

# COUNCIL



# MINUTES

## **Regular Meeting** October 3, 2011

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

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

### **Roll Call**

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

**Mayor:** Jon Nehring

**Council:** Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Senior Planner Chris Holland, Planning Manager Cheryl Dungan, IS Manager Worth Norton, Recording Secretary Laurie Hugdahl.

### **Committee Reports**

Councilmember Soriano reported on the September 28 Public Safety meeting where the following topics were discussed:

- The Berry Farm Condo Association has recently had problems enforcing traffic laws on privately-owned streets. Grant Weed is currently working with our police department and the Berry Farm homeowners group to come up with a draft agreement to allow policing and traffic enforcement in the area. A WAC code exists which allows this type of agreement to be created and entered into.
- On October 11 there will be a community forum regarding drug abuse and ways to deal with it at Marysville Pilchuck High School.
- Detective activity and investigations are up. Arrests are being made.
- The Custody Department is working on revisions to the work release program.

- Crime statistics were reviewed. Over the past several years since the annexation, the number of reported crimes per 1000 people has actually been significantly lower.

## **Presentations**

## **Discussion Items**

### Approval of Minutes

1. Approval of September 26, 2011 City Council Meeting Minutes.

## **Consent**

2. Approval of September 21, 2011 Claims in the Amount of \$604,381.54; Paid by Check Number's 72561 through 72683.
3. Approval of September 20, 2011 Payroll in the Amount of \$907,119.46; Paid by Check Number's 24716 through 24764.

## **Review Bids**

## **Public Hearings**

## **New Business**

4. Service Agreement with Frontier Communications Northwest Inc. in the Amount of \$43,740.00.

IS Manager Worth Norton explained that staff is recommending Frontier communications. He explained that Frontier went to the Transportation and Utilities Commission and got an Individual Case Basis Price for the City which will save significant money over the next three years of this contract over the standard tariff prices. Part of the savings will go directly to the departments and part will go to improving 911 services.

5. An Ordinance of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 2.10-Acres of Property Generally Located Between State and Columbia Avenues and 7th and 8th Street from R-8 (Single-Family, High Density) to DC (Downtown Commercial), and Amending the Official Zoning Map of the City.

Chris Holland explained that Marysville School District submitted a rezone for 2.1 acres of the existing Totem Middle School site to allow for redevelopment of the area along State Avenue in the future. No projects are in the works right now. The Hearing Examiner held a public hearing on August 25 and recommended Council approve the rezone with the three conditions outlined in the staff recommendation.

6. A Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit for Qwuloolt Estuary Restoration Project to Allow the Construction of a 4,000 LF Levee; Excavation and Removal of 1,800 LF of Existing Dike; Creation of 1.1 Acre Fill Pad (Phase 2 & 3 of Christofferson Grading Project); and Filling of Agricultural Ditches as Part of a Process to Restore Tidal Agricultural Ditches as Part of a Process to Restore Tidal Processes to Approximately 341.5 Acres of Fallow Farmland.

Cheryl Dungan stated that on September 13, 2011 the Hearing Examiner issued a recommendation to approve the Conditional Shoreline Substantial Development Permit subject to ten conditions. This would allow a 4,000 lineal foot levee to be constructed along the west project boundary, excavation and removal of 1,800 linear feet of existing dyke, creation of approximately a 1.1 acre fill pad, provide public access easements to the shoreline and fill the remaining agricultural ditches within the project bounds as part of the process to restore tidal processes to approximately 341 acres of fallow farmland. She reviewed the highlights of this project and the studies that have been done regarding the project. Staff is recommending that Council authorize the Mayor to sign the Resolution approving the Conditional Shoreline Substantial Development Permit.

Councilmember Wright noted that on the staff recommendation on page 21, it states that, "Prior to levee removal, the applicant must either secure ownership of all parcels within the project work area and/or obtain flood easements over the affected properties." She asked if this has been done. Ms. Dungan replied that they are still in the process of doing this.

## **Legal**

### **Mayor's Business**

7. Tulalip Tribes Class III Gaming Proceeds Thank You Letter.

A copy of the letter to the Tulalip Tribes Board of Directors thanking them for their generous gift of \$35,000 will be available for signing by Council next week.

Other items:

- The Snohomish County Tomorrow General Assembly last Wednesday was very well attended by Marysville. He expressed appreciation to those who attended. It was good to review the county-wide planning policies that were completed over the prior two years.
- The Domestic Violence Services luncheon was very well attended.
- Thanks to Public Works, Parks, Police and all who attended the Bayview Trail Ribbon cutting last week.

## Staff Business

Sandy Langdon:

- She and Denise Gritton attended the Department of Revenue Partnership meeting. They are working on a tax simplification program for small businesses. There is a draft report on their website for those interested. They also gave an update on federal proposals. There are about three proposals regarding state revenues of sales tax and the federal streamlining aspect.
- Local streamlined sales taxes will be discussed in Seattle this week.
- League fees are now taxed.
- She and Denise Gritton both passed the CPFIM (Certified Public Funds Investment Managers) test.

Kevin Nielsen:

- Public Works Committee will be held this Friday at 2:00.
- Interlocal on the Debris Management Plan should be coming to the City by the middle of October. There are some details that need to be worked out with the Interlocal Agreement that Grant Weed is currently working on.
- Staff will be commenting on the Snohomish County Plan.
- Ribbon cutting was very nice event.
- Weather patterns are going to be changing. Staff is looking at problem areas to try to prevent flooding.

Chief Smith:

- The dedication of the Bayview Trail was a great event. Lisa Brenton and family thanked the City. They greatly appreciated the dedication.
- There will be a community forum on October 11 regarding drugs. There will be another one in November on personal safety and security.
- He gave an update on the arrest of a recent homicide suspect that Marysville police played a part in.
- He gave an update on the jail management system.

Grant Weed:

- He explained that his office has prepared an agreement that would allow for traffic enforcement in the Berry Farms Homeowners Association. The agreement is currently being reviewed by the Police Department.
- He will be at the Washington Association of Municipal Attorneys Conference in Coeur d'Alene on Thursday and Friday of this week.

Gloria Hirashima informed Council that staff is trying to schedule a full board meeting with Tulalip Tribes and the City Council. There was discussion about possible Council availability.

## Call on Councilmembers

Michael Stevens congratulated the Marysville School District for winning the top award for innovative school design for Getchell High School by the Council for Educational Facility Planners Institute.

Carmen Rasmussen commented that the Bayview Trail opening and ribbon cutting was a great event. This is a nice addition to the recreational opportunities in Marysville.

Jeff Vaughan also enjoyed the ribbon cutting.

Lee Phillips appreciated the ribbon cutting. He was glad to see that it could be done in-house.

Donna Wright also appreciated the ribbon cutting. She reminded everyone that the Soroptomist International Marysville Auction Saturday, October 22.

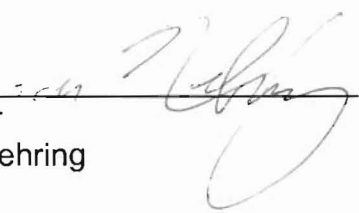
John Soriano also complimented the ribbon cutting. His family has been enjoying the trail quite a bit already.

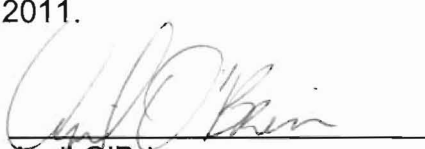
Jeff Seibert thought the ribbon-cutting was a great event. He enjoyed walking the trail that morning.

## Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:26 p.m.

Approved this 24<sup>th</sup> day of October, 2011.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk