

CORRECTED: SEE 6/11/07  
MINUTES

ORIGINAL

## MARYSVILLE CITY COUNCIL WORK SESSION

June 4, 2007

7:00 p.m.

City Hall

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

Mayor Dennis Kendall called the June 4, 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, 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; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; Rick Smith, Chief of Police; Jim Ballew, Parks and Recreation Director; Tracy Jeffries, Assistant Administrative Services Director; Mike Shepard, Fleet and Facilities Manager; and Laurie Hugdahl, Recording Secretary.

### Municipal Court Tour

Mayor Kendall recessed the work session at 7:03 p.m. in order to lead the Council in a tour of the new Municipal Court facility. The meeting resumed at 7:20 p.m.

### COMMITTEE REPORTS

Councilmember Soriano reported that the LEOFF I Board reviewed and approved five claims on Friday.

### PRESENTATIONS

None.

### DISCUSSION ITEMS

None.

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## **APPROVAL OF MINUTES**

- 1. Approval of May 29, 2007 City Council Meeting Minutes.**
- 2. Approval of June 4, 2007 City Council Work Session Minutes.**

## **CONSENT AGENDA**

- 3. Approval of May 30, 2007 Claims in the Amount of \$462,839.40; Paid Check No. 39461 through 39586 with Check No. 27432 and 31645 Void.**
- 4. Approval of June 6, 2007 Claims.**
- 5. Approval of June 5, 2007 Payroll.**
- 6. Accept the Northwest Water Transmission Main Project as Complete and Begin 45-Day Lien Filing Period.**
- 7. Accept the Mill Site Demolition Project as Complete and Begin 45-Day Lien Filing Period.**

Councilmember Seibert commented that the site looks good. There was agreement from the rest of the councilmembers.

- 8. Accept the State Avenue (116th Street N.E. – 136th Street N.E.) Corridor Improvement Project as Complete and Begin 45-Day Lien Filing Period.**

Paul Roberts was pleased to announce that this project was completed \$190,000 under budget.

## **REVIEW BIDS**

- 9. Sewer Camera & Software.**

Public Works Director Paul Roberts explained that this would cover the sewer camera and the software. There was a single bid which was very acceptable. This was a budgeted item in the 2007 budget.

- 10. Thermoplastic Machine.**

Director Roberts commented that there was a single bid which was very acceptable. This also was a budgeted item in the 2007 budget.

## **PUBLIC HEARING**

None.

## **CURRENT BUSINESS**

None.

## **NEW BUSINESS**

### **11. Proposed Improvements to Arlington Spur Railroad Crossing; Washington Utilities & Transportation Commission.**

Paul Roberts explained that this would authorize the Mayor to sign the agreement with Washington Utilities and Transportation Commission to allow this project to go forward.

Councilmember Seibert asked if there would be a crossing arm at this crossing. Director Roberts thought it would remain as it is, but indicated that he would look into it further. He explained this is a spur track and will only be used about three times a week. He acknowledged the possibility that this track might be utilized more in the future. If so, this would be re-examined.

## **LEGAL**

None.

## **ORDINANCES AND RESOLUTIONS**

### **12. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2655 and 2685 to Add Property Rights to be Acquired from BNSF Railway Company to the Property Authorized to be Condemned, Appropriated, Taken and Damaged.**

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

Fleet and Facilities Manager Mike Shepard explained that they had difficulty finding someone licensed to drive the 18-passenger shuttle bus when they need it. They will be using a 12-passenger van that has already been purchased.

Councilmember Rasmussen asked if the recent WCIA notice would pertain to this new van. Mr. Shepard explained that it would not since it was not a 15-passenger van.

Councilmember Vaughan expressed concern about accessibility for seniors to get in and out of the van as well as the potential for lifting injuries of the staff who would be assisting them. Mr. Shepard acknowledged that it is a standard van and they would require assistance from staff. Jim Ballew added that there are two collapsible step systems that go with the van. The staff has also received safety training related to lifting and assisting seniors. Councilmember Vaughan urged him to continue with good training. He remarked that he believed the older shuttle was more appropriate for these purposes.

Councilmember Seibert agreed that the older van was more accessible, but noted that it did not have a wheelchair ramp or lift either. Jim Ballew concurred that the older van was more accessible, but they were not able to use it because of the driver's license requirements. He noted that they do have other vehicles available if they are needed.

**14. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Sculpture; Marysville Soroptimists Club.**

Director Ballew noted that the sculpture has arrived. He described how it would be situated and secured.

**15. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Kiosk Information Center from Marysville Noon Rotary.**

Director Ballew explained that the students have been working diligently to complete the kiosks. Mayor Pro Tem Nehring asked if letters of thanks from the City would be going out. Chief Administrative Officer Swenson indicated that they would.

Mr. Ballew noted that three will be built, but the placement is still to be determined. Councilmember Rasmussen suggested changing the wording on the resolutions for items 15, 16 and 17 to delete "located on Fourth Street" since they have not yet decided on exact locations. There was consensus to change this.

