

JUNE 5, 1989

7:30 p.m.

Council Chambers

PRESENT: Rita Matheny, Mayor
Councilmembers:
Ken Baxter, Mayor ProTem
Mel Schank
Dave Weiser
Bill Roberts
Larry Hots
Bob Lashua (excused)
Lee Cundiff
Administrative Staff:
John Garner, City Administrator
Mike Corcoran, City Planner
Dave Zabell, Public Works Director
Jim Ballew, Parks & Recreation Supervisor
Jim Allendoerfer, City Attorney
Gloria Hirashima, Associate Planner
Doug Ronning, Fire Chief
Jerry Jacobsen, Fire Marshal
Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Matheny called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL:

Secretary Iverson called the roll with all members present/absent as indicated above.

MINUTES OR PREVIOUS MEETING:

Councilor Schank noted on page 2, in the 4th and last paragraphs of the 5/22/89 Council Minutes, that the tax rate would be 37¢ not \$37 per \$1000 of assessed valuation. There was some discussion regarding the Kingswood Rezone trip generation on page 4, paragraph 3, and Public Works Director Zabell clarified it would be approx. 950 total trips per day with about 10% of that being peak hour trips.

Councilor Schank moved and Councilor Hots seconded that the minutes of the 5/22/89 meeting be approved as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Donna Pedersen, 7030 57th Dr. NE, addressed the Council regarding the audibility problem in Council Chambers. She suggested and demonstrated speaking from the mic from the north side of the room. It was noted that eye contact can be made with both the Council and the audience at the same time this way. Mrs. Pedersen received a round of applause from the audience and the podium and mic were moved to the north side of the room for the remainder of the meeting. She also suggested that the possibility be investigated as far as purchase of three or four more mics in order that each Council member have one, rather than sharing mics.

Dee Ellison, Director of the Marysville YMCA, addressed the Council and thanked the City for the \$10,000 in revenue sharing funds previously received. She gave a brief update of the Y programs.

PRESENTATIONS:

1. Transit Futures - 30 minute presentation regarding Traffic Problems in Snohomish County.

Bill McCulley of Community Transit presented slides and narration on "Getting Around in Ten Years in Snohomish County" which presented statistics, population and employment forecasts and several options for CT, Everett Transit and Sno-Tran in cooperation with local cities to meet the need for adequate public transportation and other traffic

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problems over the next ten years in Snohomish County. Council members and members of the audience were encouraged to submit suggestions via a questionnaire form provided.

A short discussion followed concerning HOV off-freeway improvements including bus pullouts in Marysville.

PETITIONS & COMMUNICATIONS:

1. Letter from Metco Construction, Inc. dated 5/25/89.

City Administrator Garner noted that they are requesting a public hearing for 6/26/89 but there are already two public hearings scheduled for that meeting. He noted that other agenda items could be kept to a minimum in order to accommodate a third public hearing.

Councilor Schank moved that the Crystal Terrace Public Hearing be scheduled for 6/26/89. Councilor Cundiff seconded and the motion passed. (Councilor Roberts did not vote.)

2. Letter from Barbara Farmer dated 5/24/89 supporting the Open Gym Program.

3. Letter from Belmark Industries dated 5/24/89.

City Administrator Garner explained that Mr. McKinnon is asking for City Council's current policies concerning utility variance requests for single family hookups. Mr. McKinnon addressed the Council and said he had understood there had been some changes in order to precipitate Henken's utility variance granted by the Council recently.

Councilor Baxter explained that Henken's variance was granted contingent upon an agreement with Arlington to take over the utilities and in the meantime, Marysville is still under the same policies as before until the RUSA boundaries are agreed upon and an agreement with Arlington is executed.

Mr. McKinnon noted that the RUSA plan didn't seem to be having any work done on it and so he thought he would simply give the request technique a try. Councilor Baxter assured him that there are ongoing discussions with Arlington at this point.

4. Letter from Kim New dated 5/25/89.

5. Letter from TCI Cablevision of Washington, Inc.

PUBLIC HEARINGS:

1. Kingswood Rezone - PA 8901004; SW Corner of SR 528 & 67th Av. NE Intersection (continued from 5/22/89 meeting).

(Councilor Roberts stepped down from the hearing.)

City Planner Corcoran explained that this hearing had been continued in order to give the consultant an opportunity to present additional materials and information. He noted three of the Council's concerns were putting the higher buildings in the lower elevations, the density to be revised to medium and a fence constructed along the south boundary of the property.

Councilor Schank asked what the present zoning is and City Planner Corcoran stated it is low density multifamily.

Councilor Baxter said he still has a concern regarding the access on 67th and Councilor Hots stated he remembered making it known this was one of his concerns also.

Laura Brent of Shockey & Associates addressed the Council and explained that the elevation, building heights and density were taken care of on the revised site plan but regarding the access, it was at the request of the City and other staff that it be put in "without going anywhere". She added that they drove around the proposal to ascertain what views would be affected, they changed 3 buildings to 2 story structures and sent letters to 2 people who had protested to get further input but received none. She summarized the rezone again and noted that it's planned to be high quality with as little impact as possible to the community.

Councilor Baxter stated that something needs to be done about the access on 67th so every vehicle doesn't use 528 and Ms. Brent stated that if it is the desire to have internal circulation, that can be incorporated into the plan, but stated that she hoped this would not cause another public hearing. She said they are not opposed to the internal circulation with access on 67th.

Councilor Schank stated that he remembered this issue quite clearly; that Council was emphatic about egress and ingress for 67th and Ms. Brent stated that they had just not received that message from the previous hearing and would not be opposed to inserting the access.

Mayor Matheny gave opponents to the project an opportunity to speak.

Dave Marsden, 6325 67th Av. NE, addressed the Council and stated there is a tremendous amount of growth in the community, especially in this immediate area. He said this property was zoned low density and since this area is all owner occupied, it should stay that way because renters tend to have less permanency, it will affect the view, and he said he felt retaining the "homey" atmosphere would be in the best interest of the community. He added that if this project is approved, it will give developers a clear sign to come in and rape the community and suggested Council not make any hasty decisions.

Councilor Hots asked Mr. Marsden if the new site plan would still represent an obstruction of his view and Mr. Marsden stated he was not sure; that right now he can see the Mukilteo Ferry from his second floor window.

Dan Johnson, 6509 61st St. NE, addressed the Council and said he has lived in Marysville for 9 years, having previously lived in Seattle. He said he likes the rural setting here plus the people but has witnessed an influx of growth and knows there is a need for more homes. He said he doesn't have a view but still disagrees with putting in apartments in this area because people move here to have a home of their own and it is not an appropriate place for apartments. If it does go in, he added, he would go with a maximum of 2 stories.

Kenneth Price, 7003 61st Pl. NE, addressed the Council and stated he has lived in Marysville 25 years, 21 years in this location. He noted that the fire station at the corner of 67th & 528 is a real need for the immediate area, as is a more comfortable traffic level of service at the intersection. He noted it is LOS C right now but that will deteriorate drastically with all the projects going in (he named several). He said he would prefer 67th left closed (no access) in order to impact the intersection less.

Rick Bleasdale, 6244 68th Av. NE, addressed the Council and said he had a couple of additional objections since the last meeting. He noted that the development is required to have 1.75 parking spaces per unit but that most people (especially couples living in apartments) have two vehicles and said he is concerned the overflow of parking will be parking in the streets. He said he felt also that the density is too high; that 18 du/acre is actually high density in Marysville and he would be in favor of leaving it at

low density or converting it single family because the area can't handle that type of overflow, he said. He added that unfortunately, once apartments are in, all of 64th is going to turn into "apartment row".

City Planner Corcoran pointed out that the applicant has exceeded the required minimum on parking stalls per dwelling unit.

Judy Magers, 6716 62nd Pl. NE, addressed the Council and stated they purchased their home with the idea that it was going to be a single family neighborhood and not apartments. She said low density duplexes would be a lot better than apartments in her opinion.

Andrew Frankhauser addressed the Council and stated he lives in the same area as the proposed development and that it sounds to him like it's going to be low income housing. Even without the new development, he noted that there is much vandalism already in the neighborhood--just one block north of Sunnyside--broken windshields, etc.

Lisa Bradley addressed the Council and stated she lives in Suncrest Terrace and that she feels the area needs to stay at low density. She also pointed out that even a one income family needs two cars these days and shared the concern regarding not enough parking being provided. She said she is also opposed to the access onto 67th because people are going to use it as a short cut to town and if there is an access put in, she suggested the developer upgrade the corner.

Ann Wade addressed the Council and stated she bought a house in Soundview East and is worried about her view being affected now. She noted that with all the developments going in, she is also very concerned about the safety of the children on 67th and that public services are going to be overburdened. She said it was her opinion that it should be kept at low density.

Councilor Hots asked how much more was paid for her view and Ms. Wade stated she couldn't put a price on it. Keith Buechel addressed the Council and stated that by his calculations, the view is worth about \$15,000.00.

Reid Shockey addressed the Council and stated he drove through Soundview East to try to determine if there would be any adverse effects to the view and found that their views are to the southwest and not in the direction of the proposed project. He noted they are not obstructing the views and are also substantially below the elevation of Soundview East. As far as density is concerned, he noted that medium density is permitted along arterials according to the Comp Plan text. He said he felt Marsden's view would be the only one affected with 35' high buildings but his view would be affected even with a single family dwelling. As far as mitigation on the corner, he noted that the applicant would be participating on a fair share basis. He concluded that the project is consistent with the Comp Plan text and policies, is a premium project with amenities and that he felt a very good job had been done revising the site plan to meet objections regarding elevations of buildings.

Councilor Hots noted that he also visited the area; that duplexes would fit in, but there would still be a view problem because of the proposed clustered units. He said he would be against approval.

Councilor Cundiff stated he didn't think it is a question of low or medium density, but rather the type of people and that there are problems even with single family people. He said this area does call for medium density and that he would be in favor of medium density. As far as the view, it would be blocked with single family, he added.

Councilor Hots noted that the property is zoned low density--12 units per acre and City Planner Corcoran stated that the applicant is entitled to make their request; that the project is consistent with the Comp Plan text.

City Attorney Allendoerfer added that the Comp Plan map (showing low density) may be violated if there has been some change in circumstances since the 1978 Comp Plan was adopted and City Planner Corcoran noted that 528 has changed the character of the neighborhood and the property owner does have the right to sell the property based on the best land use.

Councilor Baxter noted that this issue (rezoning to higher density) comes up more and more and it is a hard one to deal with because he sees the existing property owners as having rights also, although he noted that he lives in an area where there are a lot of renters down the block but doesn't seem to have the same opposition to them as the opponents this evening have to renters.

There was further discussion regarding setbacks, parking requirements, elevation of buildings and view. Councilor Schank noted there isn't a view in Soundview East that is going to be affected, that the developer is going to improve the street and the City is obligated to provide some place for these people to live. He said he would be in favor of the project.

City Attorney noted that it would take 4 votes in favor in order to pass an ordinance for the rezone.

Councilor Baxter moved and Councilor Weiser seconded that the Kingswood Rezone be approved with ingress/egress access to 67th for internal circulation, location to be approved by Public Works Dept. and with the donation of \$5,000 to the Parks Dept. for the Hickock Park. A roll call vote was taken:

Councilor Schank - in favor
Councilor Weiser - in favor but against the access provision
Councilor Baxter - in favor
Councilor Hots - against
Councilor Cundiff - in favor

A roll call vote was taken with regard to the access stipulation:

Councilor Schank - in favor
Councilor Weiser - against
Councilor Baxter - in favor
Councilor Hots - in favor
Councilor Cundiff - in favor

Both motions passed 4-1.

2. Use of \$16,046.00 Unappropriated General Revenue Sharing Funds.

City Administrator Garner stated the Finance Dept. was pleasantly surprised with an additional \$16,000 which they would like to disburse.

Barry Lamont of the Stillaguamish Senior Center made a total request for \$3,250--\$2500 to develop a poster for the Elderscreen program and \$750 to reprint 3000 brochures (2 years' supply).

Jean Karl of the Sno Isle Literacy Council thanked the Council for the \$5,000 they received last year and said anything towards their tutoring program would be most appreciated. She explained at length both the training involved for the tutors as well as the benefits for the people learning to read and now able to do things on their own and not be dependent on welfare, for example. She noted that reading skills are taken for granted by most people and perhaps not seen as the important "living skill" that it is.

Nellie Bale of the Sno Isle Literacy Council asked Council to at least consider funding two more tutoring workshops this year, at \$700 each.

Jim Ballew of the Parks Dept. submitted two requests (in packets)-- \$2177 for computerization compatible with the Marysville School District and \$9384 for the Open Gym Program making 4 schools available to kids during the summer.

Mike Lowery, administrator of the Open Gym Program, explained that this program has been in existence for about 5 summers now, providing a place for kids to go in the summer and they are hoping to get all the elementary schools involved eventually.

Councilor Hots noted that Liberty has been eliminated from the program and Mr. Lowery explained that it was due to lack of interest. Shoultes is very well attended, on the other hand, he said, and added that they feel that the money would be better used at schools where it is needed. He noted that the program at the junior high is from 5-8 p.m. only and is restricted to basketball.

Councilor Hots asked about the City's liability and City Administrator said there is some risk/exposure, just as there is at Jennings Park, but the instructors have done an excellent job to date and there have been no problems as far as liability, with the program.

Councilor Roberts asked how well these additional revenue sharing funds were publicized and City Administrator Garner stated that letters were sent to the Y, Senior Center, Literacy Council and the agenda was posted.

Councilor Hots moved that \$3,250 be allocated to the Senior Center,
\$1,400 to the Literacy Council,
\$2,177 to the Parks Dept. and
\$8,219 to the Open Gym program.

Councilor Schank seconded the motion.

Councilor Baxter stated that the Senior Center has received funding from the City in the past and he would like to see the Literacy Council, the Parks Dept. and the Open Gym program receive more. Councilor Roberts stated he agreed; that the Parks Dept., Open Gym and literacy program should be fully funded with what's left over to go to the Stillaguamish Senior Center.

City Administrator Garner noted that the Finance Dept. had also submitted a request for training on the Smart computer system on the PCs--\$3,000 for learning new applications on the PCs however it was the concensus that this request at least had the possibility of being met through means other than Revenue Sharing Funds.

Councilor Schank rescinded his second to Councilor Hots' rescinded original motion. Councilor Hots then moved that funds be allocated as follows: \$2,177 to the Parks Dept. for computerization,
\$2,241 to the Literacy Council,
\$2,241 to the Stillaguamish Sr. Center and
\$9,384 to the Open Gym Program.
\$16,043

The motion passed unanimously.

CONSENT AGENDA:

1. Community Transit Trolley - Information Only.

REVIEW BIDS: None

CURRENT BUSINESS:

1. Planning Commission Recommendations:
 - A. Preliminary Plat of Meadowcreek (PA 8809049).

City Planner Corcoran said the Planning Commission has recommended approval be denied and explained that the request is for 108 lots on 24 acres on the east side of 67th, south of 61st Pl. NE, includes 47 detached dwelling units and 5.6 acres of open space.

Mayor Matheny read a letter from HUD supporting this project as part of HUD's Joint Venture in Affordable Housing and commending the City on their positive planning for growth.

City Planner Corcoran stated that the applicant has requested a public hearing before City Council.

Councilor Schank moved that a public hearing be held as soon as possible and it was determined the soonest would be 7/3/89. Councilor Baxter seconded the motion and a roll call vote was called:

Councilor Schank - in favor
Councilor Weiser - in favor
Councilor Baxter - in favor
Councilor Roberts - did not vote
Councilor Hots - against
Councilor Cundiff - against

The motion passed 3-2.

1. Planning Commission Recommendations:
 - B. Preliminary Plat of Parkview Estates (PA 8901001).

City Planner Corcoran stated that the Planning Commission recommended approval of this project which includes 31 acres of open space to be donated to the City for park. 11 of the 31 acres is usable land and 20 acres would be left timbered for passive use. The applicant is to provide 60' right of way, access to trail system, \$20,000 for parks improvement, and the major iss is whether 57th should become a City street, he said. He stated that the Planning Commission has recommended 57th be used for emergency access only however staff recommends 57th be a full street access.

Councilor Hots asked if this project is approved, if there would be any water supply shortage and Councilor Baxter stated that PUD improvements should be just about done and that will give Marysville another 1 million gallons availability.

Chief Ronning stated that the Fire Dept. supports 57th being a full width road between Parkside Manor and Parkview Estates. There was discussion concerning emergency access vs full road width and Sgt. McKinney also testified that the Police Dept. recommends full road width.

Public Works Director Zabell stated that he sees too much non-emergency use with grasscrete installed, which would create a problem for emergency vehicles trying to gain access. There was further discussion regarding level of service on Grove and Public Works Director Zabell stated he would recommend a 4 way stop at 57th because of sight distance limitations.

Councilor Roberts said he could see several issues that would warrant a public hearing including a concern regarding the calculation of the open space and elevations of buildings.

Robert Fogerty of Centex addressed the Council and stated there have been two public hearings already, that time is of the essence and they are available to answer any questions tonight.

Councilor Roberts explained that a public hearing would be required to change 57th to a full width road because the Planning Commission has recommended emergency access only.

Mr. Fogerty stated he was concerned that they would miss the building season with so many public hearings and Councilor Baxter pointed out that many hours have been spent developing Marysville's road system and we don't want it to become messed up with an emergency access only where there should be a full width road.

Councilor Baxter moved that a public hearing be set for July 10, 1989 and Councilor Weiser seconded the motion. Passed unanimously.

1. Planning Commission Recommendations:

- C. REYA Company - Rezone from RR 7200 to Community Business, NE Corner of 94th Pl. NE & State Avenue (PA 8903013).

City Planner Corcoran explained that the proposal is to build a branch bank and the Planning Commission has recommended approval.

Councilor Baxter asked about the sewer line and Public Works Director Zabell stated that Mr. Hoge is in the LID and the property is served by a 6" main.

Mayor Matheny asked about restrictions and City Planner Corcoran stated that if the majority of property owners agreed to the rezone the restriction can be waived. There was further discussion regarding covenants and restrictions.

Councilor Cundiff asked about the traffic light to be installed at 92nd and City Planner Corcoran explained it will take more funding than is in place at this time and the level of service on State for a left hand turn is already E.

There was discussion regarding the advantages of having a traffic signal and Councilor Roberts stated the Traffic Advisory Committee will be reviewing the situation also.

Councilor Schank suggested the bank be entered off State and exited off 94th in order to reduce traffic congestion and City Planner Corcoran explained that they are proposing a right turn only out of the drive up window.

There was more discussion regarding turning radius, on site curbing, right hand turns and the possibility of rear end accidents and City Attorney Allendoerfer pointed out that with a LOS E, perhaps signalization should be in place before there is any more development.

Jim Egge, Consultant for the project, pointed out that southbound left hand turns have a LOS C at 94th but Public Works Director Zabell stated that 92nd has a LOS D but is designated in the Six Year Plan for a signal.

Councilor Hots asked about putting the signal in at 94th & State instead and Public Works Director Zabell stated that it was decided that would encourage too much traffic through a residential area. There was discussion about proportionate shares, mitigation, cost of signalization and 94th vs 92nd. Public Works Director Zabell added that west bound left is LOS E but this project will not contribute to gridlock. He also noted that there isn't enough funding coming in on this to get a signal in very soon and the City will most likely have to fund about 80-90% of the signal.

Councilor Roberts suggested a possible contribution toward the light as a tradeoff for curbs, etc. and maybe something can be done about forming an LID, he added.

There was more discussion and Councilor Schank asked about the setback on the northwest corner of State. Public Works Director Zabell said there were a lot of situations like that, where there is very little setback on State. Councilor Roberts asked if the building could be moved a little to the east or if right of way is needed right now and Public Works Director Zabell stated that to the north of the intersection is 5 lanes.

Jim Egge, Consultant, explained that the building is placed in order for the drive up window to be accessed and in order to put a landscape buffer in for the residents. He said the City had assured them there was enough right of way allowed for.

Councilor Baxter asked if landscaping buffer would cause a sight obscuring problem and Mr. Egge stated it would be low growth shrubbery.

After further discussion regarding setbacks and circulation, Councilor Baxter moved that the project be approved, following the recommendations of the technical review committee. Motion seconded by Councilor Schank and passed unanimously.

2. Hearing Examiner.

City Administrator Garner stated that this notion of hiring a hearing examiner has been on the agenda twice in the last two years and the request for another public hearing is to take another look at this because of the number of issues that are coming up before the Planning Commission.

Councilor Cundiff stated that he had recently attended the "Fee Committee" meeting and noted that the discussions were mainly about whether or not to hire a hearing examiner. He said there was representation from developers, staff, a builder, but no representation from a small builder or a person that might want to short plat.

There was discussion regarding Marysville's current fees and Councilor Hots asked if a hearing examiner's decisions would reduce any legal ramifications.

City Attorney Allendoerfer explained that a hearing examiner would have experience in drafting findings and could reduce the risk of the City being sued, however the City has not been sued in 10 years. He said the purpose of a hearing examiner is in anticipation of more rezones, etc. and the hearing examiner would not necessarily have errors and omissions insurance.

Councilor Cundiff asked what changes have occurred since the last public hearing on this over a year ago, at which time the decision was made that a hearing examiner was not needed.

Councilor Schank noted that the number of applications being received has increased for plats, etc. which keeps five people busy at City Hall in addition to the Planning Commission meeting four times a month now and a hearing examiner would certainly help them out.

Councilor Cundiff said he remembered the Planning Commission saying they were willing to put in the extra time without a hearing examiner.

Councilor Baxter stated one of his main concerns is seeing the Comp Plan completed and with a hearing examiner, time can be better spent on other issues. He said he would like City Council to still have final say but would like to give the hearing examiner program a try.

Councilor Roberts pointed out that a hearing examiner would cost the City about \$25,000 a year but would be giving better definition and explicit information in the decisions made.

Councilor Schank stated that a lot of time is involved in making these decisions and agreed that it would be more beneficial to have a hearing examiner.

Councilor Weiser said he remembered when the Planning Commission met four times a month before but it was only for a 6 week period and not for a year like they are being asked to do now. In situations where decisions have to be made regarding the number of parking stalls, locations of multifamily, or where the Comp Plan map and text disagree, for example, these are situations that require a lot of time from the Planning Commission but he said he would be in favor of a public hearing on this issue.

Mayor Matheny noted that when Pat Glein was the Planning Commission Chairperson, she was in favor of a hearing examiner and Councilor Weiser said yes, but she wanted to see the Comp Plan in place first.

Councilor Cundiff said he remembered the Planning Commission volunteering to put in more time, if necessary and Councilor Weiser said he did too, but felt that it should only be for six months, not a year.

George Wilcox, 9712 67th Av. NE, Planning Commission Chairperson, addressed the Council and stated that as far as getting the Comp Plan done, even if the Planning Commission met four times a month on it, the City Planner would not be able to attend all meetings and provide the staff support required. He suggested his discussing the issue again with the Planning Commission and reporting back to Council in 6 weeks. He noted that a lot of new issues have had to be addressed recently by the Planning Commission, eg. policy decisions with respect to PRDs and once these decisions are made by the Planning Commission and Council, the decisions are easier to make the next time. Also, a lot of controversial issues are coming before the Council and he noted that the Council's decisions set policy and provide a guide for the Planning Commission.

Councilor Schank asked about attendance at the Comp Plan Workshops and Mr. Wilcox stated that it has been 4 or 5 on both workshop and regular meeting nights. Councilor Schank commented that there should be more regular attendance of members.

Councilor Roberts stated he was also concerned about attendance because if only 4 attend, that is what it takes to make a quorum and the developer may be playing a game of Russian Roulette, depending on who shows up. He added that he has seen the use of a combination of Planning Commission and Hearing Examiner and feels there's quite a bit still for the Planning Commission to do, working with subdivisions and PRD ordinances, developing lot averaging policy, for example, and the hearing examiner uses that guideline, also.

Mr. Wilcox stated he agreed but that he believes a hearing examiner would have agreed on some decisions the Planning Commission made but which were overturned by City Council.

Councilor Schank said he agreed the Planning Commission is needed but still has a concern with the loss of time.

Councilor Weiser moved that a public hearing be held 7/24/89 and stated that he would like to hear from Judge Wisman concerning the drug paraphernalia and motor vehicle issues as well as from the Public Works Dept. Councilor Schank seconded the motion.

City Attorney Allendoerfer suggested input also from the Board of Adjustment and Councilor Cundiff stated that he would like to hear back from the Planning Commission prior to the public hearing.

The motion passed unanimously.

3. 64th Street NE "Street Scape".

Public Works Director Zabell explained that 3 exhibits have been presented but a meandering type sidewalk would be about \$8-12,000 extra cost vs. the straight sidewalk. There was discussion regarding the maintenance of the planting strip and Public Works Director Zabell stated that he would like to see it maintained privately because the Parks Dept. does not have enough manpower and the Streets Dept. is not in the landscaping business. The planting strip would still be a very effective alternative along this very high volume and high speed arterial, he said. He added that the purpose of the Street Scape would be to lend consistency with all the property owners along 64th. He said he wasn't sure the City could look to all single family developments for consistency but they could on multifamily and commercial developments.

Councilor Roberts concurred that aesthetics and safety must both be considered. Councilor Hots asked about sight distance with a hedge or planting, for example if a kid runs out into the street and Councilor Roberts said there will probably be fencing along most of 64th.

Councilor Schank asked about the proposal only being for half street improvements and Public Works Director Zabell explained that right of way has not been given to the City on the other side of 64th and there are 4 or 5 property owners who are not participated in the LID. He said he is recommending Exhibit A or B or the existing 3' buffer and there would be a 56' road.

Councilors Cundiff and Hots both expressed concern regarding upkeep of maintenance of the planting strip and Councilor Schank suggested a 2' hedge which would keep people off the road. Councilor Roberts suggested a 2-3' burm.

There was discussion regarding a 6' paved shoulder being proposed by the architect and Councilor Schank suggested it be used for emergency use rather than for parking. There was more discussion regarding trees, mailboxes, poles and a bicycle lane.

Councilor Roberts moved that Exhibit B be approved and Councilor Cundiff seconded the motion.

Councilor Schank noted that Exhibit B doesn't match the existing roadway to the west and Public Works Director Zabell said they would be able to transition that.

The motion passed with Councilors Schank and Weiser opposing.

NEW BUSINESS:

1. Comeford Park Water Tower.

Public Works Director Zabell said only one bid was received and it was within \$700 of what the City had estimated and would include lettering and repair to the roof of the water tower.

Councilor Weiser asked if the project could be delayed another year and Public Works Director Zabell stated the roof is in need of repair.

Councilor Schank stated he feels this is a lot of money for something that is not used but that he understands the feelings of the older residents that want to keep the water tower as a historical landmark.

Councilor Baxter explained that the water tower is like an entrance sign to the City. Public Works Director Zabell added that the money is budgeted. Councilor Baxter moved and Councilor Hots seconded to award the \$19,294 bid to Cascade Industries for the water tower improvements. Passed unanimously.

LEGAL MATTERS:

1. Final Plat of Cedarcrest South Division II.

It was explained that the construction has been approved by the Public Works Department and bonded.

Councilor Cundiff moved that the Mayor be authorized to sign the Final Plat. Councilor Schank seconded and the motion passed unanimously.

City Attorney Allendoerfer added that one of the conditions of the final plat of Cedarcrest South is that they complete payment toward T.I.P. #2 within six months.

Councilor Roberts noted that the builder and developer is the same in this case and it has been previously discussed that it would be paid at the building stage because the actual impact is not going to occur until the house is built.

City Attorney Allendoerfer said he would be drafting the ordinance for T.I.P. #2 soon, with contributions to be made by the developer at the building permit stage.

2. Interlocal Agreement Amendment - Arlington/Marysville Animal Shelter.

City Attorney Allendoerfer explained that at present Marysville disburses the funds and Finance Director Dexter has recommended that the agreement be changed whereby Arlington would disburse the funds and Arlington has agreed to this.

Councilor Baxter moved and Councilor Hots seconded that the agreement be amended so that Arlington would now disburse the funds. The motion passed unanimously.

3. Ordinance Adopting a Zoning Classification for Property Proposed for the Development of Cedarcrest Vista Mobile Home Park, said Classification to become effective upon Annexation of the property into the City of Marysville.

City Attorney Allendoerfer explained that the Fraser Rezone Ordinance draft is in the packets and includes certain conditions.

Councilor Cundiff moved and Councilor Hots seconded that Ordinance #1696 be adopted. A roll call vote was called:

Councilor Schank - in favor
Councilor Weiser - against
Councilor Baxter - in favor
Councilor Roberts - against
Councilor Hots - in favor
Councilor Cundiff - in favor

The motion passed 4-2.

4. Massage Business and Practice License Separation.

City Attorney Allendoerfer explained that this would parallel the State's ruling that requires a business license for each person practicing massage.

Councilor Schank moved and Councilor Hots seconded that Ordinance #1697 be adopted. Passed unanimously.

5. Rezone and PRD of Munson Creek.

Councilor Schank moved and Councilor Weiser seconded that Ordinance #1698 be adopted. The motion passed. (Councilor Roberts did not vote.)

6. Crystal Heights Rezone (Withers/Bastys).

Councilor Schank moved and Councilor Cundiff seconded to adopt Ordinance #1699. Passed. (Councilor Roberts did not vote.)

7. Mumford/Chita's Update.

City Attorney Allendoerfer reported that the Federal Court ruled in the City's favor whereby we will not have to pay \$13,900 for Mumford's attorney fees.

CALL ON COUNCIL:

Councilor Cundiff asked about the administration/enforcing of the sign ordinance and City Planner Corcoran explained that as soon as they get another full time person on board they will be in a position to start an enforcement campaign.

Councilor Hots said he would like to see an Assessment Lab set up soon for the City Administrator position. The concensus was that this should be implemented as soon as possible with John leaving in six months.

After some discussion, City Administrator Garner stated that it would need a motion because it is about a \$2,000 item.

Councilor Hots moved and Councilor Schank seconded that the Assessment Lab be proceeded with as before. The motion passed unanimously.

Councilor Roberts said he would like the opinion of City Council regarding the Traffic Advisory Committee looking at State from 88th to 100th as far as turning movements, etc. in order for them to start coming up with some suggestions and improvements for safety. He said he felt a good place to start would be evaluating traffic accidents to date and reporting back to City Council.

Councilor Baxter said he agreed with this line of thinking and it was concensus of Council that the Traffic Advisory Committee proceed with this plan.

City Administrator Garner asked if the consultant will be looking at this situation also and Councilor Roberts said yes, this would be in conjunction with his study.

Councilor Baxter stated that he would feel comfortable with the extra, local knowledge and input of the Traffic Advisory Committee and it might speed things up also.

Councilor Roberts warned that some businesses will probably be affected and so this would be a way to head off reactions and be prepared with statistics, needs, etc.

Mayor Matheny commended the Traffic Advisory Committee once more for their tireless efforts.

Councilor Baxter asked for an update on the golf course being open earlier for the early bird golfers and City Administrator Garner said there had been no change from the earlier position, that because there is a liability exposure, the City is very reluctant to open the course earlier without some kind of supervision/manning.

Councilor Baxter noted that they are now getting good reports about the golf course and the restaurant and he asked what the plans are for the parking lot. City Administrator Garner stated they are planning to do something this year on the parking lot.

Councilor Baxter said he felt the parking lot creates a poor first image of the golf course and would like to see something done as soon as possible.

Public Works Director Zabell stated they were going to work on it but then Hickock Park became more of a priority.

There was some discussion about there not being any pedestrian walkway for people to walk out to the road in Jennings Park, they have to walk in the park roadway.

Councilor Weiser gave an update from the "Public Safety Building Committee" noting that they had checked into signage (directional signs to squawk box) and leaving the lobby doors open later or possibly 24 hrs. He said Doug Ronning is also checking into putting an awning up over the squawk box.

Councilor Baxter added that they are looking into new lettering for the front of the building as well as ways that can give the fire department more visibility (other than leaving the fire trucks parked out front). He said there seems to be more vandalism in this area than there was when the fire station was on Third and so that needs to be considered. It was also noted that with the new proximity of the police dept. to the fire dept., it is a completely different clientele coming and going around the new Public Safety Building.

Councilor Weiser stated that they discussed staffing the reception area more hours and as time goes on, there will be more need for 16-24 hours per day staffing. Councilor Baxter added that there are concerns about security that do need to be considered.

ADJOURNMENT:

There being no further business to come before Council at this time, the meeting adjourned at 12:05 a.m. 6/6/89.

Accepted this 12 day of June, 1989.



Rita Matheny, Mayor



Phillip Dexter, Finance Director