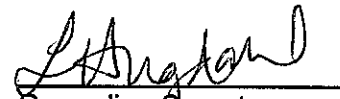
Approved this 13th day of March, 2006.



Mayor Pro Tem
Jon Nehring



City Clerk
Gerry Becker



Recording Secretary
Laurie Huggahl