**16. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk; Marysville Soroptimists Club.**

**17. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk Information Center; Sunrise Rotary Club.**

**18. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; New Park Furnishings for Jennings Memorial Park; Noon Rotary Club.**

Jim Ballew explained that the Noon Rotary Club has donated \$36,500 worth of furnishings for Jennings Park. These include 14 full frame picnic tables, 14 full frame park benches and 8 waste receptacle wraps. He commented that this is a very generous donation. The Council concurred. Mayor Pro Tem Nehring remarked that it was nice to see the different service clubs and individuals donating to the City.

**MAYOR'S BUSINESS**

Mayor Kendall stated that he attended several events during the last week. These included:

- Petco ribbon cutting at Lakewood Crossing area on Saturday morning.
- Groundbreaking for new Grove Street Elementary School
- Preview of WinCo on Sunday and the grand opening today. He welcomed the new businesses to the City.
- High School bacalaureate on Sunday.

He added that Office Depot also opened last week.

**STAFF BUSINESS**

Grant Weed noted the need for an executive session to discuss two real estate matters. Action would be taken on one item; the other would be informational only. The expected length of time for the executive session was fifteen minutes.

Gloria Hirashima commented that the *Herald* printed an article regarding the Whiskey Ridge roads issue, but the date of the hearing was incorrect. She clarified that June 12 is only a work session. The hearing will probably be held in July.

Ms. Hirashima also informed Council that the Historical Society would be drafting a letter which will go on the demolition permit application asking the applicant to contact them if the site was built before a certain date. Councilmember Seibert commented that this was a good way to handle that situation.

Sandy Langdon stated that she had been asked to be on the Department of Revenue Advisory Council which will be meeting three times a year.

Chief Smith said that the Torch Run went well on Thursday. There was a great turnout and a lot of money was raised for the cause. Tip-a-Cop at Red Robin is coming up. The motorcycle ride is also coming in July.

Jim Ballew announced that this would be a big weekend with Relay for Life, Poochpalooza and other Strawberry Festival events. He complimented the renovation of North Point Park done by the Community Service Department.

## CALL ON COUNCILMEMBERS

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Councilmember Soriano was sorry he could not make the WinCo opening, but noted that he was attending the WFCA conference. He also noted that Human Resources Manager Kristie Guy had implemented some procedures so that the LEOFF I Board is fully compliant with the new HIPA laws.

Donna Wright noted that she also attended the WFCA conference. She asked Sandy Langdon about the USS Ingraham tour on the 23rd. Ms. Langdon indicated that the Employee Appreciation Committee would be putting it on.

Lee Phillips commented that he was glad to be back and feeling better.

Jeff Seibert complimented the WinCo opening. He also liked the ad that they had out. He noted that the old TIP plans identified the city's preferred road extension in Sunnyside. He suggested sharing that with the Planning Commission so that they could see the vision.

Jon Nehring said he enjoyed the Petco grand opening on Saturday. The Grove Street Elementary groundbreaking was also a great event. He extended thanks to all the service clubs and individuals that donated to the City.

Jeff Vaughan expressed unease at the fact that Arlington High School cheerleaders were doing a fundraiser inside a Marysville Taco Bell. He thought that they probably didn't even know that it was Marysville and suggested having more signage in that area.

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He then asked about the drop lane. Mayor Kendall explained that it had been rescheduled to the 25<sup>th</sup> and will be where the current transit lane is. Paul Roberts indicated that he would get a copy of what has been approved.

Councilmember Vaughan then expressed concern about the type of people hanging out in the park near the softball fields at Jennings Park. He wondered if there should be more of a police presence there. Director Ballew said they definitely could have more of an emphasis on the area. He has spoken with Commander Lamoureux about having more patrol there. He noted that this is a difficult time of year with kids getting out of school early and having more free time. Councilmember Vaughan said that these people appeared to be older than school age. He remarked that he had felt uncomfortable there even though it was the middle of the day.

Chief Smith noted that the park is on their radar screen, but their call load has gone up significantly in the last two weeks. He thought that this was an enforcement issue more than anything else. Councilmember Vaughan suggested utilizing a citizen watch group. Chief Smith said he was not comfortable having citizens involved with possible drugs and criminal activity although phone calls from citizens to 911 would be welcome. Jim Ballew discussed his staff's presence in the park and noted that MSAC is also involved.

Carmen Rasmussen reminded everyone to attend Poochapalooza this weekend.

### INFORMATION ITEMS

None.

### ADJOURNMENT

Mayor Kendall recessed at 8:12 into executive session, which was expected to begin at 8:17 and to last fifteen minutes.

### EXECUTIVE SESSION

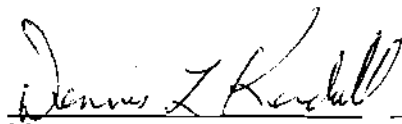
Council met in Executive Session at 8:24 p.m. to discuss two real estate items; and adjourned into Regular Session at 8:43 p.m.


**Motion** by Councilmember Seibert and second by Councilmember Nehring to authorize the Mayor to sign the Right-of-way Purchase above the 10% Appraisal for property located at the Northwest Quadrant of 47<sup>th</sup> Avenue and Third Street. **Motion** carried unanimously (7-0).

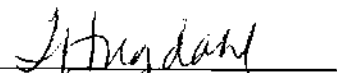
### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:44 p.m.

Approved this 11 day of June, 2007.

  
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Mayor  
Dennis Kendall

  
\_\_\_\_\_  
City Clerk  
Tracy Jeffries

  
\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl