

May 8, 2006

Marysville City Council  
7:00 p.m.

ORIGINAL City Hall

<b>Call to Order/Invocation/Pledge of Allegiance</b>	7:03 P.M.
<b>Roll Call</b>	
<b>Consent Agenda</b>	
Approve April 24, 2006 City Council Work Shop Minutes.	Approved
Approve April 24, 2006 City Council Meeting Minutes.	Approved
Approve April 26, 2006 Claims in the Amount of \$462,191.69; Paid by Check No. 30249 through 30397.	Approved
Approve May 1, 2006 City Council Work Session Minutes.	Approved
Approve May 3, 2006 Claims in the Amount of \$1,590,397.72; Paid by Check No. 30398 through 30581.	Approved
Approve May 5, 2006 Payroll in the Amount of \$881,776.27; Paid by Check No. 16138 through 16209 with Check No. 16084 Void.	Approved
Approve Fireworks Stand Permits for Marysville Kiwanis (6 stands); Turning Point Church (1 stand); and Woodside New Life Church (1 stand).	Approved
Approve 2006 Strawberry Festival Proposal.	Approved
Approve Supplemental Agreement No. 2; Perteet Engineering for Improvement to 47th Avenue N.E., 3rd Street and 4th Street Intersections.	Approved
Approve New Liquor License for Red Robin America's Gourmet Burgers & Spirits (16814 Twin Lakes Avenue).	Approved
Authorize Mayor to Sign Final Plat Mylar; Suncrest Ridge PRD; PA 04-029.	Approved
Authorize Mayor to Sign Professional Services Agreement for Design Services on the Delta Avenue Sewer Rehabilitation Project; Roth Hill Engineering Partners, LLC.	Approved
Authorize the Surplus of Parks & Recreation/Cedarcrest Golf Course Equipment; Ventek Pay Station and (2) Jacobsen Mower(s).	Approved
<b>Review Bids</b>	
Approve Auctioneering Services with James G. Murphy.	Approved
<b>Public Hearings</b>	
<b>Current Business</b>	
<b>New Business</b>	
Direct Staff to Pursue Dispatch Negotiations with SNOPAC.	Approved
<b>Legal</b>	
Approve Recovery Contract for Sewer; Northwest Heights; Darling Investment.	Approved Recovery Contract No. 270
<b>Ordinances and Resolutions</b>	
Approve an Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the American Eagle Annexation Area into the City of Marysville.	Approved Ord. No. 2627
Approve an Ordinance of the City of Marysville, Washington Amending MMC 2.10.020 and 2.10.040 Relating to Organization of the Cable Television Advisory Committee.	Approved Ord. No. 2628
Approve an Ordinance of the City of Marysville, Washington Granting a	Approved

May 8, 2006

Marysville City Council  
7:00 p.m.

000149

City Hall

Franchise to Black Rock Cable, Inc. to Operate an Open Video System in City Rights-of-Way.	Ord. No. 2629
Approve a Resolution of the City of Marysville Declaring Certain City-Owned Property Surplus to the Needs of the City and Directing the Sale Thereof.	Approved Res. No. 2178
Approve an Ordinance of the City of Marysville Amending the Meeting Reimbursement for the City Council.	Approved Ord. No. 2630
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	10:11 p.m.

MARYSVILLE CITY COUNCIL MEETING

000150

May 8, 2006

7:00 P.M.

CITY HALL

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

Mayor Dennis Kendall called the May 8, 2006 meeting of the Marysville City Council to order at 7:03 p.m. The invocation was given by Pastor Jack Richards of Bethlehem Lutheran Church. 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:** Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

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

**COMMITTEE REPORTS**

Councilmember John Soriano discussed the Public Safety Committee meeting held on April 26. Topics discussed at the meeting included:

- Strawberry Festival events and parade route.
- Overtime report from the police department – lower than last year
- April 11 table top exercise – went well
- Recent graffiti activity and arrests

Councilmember Jeff Seibert reviewed the May 5 Public Works meeting. Topics discussed included the following:

- Stillaguamish Filtration Plant schedule
- Crown property – auction, will help with DOT's design of new bridge
- Graffiti activity
- Possibility of 4-way stop at 52<sup>nd</sup> and Sunnyside
- Public Works tour for councilmembers on September 9
- Traffic projects update

## **PRESENTATIONS**

000151

### **A. Proclamation: Police Week.**

Mayor Kendall read the Proclamation, declaring May 14 – May 20, 2006, "Police Week," and presented it to Commander Winters.

### **B. Swear-In Interim Police Chief John Turner.**

Former Police Chief Turner was sworn in as the Interim Police Chief until Chief Carden's replacement is hired.

### **C. Swear-In Police Officers Jonathan Elton and Daniel Vinson.**

Mayor Kendall swore in two new police officers, Jonathan Elton and Daniel Vinson.

## **AUDIENCE PARTICIPATION**

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

## **CONSENT AGENDA**

Councilmember Phillips requested the removal of Item C. Councilmember Soriano requested the removal of Item I.

**Motion** made by Councilmember Nehring; seconded by Councilmember Wright to approve the following Consent Agenda Items A, B, D-H, and J-M.

### **A. Approval of April 24, 2006 City Council Work Shop Minutes.**

### **B. Approval of April 24, 2006 City Council Meeting Minutes.**

### **D. Approval of April 26, 2006 Claims in the Amount of \$462,191.69; Paid by Check No. 30249 through 30397.**

### **E. Approval of May 3, 2006 Claims in the Amount of \$1,590,397.72; Paid by Check No. 30398 through 30581.**

### **F. Approval of May 5, 2006 Payroll in the Amount of \$881,776.27; Paid by Check No. 16138 through 16209 with Check No. 16084 Void.**

### **G. Approval of Fireworks Stand Permits for Marysville Kiwanis (6 stands); Turning Point Church (1 stand); and Woodside New Life Church (1 stand).**

### **H. Approval of 2006 Strawberry Festival Proposal.**

- J. Approval of New Liquor License for Red Robin America's Gourmet Burgers & Spirits (16814 Twin Lakes Avenue).
- K. Authorize Mayor to Sign Final Plat Mylar; Suncrest Ridge PRD; PA 04-029.
- L. Authorize Mayor to Sign Professional Services Agreement for Design Services on the Delta Avenue Sewer Rehabilitation Project; Roth Hill Engineering Partners, LLC.
- M. Authorize the Surplus of Parks & Recreation/Cedarcrest Golf Course Equipment; Ventek Pay Station and (2) Jacobsen Mower(s).

Motion passed unanimously (7-0).

**C. Approval of May 1, 2006 City Council Work Session Minutes.**

Councilmember Phillips referred to page 8 of the minutes. He requested that the third bullet from the top of the page be amended to state:

*He wondered why they were not seeing the fruits of economic development. He asked, "With all this economic development, why are we closing departments?"*

On page 9, Item B, Cable TV Advisory Committee Reorganization, he requested the following amendment:

*Councilmember Lee Phillips agreed with this policy—stating that the committee had functioned this way since its inception.*

He requested that the amended minutes come back for review next week.

**Motion** made by Councilmember Phillips; seconded by Councilmember Rasmussen to approve Item C as amended. **Motion** passed unanimously (7-0).

**I. Approval of Supplemental Agreement No. 2; Perteet Engineering for Improvement to 47th Avenue N.E., 3rd Street and 4th Street Intersections.**

Councilmember Soriano wondered why there was a 10% management reserve on this agreement. Public Works Director Paul Roberts explained that this pertains to the Supplemental Agreement only. The original contract has a 5% management reserve, but this is for a smaller amount and will give them more flexibility. He noted that staff will also be discussing having them look at some additional issues.

**Motion** made by Councilmember Soriano; seconded by Mayor Pro Tem Nehring to approve Item I. **Motion** passed unanimously (7-0).

**REVIEW BIDS**

**A. Auctioneering Services.**

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SEE 05/24/06  
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**Motion** made by Councilmember Nehring; seconded by Councilmember Wright to authorize the Mayor to sign the Auctioneering Services Contract with James G. Murphy in the amount of 9.49% commission on pre-tax sales price of each item or lot sold. **Motion** passed unanimously (7-0).

