

CORRECTED: SEE 6/10/02  
MINUTES *[Signature]*

**ORIGINAL**  
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**Call to Order/Pledge of Allegiance/Invocation**

Mayor Pro Tem Mike Leighan called the meeting to order at 7:00 p.m. and asked Pastor John Kroeze to lead the pledge to the flag and give the invocation.

**Roll Call**

Ms. Swenson called the roll. The following were

**Present:** 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; Finance Director, Sandy Langdon; Public Works Superintendent, Larry Larson; City Engineer, Robin Nelson; City Clerk, Gerry Becker; Court Administrator, Suzi Larsen; Fleet & Facilities Manager, Bill Spies; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

**Excused:** Mayor David Weiser

**Committee Reports**

Mr. Soriano gave the Governmental Affairs report, stating that the committee would like more time to obtain information from staff before presenting the salary committee recommendation to the entire Council.

**Discussion Items**

**A. Contract for Hotel/Motel Fund Projects; Snohomish County Department of Planning & Development Services**

Mr. Buell reported that this money will provide a new brochure for Marysville, it will be in booklet form, with a pull-out map. This booklet will have more information than the previous tri-fold information sheet/map.

**B. Using Marysville Municipal Court as U.S. Passport Subagent**

Ms. Larsen and Ms. Becker gave a presentation on using the Court as a Subagent for passports. The economics would warrant taking on this operation, currently \$15.00 is derived from each applicant, and in August the amount the City will receive will be increased to \$30.00. At this time, the labor union has not been contacted regarding the extra duties for the clerks; however, it was pointed out that this would be a portion of their job that would bring a positive aspect to their usual duties.

Consent Agenda

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- A. Approval of June 10, 2002 Claims
- B. Approval of May, 2002 Payroll
- C. Approval of Liquor License Renewals for Chevron/PDQ Oil Company #1103, Albertson's #471, G.A. Maxwell, Home Plate Bar & Deli, The Great Northern California Tavern, Soap & Such Gifts.
- D. Approval of New For-Hire Business to Operate in Marysville; Druxi Limousine.
- E. Authorize Mayor to Sign Chlorine Maintenance 2-Year Service Agreement with TMG Services, Inc.

Mr. Nelson gave a brief outline on this renewal contract. Mr. Larson indicated that the service provided by TMG is excellent, and the amount of training and expertise did not warrant hiring someone at this time to assume this maintenance.

- F. Authorize Mayor to Sign Contract for HVAC Maintenance Services; Barron Heating and Air Conditioning.

Mr. Nelson answered questions on the reliability of the Barron Heating and the exceptional service provided. It was noted that every two or three years the rates of other companies are checked to make certain that Barron's is competitive. In reply to Mr. Seibert's question, Mr. Nelson said that at budget time the subject of hiring a City employee instead of contracting for the service is studied.

- G. Authorize Mayor to Sign Contract for Deferred Construction of Curbs, Gutters & Sidewalks; Compass Health

Mr. Seibert said that in this case it was warranted, but he felt that it should not be an automatic thing to require ~~curbs, gutters and sidewalks~~, since there are instances in which they are unnecessary the decision should be on an individual basis.

CORRECTED: 6/12/02  
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- H. Authorize Mayor to Sign Professional Service Agreement for the Design of the State Avenue Sewer Extension from 100<sup>th</sup> NE to 113<sup>th</sup> NE; Hammond Collier Wade Livingstone

Mr. Nelson gave an overview of this project and said this is the final connection in the neighborhood. A brief discussion followed regarding the area that will be connected.

**Review Bids**

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**Surface Water Flow Monitoring Equipment**

Mr. Nelson explained the locations of the monitoring equipment and their portability.

**Legal**

**Contract for Recovery of Utility Construction Costs for 8" Sewer Line; Michael J. Mulligan.**

Mr. Nelson explained that this is a standard recovery contract.

**Information Items**

**Staff Business**

Ms. Swenson invited the Councilmembers to attend the unveiling of the Cory Allen Haynes memorial sign warning against drinking and driving this Thursday, June 6 at 6:00 p.m. This will take place at the accident site.

Ms. Langdon advised Ms. Smith of the change of the Finance Committee meeting due to the AWC convention.

Mr. Nelson reminded everyone that the Public Works Committee meeting is June 13.

Ms. Becker reported on the benefits of her recent IIMC Conference in San Antonio. The 2003 conference will be in Columbus, OH and the 2004 conference will be in Whistler, BC.

Mr. Larsen reminded everyone that the Solid Waste Advisory Committee will be on June 12.

Mr. Weed advised that the interim City Manager at the City of Snohomish has left and a new City Manager, most recently from the City of Shoreline, is their new manager.

**Call on Councilmembers**

Ms. Smith asked about Doleshel Park. Ms. Swenson said that she would get the information to her. Ms. Smith also asked about the annexation process. Mr. Weed said that just today he received a lengthy document from WVIA on the subject. He is working on a menu of choices and/or a draft interim policy until the Supreme Court decides whether to reconsider the issue. Ms. Smith asked who

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the Council representative was for the Arts Commission; she was advised that there is no Councilmember on that committee.

Mr. Leighan reported that Mr. Soriano, Ms. Wright and he had attended a Fire Commissioner Conference in Lake Chelan meeting.

Ms. Wright asked for <sup>4 issues</sup> ~~historical information~~ to be included in the council packets on Cities and Towns.


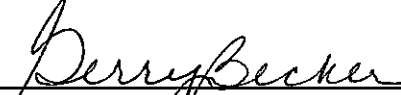
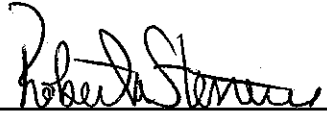
Mr. Nehring asked what was happening with Burger King. Mr. Nelson advised that they were doing a complete remodel, and that there would only be one entry on 4th Street.

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DATE: 6/10/02  
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**Adjournment**

The meeting adjourned at 7:58 p.m.

Approved this 10<sup>th</sup> day of June, 2002.

		
_____ Mayor	_____ City Clerk	_____ Recording Secretary