

Minutes Recap
Marysville City Council Meeting April 8, 2002

000314
ORIGINAL
 000318

Call to Order, Pledge of Allegiance, Roll Call	7:00 p.m.
Committee Reports	
Facilities report was given by Mr. Nehring and Mr. Seibert	
Approval of Minutes	
Minutes of March 25 meeting	Approved
Minutes of April 1 work session	Approved as corrected
Consent Agenda	
A. Approval of April, 2002 claims in the amount of \$864,851.43, paid by check #s 65461-65745 with check #s 50348, 64756, & 65422 void	Approved
B. Approval of March 2002 payroll in the amount of \$1,117,586.88 paid by check #s 42740-42929 with check # 42929 canceled	Approved
C. Approval of liquor license renewal for 7-11 #2306-32834A, Kuhnle's Tavern, Maxi's Restaurant, 7-11 #29535, Acapulco Mexican Restaurant, La Hacienda #4, and Haggen Food & Pharmacy #77	Approved
D. Acceptance of the Cedarcrest Golf Course improvements project as complete & begin 45-day lien filing period	Approved
E. Authorize Mayor to sign amended plat of Valley View Estates	Approved
Review Bids	
Skateboard Park bid of \$387,980.00 with Finishing Edge successful bidder	Approved
Current Business	
Project acceptance and approval for Shoultes Avenue & 100 Street intersection	Approved
Citizen survey	Approved
Legal	
Contract #240 for recovery of utility construction costs, Tony Flett	Approved
Ordinances & Resolutions	
Ordinance 2405 amending the 2001 budget	Approved
Resolution 2067 relating to procedures for conduct of business at Council meetings and repealing Resolution 2062	Approved
Adjournment	
Meeting adjourned at 9:05 p.m.	

Call to Order/Pledge of Allegiance

000315

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge of allegiance.

Roll Call

Ms. Langdon called the roll. The following were

Present: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Police Chief Bob Carden; City Attorney, Grant Weed; Sandy Langdon, Finance Director; Planning Director, Gloria Hirashima; City Engineer, Robin Nelson; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; Project Engineer Surface Water, Randy Brower, and Recording Secretary, Roberta Stevens

Committee Reports

The Facilities Committee report was presented by Mr. Nehring, Mr. Seibert noted that various building projects under way.

Swear-In Police Officer: Derek Oates

Mayor Weiser swore in the newest Marysville police officer, Derek Oates and introduced his family.

Presentations, Honoring Al Rieger

Mayor Weiser read a certificate of recognition and presented a plaque honoring Al Rieger who is a retiring member of MSAC for his many years of community involvement and service.

Approval of Minutes

A. March 25, 2002 City Council Meeting

MOTION by Mr. Leighan, second by Ms. Smith to approve the minutes of the March 25 meeting as submitted. **MOTION** passed unanimously.

B. April 1, 2002 City Council Work Session

000320

Mr. Soriano said that under Committee Reports the date should be corrected from April 2 to April 24 and that was a tentative date. **MOTION** by Ms. Wright, second by Mr. Leighan to approve the minutes of the April 1 meeting as amended. **MOTION** passed unanimously.

Consent Agenda

- A. Approval of April, 2002 Claims in the Amount of \$864,851.43; Paid by Check Nos. 65461 through 65745 with Check Nos. 50348, 64756, and 65422 Void**
- B. Approval of March, 2002 Payroll in the Amount of \$1,117,586.88 Paid by Check Nos. 42740 through 42929 with Check No. 42929 Canceled**
- C. Approval of Liquor License Renewal for 7-Eleven Store #2306-32834A, Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven Store #29536, Acapulco Mexican Restaurant, La Hacienda #4, and Haggen Food & Pharmacy #77**
- D. Acceptance of the Cedarcrest Golf Course Improvements Project as Complete and Begin 45-Day Lien Filing Period**
- E. Authorize Mayor to Sign Amended Plat of Valley View Estates.**

MOTION by Mr. Leighan, second by Mr. Soriano approve the consent agenda items A through E. **MOTION** passed unanimously.

Review of Bids

The Skateboard Park low bidder is Finishing Edge in the amount of \$387,980.00. Staff recommends awarding the bid to Finishing Edge. Mr. Nelson went over the bid and Mr. Ballew reported it was \$191,145 over budget and recommended transferring Waterfront Park funds that are not needed there until next year. Mr. Ballew reported that donations are still being made to the Skateboard Park fund. **MOTION** by Mr. Nehring, second by Ms. Smith to award the contract to Finishing Edge and authorize a budget amendment to cover the additional money needed. **MOTION** passed unanimously.

Current Business

~~000317~~

A. Storm Water Management Program

Mayor Weiser announced that public comments will be limited to five minutes.

David L. Nelson, 16316 80 Ave. NW, Stanwood, WA 98292, spoke in opposition to the adoption of the DOE manual and asked if there is a requirement by the state that the manual be adopted immediately. Mr. David Nelson said he could name many businesses that will go elsewhere because of the early adoption of this manual. Mr. Robin Nelson said that the Council made a decision last year to adopt this manual and added that it limited risk to the City. Mr. David Nelson said in the meantime the clock should be rolled back on the manual for the 5' separation until March 2003. The information that the residents are getting from the Planning department is basically that your property is unable to be developed. A question and answer period ensued between the Council, Mr. David Nelson, and Mr. Robin Nelson. Mr. Nehring expressed his concern regarding the premature adoption of the manual adding that it appears to have put Marysville at a development disadvantage. Ms. Smith asked Mr. Robin Nelson to check the penalties of non-compliance from Snohomish County, and Arlington if their revisions do not pass the requirements from DOE in March 2003.

Joan Drinkwin, 1511 Fowler St., Mt. Vernon, WA 98274, spoke in favor of the DOE manual. She represents the Puget Sound Water Quality Subcommittee. She indicated that Marysville is often looked to as a responsible community that shows concern for the environment with appropriate actions.

Gary Petershagen, 1106 Columbia St., Suite 125, Marysville, WA 98270, asked about updating existing systems and why the older facilities are held to a an apparent lower standard and the new development is held to a more expensive higher standard. Mr. Robin Nelson said there is a distinction made in the DOE manual for existing and new development. Mr. Petershagen said that the City needs to look at other areas in the jurisdiction, asking what the solution was to fixing the problem of polluted groundwater with higher standards to the new development while the existing developments have septic systems that continue to pollute.

Mr. Robin Nelson spoke regarding the master drainage plan analysis for the whole area. Ms. Smith asked what Mr. Robin Nelson's definition of a regional detention facility is, he responded that it is one that serves several private or public parcels and accepts run-off from each parcel and is conveyed to a central location. Mr. Seibert asked about setting up an LID boundary. Mr. Robin Nelson said that one could be developed; however the method of setting one up is far more complicated than a Utility LID.

David L. Nelson, 16316 80 Ave. NW, Stanwood, WA 98292, asked again about rolling the manual back until March 2003 to give the property owners a chance to develop their property. He believes that the City should just require cleaning of the water, and let it go into the Puget Sound.

Ms. Smith said she would come in and talk to Mr. Robin Nelson regarding a regional detention facility.

B. Project Acceptance and Approval for Shoultes Avenue and 100th Street Intersection

MOTION by Mr. Seibert, second by Mr. Nehring to approve Alternative number 4 in the Council packet. **MOTION** passed unanimously.

C. Citizen Survey

Mr. Nehring reminded Mr. Buell that the Council wanted to prioritize the questions as discussed in the work session last week. Ms. Smith asked what the cost of the survey would be, Mr. Buell said it was \$8,750.00. It was a consensus that the survey should be taken again two years after this one is completed. The survey will go to 1200 homes. Ms. Smith suggested that citizens be considered for future committee involvement. Ms. Wright asked what the time line was for completion Mr. Buell said the survey should be completed August 19 and returned to the City. Mr. Seibert said that he was in favor question 15 A, B, C being ranked and "other" is a more appropriate wording than "no growth". Ms. Hirashima suggested adding business park and "other" on A & B and all three rated.

MOTION by Mr. Leighan, second by Mr. Seibert, to approve the Citizen Survey with the appropriate questions ranked in order of importance, business park added and "no growth" substituted by "other" and preparing a budget amendment for the survey. **MOTION** passed unanimously.

Legal

Contract for Recovery of Utility Construction Costs; Tony Flett, 12816 11th Avenue NE, Marysville, Washington

MOTION by Mr. Leighan, second by Mr. Soriano to approve contract number 240 for the recovery of utility construction costs with Tony Flett. **MOTION** passed unanimously.

Ordinances and Resolutions**A. An Ordinance of the City of Marysville Amending the 2001 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2001**

MOTION by Mr. Nehring, second by Mr. Leighan to approve Ordinance 2405 amending the 2001 budget. **MOTION** passed unanimously.

B. A Resolution of the City of Marysville Relating to Procedures for Conduct of Business at Council Meetings, & Repealing Resolution 2062

MOTION by Ms. Vares, second by Ms. Smith to approve Resolution 2067 relating to procedures for conduct of business at Council meetings and repealing Resolution 2062. **MOTION** passed unanimously.

Information Items**Mayor's Business**

Mayor Weiser asked for approval of the reappointment of Robert Lambert to the Civil Service Commission. **MOTION** by Mr. Leighan, second by Ms. Vares to approve the appointment. **MOTION** passed unanimously.

Mayor Weiser said there have been discussions between the Snohomish County Visitors Bureau and City staff regarding their move from the current location and would like to remain close to 4th Street and the I-5 exit.

Staff Business

Chief Carden reported that the Police department held a "Pennies for Puppies" event at Jones & Co. Pets at 1340 State Avenue last week that was very successful. He reported that the Seattle police department will be conducting the rest of the K-9 training needed for the dogs. He and his staff will be going to a retreat in Leavenworth next week.

Mr. Weed reported that the Everett City Council approved the outfall agreement on March 27. He also reported that the property acquisition next to the Marysville Library has been completed.

Call on Councilmembers

Mr. Leighan said now would be a good time to discuss the Council pay issue, since it wouldn't take effect for 18 months. Mr. Nehring and Ms. Wright said they would like it to be brought forth again. Mayor Weiser said he would have staff prepare the background and paperwork.

Mr. Soriano reported that the April 24 date is tentative for the Snohomish County planning session. Charla from Snohomish County Planning would like to hear if there are other dates that would work better for the Councilmembers.

Mr. Nehring reminded everyone that there will be a special meeting, April 24 for the Marysville Economic Development Committee.

Mr. Seibert said the new date for the bridge closure is tentatively established for May 14. He asked to set a date for the Council to discuss the election of Mayor/Manager form of government. Mayor Weiser said that staff will bring all the information to the work session April 15.

Ms. Wright announced that April 26 is date for the Soroptomist annual auction.

Adjournment

The meeting adjourned 9:05 p.m.

Approved this 22nd day of April 2002

<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
Mayor	City Clerk	Recording Secretary

4/12/02

CORRECTED: SEE 4.8.02
MINUTES *ms*

ORIGINAL
000310

Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order at 7:00 p.m. Mayor Weiser led the assembly in the pledge to the flag. *000310*

Roll Call

Mary Swenson, Chief Administrative Officer called the roll. The following were

Present: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Planning Director, Gloria Hirashima; City Engineer, Robin Nelson; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; Randy Brower, Project Engineer Surface Water; and Recording Secretary, Roberta Stevens

Committee Reports

Mayor Weiser reported that April ²⁴ at Snohomish County there will be a two hour meeting from 4:00-6:00 p.m. for a short course on planning. If the Councilmembers are interested in attending, Joan Bowers at 425-388-3311 extension 2183 is the contact person.

Discussion Items

A. Storm Water Management Program Overview.

Mr. Nelson gave the Councilmembers two hand-outs before proceeding to a summary of the storm water management program slide presentation. Mr. Nelson and Mr. Brower went over the main points of the program and answered questions posed by the Councilmembers after their presentation.

B. Project Acceptance & Approval for Shoultes Avenue & 100th Street Intersection.

Mr. Nelson went over the proposed channelization changes for 100th Street/Shoultes intersection. He indicated that C-curbing would also be used to channel traffic. The left turn from Shoultes to 100th will be discontinued, and there will be no left turn into the driveways across the street from Fred Meyer.

CORRECTED: SEE 4.8.02
MINUTES *ms*

Agenda

Mr. Nelson pointed out that contact had been made with Fred Meyer and to the people whom indicated their interest from previous meetings.

Consent Agenda

- A. Approval of April 8, 2002 Claims.
- B. Approval of March 2002 Payroll.
- C. Approval of Liquor License Renewal for 7-Eleven Store #2306-32834A, Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven Store #29536, Acapulco Mexican Restaurant, La Hacienda #4, & Haggen Food & Pharmacy #77.
- D. Acceptance of the Cedarcrest Golf Course Improvements Project as Complete & Begin 45-Day Lien Filing Period.

Mr. Seibert asked if the heating problem had been corrected, Mr. Ballew assured him that it had.

- E. Authorize Mayor to Sign Amended Plat of Valley View Estates.

Current Business

Citizen Survey

Mr. Buell gave a synopsis of the citizen survey that the Governmental Affairs committee had compiled. He indicated that the cost for the survey as presented to the Council would cost approximately \$8,750.00. The money was not budgeted in the 2002 budget. There were suggestions from Councilmembers regarding the rephrasing of some of the questions. A general discussion took place.

New Business

Legal

Contract for Recovery of Utility Construction Costs; Tony Flett, 12816 11th Avenue NE, Marysville, WA 98271.

Ordinances & Resolutions.

A Resolution of the City of Marysville Establishing April 22, 2002 as the Date a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Right-of-Way at 5th Street N.E., East of the BNRR Tracks and West of Delta Avenue in the City of Marysville.

~~000312~~

MOTION by Mr. Leighan, second by Ms. Wright to approve Resolution 2066 setting April 22 as the hearing date to consider vacation of a portion of right-of-way at 5th St. NE, east of the BNSF tracks and west of Delta Ave. **MOTION** passed unanimously.

Information Items

A. Mayor's Business

Mayor Weiser presented Councilmember Wright with a 10-year pin for her ten years of service as a council member.

The Mayor announced that on April 29 at 6:30 p.m. there will be a joint meeting of the Marysville School Board in the School District Boardroom.

Mayor Weiser said that this weekend testing was done on nearly 90 entry level applicants for the police department. There are seven lateral level applicants as well. He further reported that the police held a "Pennies for Puppies" event this past weekend.

Ms. Smith, Mr. Leighan and Mayor Weiser will be attending the meeting in Everett with Rick Larson regarding transportation issues on April 2.

B. Staff Business

Mr. Nelson indicated that the bid opening for Skateboard Park took place last week with Finishing Edge, a local company, submitting the low bid of \$369,504.67 which is below the engineering estimate but over the budgeted amount. Mr. Nelson said this would be on the April 8 agenda.

Ms. Langdon said she would be bringing a 2001 budget amendment to the Council on April 8.

Mr. Weed reported that he has been talking to staff regarding ordinances and policies that are affected by the prohibition of petition annexations. He will be attending a Washington State Municipal Attorney conference in the next couple of weeks and a significant part of that agenda will deal with the court ruling.

Mr. Ballew said that the Harborview demolition contract is on the Mayor's desk and the project should begin soon. He also said that they are advertising for a Farmer's Market Manager and will be bringing forth a Park Advisory Board recommendation for a Farmer's Market soon.

~~000313~~

C. Call on Councilmembers

The Councilmembers congratulated the Parks department on the great job they and their volunteers did on the Easter egg hunt last Saturday at Jennings Park. There was a huge crowd and everyone seemed to have a great time.

Ms. Smith announced that April 20 was Earth Day and Mr. Ballew remarked that April 27 was the Arbor Day tree planting at Jennings Park. Ms. Smith said that she had attended the Alternative School Reflections awards ceremony on March 27 and remarked on how well the students there did in relationship to the regular high school. She was very impressed and indicated that the program next year would be "Signs of Courage" and hoped other council members would attend.

Mr. Soriano asked Mr. Ballew to extend thanks to the high school students that helped with the Easter egg hunt for their great work.

Mr. Leighan asked Ms. Langdon to look at their old bond rate of 5.5% and see if the City could get a better rate.

Ms. Wright attended the Economic Development Council of Snohomish County and again the focus was entirely on the south county.

Mr. Nehring said the Cities and Towns meeting was great and it was good to see all of the council members in attendance.

Mr. Seibert thanked Mr. Nelson for his in-depth presentation on the storm water management overview.

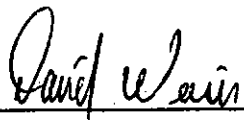
Executive Session

The Council held an Executive Session from 9:03 p.m. until 9:33 p.m.

Adjournment

The meeting adjourned at 9:34 p.m. with no further action being taken.

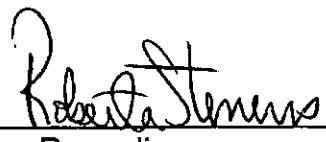
Approved this 8th day of April 2002.



Mayor



City Clerk



Recording Secretary