**PUBLIC HEARINGS – None.**

**CURRENT BUSINESS – None.**

## **NEW BUSINESS**

### **A. Dispatch Services.**

#### *Presentation by Staff:*

Mary Swenson and Sandy Langdon reviewed the PowerPoint presentation as shown in Council's packets. She pointed out that if the City were to remain in the dispatch business they would need to hire additional communications officers and would need their own CAD system. In response to a question posed by Council at the work session she noted that according to Tom Howell the cost of Marysville having its own station would be approximately \$562,218.

#### *Presentation by Frith Sellers, Manager of Enhanced 911 Office for Snohomish County*

Ms. Sellers presented a PowerPoint presentation discussing the following:

- Reasons for consolidation: cost savings, improved service, real-time information sharing
- Obstacles to Consolidation – concerns by stakeholders
- Overcoming Obstacles – improved service, adequate training, Phase 2 wireless E911 services
- Making Consolidation Work – establish goals; plan, plan, plan; revise the plans, assess.

Mayor Pro Tem Nehring asked about the cell phone mapping system referred to by Ms. Sellers. She explained that any wireless 911 phone call (with the exception of Cingular who will be added later) can be mapped with an approximate location.

Councilmember Seibert clarified the amount of money Ms. Sellers had referred to as potential cost savings. She explained that \$79,000 of yearly network costs are currently paid by the County. This comes from the 911 excess tax.

Councilmember Rasmussen asked for more information on Next Generation 911's crash notification. Ms. Sellers explained that when certain cars crash the information would go straight into PSAP.

Councilmember Phillips referred to Ms. Seller's statement that, "Marysville pays twenty times more per call" for its infrastructure. He suggested that it would be more accurate to say that the county is paying a disproportionate share to serve Marysville. Ms. Sellers concurred. Mr. Phillips asked if the Next Generation 911 would impact Marysville's costs

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 36 Mr. Seibert

with SNOPAC. Ms. Sellers stated that it would not since this would be paid mostly by the County.

*Public Comment (8:12 p.m.)*

Eldon Dennis, 6326 – 98<sup>th</sup> Place NE, Marysville.

Mr. Dennis stated that he was a former police officer and has been involved in the City since 1964. He thinks it would be sad for Marysville to consolidate. He said that cost savings should not come before potential risks to officers' safety. He thinks the county would benefit from this, but not the City.

Terri Henninger, Marysville.

Ms. Henninger stated that she is the wife of a Marysville police officer. She feels her husband would be in greater danger if the City goes to consolidation. Currently she is confident that her husband is safe in the competent hands of Marysville dispatchers. Since they are familiar with the officers, the city locations and the residents, she feels they are better able to provide a high level of service. She does not agree that the cost savings would be that great. She thinks independence and control for Marysville are what is important.

Mike Leighan, 7722 – 77<sup>th</sup> Avenue NE, Marysville.

Mr. Leighan stated that he was a city councilmember in 1999 when this was discussed. Since then the City has made a significant investment to the dispatch center and equipment. He pointed out that the savings do not account for all the necessary costs. He criticized the City's handling of the golf course, the boat launch (no fees) and travel costs.

Eric Brower, 6820 – 74<sup>th</sup> Drive NE, Marysville.

Mr. Brower expressed concern about the costs to the officers if consolidation occurs. He stated that the ultimate goal should be safety and harmony. He urged the Council to take this into account and keep the officers as the number one priority. He noted that the officers would take care of the community, but they need to be taken care of first.

Dave Shore, 7614 – 57<sup>th</sup> Drive NE, Marysville.

Mr. Shore was in favor of keeping the dispatch center in Marysville for reasons of officer safety. He discussed his experience as a police officer and his experience with SNOPAC. He pointed to poor communication and non-responsiveness from SNOPAC.

Dianna King, 6628 – 81<sup>st</sup> Drive NW, Marysville.

Ms. King stated that she is a nurse at a clinic in Marysville. She expressed concerns about the cost savings and where the money would really go. She suggested a fee at the boat launch and higher greens fees at the golf course. She expressed concern about having the police officers in the hands of strangers and feels that consolidation would impair communication between officers and dispatch.

Brad Wall, 5501 – 47<sup>th</sup> Avenue NE, Marysville.

Mr. Wall owns Specialty Towing and works with dispatch and SNOPAC daily. He stated that SNOPAC is not detail-oriented since they do not have the time to deal with all the details. He pointed out that once the dispatch center is gone, the City would not be able to get it back. He also expressed concern about the increase in dispatch time.

