

# COUNCIL



# MINUTES

## **Work Session** *April 19, 2010*

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

Mayor Pro Tem Seibert called the April 19, 2010 work session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall and led those present in the Pledge of Allegiance.

### **Roll Call**

Chief Administrative Officer Gloria Hirashima gave the roll call. The following staff and councilmembers were in attendance.

**Mayor Pro Tem:** Jeff Seibert

**Council:** Councilmember Jon Nehring, Councilmember Carmen Rasmussen, Councilmember Seibert, Councilmember Lee Phillips, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Mayor Kendall

**Also Present:** Chief Administrative Officer Gloria Hirashima, City Attorney Cheryl Beyer, Finance Director Sandy Langdon, Chief Smith, Public Works Director Kevin Nielsen, Parks Director Jim Ballew, Building Official John Dorcas, Electrical Inspector Orlando Roche' and Assistant Administrative Services Director Tracy Jeffries.

**Committee Reports - None**

**Discussion Items**

**Approval of Minutes**

1. Approval of March 15, 2010 City Council Retreat Meeting Minutes.
2. Approval of April 5, 2010 City Council Work Session Minutes.
3. Approval of April 12, 2010 City Council Meeting Minutes.

## **Consent**

4. Approval of April 7, 2010 Claims in the Amount of \$1,136,428.65; Paid by Check No.'s 62114 through 62260 with Check Number 61941 Voided.
5. Approval of April 14, 2010 Claims.
6. Approval of April 20, 2010 Payroll.

## **Review Bids**

## **Public Hearings**

## **New Business**

7. Supplemental Agreement No. 1 to the Professional Services Agreement with Otak, Inc. to Provide Consulting Services on the Smokey Point Area Project not to Exceed \$95,050.00.

Public Works Director Kevin Nielsen explained that this is for the North End Master Plan area to do a biological assessment so we can apply for our general permit. He explained that the signature page is missing, but it will be in the packet.

8. Acceptance of the Edward Springs Baffle Project Starting the 45 Day Lien Filing Period for Project Closeout.

Director Nielsen said this was a wet installation and everything went well. Now they need to do a tracer study to see how the water is actually moving through the reservoir. That will probably be done in-house.

Jeff Vaughan asked how they know if it was done correctly. Director Nielsen explained that the project engineer was on site and saw that the divers went in at the right location according to plan (using GPS). They also took video of the liners going in and the weights on the bottom.

9. Renewal of Interlocal Agreement with Snohomish Regional Drug Task Force.

Chief Smith explained that this is a renewal of an Interlocal Agreement with the Drug Task Force. It is significant to note that the population has gone up so the cost has increased about \$5,000.

Carmen Rasmussen noticed that the agreement refers to the Department of Community Trade and Economic Development. She thought that this was now the Department of Commerce. Chief Smith stated that they would advise the County of this.

10. Agreement for Caretaker Services and Lease Agreement with Matt Edgerton and Sabra Edgerton at Jennings Memorial Park.

Parks and Recreation Director Jim Ballew explained that Matt and Sabra used to be caretakers at Jennings, but moved out to Strawberry Fields and are now coming back. Staff is working on the actual lease agreement, but it will be in the packet next week.

11. An **Ordinance** of the City of Marysville Amending Certain Chapters in Title 16.12 of the Marysville Municipal Code (MMC) Relating to the Adoption of the National and Cities Electrical Code and Providing for Severability.

Building Official John Dorcas thanked Councilmember Seibert for reviewing this Ordinance and Grant Weed's office for putting it together. He explained that the first part of the Code is basically adopting the *2008 NEC (National Electrical Code)*. The second part of the Ordinance is a code called *Washington Cities Washington Code*, which goes in depth on a number of items that the NEC did not have. He reviewed details of the Code, which is intended to clarify fees, but will not raise them. Electrical Inspector Orlando Roche' summarized aspects of the updates. He recommended approval of the updated Code. Mr. Dorcas added that since they started their program in 2008 they have had a couple of cities contact them in regards to starting their own program. These include Monroe, Mt. Vernon and Woodinville. He thinks that this city adoption will continue to grow. The City still has an Interlocal Agreement with Lynnwood, but recently filled the part-time electrical inspector which will relieve Mr. Roche' somewhat. Mr. Dorcas reported that the permit activity has doubled from this time last year.

