

COUNCIL



MINUTES

Work Session *June 2, 2008*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the June 2, 2008 Work Session meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. He then 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember John Soriano reported that the LEOFF 1 Board reviewed and approved two claims on Wednesday, May 28.

Councilmember Soriano reported that the Public Safety Committee Meeting addressed the following topics:

- Commander Lamoureux reviewed a Policing Plan for the Strawberry Festival which complies with the NIMS Guidelines. Snohomish County, Lynnwood, Lake Stevens and Snohomish law enforcement personnel will be assisting Marysville with the enforcement.
- Hiring Update: 1 new hire is starting today; another new hire is starting on June 16; one lateral will be starting soon. There are still two vacancies. 10 people are going through hiring process and of those, 6 are lateral candidates.
- Recruiting and training update
- Ongoing investigations updates
- Take-home car policy is being reviewed

ORIGINAL

- Number of calls received during Strawberry Festival last year was 644 calls for service during 4 days which is 2.5 times the normal volume.

Mayor Kendall added that he will be swearing in two new police officers at next Monday night's Council meeting and more will be sworn in soon.

Presentations

Discussion Items

Approval of Minutes

1. Approval of May 27, 2008 City Council Meeting Minutes.
2. Approval of June 2, 2008 City Council Work Session Minutes.

Consent

3. Approval of May 28, 2008 Claims in the Amount of \$321,483.76; Paid by Check No.'s 47658 through 47815 with no Check's Voided.
4. Approval of June 4, 2008 Claims.
5. Approval of June 5, 2008 Payroll.

Review Bids

6. Award Lake Goodwin Well and Disinfection Improvements Project to Stouder General Construction, LLC, in the Amount of \$246,295.00.

Kevin Nielsen reviewed the disinfection improvements needed to enable this source to fill the 327 reservoir.

Public Hearings

New Business

7. Supplemental Agreement No. 1 with HDR Engineering for the I-5 City Center Access Study Extending the Time for Completion to December 31, 2008.

Public Works Director Kevin Nielsen explained that this is just a time extension with no cost involved.

8. Purchase Order No. F 5371 in the Amount of \$76,314.50 to Purchase a New Dump Truck Cab and Chassis from Cascadia International, LLC.

Mayor Kendall reviewed this item.

9. Purchase Order No. F 5372 in the Amount of \$38,647.70 to Purchase and Install a Dump Body from Northend Truck Equipment, Inc.

Kevin Nielsen remarked that this came in under budget.

10. Assignment of Waterline Easement Agreement by Marysville Land, LLC.

Community Development Director Hirashima explained that this is for a waterline that has already been constructed. The City is simply accepting the easement.

12. Interlocal Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division Imaging Services.

This is a grant from the State for \$18,000 to continue the archiving process.

City Attorney Grant Weed commented that his office has reviewed the Agreement and there are two minor changes they are asking the state to make.

11. Planning Commission's Recommendation of the Smokey Point Master Plan.

Chief Administrative Officer Swenson commented that this is the Master Plan area for the Smokey Point area, which is also referred to as the gap area. She commended the staff and the Planning Commission for the work they have done with the community in that area.

Community Development Director Gloria Hirashima explained that the Planning Commission is recommending the approval of this Master Plan. There was a public hearing on May 6 where testimony was taken, but not many people testified. She felt the reason for this is that they worked closely with the property owners through the entire process. Major differences of opinions had to do with the road alignments. The road alignment options are contained within the Master Plan.

She pointed out two changes that will be made to the Master Plan:

1. Perimeter Landscape – 25% reduction allowed in certain circumstances
2. Right of Way Standard – allowing a reduction where parking is not needed.

Councilmember Seibert asked who would ultimately decide which arterial option would be used. Kevin Nielsen reviewed the options. He noted that staff's preferred alignment was on the west side of 51st and all of the options show this. The City will have the ultimate say as to which alternative they choose.

Public Works Director Kevin Nielsen noted that there is a huge wetland area in 43rd Avenue area. Chief Administrative Officer Mary Swenson commented that there is a lot of interest in LIDs in this area. They are in communication with landowners in this area.

Chief Administrative Officer Mary Swenson commented that there was a great article in the paper today.

Public Works Director Kevin Nielsen commended Community Development Director Gloria Hirashima for the work she did on this, especially with building consensus among all parties. Mayor Kendall added that the staff and the Planning Commission were also instrumental in this.

Legal

None

Mayor's Business

Mayor Kendall attended the ribbon-cutting ceremony on Saturday at the new Secondary Options campus. This is a very nice facility.

This weekend is the Relay for Life event. There will be a fun fashion show in the evening.

Strawberry Festival is coming in a couple weeks.

There was a large work party at Asbury Field this weekend. They planted many trees around the perimeter, painted the stands, did weed-eating, filled in holes on football fields, dug weeds out of track pits, painted all the trash cans, and much more. This has really improved the appearance of Asbury Field.

Hanging baskets have gone up. The Skippers building came down today.

Staff Business

Rick Smith had no comments.

Mary Swenson announced that:

- Retreat dates have finally been set for July 1 and 2.
- There will be a police banquet on Friday evening.
- The City received a great rating on the utility bonds.

Grant Weed had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Carmen Rasmussen:

- Get Movin' is this Saturday from 2 to 4 p.m.
- She discussed a school zone sign on 88th that has poor visibility when turning from 67th onto 88th. Chief Smith indicated he would relay this information to Traffic Safety Committee.
- She commended the new chief for the outstanding reputation of the Marysville Police Department as evidenced by the large number of lateral transfers. Mary Swenson also commended the Council for their part in making Marysville an attractive place to work.

Donna Wright discussed the Snohomish Health District's expected \$4.4 million shortage by next year. One of the solutions that the Washington State Association of Local Public Health Officials (WSALPHO) is recommending is that the cities and county band together to make the best use of resources. More information on this will be coming.

Jon Nehring:

- He thanked Kevin Nielsen, Gloria Hirashima and all of staff for their work on the Master Plan.
- He brought up the need for more ball fields in the community. He discussed a massive sports complex in the Tri-cities and how the City could benefit from investing in more

facilities for baseball, soccer and softball tournaments. He feels there would be tremendous community support for this.

Lee Phillips had no comments.

John Soriano complimented the street sign at the intersection of Grove and 71st. He noted that the new solar generators are much more compact and work very well. Kevin Nielsen agreed and reviewed other locations of these in the city.

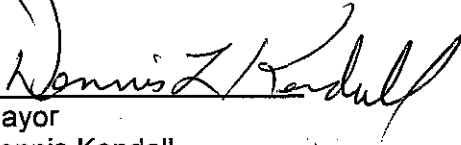
Jeff Seibert:

- He stated that he lived in Tri-Cities for a number of years. He commented that there also used to be an airport there.
- He also complimented the police department for their success in hiring and the staff and Planning Commission for the Smokey Point Master Plan.
- He requested seeing what can be done about getting graffiti cleaned off utility boxes on State Avenue between 84th and 88th.

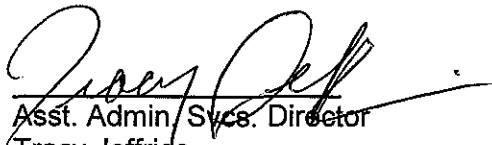
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:46 p.m.

Approved this 9th day of June, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries