

## MARYSVILLE CITY COUNCIL WORK SESSION

January 2, 2007

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the January 2, 2007 Work Session of the Marysville City Council to order at 7:00 p.m. There was no invocation. 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, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright,

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

Ms. Swenson informed the councilmembers that Councilmembers Lee Phillips and Carmen Rasmussen had both informed her that they were sick.

**Motion** made by Councilmember Seibert, seconded by Councilmember Nehring, to excuse Councilmembers Phillips and Rasmussen. **Motion** passed unanimously (5-0).

### COMMITTEE REPORTS

Councilmember Soriano reported that the LEOFF 1 Committee had reviewed and approved three claims on December 26.

**PRESENTATIONS – None.**

### DISCUSSION ITEMS

### APPROVAL OF MINUTES

1. **Approval of December 11, 2006 City Council Meeting Minutes.**

2. **Approval of January 2, 2007 City Council Work Session Minutes.**

#### **CONSENT AGENDA**

3. **Approval of December 13, 2006 Claims in the Amount of \$148,047.43;  
Paid by Check No. 35717 through 35855 with Check No. 10075, 10076,  
10524, 10630, 12370, 12393, 12469, 12630, 12645, 12795, 13800, 13847,  
15389, 16023, and 35515 Void.**
4. **Approval of December 20, 2006 Claims in the Amount of \$1,654,776.94;  
Paid by Check No. 35856 through 35999.**
5. **Approval of December 27, 2006 Claims in the Amount of \$460,714.81;  
Paid by Check No. 36000 through 36185 with Check No. 31569 and  
35978 Void.**
6. **Approval of January 3, 2007 Claims (2006 Expenses).**
7. **Approval of January 3, 2007 Claims (2007 Expenses).**
8. **Approval of December 20, 2006 Payroll in the Amount of \$655,102.22;  
Paid by Check No. 17205 through 17265.**
9. **Approval of Liquor License Renewals for Boulevard Grocery (5304 61st  
Street NE); Froso's Greek & Italian Cuisine (314 State Avenue); Las  
Garzas Restaurants (303 Beach Avenue); Rite Aid #5243 (251  
Marysville Mall); Saigon Garden Restaurant (10013 Shoultes Road);  
New California Tavern (8421 State Avenue); Grove Street Market (5931  
Grove Street #B); Skipper's Seafood 'N Chowder House #109 (1035  
State Avenue); and AM/PM Mini Mart #5566 (1124-4th Street).**
10. **Approval of New Liquor License for Alf's Pizza (9330 State Avenue).**
11. **Approval of Final Plat Subdivision; The Plateau at Sunnyside;  
Snohomish County PFN 03-106781 SD.**

There were no comments or questions regarding this item.

12. **Approval of Final Plat Subdivision; Sunnyside Estates; Snohomish  
County PFN 04-112293 SD.**

Mayor Kendall explained that this concerns the final mylars for Sunnyside Estates.

13. **Approval of Interlocal Agreement for Emergency Services; Snohomish  
County.**

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Mayor Kendall explained that he already signed this in December in order to allow services to continue without a break. The per capita amount is the same, but the bill has gone up because the population has increased.

**14. Authorize Mayor to Sign Purchase Order No. F 4459 in the Amount of \$112,188.76 to Purchase a New Dump Truck.**

Councilmember Vaughan asked why the sales tax rate was 9.1% on this. Grant Weed thought that it might be a result of the City purchasing off the State's contract. Sandy Langdon concurred. She added that there is an administrative fee that is added by the State on top of the tax rate. Paul Roberts indicated he would look into this and get back to Council with the information.

**15. Authorize Mayor to Sign Purchase Order No. F 4458 in the Amount of \$298,133.34 to Purchase a New Vector Truck.**

Public Works Director Paul Roberts explained that these trucks take a long time to deliver and are critical long lead items.

**16. Authorize Mayor to Sign Local Agency Detour Agreement for WSDOT SR9 (108th Street N.E.) Improvement Project.**

Director Roberts discussed the Detour Agreement and the ramifications of the closure of 108<sup>th</sup>. He noted that WSDOT's construction will coincide with some of the City's own construction projects in June through August of 2007. There will need to be some careful planning and coordination of detour routes.

**REVIEW BIDS**

**17. Water Meters and Transmitting Unit Connecting Services.**

Director Roberts explained that this is the next step in the AMR and involves installing 3000 meters. Staff is pleased that the bid came in under the budgeted amount.

**PUBLIC HEARING – None.**

**CURRENT BUSINESS – None.**

**NEW BUSINESS – None.**

**18. Project Status Forms and Fuel Tax Grant Distribution Agreements for Ingraham Boulevard and 47th Avenue N.E. Sidewalk Project; Washington State T.I.B.**

Director Roberts explained that these agreements need to be signed in order to receive money for the TIB for these two projects.

**19. Professional Service Agreement for Solid Waste Rate Study and Efficiency Review; Financial Consultant Solution Group (FCS).**

Director Roberts reviewed this item. Councilmember Soriano wondered if the review would be more than just interviews. Director Roberts assured him that they will be looking at comparisons with other solid waste service providers and will examine details such as route pickups, time involved and how they are organized to address operations. Chief Administrative Officer Swenson explained that they began this process with some of those interviews Councilmember Soriano was referring to, but this will be the next phase.

Councilmember Seibert explained how Snohomish County benefited from a review of this type of information. He added that they need to be sure to look at efficiencies related to how the waste is dumped. Director Roberts concurred. He noted that increased traffic congestions and increased size of the City are also factors.

**LEGAL – None.**

**ORDINANCES AND RESOLUTIONS**

**20. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Bethlehem Lutheran Church Annexation Area into the City of Marysville and Rezoning Said Properties to Public/Institutional (P/I).**

Gloria Hirashima reviewed this item.

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

Paul Roberts explained that the surplus item is a generator that is no longer serviceable.

**MAYOR'S BUSINESS**

Mayor Kendall issued a reminder regarding the upcoming Cities and Towns meeting at the Lynnwood Convention Center. He asked councilmembers to let Lillie Lein know if they would be attending.

He was please to inform Council that staff has two appointments with companies that are interested in doing business in the City. There are also several others that he is aware of.

## **STAFF BUSINESS**

Gloria Hirashima stated that they are still working on the Whiskey Ridge Plan. They have decided to have more public meetings, Planning Commission Workshops and at least one more hearing.

Sandy Langdon welcomed everyone back and wished them a Happy New Year.

Paul Roberts also welcomed everyone back and wished them a Happy New Year. He noted that his staff has been monitoring the flooding alerts and they see nothing that gives them great concern at this time.

They have been doing testing with biodiesel in the solid waste vehicles. It is working well and they are thinking of converting the rest of the trucks.

The Public Works Committee meeting scheduled for Friday does not have much on the agenda. There was consensus to postpone a meeting until February.

Mayor Kendall asked Director Roberts if they were doing work at the reservoir at Highway 9 and 528 because it looks like there has been some construction activity there. Mr. Roberts did not recall any work scheduled there, but said he would check.

Mayor Kendall commended Public Works for keeping the streets sanded during the icy weather.

Chief Turner announced that the Marysville Dispatch has officially ended and did so without incident. SnoPac is now handling all the fire and police calls for the City.

Grand Weed said he had a few items to discuss in Executive Session.

Mary Swenson was pleased to announce that the Palmer House sale is completed. The dispatchers had a difficult transition, but did it in a professional manner. All of the dispatchers will be staying with the City in other positions.

Lakewood Crossing is really coming along. They are working with WSDOT on traffic issues up there.

The Golf Manager position has been advertised and is now closed. They are hoping to do interviews as soon as possible.

She had four personnel items and one real estate matter for Executive Session. She estimated that they would need 20 minutes for these items.

## **CALL ON COUNCILMEMBERS**

Jon Nehring asked about the vacancy of the Royal Fork building. Mayor Kendall briefed Council on the situation there and at Walgreen's. He asked about the numbers for season passes at the golf courses. Ms. Swenson indicated that staff would be bringing a report on the golf course back to Council.

Jeff Seibert thanked Public Works for filling the pothole near his house. He noted that it was nice to see the article in the Herald regarding Lakewood Crossing and economic development in the City. He suggested doing something to thank the dispatchers for their time of service. Ms. Swenson indicated that they would look into that. He suggested talking to property owners who might be impacted by the Triangle Access Study, especially where 140th bends. Paul Roberts reviewed the status of the study. The scoping work is underway. If 140th is a chosen route then those effected will be notified again.

Jeff Vaughan asked about industrial businesses. Mayor Kendall replied that they have an interview with someone. They are moving forward with the Master Plan.

John Soriano thanked the police officers for their continued help with the traffic at Target and Costco. He asked if there was still discussion regarding a family plan at the golf course. Mayor Kendall affirmed that there is; they are hoping that whoever is hired will address that.

Donna Wright wished everyone a Happy New Year. She informed Council that she would be in Washington D.C. next Monday and requested an excused absence.

## **INFORMATION ITEMS**

- 22. County Overlay Update**
- 23. Park Board Minutes; November 8, 2006.**
- 24. Library Board Minutes; November 9, 2006.**

## **ADJOURNMENT**

Mayor Kendall recessed at 8:05 p.m. into Executive Session, which was scheduled to begin at 8:10 p.m.

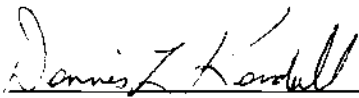
## EXECUTIVE SESSION

Council met in Executive Session at 8:10 p.m. to discuss four personnel and one real estate issue.

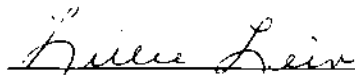
## ADJOURNMENT

Council reconvened into Regular Session taking no action; and seeing no further business, Mayor Kendall adjourned the meeting at 8:30 p.m.

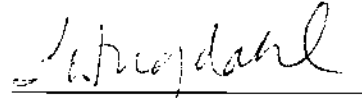
Approved this 22<sup>nd</sup> day of January, 2007.



Mayor  
Dennis Kendall



Deputy City Clerk  
Lillie Lein



Recording Secretary  
Laurie Hugdahl