

MARYSVILLE CITY COUNCIL MINUTES

JANUARY 13, 1992

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Pedersen, Mayor Pro Tem
 Dave McGee
 John Myers
 Ken Baxter
 Donna Wright
 Mike Leighan
 Otto Herman
Administrative Staff:
 John Garner, City Administrator
 Grant Weed, City Attorney
 Phil Dexter, City Clerk/Finance Director
 Steve Bennett, City Planner
 Dave Zabell, Public Works Director
 Sgt. Dennis Petersen, MPD
 Jim Ballew, Parks & Recreation Supervisor
 Doug Ronning, Fire Chief
 Mary Swenson, Asst. to the City Administrator
 Wanda Iverson, Recording Secretary

CORRECTED: SEE 1/27/92
MINUTESCALL TO ORDER:

Mayor Weiser called the meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETING:

Under "Oath of Office" on page 1 of the 1/6/92 minutes, Councilor Pedersen noted that the word "present" should be "presented". Also, she noted that on page 2 in the next to last paragraph, Councilor Wright was inadvertently omitted from the list of those in favor of John Myers.

Councilor Leighan noted on page 12, under Resolution #1517, that this is for a 100' tower.

Councilor Herman noted that Rod Reed has completed his law degree but has not yet taken the bar exam (reference page 3).

Councilor Pedersen moved and Councilor McGee seconded that the minutes of the 1/6/92 meeting be approved as corrected. Passed unanimously.

STAFF BUSINESS:**1. Snohomish County Cities & Towns Meeting 1/23/92.**

City Administrator Garner asked that those interested in attending notify Mary Swenson as soon as possible.

City Administrator Garner noted several personnel issues:

- The City has hired a new Dispatcher as of 1/21/92
- Secretarial position in the Executive Dept. to be filled soon (3 interviews were held)
- Utility Locator position has been posted
- Planning aide position to close 1/24/92
- Public Works Engineer to close 2/7/92
- Asst. Golf Course Supt. to close next month also.

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City Planner Bennett noted that the Associate Planner position is to close 2/17/92.

MAYOR'S BUSINESS:

Mayor Weiser stated Councilor Wright's name has been submitted for the Essex Committee, to be selected at the AWC meeting.

He stated that 3 people have indicated an interest in the Golf Board nomination and he said he would report back at next Council meeting on who has been selected.

Seth Dawson is proposing a Criminal Task Force Committee be set up and Mayor Weiser said he would like Councilor McGee and Chief Dyer to represent the City of Marysville on that committee.

Mayor Weiser appointed Councilor Herman to the Snohomish County Housing Technical Advisory Committee, set up by Snohomish County Executive Bob Drewell.

CALL ON COUNCILMEMBERS:

Councilor Myers asked about the Park & Ride on Ash and Public Works Director Zabell said he would be presenting a plan to City Council within the next couple of weeks.

Councilor Baxter asked about the completion of the Grove St. project and he noted that the MPD is giving tickets to people going through when the road is officially open and also the City is trying to encourage people to use the library.

Public Works Director Zabell commented that through traffic only is being discouraged, was his understanding.

In the rainy weather and with no work going on, Councilor Baxter said he questioned the validity of the Police Dept. issuing tickets for people using Grove St.

Councilor Pedersen commented on how nice it is to see the post office outside mailboxes finally completed and installed on Columbia, to alleviate the parking lot traffic and congestion.

Councilor Leighan reported that he had attended a parents advisory meeting regarding gangs and commended the commitment of those involved to keep the program going, even under tight budget restraints.

Councilor Herman asked about the curb, gutter and sidewalk 50% program as it may pertain to properties next to the Y improvement project and Public Works Director Zabell said that is a grant project but if any of the neighbors to the north want to tag on, that would be encouraged.

Mayor Weiser thanked staff for their Saturday time for the Council member orientation.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Appointment of American with Disabilities Act Coordinator.
2. Claims for 1/13/92 in the amount of \$323,270.36.

Councilor McGee asked about the 88th St. Project and how much

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staff time that will involve and City Administrator Garner explained it is going to take a little bit of time to do the job properly but they have no precedent for this and do not know an exact time line. He offered to make a report at year end with regard to the total project.

Councilor Pedersen questioned vouchers 4496 & 4512 and it was ascertained that these were both for oxygen but the reason the difference in price is because they are for different uses (welding vs. human consumption).

Councilor Herman asked about voucher 4508 for aeration equipment and Public Works Director Zabell explained this is for 6 aerators purchased at the old price, as agreed when the original 12 were purchased under Phase I.

Councilor Pedersen asked about the maximum amount of petty cash and Finance Director Dexter stated they never really set an amount although usually disbursements out of petty cash to not exceed \$20.00.

Councilor McGee asked about voucher 4556, advertising contract with KWYZ and Finance Director Dexter explained this was for recycling ads, out of the recycling grant monies.

Councilor Herman asked about voucher 4570 for \$1042 for jail overflow and Finance Director Dexter said generally, it has to do with when prisoners have stayed the maximum here, they may have a chronic medical problem, or there is a female prisoner overload. He noted the voucher covered a 3 month period.

Sergeant Dennis Petersen added that the City has a contract with the County jail and on those who have been sentenced to 90 days or more, there is a booking fee and the County bills the City once a month. He noted there is a delay in processing the bills internally and that accounts for this voucher being for last April.

Councilor Leighan asked about voucher 4517 for \$498 for the Fire Dept. and Councilor Baxter explained this was for stainless steel nuts and bolts, etc. that were replaced on the fire truck they just repainted. He noted they saved \$6,000 by painting it themselves.

Councilor McGee moved and Councilor Wright seconded to approve Consent Agenda Items 1 & 2. Passed unanimously.

3. Finance Director Dexter then requested authorization for two additional payments: Robinson Construction for \$404,700.19, that was received too late to get into the voucher listing, for 1991. And \$60,393.71 per month payment to the Marysville Fire Department as per contract the City has with them (special tax). This latter one would be a 1992 expenditure, he explained. He added that the City will also be receiving some payment from the Fire Dept. for premium on fire coverage for the Public Safety Building.

Councilor Wright moved and Councilor Myers seconded to approve these two payments, as presented by Finance Director Dexter. Passed unanimously.

REVIEW BIDS:

1. City Hall Roof Project.

Asst. to the City Administrator Swenson explained that only one

bid was received, opened last Thursday, from Puget West, in the amount of \$205,500 which includes HVAC, composition roof and 2nd floor remodel. She stated it was only budgeted for \$120,000 so they need to go back to the bidder and see if it can be split up. The breakdown is as follows at this point:

\$124,815	- roof
58,100	- HVAC
<u>23,085</u>	- 2nd floor remodel
\$206,000	

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Councilor Pedersen asked about installation of the heating, ventilation and airconditioning system now, vs. later and Asst. to the City Administrator Swenson asked Gary O'Leary from The Dykeman Co. to address that.

Mr. O'Leary explained that if installed at this time, it could be set in concurrently with the roof, but at a later time, it would mean more time and money than the bid here.

Councilor Herman asked if this was advertised in the Seattle Daily Journal of Commerce and Asst. to the City Administrator Swenson said it was advertised in local newspapers only and to the Small Works Roster.

Public Works Director Zabell said one option is for the Council to reject all bids at this point and readvertise, this time including the Seattle Daily Journal of Commerce, with whom the City has experienced good luck in the past, he said.

There was discussion about building another city hall, remodelling the present building, spending \$250,000 on this building and then scrapping it for another building to include a library, for example.

Councilor Pedersen asked the approximate costs for readvertisement and Public Works Director Zabell said he believed an ad in the Seattle Daily Journal of Commerce would run about \$100-\$125 and Finance Director Dexter concurred.

Councilor Pedersen moved to reject all bids and readvertise the project with the same scope of work. Councilor McGee seconded.

Asst. to the City Administrator Swenson brought to the attention of Council that the roof is leaking and Mayor Weiser concurred, noting that in the north office a computer terminal has had to be moved and there is also a leak in the City Administrator's office part of the roof.

Asst. to the City Administrator Swenson asked if the same three elements should be included in the scope of work and it was the consensus they should be. The motion passed with Councilor Baxter opposed.

There was more discussion about the various options, repairs, spending money trying to save the building, etc.

CURRENT BUSINESS:

1. Hearing Examiner Decision - Prime Storage Systems, Inc. Rezone & Comprehensive Plan Amendment.

Planner Bennett explained the hearing examiner recommended medium density and an appeal was filed 11/19/91 by the applicant. On 11/25 Council set a public hearing for 1/6/92 however the Planning

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Dept. received a letter from the applicant requesting withdrawal of the appeal and rescheduling of the Council's review of the Hearing Examiner's decision on this application for tonight.

Councilor Pedersen asked the City Attorney about making "significant" changes and City Attorney Weed said that significant changes would require a public hearing.

Councilor Pedersen said the reason she asked is she noted in the minutes of the Planning Commission meeting and during the hearing examiner hearing the \$100 voluntary parks mitigation fee and \$600 school district mitigation fee were discussed but now seem to be omitted from the staff recommendations.

Planner Bennett stated these should have been included in the staff recommendations.

There were some comments regarding these mitigation fees and City Attorney Weed said unless Council has information available tonight, they should set a public hearing to see if these conditions should be added. He felt the school district fee was covered in the minutes but the parks (voluntary) fee may be another issue, he said.

Councilor Pedersen referred to the 10/24/91 (page 8) hearing examiner minutes and Mayor Weiser interjected that he didn't want to enter into negotiations at this point between the applicant and staff.