Donna Pedersen, 7030 – 57<sup>th</sup> Drive NE, Marysville.

Ms. Pedersen is a former councilmember. She stated that this is not the first time this proposal has come up. She said that the real question is whether SNOPAC can guarantee the same or better dispatch quality. She expressed concern about the lack of redundancy. She noted that the City's radio frequency is an extremely important asset. She stated that the City needs its own communication system in case of a terrorist attack. She also felt that the potential for lawsuits would be greater because of longer dispatch time. She stated that is not worth saving money to lose lives. She suggested, if anything, trying it for a year and evaluating.

Margaret Poliak, 5708 – 60<sup>th</sup> Drive NE, Marysville.

Ms. Poliak thinks the City should keep what it has. She stated that the dispatchers provide very good service. She has had wonderful experience with the police department.

Debbie Dreyer, 1635 Grove Street, Marysville.

Ms. Dreyer is the supervisor of the dispatch center. She said it is not true that they are having difficulty getting and keeping employees. She stated that they are short four employees and they need to have those positions filled. She is the wife of an officer and feels that his safety is better off in the hands of Marysville dispatch. She added that citizens get a personal level of service from Marysville dispatchers.

Councilmember Jeff Seibert asked her to confirm her statement that they only need the four missing positions filled. Ms. Dreyer stated that until the end of the year that would be true, but once the City takes on additional annexation areas, in 2007, they will need one or two more dispatchers to handle the additional load.

Cindy Gobel, 1822 – 9<sup>th</sup> Street, Marysville.

Ms. Gobel stated that she had been the supervisor of the UW police dispatch for five years. She expressed concern that the City does not have its own CAD. She was upset with the statement "pitting officers against dispatchers." She stated that they work together as a team and you have to have adequate numbers of both. She encouraged the Council to visit SNOPAC to see how it is set up. She thinks that the community would be willing to pay to keep the dispatch in the City. She added that familiarity with the area is essential.

Lisa Vares, 6508 – 58<sup>th</sup> Drive NE, Marysville.

Ms. Vares spoke against consolidation. She stated that she is a user of SNOPAC dispatch services. She has had the experience of being sent to the wrong place, having poor



communication and often getting a lot of static. She added that they are not familiar with the City and get confused with the addresses.

James Maples, President of Marysville Police Officers Association (MPOA).

Mr. Maples stressed that the employees of SNOPAC are professionals and will answer the 911 calls; however Marysville's dispatch is more personalized. He asked if the City was willing to give that up and give up its control to SNOPAC. He said the people that have used SNOPAC would tell you that it is more structured and more restrictive. He concluded that the service absolutely would change; it would be less personal.

Councilmember Seibert asked Mr. Maples if he agreed with Ms. Dreyer's assessment of staffing needs at the dispatch center. Mr. Maples stated that he agrees that they need to get up to full staffing levels this year. He noted that there should be three dispatchers in the dispatch center at all times. He felt that two or three additional dispatchers should be budgeted for 2007.

*Council Discussion:*

Donna Wright asked if additional dispatchers were added what would need to be done to the facility and equipment. Ms. Dreyer responded that they currently have all the equipment and space that they would need.

Carmen Rasmussen thanked the people who came out to speak in support of the police department. She acknowledged the remarkable job that the dispatchers perform, especially since it is done at an understaffed level. She agrees that the dispatch center is valuable. She thinks SNOPAC would provide comparable level of professional service, but without the personalized service. She asked if a contract could be negotiated, would it be brought back to the Council for approval. Ms. Swenson responded that it would, but noted that there is a lot more negotiating that needs to be done with SNOPAC. Ms. Rasmussen spoke in support of out-of-the-box thinking and creative problem solving. She emphasized that MPOA needs to be involved in negotiations. Ms. Swenson stated that MPOA would be involved in an advisory capacity.

Jeff Seibert referred to budget comparisons with Lynnwood and Edmonds on staff's PowerPoint presentation. He asked some clarifying questions about the numbers. He asked who would carry the liability with SNOPAC. Ms. Swenson replied that it would be WCIA.

Lee Phillips clarified the potential cost savings. Ms. Swenson explained those numbers. She added that Council was being asked to let staff negotiate a deal that would be beneficial. Council would then be asked to approve that.

