

MARYSVILLE CITY COUNCIL MINUTESCORRECTED: SEE 5/7/90
MINUTES

APRIL 23, 1990

7:30 p.m.

Council Chambers

PRESENT: Rita Matheny, Mayor
Councilmembers:
 Ken Baxter, Mayor Pro Tem
 Dave McGee
 Dave Weiser
 Donna Pedersen (excused)
 Donna Wright (excused)
 Bob Lashua
 Lee Cundiff
Administrative Staff:
 Carolyn Sanden, City Administrator
 Phil Dexter, Finance Director
 Mike Corcoran, City Planner
 Dave Zabell, Public Works Director
 Doug Ronning, City Fire Chief
 Bob Dyer, City Police Chief
 Lt. Walt McKinney, Marysville P.D.
 Jim Ballew, Parks & Recreation Supt.
 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:

City Clerk/Finance Director Dexter called the roll with all members present/absent as indicated above.

MINUTES OF THE PREVIOUS MEETING:

Councilor Lashua stated he had no problem with the minutes of the 4/9/90 meeting, however wished to point out under Ordinances & Resolutions of the Minutes Recap, that Item #5 was Denied. He then moved that the minutes be approved as presented and Councilor Cundiff seconded the motion. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Mrs. Guzman addressed the Council, stating she had escorted Boy Scout Pack 118 here tonight and three of the boys introduced themselves. She noted that they are working on their citizenship patch and attending a City Council meeting will go towards that.

PRESENTATIONS: None.

PETITIONS & COMMUNICATIONS: None.

PUBLIC HEARINGS:**1. Firstmark Annexation.**

City Planner Corcoran addressed Council and outlined the location of the property being west of Cedarcrest Golf Course, north of the plat of Cedarcrest Manor, south of the proposed Cedarcrest Villa Mobile Home Park, and east of the 63rd Avenue alignment, an annexation area of approximately 40 acres, with sufficiency of petition (greater than 60%). Staff recommends approval subject to assumption of the City's bonded indebtedness, adoption of the City's Comprehensive Plan land use designation and authorization to send the annexation to the Boundary Review Board for review and approval, he stated. He also noted that the subject property is within RUSA, with a designation of RR 9600.

CORRECTED: SEE 5/7/90
MINUTES

Ty Waude of Firstmark Corp., 12828 NE 124th, Kirkland, addressed the Council, stating that he represents a part of the property owners and that this list of partial property owners is not opposed to Resolution 1414 for improvements on 67th, providing the City also participates in the improvements, however he said he could not speak for 100% of the property owners within the proposed annexation area.

Councilor Weiser asked if there was any opposition on the proponent's part regarding accepting the Comp Plan designation for the property at the time of annexation and Mr. Waude said there would be no problem with that. As far as improvements on 67th, he said Firstmark is a home development company and would want to see the City participate in improvements on 67th which is in serious need at this time because of the safety hazards.

Teresa Sanders, 6625 77th Pl. NE addressed Council and said this development would be in her backyard almost and that they had heard the project was going to involve multi family/condos rather than being a single family development.

City Planner Corcoran stated that the zoning is 9600 single family lots for the whole of the proposed annexation area from 71st St. to the 60th St. alignment.

Ms. Sanders seemed satisfied with the answer, however, went on to note that there already is a tremendous amount of difficulty for vehicles to get out onto 67th and the proposed development is going to add a significant amount of traffic. She said they would like to keep it a little more rural--there are a lot of children in the neighborhood and a lot of people already using 77th through Cedarcrest Manor as a shortcut, she said.

Neil Bernhart, 6200 80th St. NE addressed the Council and said he lives next to Meadow Creek. He asked if they are going to go straight through on 60th and City Planner Corcoran corrected his previous statement by saying no, it would be just to 63rd.

Mr. Bernhart then asked if 80th is going to be extended and Public Works Director Zabell stated that it's difficult to say what's going to happen, that this is only an annexation hearing, not a development plan that is being submitted.

Mr. Bernhart pointed out also that the sign advertising this public hearing was not posted well and that it was really only exposed to two houses; that people on 80th Pl. didn't know about the hearing tonight.

City Planner Corcoran said that the proponents are required to put the signs up on the property and that unfortunately the street does dead end but that the signs were probably posted legally/within the City requirements.

Orin Pritchard, 6212 80th Pl. NE, addressed Council and said this development would be in behind his house. He noted that Marysville has not had the best luck with street development and improvement; that 67th is a concern and also, Marysville has a well publicized problem because of the sewer moratorium. He added he also heard tonight it was zoned for single family but rezoning is a fairly easy change which would create a major impact if it was rezoned/developed multi family.

Mike Papa, 9128 58th Dr. NE, addressed Council and asked what the present zoning is. City Planner Corcoran said he believed it is 9600 in the County and Councilor Lashua pointed out that if annexed, it would come in at the present County zoning.

Councilor Weiser asked how much of the property is vested under Ordinance 1763 and Public Works Director Zabell stated none of the property is vested with sewer rights.

Councilor Baxter commented on the proposed improvements to 67th and Councilor Weiser said he could sympathize with concerns, but it can be developed at the present zoning; that this hearing is for annexation only and it would square off City boundaries.

Councilor Weiser moved that the annexation be approved, subject to acceptance of City's bonded indebtedness, Comp Plan and land use designation and with authority to send the annexation to the Boundary Review Board. Councilor Baxter seconded and the motion passed unanimously.

CONSENT AGENDA:

1. Approval of 4/23/90 Claims in the amount of \$730,073.71.
2. Personnel Report.

Councilor Lashua moved that Items 1 & 2 including the Personnel Report from City Administrator Sanden be approved. Councilor McGee seconded and the motion passed unanimously.

REVIEW BIDS:

1. Cedarcrest Golf Course Parking Lot Improvements.

Public Works Director Zabell addressed Council, noting that four bids were received, with Wilder Construction's bid for \$53,549.65 being the low bid.

Parks & Recreation Supt. Ballew gave an explanation about funding within the Parks & Recreation budget, noting that there is essentially \$103,000 available for Parks & Recreation improvements. He added that Cedarcrest's income from number of rounds played is up 48% over last year and that staff is recommending that Wilder's bid be accepted.

Councilor Baxter moved and Councilor Lashua seconded to approve Wilder Construction's bid of \$53,549.65 for the Cedarcrest Golf Course Parking Lot Improvements. Passed unanimously.

CURRENT BUSINESS:

1. Strawberry Festival Proposal.

Nine beautiful young girls all vying for Strawberry Festival Queen and Court, each addressed the City Council and told a little about themselves, past activities, future plans and at the end of each presentation, gave a 1990 Maryfest lapel pin to each of the Councilmembers present, the Mayor, Recording Secretary Iverson, Finance Director Dexter and City Administrator Sanden. The nine girls were: Tricia Byers, Melanie Floyd, Tracy Glidden, Julie Henderson, Tamsie Lindberg, Tammy Milne, Ginger Moore, Krista Olson and Marli Willard.

Cheryl Deckard, Managing Director of Maryfest, Inc., then addressed Council and asked for consideration/approval of their request concerning this year's Strawberry Festival, as per the information in the packets.

There was considerable discussion about the change in parade route, insurance, Washington State Patrol concerns regarding traffic, 4th St. capacity, floats being staged at school bus barn, the fact that Marysville has the 4th oldest festival in Washington and the longest continual festival.

City Administrator Sanden noted that the ordinance would allow the festival sponsor an option to renew the permit, without public competition, for up to four additional years but to exercise the option the festival sponsor, each year, is to submit a new festival proposal for approval by the City Council and shall pay a new festival permit fee.

Finance Director Dexter stated staff is recommending that it be a four year agreement with an annual permitting process with no public advertisement each year.

Councilor Baxter asked if local merchants had been allowed input with regard to the new parade route and City Administrator Sanden explained that no, the parade route had been thoroughly discussed with staff and Maryfest with regard to safety as the main concern but that the City would be talking with the merchants and the Chamber of Commerce regarding the route.

Councilor Baxter stated he did not agree with the perception of the problem (safety concerns only) and neither does he agree that the merchants should not be involved in the planning process. He said he feels there will always be a liability and congestion problem, no matter the parade route and did not see the need to change something that's been a tradition in Marysville for many years.

City Administrator Sanden noted that the City has been put on notice by the State for stopping traffic/blocking a state highway and Councilor Baxter added that he does not think all the reasons for changing the route are valid.

Councilor Cundiff moved for adoption of Ordinance #1775, the franchise agreement allowing Maryfest, Inc. to sponsor the Strawberry Festival. Councilor McGee seconded and the motion passed unanimously.

Ms. Deckard noted that it would be more appropriate if Maryfest could present plans for the Strawberry Festival in September of each year--prior to all the details having to be worked out for the parade, etc. at this time of year. City Administrator Sanden agreed that would be more practical and felt it could be worked out administratively at a future date.

Councilor Cundiff moved to approve the annual permit process and this year's change in parade route. Councilor Lashua seconded and the motion passed, with Councilor Baxter opposed.

2. Taylor Rezone Contract Extension.

City Planner Corcoran described the location of the property and he noted that Mr. Taylor originally requested a rezone in November, 1985 with a binding site plan for mobile home park. This mobile home park overlay was then removed in August, 1989 with a time limit for the approval of a new binding site plan placed which is about to expire April 28, 1990. He noted that the applicant can no longer process the new binding site plan under the terms of Ordinance 1763 and are now requesting an extension of the agreement/resolution because of the moratorium. He stated they wish an extension until 4 months after the moratorium is lifted and have already submitted a wetlands study, SEPA determination, etc. (proving they are still interested in the project).

Councilor Baxter moved and Councilor Lashua seconded that Resolution 1380 be extended for four months after the sewer moratorium is lifted. The motion passed with Councilor Weiser opposed.

3. Grove Street Improvements; 47th Avenue NE to 51st Avenue NE - Consultant Selection.

Public Works Director Zabell explained the funding for this project being a combination of Community Development Block Grant funds and a Public Works Trust Fund loan and local match. He stated that as a result of recent advertisement and the committee selection, staff is recommending that a contract be negotiated with the firm of Reid Middleton, Inc. for the purpose of developing the plans, specifications and engineering for the project. The staff would also negotiate a consultant/engineering fee for the project which is included in the 1990-1995 Six-Year Transportation Improvement Program as a 1990 construction project.

Discussion followed regarding relocation of buildings on Grove St., setbacks required for the improvement, public meetings to notify homeowners, right-of-way acquisition/negotiation process.

Councilor Baxter moved to approve the request by Public Works for staff to negotiate a contract with Reid Middleton, Inc. of Lynnwood, as per staff proposal in packets. Councilor Cundiff seconded and the motion passed unanimously.

NEW BUSINESS:

1. Drinking Fountain - 3rd Street.

Public Works Director Zabell noted that the fountain (in memory of Dr. Nelson) would cost \$450 to hook up water and provide a drain and that Public Works would prefer it be on the north side of 3rd St.

Parks & Recreation Supt. Ballew addressed Council and stated Mrs. Nelson has chosen a very nice Centennial style fountain containing brass and copper. He reported that she also wishes a plaque containing 175 characters on it embedded in the sidewalk next to the fountain stating it is in memory of her husband, the late Dr. Nelson. He said the fountain is in very good taste and would cost Mrs. Nelson \$1250 and that she has no problem with placement of the fountain on the north side by Cascade Music.

Public Works Director Zabell suggested that with Mrs. Nelson's contribution of \$1250, the City could probably pick up the tab for the water hookup and drain.

Councilor McGee said he wasn't sure about the advisability of a memorial water fountain for every local businessman who passes away.

Parks & Recreation Supt. Ballew stated he thought this a worthwhile thing and that he would like to see the City entertain all requests of this nature--they could be for park benches, etc.

Councilor Cundiff moved to honor the request with the City paying for the water hookup, drain and maintenance of the fountain, as per the agenda bill in the packets. Councilor Weiser seconded the motion and it passed unanimously.

2. RUSA Variance - Vernon Castle, 210 - 172nd NW, Arlington.

City Planner Corcoran explained that the property in question is located on the 45 Road (as per map in packets).

Vern Castle, 210 172nd NW, Arlington, addressed Council and stated he is in the process of selling all of his property and the buyers need a letter saying whether the water is going to come from, for the County, if and when the property is subdivided. Mr. Castle referred to the present agreement he has with the City of Marysville concerning one water hookup to the residence he lives in (the agreement has been in force since 1979). He said he has to put a meter on any property he wants to build on and he also noted that the contract with the City ceases when he dies and the whole contract is null and void if he sells the property, that is why he is asking for a commitment from the City tonight. He added that the County wants proof that the buyer can get water onto the property.

Councilor Lashua asked if there are any houses on any of the other lots and Mr. Castle stated he only owns Lot 4 which is 3.9 acres, with one house on it. He said the request is to keep the hookup with Lot 4.

There was discussion about the history of the agreement with the City, subdivision of Lot 4 by the buyer, Everett water priorities,

MARYSVILLE CITY COUNCIL MINUTES
APRIL 23, 1990
Page 6

variances, precedents, that this would be the last request from Mr. Castle.

Councilor Baxter moved to transfer the right of one water connection with purchaser to pay all appropriate capital improvement fees, subject to the concurrency of the City Attorney. Councilor McGee seconded and discussion followed regarding the need for a letter to the County, critical water area study, availability of water in the County, intent that one connection be allowed.

The motion passed 3-2 with Councilors Lashua and Weiser against.

3. RUSA Variance - Sno Isle Regional Library, 7312 - 35th Avenue NE, Marysville.

City Planner Corcoran explained that the applicant is presently served by City water and Councilor Baxter said he thought this property had been included within RUSA. There was brief discussion regarding vesting of sewer rights.

Tom Mayer, 7312 35th Av. NE, addressed Council and stated he believed the property to be just outside RUSA and that is why they are applying for a variance. He explained they need to expand the 1967 building because of rapid growth in staff, library activities, inventory of books, etc. and the Architect, Myron Lewis, has recommended expansion of the facility in the feasibility study recently done. He noted that they feel the present location is ideal and are therefore proposing to use the drain fields for expansion of the buildings (i.e., building over top of them); they would require an additional 12,000 sq. ft. of building which would take them through the year 2010 and would require sewer facilities with elimination of the drain field area. He added that they are adding 12 staff and will have as many as 85-90 people in the building by the year 2010.

Public Works Director Zabell asked how many more people can be accommodated at this time and Mr. Mayer stated that he thought by 1992, they would have to come up with a solution to this dilemma.

Councilor Weiser asked if the second drain field was built to replace the first one but Mr. Mayer said no, both are functioning and that they needed the second one for expansion a few years ago.

There was discussion about this request having poor timing, that it is a valid request, the need is definitely there, sewer moratorium length and possible extension, growth and expansion of the library facilities, construction time frame for next spring.

Mr. Mayer stated that if they could get some assurance from City Council that they could get a favorable hearing at the end of 1990 or the beginning of 1991, that would satisfy their Board of Trustees.

Councilor Lashua pointed out that the alternative is for Mr. Mayer to come back in six months.

Public Works Director Zabell stated the biggest obstacle is hydraulics analysis and with that being done in September, the first of December would be the earliest they could get approval anyway. He concluded that if the applicant comes back before Council at the end of the year, that would be better timing for a favorable response from Council.

City Administrator Sanden pointed out that the request could be continued or denied without prejudice and discussion followed regarding the water line having been extended but the property not within RUSA boundaries.

Councilor Lashua moved that the request be continued to the first meeting of January, 1991. Councilor Cundiff seconded and the motion passed unanimously.

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4. Transportation Funding.

City Administrator Sanden referred to packets with regard to local optional taxes for transportation funding. She explained that, based on the county's estimate of population for Marysville at 8150, there will be an automatic allocation of \$42,380 out of the recent statewide gas tax increase that will go toward transportation funding. An additional source of revenue, which staff supports, would be up to \$15 to be levied on vehicle registrations. The drawback to this option, she pointed out, is that the decision can be overturned by a referendum vote.

Councilor Lashua pointed out that the optional gas tax would be very unpopular at this time and that there is also another option --an additional utility charge. City Administrator Sanden said staff did not recommend the street utility tax.

There was discussion about additional taxes, vehicle registration fees having to be collected by the state and then it would come back to the City, intent of the transportation funding is to address the tremendous need to improve roads, recent increase in property taxes/assessments that will help cities with funding.

Councilor Baxter said he felt Marysville should be a little more hesitant about dumping another tax on the people this year and maybe we should learn to live within our budget.

Councilor Lashua pointed out that people are complaining about no money to improve streets and yet another annexation was just approved tonight.

Councilor Baxter noted that we haven't seen any money from the County for street improvements and City Administrator Sanden pointed out that it's not a double taxation--the County is just having to use most of the money on highly congested areas and Marysville is being excluded at this time because of the County's and State's budget constraints.

Councilor Baxter commented that Marysville has a lot of residents on fixed income and that they have been hit with a lot of increases in taxes such as garbage, etc., this year.

Councilor Lashua moved to approve the vehicle registration tax of up to \$15, Councilor McGee seconded and the motion passed 3-2 with Councilors Baxter and Cundiff against.

5. Traffic Control Signing Various Locations.

Public Works Director Zabell referred to the list in the packets and there were comments that this proposal had been very well presented.

Councilor Cundiff moved and Councilor Lashua seconded that the traffic control signing be done as specified in the proposal by Public Works/Street Dept. The motion passed unanimously.

LEGAL MATTERS/ORDINANCES & RESOLUTIONS:

1. Ordinance relating to the Use of Tow Truck Companies for Police Impounds and Police Referrals.

Lt. Walt McKinney addressed Council and stated there had been a meeting with the tow truck operators/owners and the only change he would recommend to the ordinance drafted by the City Attorney would be to grandfather in Jim's Texaco and allow them to be included on the City list, even though they only have one tow truck.

Al Brouty of Jim's Texaco addressed Council and confirmed that they only have one tow truck but are on the State and County rotating lists. He noted that the amount of towing does not justify

their buying another tow truck at this time because there are only 4-5 tows per month, but they would like to continue being on the City's list of eligible tow truck companies.

Ron Hansen of Harry's Towing addressed Council and thanked the Marysville Police Dept. for their efforts in negotiations with them in working on the ordinance and especially thanked Lt. Walt McKinney for his time and effort expended on this issue.

Councilor Baxter moved that Ordinance #1776 be adopted with the stipulation included in the ordinance that Jim's Texaco (or tow truck companies with only one truck) be grandfathered. Councilor Weiser seconded and the motion passed unanimously.

2. Ordinance Amending the Criminal Code.

City Administrator Sanden explained that the City Attorney had explained that this is a housekeeping item only.

Councilor Lashua moved and Councilor Baxter seconded to adopt Ordinance #1777 amending the criminal code as per the City Attorney's recommendation. Passed unanimously.

3. Resolution Granting Variance to the Sewer Moratorium for the Plat of Crystal Heights.

It was explained that this was to be continued.

Councilor Cundiff moved and Councilor Lashua seconded that this item be continued. The motion passed 3-2 with Councilors McGee and Weiser against.

4. Resolution Requesting State Financial Assistance for Updating the City's Comprehensive Plans.

City Administrator Sanden explained this is in response to the Growth Management Bill and this financial assistance is a way to fund the extensive and expensive Comp Plan Update Marysville is presently undergoing. She noted that it is mandated that the Comp Plan be coordinated with the Growth Management Bill and that there is a minimum cost of \$124,000 in order to comply with this new legislation, with financial assistance provided under the Growth Management Bill. She said \$124,000 is staff's best estimate for outside consulting time and staff would like to request state participation/funding at this time.

Councilor Lashua moved that Resolution #1421 be adopted, requesting State financial assistance for \$124,000 for Updating the City's Comprehensive Plans. Councilor Cundiff seconded and the motion passed unanimously.

5. Resolution Agreeing to Participate in Snohomish County Emergency Medical Services Training and Authorizing Payment of an Annual Training Fee.

Chief Ronning addressed Council and explained that the City is required by the County to pay 1% of the budget toward training for aid car EMS training; it is a budgeted item for 1990 he noted.

Councilor Cundiff moved and Councilor Baxter seconded to adopt Resolution #1422 authorizing payment of the fee. Passed unanimously.

STAFF'S BUSINESS

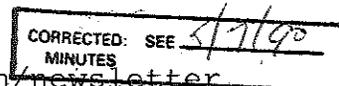
1. Marysville City Newsletter.

City Administrator Sanden explained this is a quarterly publication at this time and it would be most beneficial if there could be more coordination with City Council as to content of the newsletter. She noted it provides a good communication tool for the City, that the next issue is scheduled for the end of May/beginning

of June and some suggestions for what to highlight in this next issue would be:

- a Parks Dept. insert/information
- Arbor Day article
- Street closures schedule
- Mayor's column/article about Advisory Council
- DARE Program article
- bell tower feature
- E-911 information about address changes, etc.

Councilor Wright asked if this is the only communication/newsletter the City has and City Administrator Sanden answered that it is.



Councilor Baxter asked about the newsletter budget and Finance Director Dexter said about \$8,000 was budgeted for the year for about 6,000 newsletters to be distributed each quarter.

Councilor Baxter stated he thought the concept good however, the publication needs some improvement and also he said he felt there is a problem with the distribution--that perhaps it could be inserted into the Express Shopper.

Discussion followed regarding this topic being brought up at the workshop, that the citizens are receptive to the newsletter, whether inserting it in a newspaper would be appropriate/read.

City Administrator Sanden expressed interest in this topic being discussed at the upcoming workshop/retreat and stated plans have been tentatively made to hold the retreat at the Residence Inn in Lynnwood, May 18 & 19 and that some of the items already on the agenda are:

- Annexations
- Major capital improvements for utilities
- Public buildings - deadline coming up with public hearings necessary for expenditure
- Public Works plans for improvements to be presented in May
- Input from all departments over next 6 years.

She also reported on a recent Labor Relations Institute seminar she attended and recommended the annual seminar for all dept. heads in the future.

The topic of excused absences of Councilmembers was brought up and discussed. It was pointed out that possibly criteria should be established for excused absences and it was noted that elected public officials in fiduciary positions such as City Councilmembers, should be responsible to their constituents and three unexcused absences do require that a Councilmember step down off City Council. It was the consensus that further discussion and criteria establishment would be done at the upcoming workshop.

Councilor McGee moved to accept as excused the absences of Councilors Wright and Pedersen. Councilor Lashua seconded and the motion passed unanimously.

CALL ON COUNCIL:

Councilor Cundiff reported that the stop sign at 51st & Grove keeps getting hit (the one on the south corner) and Public Works Director Zabell agreed to check into this further.

Councilor Cundiff asked about the Arlington-Marysville RUSA agreement and Councilor Baxter reported that it still has not been signed, that there are still a number of issues not resolved at this time. City Administrator Sanden added that Arlington has some capacity concerns, also.

Councilor Lashua asked if anything further has been discussed regarding relocation/remodel of City Hall and Councilor Baxter

reported nothing has been done further on this.

Councilor Baxter asked about the E-911 project and the address changes it will necessitate.

City Administrator Sanden stated consideration has been given to the idea of putting up a brown street sign for the historical name of the street and a green sign for the numbered name of the streets. Public Works Director Zabell suggested that this might be a project for the Marysville Historical Society and Councilor Lashua said he would follow this up as far as the Society identifying all of the street names. He noted that this is something they have been looking at for a long time and was fairly certain the Historical Society would be more than glad to help out the City.

City Administrator Sanden pointed out that Lloyd Taubeneck celebrates his 40th year with the City during our Centennial year 1991 and suggested that possibly a street or bridge be named in his honor. Someone suggested the First St. Bypass.

Councilor Baxter noted there is a problem with the post office as far as the changing of the street names and addresses. City Administrator Sanden agreed there is a problem because the post office requires that each person whose address is to be changed must take the initiative to submit change of address forms to all appropriate parties. She said there is a possibility that the Fire Dept. will take this on as a project and go door to door with the necessary change of address cards for the affected residents to complete.

There was some discussion about the difficulties and complexities of dealing with our local post office and it was the consensus that the Mayor and City Administrator would meet with the Postmaster again on this issue.

Councilor Baxter said he had recently noticed a flashing (illegal) readerboard sign covering the sidewalk near Funston Tires and City Administrator Sanden agreed to have the Planning Dept. follow up.

Councilor Weiser reported that the old Marysville Winery winepress at 6th & Delta is a safety hazard--that a child had recently gotten stuck in it while playing, that it is on City property and has been for about 2 years and that probably the City should have it removed from public right of way. He also referenced the water rate study that Larry Wade did concerning raising of water rates and noted that with a considerable need for finances in the very near future, this might be an ideal time for the rates to be increased as per the plan.

Public Works Director Zabell stated that the report Larry Wade had done was merely proof that the money could be raised and not yet approved by City Council. He said Larry would be doing a revised plan soon for bonding and that this would be then presented to City Council at that time.

Councilor Weiser noted that the Griffiore Annexation, as approved by the Boundary Review Board, includes a large area north of what was submitted originally, including Glenwood Mobile Home Park. He inquired as to Glenwood's participation in LID 63 and Public Works Director Zabell stated Glenwood would have to form their own LID.

City Administrator Sanden pointed out that the annexation will not become effective until the actual ordinance comes before City Council and if approved, property taxes realized from the annexed property will be received by the City of Marysville in about a year from now but we will get outstanding road taxes immediately.

Finance Director Dexter pointed out that within 30 days following approval of the ordinance, we will need a census and we would then start getting our \$45 per head allocation from the annexed property also.

City Administrator Sanden said she estimates it to be 1000 to 3000 additional people coming in under the Griffore Annexation. There was a brief discussion about the need for an increase in City services because of the increased population.

Councilor McGee said he would like to see a feasibility study done as far as hiring an in-house City Attorney because he noted there was \$11,000 expended already this month on the current contract basis/method. He pointed out that the in-house attorney would do the majority of the work with Jim Allendoerfer acting as more of a consultant.

City Administrator Sanden agreed to follow up on this.

Final Plat of Kellogg Meadows Division III

City Planner Corcoran stated this 17 lot plat has met all requirements including payment of \$3400 park mitigation fees, \$1646 TIP fees, bonding, drainage plan, and they will have a single builder who will have control over the entire drainage plan, to include positive drain designs and he added that the plat has vested sewer rights under Ordinance 1763.

Councilor Baxter moved and Councilor Weiser seconded to authorize the Mayor to sign the mylar on the Final Plat of Kellogg Meadows Division III. Passed unanimously.

Councilor Baxter gave a reminder about the Critical Water Study meeting on Thursday from 1-4 PM. Both City Administrator Sanden and Public Works Director Zabell indicated they would try to attend the meeting.

ADJOURNMENT: 10:35 PM

Accepted this 7 day of May, 1990.

Pete Matheny
MAYOR

Phillip E. Dexter
CITY CLERK

Manda A. Iverson
RECORDING SECRETARY