

# COUNCIL



# MINUTES

## **Work Session** *September 15, 2008*

### **Call to Order / Pledge of Allegiance**

Mayor Dennis Kendall called the September 15, 2008 work session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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:** 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, City Attorney Grant Weed, Information Services Manager Worth Norton, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

### **Committee Reports**

None

### **Presentations**

### **Discussion Items**

### **Approval of Minutes**

1. Approval of September 8, 2008 City Council Meeting Minutes.
2. Approval of September 15, 2008 City Council Work Session Minutes.

## Consent

3. Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.
4. Approval of September 10, 2008 Claims.
5. Approval of September 17, 2008 Claims.

## Review Bids

## Public Hearings

## New Business

6. Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.

Mayor Kendall reviewed the item. There were no additional comments or questions.

7. A Resolution of the City of Marysville Establishing October 27, 2008 as the Date upon which a Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172nd Street NE / SR 531, East of 27th Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.

Gloria Hirashima explained that the City received a petition for vacation for this property. She reviewed the details and background of this item. She notified Council that the abutting owner is going to request that the City either diminish or waive the cost for the right of way.

Councilmember Seibert asked if the easement for the water main was on the developer's property as well. Gloria Hirashima responded that it probably would be.

Councilmember Wright asked about this originally being part of the property. Community Development Director Hirashima discussed the background of the property. She stated that it has been in public ownership for longer than 35 years so the City is able to charge the assessed value.

8. A Resolution of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460.

Mary Swenson commented that this is related to the annexation of the rest of the UGA. Grant Weed added that the resolution was prepared last week and will be forwarded to

Council as soon as it has been reviewed by staff. The resolution follows the requirements that the statute provides for regarding annexation by the interlocal method.

## Legal

City Attorney Grant Weed discussed negotiations with the State Department of Fish and Wildlife regarding the property due east of Frontier Bank parcel. He distributed copies of a Purchase and Sale Agreement. He reviewed the terms of the Agreement. Director Hirashima commented that the primary use of this property will be for stormwater and wetland/creek enhancement purposes. She noted that it fits in with the City's Stormwater Management Plan for the Heyho corridor.

**Motion** made by Councilmember Wright, seconded by Councilmember Rasmussen, to authorize the Mayor to execute the Purchase and Sale Agreement as discussed regarding the Washington State Department of Fish and Wildlife property. **Motion** passed unanimously (7-0).

## Mayor's Business

- Touch-a-Truck was a great success this weekend.
- Saturday night was the last movie of the summer at the golf course. Thanks again to sponsors - Snohomish County Camano Association of Realtors and Verizon.

## Staff Business

Gloria Hirashima had no comments.

Rick Smith:

- He announced the promotion of Jeff Franzen to sergeant today
- Touch-a-Truck was a great event.
- The police department is putting together a team of detectives, patrols and records personnel to investigate the recent burglaries.
- Three people graduated from the academy. The department is now fully staffed.
- Public Safety meeting will be held next week.
- He encouraged everyone to attend the gang training in November and to encourage others to attend.

Worth Norton had no comments.

Grant weed had no comments.

Mary Swenson:

- The City will be celebrating the full staffing of the police department next week.
- The city managers and administrators of Snohomish County are in the process of developing a unified legislative agenda. They are meeting tomorrow to work out

the details of this. Following this meeting they will be inviting the legislators together to share the information with them.

### **Call on Councilmembers**

Lee Phillips:

- He enjoyed attending the academy graduation.
- The audit exit conference was very good.
- Touch-a-Truck was a great event.

John Soriano also enjoyed the Touch-a-Truck.

Jeff Vaughan:

- He asked if the administration had heard anything more about the UW campus issue. Mayor Kendall said they have not been in contact with the City yet, but they have been in touch with Strategies 360.
- A lot of graffiti incidents occurred over the weekend. His property was tagged and he noted that he had been quite motivated to get out there to clean it up.
- The graffiti paint-out event in Everett is coming up.
- He is interested in having a discussion with the prosecutor's office about more accountability for juveniles and their parents. Councilmember Rasmussen agreed to assist with this.
- He asked about the process for getting individuals to give invocations at the meetings. City Clerk Tracy Jeffries reviewed this. Councilmember Vaughan wondered if having a pastor in charge of the list might deter some from signing up. There was some discussion about the process. Mary Swenson suggested pulling the resolution for review.

Carmen Rasmussen:

- She asked Gloria to give an overview of the things they learned regarding waterfront redevelopment at the recent conference in Bremerton.
- She was recently in Wyoming and noted that the Jackson and Teton Animal Shelter is very streamlined, small and efficient. This might be a good model for a small community shelter.
- She attended the Freedom Walk on September 11 in Everett. She was very proud that the City of Marysville was a sponsor. The Mayor's speech was great.

Donna Wright stated that her business was also targeted with graffiti over the weekend. She will not be able to attend the public safety meeting next week. She will be out of town the rest of the week, but will be back for the Council meeting next week.

Jon Nehring:

- Totem's newly surfaced tennis courts got hit with graffiti twice recently.
- Thanked Eli Flippin from Marysville Pilchuck High School for his interest in the graffiti wall.
- Congrats to MPHS for their win over Snohomish in the football game last week.

Jeff Seibert:

- He submitted the Draft of the 5-year plan goals and objectives for the Snohomish County Solid Waste Advisory Committee (SWAC) to City Clerk Tracy Jeffries for distribution.
- He noted that there was graffiti in his neighborhood last week, but it was removed today. He thanked whoever was responsible for cleaning this up.
- He suggested utilizing the Everett graffiti paint-out for cleaning up some north Marysville areas that are currently in the County, but are in Marysville's UGA.

### Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:43 p.m.

Approved this 22 day of September, 2008.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries