

MARYSVILLE CITY COUNCIL MEETING

February 26, 2007

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the February 26, 2007 meeting of the Marysville City Council to order at 7:00 p.m. The invocation was given by Pastor Jeff Morris from the Turning Point Community 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; Kevin Nielsen, City Engineer; Gloria Hirashima, Community Development Director; Robb Lamoureux, Police Commander; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Carmen Rasmussen reported on the February 14 **Parks Board** meeting. Topics discussed included:

- Adoption of a park bench standard
- Incorporating service club kiosks into the proposed gateways
- Video surveillance in parks
- Farmers Market – The board is recommending not promoting it this year due to the lack of a community coordinator and the required staff time to put on a successful farmers market.
- Information on REI grant tree planting – very successful
- Hanging baskets will go onto 116th this year.
- Father/daughter dance was a success
- Concert series will be funded by Suntex homes

Councilmember Jeff Seibert reported on the February 14 **Solid Waste Advisory Committee** meeting. Topics reviewed at that meeting included:

- Waste export services
- Disaster Planning
- Food waste as part of recycling
- Outdoor burning ban – countywide
- Solid waste tonnage and recycling up 15% from last year
- Possibility of converting garbage to energy
- Improving diversion
- Rate study and cost of service review
- Southwest Solid Waste Transfer Station construction to begin soon

Councilmember Wright announced that the **Snohomish Health District** presented Haggan's Market Deli with the Excellence Award for Food Service in the deli section.

Councilmember Seibert stated that the February 21 **Finance Committee** discussed the following:

- Fireworks permits
- Staff is still looking for a city clerk
- Updating and improving the paperless agenda
- Financial Summary reports – need feedback from Council about what they'd like to see
- Utility Billing Update on Surface Water going well
- Technology Update

PRESENTATIONS

A. Employee Service Awards

The following employees were presented with service awards:

- Paul Federspiel, Associate Engineer II – 5 years
- Kimarie Daggett, Maintenance Worker II – 10 years
- Duane Morgison, Utility Locator – 20 years

B. Proclamation: Soroptimist International of Marysville Saturday of Service

Mayor Kendall read the Proclamation declaring Saturday, March 3, 2007 as, "Soroptimist International of Marysville Saturday of Service Day." He presented Councilmember Donna Wright with the Proclamation on behalf of the Soroptimists.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

1. Approval of February 12, 2007 City Council Meeting Minutes.

Councilmember Lee Phillips corrected his comments on page 9 of 11 to read, "He stated that the I-Net ~~TV Advisory Committee~~ **PEG fee** would be coming to Council in March.

Councilmember Jeff Seibert referred to Chief Turner's comment on page 10 regarding the number of SnoPac calls. This should be corrected from 6,000 to **600,000**.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve the February 12, 2007 City Council Meeting minutes as corrected. **Motion** passed unanimously (7-0).

2. Approval of February 20, 2007 City Council Work Session Minutes.

Councilmember Phillips noted he would be abstaining since he did not attend the 2/20 Work Session.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the February 20, 2007 Work Session minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

CONSENT

Councilmember Seibert requested the removal of item 6. **Motion** made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Consent Agenda Items 3-5, 7-10, 12 and 13 as follows:

3. **Approval of February 14, 2007 Claims in the Amount of \$679,313.73; Paid by Check No. 36967 through 37155.**

4. **Approval of February 21, 2007 Claims in the Amount of \$430,605.61; Paid by Check No. 37156 through 37316.**

5. **Approval of February 20, 2007 Payroll in the Amount of \$638,989.97; Paid by Check No. 17485 through 17541.**

7. **Authorize Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Traffic Signal and Street Light Maintenance.**

8. **Authorize Mayor to Sign Amendment IV to Intergovernmental Agreement with Snohomish County to Furnish Fleet Management Services.**
9. **Approval of IT Staffing Classification and Compensation Proposal for Application Specialist/programmer, Computer Support Technician I, and Computer Support Technician II Positions.**
10. **Authorize Mayor to Sign Snohomish County Human Services Grant Contract for Senior Services Project Program Grant Renewal.**
12. **Authorize Mayor to Sign Golf Course Agreement with Golf Cart Marketing to Initiate ProMotional Marketing Banner Program.**
13. **Authorize Mayor to Sign Professional Services Agreement with RH2 for Design Services on Lake Goodwin Well Site Improvements Project.**

Motion passed unanimously (7-0).

6. **Authorize Mayor to Sign the Visitor & Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce.**

Councilmember Seibert referred to page 1, item 5 and noted that the date should be corrected to 2007. Chief Administrative Officer Swenson commented that this had already been changed in the original.

Councilmember Lee Phillips thanked Sandy Langdon for getting the city comparison to him. He suggested looking at using the Hotel/Motel Tax fund for this purpose. He commented that the money spent for the Visitor and Community Information Center is well spent. Ms. Swenson concurred. She emphasized that the Chamber has been extremely helpful and is an incredible value to the City.

Motion made by Councilmember Phillips, seconded by Councilmember Seibert, to authorize the Mayor to sign the Visitor and Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce. **Motion** passed unanimously (7-0).

REVIEW BIDS

None.

PUBLIC HEARING

None.

CURRENT BUSINESS

11. **Planning Commission Recommendation for Comprehensive Plan Amendment Adopting a Subarea Plan for the East Sunnyside/Whiskey Ridge Area, Development Regulations and Areawide Rezone of the Subarea; PA06086.**

City Attorney Grant Weed reviewed this agenda item and Council's options. Regarding the options, he advised setting and holding a public hearing if there would be any difference from the Planning Commission's recommendation. He stated that at the work session last week there were a number of issues that the Council wanted more information about. He suggested scheduling a public hearing in order to hear public comments regarding this new information.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to recommend that Council hold a public hearing on April 23, 2007 to take additional testimony on the East Sunnyside/Whiskey Ridge Master Plan and to direct staff to bring back an alternative recommendation on the traffic impact fee by incorporating the Whiskey Ridge transportation projects into the city-wide traffic impact fee.

Motion passed unanimously (7-0).

NEW BUSINESS

14. **Planning Commission Recommendation to Approve Comprehensive Plan Amendment Updating Capital Facility Plan Element for Marysville, Lakewood, and Lake Stevens School District.**

Gloria Hirashima stated that there was no new information regarding this item.

Public Comment:

Chris Bandoli, Government Affairs, Manager, Barclays North, 10515 20th Street SE, Suite 100, Everett, WA 98205.

Mr. Bandoli stated that the discount of 25% is inconsistent with what is done by other jurisdictions. Marysville ought to have a 50% discount to encourage more affordable housing.

Councilmember Donna Wright concurred. She supported having the discount the same as the county and other neighboring jurisdictions.

Councilmember Seibert replied that he was in favor of lowering the discount rate, not raising it.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

16. **An Ordinance of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood, and Lake Stevens School District 2006-2011 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No. 2676 Relating to Adoption of the City Budget of the City of Marysville.**

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Ordinance No. 2689, adopting the 2006-2011 capital facility plans for Marysville, Lakewood, and Lake Stevens School Districts. **Motion** passed (6-1) with Councilmember Donna Wright voting against.

MAYOR'S BUSINESS

- Mayor Kendall noted that the new Thai restaurant in town is very good.
- He attended the Town Hall meeting in Stanwood. The State Patrol is still investigating the accident and trying to come up with a recommendation to prevent future accidents of this sort.
- Senator Haugen is trying to move the 529 bridge to the original schedule to start in 2008.

STAFF BUSINESS

Jim Ballew commented on the tremendous effort by many volunteers with the REI grant tree planting project.

Gloria Hirashima announced that earlier this month the City went live with the Master License for the state.

Grant Weed discussed the need for a 10-minute Executive Session to discuss a personnel matter. No action was to be taken.

Mary Swenson advised that Council review the Salary Commission code to adjust the required meeting dates in order to be in sync with the earlier filing requirements.

Sandy Langdon stated that they are working on Councilmember Rasmussen's request and will have it by Monday.

Robb Lamoureux commented that last Friday he and three others went down to Vancouver Police Department to spend time with Rick Smith's department. It was very exciting and they are looking forward to bringing his experience up here.

CALL ON COUNCILMEMBERS

Lee Phillips thanked the other councilmembers for excusing his absences that have been required due to his new job requirements.

Carmen Rasmussen reiterated how great the tree planting was with so many volunteers wanting to help improve the city.

She asked how the 80th-88th Street subarea meeting went. Gloria Hirashima reviewed the meeting. She noted that many of the residents there are not interested in seeing any changes to their area. Staff has determined three likely alternatives for a draft.

Jeff Seibert asked Mary Swenson if the effective date for when the salary goes into effect needs to be reviewed on the Salary Commission ordinance. Ms. Swenson said they would be looking into that.

He noted that the Public Works meeting would be cancelled this Friday due to lack of agenda items.

Donna Wright stated that she would be out of state for the Public Safety meeting this week.

Jeff Vaughan asked about Highway 528 from 47th to 53rd. Kevin Nielsen responded that they got approval from WSDOT to re-channelize that this year.

He asked about the typical turnaround time for business licenses. He said he had visits from the fire district and inspector when he filed his application and that it took four months to receive the license. Gloria Hirashima said that seemed atypical and that she would look into it because normally licenses are issued within 30 days.

Councilmember Vaughan said he was happy to hear about Hagggen's award. He noted that they have great hot-and-sour soup.

INFORMATION ITEMS

- 15. Park Board Advisory Meeting Minutes; January 17, 2007**

ADJOURNMENT

Mayor Kendall recessed at 7:52 in to Executive Session which was scheduled to begin at 8:00 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 8:00 p.m. to discuss one personnel issue and reconvened into Regular Session at 8:10 p.m.

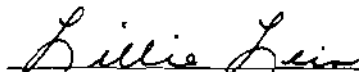
ADJOURNMENT

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

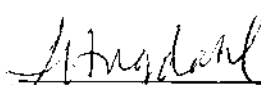
Approved this 12th day of March, 2007.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Hugdahl