

# COUNCIL



# MINUTES

## **Work Session** *April 20, 2009*

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

Mayor Kendall called the April 20, 2009 Work Session to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

### **Roll Call**

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

- Mayor:** Dennis Kendall
- Council:** Councilmember Jon Nehring, Councilmember Lee Phillips (arrived at 7:16), Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright
- Absent:** Councilmember Carmen Rasmussen
- Also Present:** Finance Director Sandy Langdon, City Attorney Grant Weed, Chief Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Chief Smith, Associate Planner Libby Grage, and Recording Secretary Laurie Hugdahl.

Director Langdon commented that Councilmember Rasmussen was ill. She also noted that Lee Phillips would be arriving late.

**Motion** made by Councilmember Seibert, seconded by Councilmember Nehring, to excuse Councilmember Rasmussen. Motion passed unanimously (5-0).

### **Committee Reports - None**

### **Presentations - None**

### **Discussion Items**

## **Approval of Minutes**

1. Approval of April 6, 2009 City Council Work Session Minutes.
2. Approval of April 13, 2009 City Council Meeting Minutes.

## **Consent**

3. Approval of April 1, 2009 Claims in the Amount of \$976,513.13; Paid by Check No.'s 54509 through 54670 with No Check No.'s Voided.
4. Approval of April 8, 2009 Claims in the Amount of \$661,647.91; Paid by Check No.'s 54671 through 54802 with No Check No.'s Voided.
5. Approval of April 15, 2009 Claims in the Amount of \$258,394.04; Paid by Check No.'s 54803 through 54975 with Check No. 50025 Voided.

## **Review Bids**

## **Public Hearings**

## **New Business**

6. Acceptance of the 88th Street Lift Station Panel Replacement Project, Marking the Initiation of the 45-Day Lien Filing Period for Project Closeout

Director Nielsen reported that this has been completed satisfactorily. Staff is recommending starting the 45-day lien period.

7. Professional Services Agreement – Supplemental Agreement No. 1 between the City of Marysville and RH 2 Engineering, Inc. in the Amount of \$5,000.00.

Director Nielsen explained that this is a supplement for sizing a pump for Well No. 2.

8. Professional Services Agreement with Pipe Experts, LLC for the Trunk A Sewer Inspection Project in the Amount of \$289,756.00.

Director Nielsen explained that Trunk A is the major trunk line in the city and is 40-years old. We need to check the wall thickness to find out if there are any weak spots in it. They will be running a machine from the Wastewater treatment plant to 172<sup>nd</sup> to check it.

Councilmember Seibert asked if Trunk A runs under State Avenue. Director Nielsen stated that it does not, but noted that Trunk F ties into Trunk A at about 152<sup>nd</sup>.

John Soriano requested a map. Director Nielsen stated that he would provide that.

9. Washington State Department of Transportation SR 531, Cougar Creek Culvert Repair Property Acquisition and Temporary Construction Easement.

Director Nielsen reviewed the project. There were no questions.

10. Washington SR 529 Bridge Property Acquisition and Temporary Construction Easements.

Director Nielsen stated that WSDOT is going to be building a new bridge just east of the existing one, which is why they need the property and a temporary construction easement. Grant Weed has reviewed this and recommended adding verbiage stating that the property needs to be restored to its original condition. This will be added to the agreement.

Donna Wright asked about the timeline on this project. Director Nielsen stated they are supposed to start in 2010 and end around 2012.

Seibert asked if the City currently utilizes that building. Director Nielsen stated that we do use the buildings. WSDOT will not be using them; they just need an easement to drive around them.

11. Recovery Contract (Sewer) for Duane Fashempour in the Amount of \$5,880.60.

Community Development Director Hirashima stated that this and the following item are recovery contracts for water and sewer associated with a two-lot short plat.

Councilmember Seibert asked about the road. Director Hirashima explained that they are just extending the sewer to a single house.

*Lee Phillips arrived at 7:16 p.m.*

12. Recovery Contract (Water) for Duane Fashempour in the Amount of \$26,018.52.

See above.

13. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 19.43 of the Marysville Municipal Code by Amending Section 19.43.030, 19.43.040, 19.43.050, 19.43.060, 19.43.070, and 19.43.080, Relating to Wireless Communication Facilities and Including Exemptions from Land Use Review, Permit Required, Application Requirements, Siting Hierarchy, General Requirements, and Design Standards.

Associate Planner Libby Grage explained that these amendments are in response to what staff has seen as an increased desire by wireless carriers to locate antennas on utility poles in the public right of way. She reviewed the amendments. The Planning Commission has forwarded the Council a recommendation to approve these amendments.

## **Legal**

### **Mayor's Business**

#### **Mayor Kendall:**

- Attended an Earth Day celebration at the Homeowners Association Park on 139<sup>th</sup>.
- Attended Healthy Kids Day at the YMCA
- Attended the Rudy Wright field re-dedication. He gave a special thanks to the Fire Department for sending several fire trucks, aid cars and personnel to the event.
- Went to Red Robin for the Tip-a-Cop event.
- Reminded everyone that May 3 is the Special Olympics Field Day.
- Advised the Council that on March 25, 2009 the Salary Commission met and they have filed with the clerk the results of that meeting. It resulted in an increase for the Mayor of \$400 per month effective May 1. The compensation for the councilmembers will remain at the same level as 2008.

### **Staff Business**

Sandy Langdon stated that the bond sale meeting needs to be changed from April 23 to May 7 at 6:00.

#### **Chief Smith:**

- Tip-a-Cop went very well. Red Robin was outstanding and the Police Department appreciates their support.
- The police held a meeting with Lakewood Crossing businesses. It went well. The Police Department will continue to meet with other areas.
- Public Safety meeting was rescheduled for 4/28 Tuesday

#### **Kevin Nielsen:**

- For Earth Day about 900 plants were planted with beauty bark around them all.
- Public Works is using the crews to do a lot of sidewalk repair around town. Director Nielsen discussed having a stamp showing that city crews did the work themselves as they do in Everett.
- Public Works committee was rescheduled for May 8.

Gloria Hirashima had no comments.

Grant Weed stated the need for a short executive session concerning a pending litigation update. It was expected to last 10 minutes with no action required.

### **Call on Councilmembers**

Jeff Vaughan enjoyed the dedication of Rudy Wright field.

Jon Nehring:

- Also enjoyed the event.
- Requested an excused absence for next week since he will be out of town for work.

Donna Wright enjoyed the field dedication on Saturday. She appreciated the souvenir balls they received.

Lee Phillips also enjoyed the dedication. He thinks it is exciting that we are getting a Boys and Girls Club here. The public also seems excited about it.

John Soriano remarked that at the SCC dinner last Thursday they spoke about "green" building. The City of Mukilteo has invited us to tour their city hall where they incorporated many green features. Kevin Nielsen agreed that this would be a great tour.

Jeff Seibert:

- Asked what is happening on 51<sup>st</sup> where there are "No Parking" signs to the south of 80<sup>th</sup>. Kevin Nielsen stated that he would look into it.
- Commended the repair on the "bump".

### Adjournment

Council recessed from 7:34 to 7:40 and immediately entered Executive Session for 10 minutes to discuss a pending litigation update with no action required.

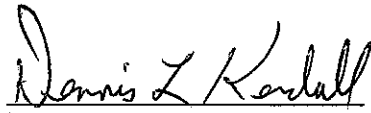
### Executive Session


- A. Litigation – one item pursuant to RCW 42.30.110 (1)(i)
- B. Personnel
- C. Real Estate

### Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:49 p.m.

Approved this 11<sup>th</sup> day of May, 2009.

  
Mayor  
Dennis Kendall

  
Asst. Adm. Svcs. Director  
Tracy Jeffries