

MARYSVILLE CITY COUNCIL WORK SESSION

000202

June 19, 2006

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 19, 2006 meeting of the Marysville City Council Work Session to order at 7:00 p.m. 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, Carmen Rasmussen, Jeff Seibert, John Soriano, and Donna Wright

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; John Turner, Chief of Police; Doug Buell, Community Information Officer; Greg Corn, Fire Chief; and Laurie Hugdahl, Recording Secretary.

Chief Administrative Officer Mary Swenson noted that Councilmember Lee Phillips was ill and Councilmember Jeff Vaughan had a prior commitment.

Motion made by Councilmember Nehring; seconded by Councilmember Seibert to excuse Councilmember Vaughan. **Motion** passed unanimously (5-0).

Motion made by Councilmember Seibert; seconded by Councilmember Soriano to excuse Councilmember Phillips. **Motion** passed unanimously (5-0).

COMMITTEE REPORTS – None.

PRESENTATIONS – None.

DISCUSSION ITEMS – None.

APPROVAL OF MINUTES.

1. Approval of June 12, 2006 City Council Meeting Minutes.
2. Approval of June 19, 2006 City Council Work Session Minutes.

CONSENT AGENDA

3. Approval of June 7, 2006 Claims in the Amount of \$1,887,704.91; Paid by Check No. 31276 through 31430 with Check No. 9704, 31204, and 31223 Void.

4. Approval of June 14, 2006 Claims in the Amount of \$2,882,959.41; Paid by Check No. 31431 through 31608; with Check No. 9829 and 25656 Void.
5. Approval of June 5, 2006 Payroll in the Amount of \$848,308.41; Paid by Check No. 16267 through 16341.
6. Authorize Mayor to Sign Supplemental Agreement No. 1 with Skillings Connolly, Inc. for the State Avenue (116th Street NE to 136th Street NE) Roadway Improvements Project R9701.
7. Authorize Mayor to Accept and Sign for Equipment Valued at \$4,957.09 Purchased through a Snohomish County Department of Emergency Management Grant.

Chief Turner explained that this would provide satellite phone capability. They are already in possession of the equipment; this just takes care of the paperwork.

8. Approval of Contract Change Order #1 for Northwest Water Transmission Main Project.

Mayor Kendall noted that this was needed because the fire hydrants were left off the original bid. Mayor Pro Tem Nehring asked about the difference between gate and butterfly valves. Ms. Swenson indicated she would find that out.

REVIEW BIDS

9. 2006 Solid Waste Containers.

Ms. Swenson reported that the bids were opened and higher than anticipated so staff will be doing further research on this matter.

PUBLIC HEARINGS

10. Whiskey Ridge North Annexation; PA 05056.

Community Development Director Hirashima informed Council that they had not received many phone calls regarding this area.

CURRENT BUSINESS

11. Communication Center Services.

Chief Administrative Officer Swenson reviewed the Draft Entrance Plan. She noted that they had met today with SNOPAC and had decided that Marysville would have its own station immediately to make for a smoother transition. Another topic discussed was the functions that the dispatchers are currently doing that would not transfer to SNOPAC. The police officers have indicated that they rely on some of the duties performed by dispatch. Staff is recommending a 24/7 Records Operation system with the addition of three to four records positions.

Interim Police Chief Turner discussed the path that Mercer Island has taken with its decision to contract with the neighboring City of Kirkland two years ago. Kirkland now has decided that technology is changing too much and they cannot keep up. They are in discussions with the City of Bellevue who is also considering consolidating. They are now trying to secure funds for the creation of NORCOM, a new regional dispatch center. Chief Turner discussed the economy of scale achieved by consolidating network functions. He noted that this would enable better communication and information sharing with other members of the region. He felt this would greatly benefit the police department and the City in general.

Councilmember Wright asked how the fire department would fit into this. Chief Greg Corn responded that they would be put on the North County fire frequency, which would be shared with other departments. He noted that they will be on 800 MHz soon.

Councilmember Seibert asked if Marysville's requests would be a required part of reaching agreement with SNOPAC. Ms. Swenson replied that they are.

Mayor Pro Tem Nehring asked if the excise tax relinquishment was accounted for in the numbers provided by staff. Finance Director Langdon replied that it was.

Councilmember Rasmussen asked about the transition phases. Ms. Swenson explained that it still needs to be negotiated with the police officers, but it would state at what point things would move.

Mayor Pro Tem Nehring asked for an explanation of the annual increase in the SNOPAC proposed fee. Ms. Langdon explained that it was a 5% increase. Mayor Pro Tem Nehring noted that it appeared some increases were more than 5%. Ms. Langdon indicated she would get back to him with an explanation for that, but noted that the numbers were estimates only.

Councilmember Rasmussen asked how the pending and future annexations would impact the number of dispatchers needed. Ms. Swenson replied that having our own station really secures those numbers as we grow. There is plenty of room for growth on that station and this will provide the police officers with the level of service they are used to. Ms. Rasmussen asked about expectations for response. Ms. Swenson explained that the dispatchers for Marysville will conform to Marysville's expectations for response.

NEW BUSINESS – None.

LEGAL – None.

ORDINANCES AND RESOLUTIONS

12. An Ordinance of the City of Marysville, Washington Creating a New Chapter 3.01 of the Marysville Municipal Code Relating to Crime Prevention Funding; and Severability.

City Attorney Grant Weed explained that there is a new code on the books which grants authority for the City to recover certain types of assets. This will allow the City to assess an additional \$50 charge for certain crimes.

13. An Ordinance of the City of Marysville Establishing Marysville Municipal Code Chapter 3.95A Recovery Costs for Certain Convicted Persons to Recover the City's Cost of Emergency Response for Persons Guilty of Alcohol or Drug Related Driving, Boating, or Aircraft Violations.

City Attorney Weed explained that this will pay for emergency response costs associated with alcohol- and drug-related incidents.

14. An Ordinance of the City of Marysville Annexing and Zoning Certain Unincorporated Area Known as the Smith Annexation into the City of Marysville.

Gloria Hirashima stated that this is the area north of Haggens. It would become effective July 1.

15. An Ordinance of the City of Marysville Amending the 2006 Budget to Include Revised Salary Schedules for 2006 and Amending Ordinance No. 2604, 2608, 2616, and 2619.

Ms. Swenson stated that they are done with labor negotiations and this salary schedule will address that.

16. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Mary Swenson reported that they will be holding an auction on the site at the end of July.

17. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area, Known as the Whiskey Ridge-North Annexation, into the City, and Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval.

This pertains to the Item 10.

INFORMATION ITEMS

A. Mayor's Business

- Mayor Kendall stated that the Strawberry Festival was great. Everyone had a good time. He also enjoyed Poochpalooza.
- The Flag Ceremony in the park was very nice.
- He will be leaving for the convention tomorrow.

B. Staff Business

Doug Buell reported that they had 300 dogs, 1120 paying visitors and 4300 visitors for the day to raise money for an off-leash dog park.

Grant Weed noted the need for an Executive Session to discuss a personnel matter for approximately 30 minutes. No action was needed.

Chief Turner commented on a Sex Offender Meeting notification regarding a Level 2 sex offender on Wednesday night.

C. Call on Councilmembers

Carmen Rasmussen stated that the Strawberry Festival parade was awesome and Poochpalooza was great. She really enjoyed the energetic crowd that showed the residents' enthusiasm for providing services for their pets.

Jon Nehring noted that there was a good article in the paper about Poochpalooza.

Jeff Seibert asked about details regarding the AWC convention. Mayor Kendall answered those questions.

Mr. Seibert asked about the status of the Wicklow annexation. Mayor Kendall explained that the BRB extended it to 88th street and the City is having discussions with the County about funding matters.

Councilmember attended the car show and the parade and thought they were great.

John Soriano requested a summary of the 116th neighborhood meeting notes since they would be out of town.

He commented that the corridor study on Highway 2 was discussed at Cities and Towns. He also enjoyed the Strawberry Festival.

Donna Wright enjoyed the events at Strawberry Festival. She wondered how much overtime the festival was costing the City, especially for police services. Mary Swenson indicated she would get that information.

She enjoyed Poochpalooza but noted that some people were not interested in paying for an off-leash park.

18. Marysville Library Board Minutes; April 13, 2006.
19. Marysville Salary Commission Minutes; May 15, 2006.
20. Marysville Salary Commission Minutes; June 6, 2006.

ADJOURNMENT

Mayor Kendall recessed into Executive Session at 7:55 p.m.

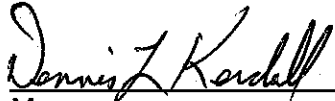
EXECUTIVE SESSION

Council met in Executive Session at 8:00 p.m., discussed personnel issues, and reconvened into Regular Session at 8:35 p.m. with no action taken.

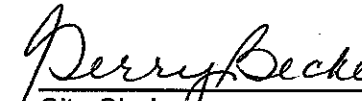
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:36 p.m.

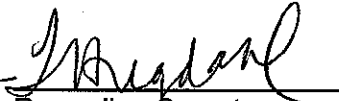
Approved this 26th day of June, 2006.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl