

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 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 132nd to 152nd.

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 108th 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 60th. 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 22nd day of May, 2006.

Dennis L Kendall
Mayor
Dennis Kendall

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl