

MARYSVILLE CITY COUNCIL WORK SESSION

COMMUNICATIONS SECTION: ~~March 12, 2007~~
MEETING: March 12, 2007

March 5, 2007

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the March 5, 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.

Mayor Kendall welcomed David Castleberry, the new Golf Pro; Rick Smith, the Chief of Police; and Cheryl Beyer, who was filling in for City Attorney Grant Weed.

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; Cheryl Beyer, City Attorney; Sandy Langdon, Finance Director; Paul Roberts, Public Works Director; Rick Smith, Chief of Police; Robb Lamoureux, Police Commander; Worth Norton, Information Services Manager; David Castleberry, Golf Pro; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Soriano commented that the Public Safety meeting last week was cancelled.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

APPROVAL OF MINUTES

1. **Approval of February 26, 2007 City Council Meeting Minutes.**
2. **Approval of March 5, 2007 City Council Work Session Minutes.**

CONSENT AGENDA

3. **Approval of February 28, 2007 Claims.**
4. **Approval of March 5, 2007 Payroll.**
5. **Approval of March 7, 2007 Claims.**
6. **Approval of New Liquor Licenses: Smokes to Go, 1309 State Ave.; Mae Phim Marysville Thai Restaurant, 1212 #E State Ave.; and 7-Eleven, 1114 State Ave..**
7. **Approval of Renewal of Liquor Licenses: Albertson's No. 412, 11401 State Ave.; Albertson's No. 471, 301 Marysville Mall; Fanny's Restaurant, 505 Cedar Ave. #A1; State Street Food Mart, 1034 State Ave.; 88th Street Shell Food-Mart & Car Wash, 3506 88th Street NE; and Vi and Glynn's Pub, 10321 State Ave.**
8. **Approval of Renewal of Liquor Licenses: Big Kmart #7253, 9623 State Ave.; Harvest Garden, 1508 – 2nd Street; 7-Eleven #2306-18861E, 1114 State Ave.; Acapulco Mexican Restaurant, 9611 State Ave. Ste. A; and First Stop Food Mart, 70 State Ave. Ste. B.**
9. **Authorize Mayor to Sign Interlocal government Agreement Between the City of Everett and Snohomish County and Cities Located within Snohomish, King, and Skagit Counties for In-Service Training.**

Commander Lamoureux explained that this was part of the annual "refresher" training for police officers and is hosted by the Everett Police Department. City Attorney Cheryl Beyer added that this is the same agreement used by all the other cities.

REVIEW BIDS

None.

PUBLIC HEARING

None.

CURRENT BUSINESS

10. **Purchase and Install Dump Body for New Dump Truck Cab & Chassis.**

Councilmember Seibert asked about the first line item which specifies that this is a "dump body for Western Washington." He wondered what this meant. Public Works Director Paul Roberts said he would check on that.

11. **Professional Services Agreement with Perteet Engineering, Inc. for Update of Traffic Impact Study**

Public Works Director Paul Roberts explained that this pertained to the Whiskey Ridge area and that he would have something for Council by the next meeting.

12. **Fiber Optic Lease Agreement with Black Rock Cable, Inc. for data connection to County's Network and to Washington State's Inter Governmental Network.**

Information Services Manager Worth Norton explained that this would allow fiber connection to the County. This is the same connection the County has with Black Rock.

NEW BUSINESS

None.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

13. **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 commented that this water jet truck has not been used for awhile so they are disposing of it.

14. **A Resolution of the City of Marysville Authorizing a \$1,170,876.08 Interfund Loan from the Water Works Utility Fund 401 to the Street construction fund 305, And Providing for Payment and a Formula for Payment of Interest.**

Finance Director Sandy Langdon explained that this is formalizing an internal loan.

15. An Ordinance of the City of Marysville Washington Amending Marysville Municipal Code Subsections 2.51.040(1) and (2) relating to the Duties of the Salary Commission.

Chief Administrative Officer Swenson reviewed the proposed amendments to the Salary Commission Ordinance. The two changes include the time period requirement for when the Salary Commission must meet in order to allow for the new filing period and that the salaries can be changed immediately if there is money in the budget.

Councilmember Phillips stated that he is not comfortable with the language of the section addressing the effective date of changes because it seems to assume a pay raise each year. He supports keeping the language as it currently exists so that the increase in salary would not occur until the next year. He added that he did not feel comfortable leaving an extra balance in the budget.

CORRECTED
MINUTES
see March 13, 2007
page 2

Mary Swenson discussed the reasoning for the proposed amendment regarding the effective date. She said she did not think it would be an issue very often. Councilmember Phillips said he would be in favor of doing this for the Mayor, but not for the Council.

CORRECTED
MINUTES
see March 13, 2007
page 2

Councilmember Rasmussen suggested changing the wording from "shall" to "may". City Attorney Cheryl Beyer did not think this would be allowed. Ms. Swenson commented that there was a lot of discussion about the Mayor's salary at the last Salary Commission meeting.

Mayor Pro Tem Nehring and Councilmember Seibert thought the wording sounded fine.

MAYOR'S BUSINESS

16. Resolution Concerning the City of Marysville's Commitment to the Development and Construction of an Independent Stand-Alone Four-Year Polytechnic University in Snohomish County

Mayor Kendall stated that this resolution is consistent with the other jurisdictions bordering the City. Paul Roberts discussed the relevance to and the status of the senate bill. There was discussion about the specific type of university that this would include.

Mayor Kendall noted that he had received an invitation from PSRC for the General Assembly/Vision 2020 Awards Dinner on April 5 at the Westin Hotel in Seattle.

Mayor Kendall discussed the Wild Sky Wilderness Act, Senate and House Bill being sponsored by Patty Murray, Rick Larsen, and Maria Cantwell to preserve places in the Wild Sky region. He has endorsed it personally and invited any councilmembers interested in endorsing it to let him know.

He remarked that he would be out of town next week in Washington D.C. for the National League of Cities.

STAFF BUSINESS

Cheryl Beyer noted the need for an Executive Session.

Mary Swenson:

- She stated that the Executive Session would cover one property item and one personnel item with no action taken. It was expected to last ten minutes.
- She stated that John Koster is in Washington D.C. and will be representing the City to the delegation.
- The \$1 cable fee is slated for the next cycle.
- Traffic mitigation rebate discussion is coming soon.

CALL ON COUNCILMEMBERS

Carmen Rasmussen said she would be at a meeting tomorrow night at the School District to discuss capital facility users.

She will also be meeting with Ursula Reinke and Mr. Strickland at the Jr. High to discuss students' plans to put on a Hispanic celebration at the school for Cinco De Mayo.

She asked if they had heard anymore about Supt. Nyland's nomination. No one had.

Lee Phillips welcomed Chief Smith.

Donna Wright said she would be in Washington D.C. at the National League of Cities next week and would like an excused absence.

John Soriano welcomed Chief Smith.

He asked if the Wild Sky pertained to DNR lands. Mayor Kendall said he would look into it.

Jeff Seibert welcomed Chief Smith and David Castleberry to the City.

He referred to new pavement at Cedar and 80th that had recently been dug up. He asked how this is being tracked and how it could be prevented. He referred to an ordinance that would prohibit someone from cutting up the road within a 5-year time period.

Jon Nehring welcomed David Castleberry and Chief Smith. He said he appreciated the way the Wild Sky bill was being handled, leaving it up to the individual councilmembers to endorse it if they desired.

INFORMATION ITEMS

None.

ADJOURNMENT

Mayor Kendall recessed at 7:45 p.m. into Executive Session which was scheduled to begin at 7:55 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 7:55 p.m. to discuss one personnel and one real estate item.

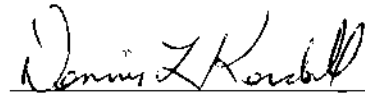
REGULAR SESSION

Council reconvened into Regular Session at 8:0 p.m. At the request of Councilmember Seibert, City Attorney Beyer explained the difference between quasi-judicial and legislative functions regarding Council and the need for appearance of fairness.

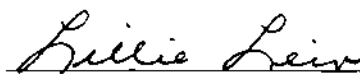
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:09 p.m.

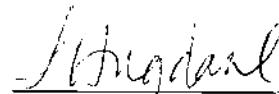
Approved this 12th day of March, 2007.



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Hugdahl