Interim Police Chief Turner explained that there are two unions involved, records and jails. This would require a phase-in plan. He expressed concern for the welfare of the current dispatchers, noting that they give personal attention to callers. He acknowledged that there would be added costs down the road for technology if the City kept the dispatch center. He discussed some of the history of this issue from his experience with the City. He recommended going slowly, setting up a transition team and beginning with low-volume

times. He suggested measuring the quality of service and evaluating before signing a final agreement. He agreed that the City cannot go back once the decision is made.

Councilmember Phillips echoed some of the citizens' comments about the golf course, the boat launch and the fire district. He thinks the City could find money somewhere. He stated that he is here to serve the community, not run a business. He stated that the community feels that this is an important issue. He added that the Council should set an example by "shopping" in Marysville. Ms. Swenson explained that the fire district money came from selling a house. They will also be running a levy. The golf course is making money. It is paying for itself, but it does have debt. She explained that when they had looked into the possibility of selling that property they learned that it would be very difficult since it was purchased with AIC funds. She added that the City is looking at many issues and analyzing every part of its operations. Mr. Phillips suggested that they could have put a levy out earlier and let the citizens make their choice.

John Soriano thanked everyone for coming to the meeting. He stated that the savings are substantial and difficult to ignore. He said he would like a guarantee that there would be positions for displaced dispatchers. He noted that board representation with SNOPAC was a concern. He was not sure that SNOPAC would be willing to modify their board to accommodate Marysville. He also felt that economic development would enable them to sustain the dispatch system. He stated that the real cost to consolidation came in the form of safety, local control and jobs. He stated that he could not support making the transition to SNOPAC.

Mary Swenson stated that in her conversations with Tom Howell, it was very likely that Marysville would get a vote. She also said that if the employees want to remain employees of the City there would be a position for them. She added that many things have not been discussed yet.

Mr. Soriano asked about a reference in a letter to the City's responsibility to NCIC/WASIC. Mr. Howell explained that the legal requirements would be part of the negotiations that still need to occur. Debbie Dreyer added that NCIC/WASIC is the computer system that is necessary to run a police department. It is a requirement that each jurisdiction has a 10-minute access time to NCIS and WASIC. Currently the dispatch center performs that duty, but if the dispatch center is closed, there would need to be 24/7 staffing of those records.

Jeff Seibert asked about the cost for CAD. Sandy Langdon referenced an estimate for \$9,500/year for ongoing maintenance. Councilmember Seibert stated that he would like a more concrete guarantee that workers that want to go to SNOPAC would be hired. Ms. Swenson stated that that would be part of the negotiations.

Councilmember Jeff Vaughan stated that he has received a lot of correspondence on this issue, but concerns about traffic have been a much higher concern from the public. He stated that any money that the City passes up is going to impact the amount available to put into transportation improvements. He thinks this could potentially save the City a lot of money. He concluded that he was willing to give the Mayor and Mary Swenson a chance because he believes they will work in the best interest of the City.

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MINUTES S/h Seibert

Mayor Pro Tem Jon Nehring stated that this is a very difficult issue. He stated that the City Council has supported Public Safety to the maximum ability of the Council. He thanked Tom Howell and Jim Maples for attending. He discussed the difficulty of allotting funds and budget time and the difficulty of coming up with any additional money since it would need to be taken from somewhere else. He discussed the overwhelming needs of streets in this community and noted that they have the opportunity to look at a possible savings. He said that they have the responsibility to citizens to look at dollars and cents and not to rely solely on emotion. He stated that he would vote to allow the process to continue. He added that his essential requirements for a successful agreement would include a vote on the board, the ability to provide an employment option for all dispatchers and that it is in the best interest of the City.

Councilmember Seibert stated that he was struggling with the vote. He discussed the many issues at budget time competing for money. He stated that he was willing to support this going forward and evaluating it at a later time.

**Motion** made by Councilmember Nehring; seconded by Councilmember Vaughan to direct the Mayor and Chief Executive Officer Mary Swenson to enter into negotiations with SNOPAC to determine if an agreement can be reached which would be beneficial to the citizens of Marysville for submission to the Council by June 19, 2006. Councilmember Seibert suggested an amendment to include the added requirement for a vote for Marysville and job security for the dispatch employees. Mr. Nehring and Mr. Vaughan concurred. **Motion** carried (5-2) with Councilmembers Soriano and Phillips voting against.

## LEGAL

### A. Recovery Contract for Sewer; Northwest Heights; Darling Investment.

**Motion** made by Councilmember Wright; seconded by Councilmember Vaughan to approve Recovery Contract 270. **Motion** passed unanimously (7-0).

## ORDINANCES AND RESOLUTIONS

### A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the American Eagle Annexation Area into the City of Marysville.

**Motion** made by Councilmember Rasmussen; seconded by Councilmember Wright to approve Ordinance 2627. **Motion** passed unanimously (7-0).

### B. An Ordinance of the City of Marysville, Washington Amending MMC 2.10.020 and 2.10.040 Relating to Organization of the Cable Television Advisory Committee.

Councilmember Phillips acknowledged that the Mayor had been correct about there only being seven members. He disagreed that one councilmember could push their agenda if in a leadership position since they would be only one of seven. He noted that councilmembers have always had a vote on this particular committee.

Paul Roberts welcomed Interim Police Chief Turner.

Gloria Hirashima announced that the BRB hearing on two annexations – Smith and Bethlehem Lutheran Church – would be this week. She also welcomed Interim Police Chief Turner.

Grant Weed stated that there would be no executive session needed.

Mary Swenson announced that the Tulalip Boys and Girls Club silent auction would be held on May 20 at 5:00 pm.

She thanked everyone for their time and patience with the dispatch issue.

She asked Council to review the profile of a police chief and get any comments back to her.

Sandy Langdon welcomed Interim Police Chief Turner.

Chief Turner stated that he was glad to be here and he would work with Administration and the team to work out as many issues as possible.

### C. Call on Councilmembers

Jeff Seibert suggested better communication with the school district, especially about transportation improvement projects. Mayor Kendall concurred.

Lee Phillips welcomed Interim Police Chief Turner. He thanked staff for bringing several sources of information regarding the dispatch issue.

Donna Wright noted that she would be in Washington D.C. next week and would need an excused absence.

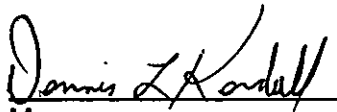
John Soriano welcomed Interim Police Chief Turner.

Carmen Rasmussen welcomed Interim Police Chief Turner.

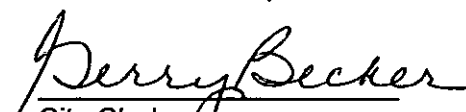
### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 10:11 p.m.

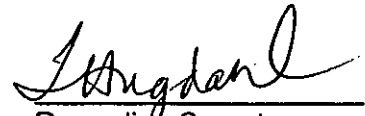
Approved this 22<sup>nd</sup> day of May, 2006.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl

## MARYSVILLE CITY COUNCIL MEETING

ORIGINAL

MAY 15, 2006

7:00 P.M.

CITY HALL

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

Mayor Dennis Kendall called the May 15, 2006 work session of the Marysville City Council to order at 7:00 p.m. He then led those present in reciting 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:** Mayor Pro Tem Jon Nehring, Lee Phillips Carmen Rasmussen, Jeff Seibert, John Soriano, and Jeff Vaughan

**Staff:** Grant Weed, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; John Turner, Interim Chief of Police; and Laurie Hugdahl, Recording Secretary.

**Motion** made by Councilmember Soriano; seconded by Councilmember Seibert to excuse the absence of Donna Wright. **Motion** passed unanimously (6-0).

**COMMITTEE REPORTS**

Councilmember Carmen Rasmussen stated that the Park Board and the Cable TV Advisory Board meetings were both cancelled this week.

**PRESENTATIONS** – None.

**DISCUSSION ITEMS** – None.

**CONSENT AGENDA**

- A. Approval of May 8, 2006 City Council/Marysville School District Joint Work Shop Minutes.**
- B. Approval of May 8, 2006 City Council Meeting Minutes.**
- C. Approval of May 15, 2006 City Council Work Session Minutes.**
- D. Approval of May 10, 2006 Claims in the Amount of \$234,037.72; Paid by Check No. 30582 through 30736 with Check No. 30343 Void.**

- E. Approval of May 17, 2006 Claims.**
- F. Approval of May 19, 2006 Payroll.**
- G. Approval of Liquor License Renewals for Captain Dizzy Exxon (1203 State Avenue) and That Burger Place, Inc. (9414 "B" State Avenue).**
- H. Approval of New Liquor License for Smokey's Cascadia Lounge (210 State Avenue) and Costco Wholesale #642 (16616 Twin Lakes Avenue).**
- I. Authorize Mayor to Sign Property Damage Release for Guardrail Repair Due to an Accident at 136th St. NE & Smokey Point Blvd.**

City Attorney Grant Weed explained that this was an insurance carrier release for the driver that did the damage.

- J. Authorize Mayor to Sign Interlocal Agreement with Snohomish County for Housing of Emergency Command & Communications Vehicle.**

Carmen Rasmussen asked what the "minimal cost" might be. Chief Turner explained that this would be for certain ongoing costs that would be divided among all the agencies. He gave a rough estimate of approximately \$500 a year for those costs. Councilmember Rasmussen asked if there would be photos. Chief Turner said there would be once they were released to the public for display.

Councilmember Seibert asked what the benefit would be to Marysville to have one of these vehicles. Chief Turner responded that in the event of any type of major incident this would allow more than one agency to be involved. The vehicle would function as a sort of command post or communication center and would allow communication with other agencies and between fire and police. It has a satellite capability to interface with the county and state emergency agencies. Snohomish County received the money to purchase these vehicles from the Urban Area Security Initiative. Chief Turner stated that this would be a regional asset that is housed here. Councilmember Seibert asked if we would still need the other command vehicle. Mayor Kendall stated that the City would keep the other vehicle.

Councilmember Seibert asked about the criteria for using the new vehicle. Chief Turner explained that it would be first come, first serve. He said that any commander could make a request to use the vehicle. If there is a conflict between users the decision will be made by Snohomish County Department of Emergency Management. There will be limited training for drivers who will need to get the vehicle to its location. There will be more training for those who would operate the equipment inside. Department of Emergency Management would have the more advanced training and provide the majority of the staffing of this vehicle.

Councilmember Phillips asked about the routine maintenance. Chief Turner explained that the vehicle would be examined weekly. Councilmember Phillips asked about the gas costs. Chief Turner responded that those would be divided among the agencies.

Councilmember Soriano asked who would be trained. Chief Turner stated that it would probably be one or two of the command staff and one or two of the rank and file staff members. He emphasized that the training would be very limited.

Carmen Rasmussen asked what initiated this. Chief Turner replied that it is a Homeland Security allotment. Snohomish County received \$1 million of the \$18 million that Seattle is receiving.

## **REVIEW BIDS**

### **A. Jail Expansion Project.**

Paul Roberts stated that staff needs to rethink what should be done here – either build less or come up with more money.

**PUBLIC HEARINGS – None.**

**CURRENT BUSINESS – None.**

## **NEW BUSINESS**

### **A. Authorize Mayor to Sign Interlocal Agreement with Snohomish County for the 67th Avenue Road Rehabilitation & Watermain Extension Project.**

Paul Roberts stated that this agreement allows the city and the county to work together to mobilize the contract.

### **B. Professional Services Agreement with Otak; 67th Avenue N.E. Watermain Extension/Road Rehabilitation Project (132nd St. N.E. to 152nd Street N.E.)**

This agreement would provide for construction management services for the water main extension and rehabilitation from 132<sup>nd</sup> to 152<sup>nd</sup>.

### **C. Authorize Mayor to Sign Professional Services Supplemental Agreement No. 1 with Otak for the 67th Avenue NE (100th Street – 132nd Street N.E.) Watermain Extension/Road Rehabilitation Project.**

This provides for an additional 700 feet of 12" water main off 108<sup>th</sup> and connects with the water main put in by the developer when the subdivision was put in.

Councilmember Seibert asked if the engineer feels there is any risk of instability since they must go down so far and there is peat underneath. Paul Roberts responded that the engineers will need to look carefully at that. He noted that there is always a risk and this road has been historically unstable. He added that the road project is the county's obligation, but the city's is to deal with the utilities within that project. He stated that this is an opportunity to do this together.

Carmen Rasmussen asked if all the utilities would be going underground. Mr. Roberts responded that he did not think so, but thought they might be moving the poles. Councilmember Rasmussen asked why this had been broken up into two sections. Mr. Roberts explained that the road surface up north would be handled differently than the road surface down south. Also there is a need to make the connection for the reservoir. Grant Weed added that the county just recently decided to add the second portion and it was too late to add it to the other.

Paul Roberts discussed the higher management reserve for this project and noted that it was related to the higher degree of uncertainty.

#### **D. Two-Way Radio System; Day Wireless Systems.**

Paul Roberts reviewed the history of this effort. He stated that the two-way radios would replace the Nextels currently in use. The two-way radios would have seven frequencies and would be the primary communication system for public works facilities. This would also be a benefit in an emergency situation. Carmen Rasmussen asked if it could be utilized by the police and fire if necessary. Paul Roberts affirmed that it would be very adaptable. They will have generator capacity and it will be a stand-alone system. He is excited about the prospect of coordinating emergency services. Ms. Rasmussen asked if this system could interface with the new command vehicle. Chief Turner affirmed that it could. Paul Roberts stated that Day Wireless has the most experience working with other emergency service providers in the county. Councilmember Soriano asked if part of the scope of work would be to alleviate the dead zones in District 20. Paul Roberts explained that that is a line of sight issue and is being handled in another manner.

#### **E. Professional Services Agreement for Initial Distribution System Evaluation Study on Water Distribution System; HDR Engineering, Inc.**

Paul Roberts stated that this allows us to comply with the Clean Water Act.

**LEGAL – None.**

**ORDINANCES AND RESOLUTIONS – None.**

#### **INFORMATION ITEMS**

##### **A. Mayor's Business**

Mayor Kendall stated that he would be out of the office next Monday and Tuesday. Mayor Pro Tem Nehring will be running next Monday's meeting. He added that this weekend is the Fishing Derby. He thanked Chris Vaughan (Councilmember Vaughan's son) for playing Taps at the Police Memorial today.



**B. Staff Business**

Sandy Langdon announced that Finance Committee would be meeting on Wednesday at 4:30. Also the Lunch Bunch will be having a potato bar on Thursday.

Chief Turner reported on the police activity at Safeway this afternoon.

Grant Weed stated that a topic at the recent Washington Association of Municipal Attorneys Conference was Initiative 933 regarding property rights. This was initiated by the Washington Farm Bureau. Mr. Weed is in the process of studying the implications of this initiative and will be bringing more information to Council soon. Paul Roberts added that he has done quite a bit of research on this and would be happy to share this information with Mr. Weed and the Council. He agreed that it could have sweeping implications.

**C. Call on Councilmembers**

John Soriano stated that he enjoyed the Police Memorial ceremony today.

Jon Nehring asked if anyone had contacted Mrs. Sloan. Mayor Kendall responded that he had contacted her.

Jeff Seibert asked about registration for the AWC meeting. There was discussion among the councilmembers about this.

He asked if anyone had responded to the citizen regarding the pothole issue on 60<sup>th</sup>. Paul Roberts indicated that he would look into that.

Carmen Rasmussen expressed her appreciation for the nice job done with the Police Memorial.

She asked about the Community Pride event at Ebey Waterfront. Lee Phillips explained that the school district is thanking the city for what they've done at the waterfront.

Ms. Rasmussen then brought up the fact that most of the Council will be gone to AWC the week prior to the Council meeting where they will be discussing the dispatch issue. She felt it would look bad to have the Council be unreachable the week before this important meeting topic. She suggested either moving the topic up or down in the cycle. There was consensus to discuss this with Mary Swenson to get her feedback.

Lee Phillips agreed that the Police Memorial ceremony was excellent. He thanked the police for their efforts on the Safeway incident today.

**D. Park Advisory Board Meeting Minutes; April 12, 2006**

**ADJOURNMENT**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:10 p.m.

Approved this 22<sup>nd</sup> day of May, 2006.

Dennis L Kendall  
Mayor  
Dennis Kendall

Gerry Becker  
City Clerk  
Gerry Becker

Laurie Higdahl  
Recording Secretary  
Laurie Higdahl