Mayor Pro Tem Seibert said he was really impressed with this product. The city code is especially great for electricians because it improves consistency between cities. He discussed other benefits of this Code. He asked for clarification about the section regarding bathrooms on page 37, the Code Administration portion, item 11-50, under Existing Buildings. Mr. Dorcas explained that this would only apply if they did any work in the bathroom.

### **Mayor's Business**

Gloria Hirashima informed Council that they are working on a list of names for the Board of Appeals Appointments that will be discussed at the next meeting.

### **Staff Business**

Kevin Nielsen:

- 47<sup>th</sup> paving is complete and they are very happy with the results.
- Conservation kits are arriving this week for outdoor faucets. Anyone interested can pick them up at public works.
- Effluent transfer line is no longer leaking.
- Negotiations regarding recycling are continuing. CAO Hirashima reported that they met with Waste Management for a labor update last week. Waste Management offered to extend the contract at no cost for one year and they

promised to impress the city with their customer service over the next year. She commended the Mayor and Kevin Nielsen for their negotiating efforts.

- 116<sup>th</sup> and 88<sup>th</sup> striping will happen this year. The City will be striping this every other year with the Tribes doing the striping on years that the City doesn't. The City will be entering into a Memorandum of Understanding with the Tribes to clarify this.
- The Tribes are also in agreement with blocking off of the 116<sup>th</sup> rail bridge.
- He brought up a state sign near the bridge that had been tagged over the weekend, which will need to be addressed by WSDOT.

Jim Ballew:

- Earth Day events will be happening this weekend.
- Fishing Derby coming up soon.
- Parks is gearing up for summer activities and registering for summer events. They will be contracting with Anacortes and Granite Falls to do films for them.
- He will address the 116<sup>th</sup> bridge with WSDOT and will try to negotiate that they paint both sides before the barrier goes in.
- There was a large amount of graffiti over the weekend, especially in Comeford Park area.

Sandy Langdon:

- The auditors are here and are putting their schedule together.
- She reported on the NLC Prescription Discount Card Program. They have filled 68 prescriptions for 26 people with a savings of \$681 or 18.4%.

Chief Smith:

- He anticipates that arrests for the recent graffiti will be made in the near future.
- There has been a rise also in *bandito* (outlaw motorcycle gangs) activity and the police are very aware of this.
- Tip-a-Cop over the weekend had a great showing. Red Robin was outstanding to work with.
- Police Department is gearing up for the triathlon in August. A trainer is helping them out. In two weeks there will be a ride on the Lake Stevens bike course.

Gloria Hirashima reported that she met with Caldie Rogers from the Chamber today and Andy Tift from the Holiday Inn Express who gave her a substantial education on visitor information centers and hotel/motel legislation from the early 80's to present. They will provide a summary which she will share with the Council. They would like to work with the City further on the application and overall process.

CAO Hirashima reported the need for an executive session to discuss three litigation items involving personnel.

### **Call on Councilmembers**

Lee Phillips stated that he was just happy to be here.

Donna Wright had no comments.

John Soriano had no comments.

Jon Nehring had no comments.

Jeff Vaughan had no comments.

Carmen Rasmussen stated that she will be in Eastern Washington next week for some work-related training and would like an excused absence.

Jeff Seibert had no comments.

**Recess**

Mayor Pro Tem Seibert recessed the meeting at 7:37 p.m. for a short break before reconvening into Executive Session expected to last 10 minutes to discuss three items concerning litigation with no action.

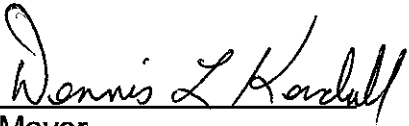
**Executive Session - started at 7:42 p.m.**

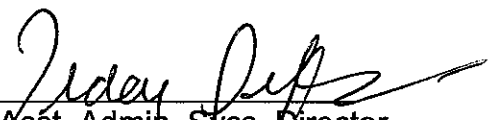
- A. Litigation
- B. Personnel
- C. Real Estate

**Adjournment**

Seeing no further business Mayor Pro Tem Seibert adjourned the meeting at 7:52 p.m.

Approved this 10<sup>th</sup> day of May, 2010.

  
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Mayor  
Dennis Kendall

  
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Asst. Admin. Svcs. Director  
Tracy Jeffries