Councilor Pedersen suggested remaining the case back to the hearing examiner and City Attorney Weed said he agreed that may be the best way to handle it.

Councilor Leighan noted that on page 5 under Staff Recommendations recommendation #3 refers to a voluntary park mitigation fee.

Planner Bennett said he couldn't locate the letter at this point, but the request could be approved administratively, contingent on agreement by the applicant to the mitigation fees as outlined previously.

Darrell Okada, 9501A State, addressed Council, stating he did supply a letter of voluntary contribution of \$100 for parks and as far as the school district is concerned, they negotiated a \$650 fee however this is being disputed by Mr. Okada at this time because the current fees for others has been set at \$390; the school district did not know at the time the \$650 fee was agreed on what their exact costs per student would be, he said. He added that he would like the Council to acknowledge that he has the right to work that out with the school district.

Planner Bennett noted that the City does not have an ordinance for a school district mitigation fee in place.

City Attorney Weed noted that these fees have already been made part of the record, so there would be no need for a Council Public Hearing.

Councilor Herman asked about further negotiation between Okada and the Marysville School District and City Attorney Weed said it could be styled simply as "an agreement".

Mayor Weiser asked how the mitigation fee is paid to the MSD, whether it was through the City or directly to the school district and City Attorney Weed responded that it is paid directly to MSD.

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Mayor Weiser asked if the school district then confirms payment of said fee prior to issuance of an occupancy permit and Planner Bennett said yes.

Councilor Baxter pointed out there had been absolutely no objections from Okada's neighbors to his request for high density.

Councilor Myers said he feels two stories is too high for this neighborhood and Councilor Pedersen noted it looked like the hearing examiner had the same opinion about two stories.

Councilor Herman said he knew 6' to be the residential height limit for a fence but he wasn't sure on a multi-family fence what the height could go to.

Councilor Myers expressed a concern about there already being a lot of traffic on the street and in the immediate area.

Councilor Pedersen said she believes he is mitigating traffic but asked about the parking space ratio requirement.

Planner Bennett confirmed that 1.75 parking spaces per unit are required in multi-family zoning.

Councilor Herman asked if a 60' right of way is adequate and Public Works Director Zabell said that would be expandable to 4 lanes but that he didn't anticipate the same need for 100th.

Councilor Pedersen noted the hearing examiner recommended medium density zoning and land use and Planner Bennett said there may be some changes on the number of units, but basically, the structure and density would be the same as originally requested.

Mayor Weiser pointed out that 35' is the height limitation of buildings in Marysville because fire suppression equipment cannot go higher.

Councilor Baxter said he didn't agree with the location, mitigation or traffic issues but Councilor Pedersen pointed out it's consistent with the Comp Plan. Councilor Baxter argued that there is just too much congestion in this area already.

Councilor Herman moved for a public hearing, Councilor Myers seconded the motion. A roll call vote was taken with Councilors Myers, Baxter and Herman in favor of a public hearing, the rest against. The motion was defeated 4-3.

Councilor Leighan moved to affirm the hearing examiner's decision with staff recommendations, including the condition of a voluntary contribution of \$100 per unit for parks and for the applicant to negotiate the mitigation fee with the Marysville School District further. Councilor Pedersen seconded the motion and a roll call vote was taken. Councilors McGee, Pedersen, Wright and Leighan were in favor of affirmation of the hearing examiner's decision and the motion passed 4-3.

2. Marysville Fire District Facility Use Agreement.

Fire Chief Ronning reviewed the proposal and asked the City Attorney to bring items to the Council's attention that were changed and not in the handouts.

City Attorney Weed stated the first change would combine 2(b) and (c) to read, "The remainder of the facility to be used by the fire district, court, jail and such other municipal uses as deemed

appropriate." Then he said a new paragraph 2(c) would be added regarding exterior grounds: "Exterior grounds and parking lot to be shared by the fire district and City. Each party to consult each other for any changes to the grounds and parking lot."

Then a new paragraph 2(e) would be added, intended to address sharing of fire training/conference room, he said:
"The City may make arrangements for the Fire District Training/Conference Room by contacting the District secretary in advance of such use....."

Chief Ronning reviewed Item #4, Utilities, noting that the District would pay 1/3 of the PUD, 1/2 of Washington Natural Gas, 1/3 of the water, garbage and sewer and 1/3 of the insurance on the Public Safety Building. There would be no other changes, he said.

Councilor McGee asked if the \$1.43 per \$1000 tax rate would remain the same until next year and Chief Ronning said yes.

Councilor McGee asked how the percentages were determined and Chief Ronning explained the fire district is using approximately 1/3 (13,000 sq.ft.) of the Public Safety Building as well as approximately 1/3 of the services.

Councilor Myers moved to approve the facility use agreement and authorize the Mayor to sign it, with amendments as outlined by the City Attorney. Councilor Wright seconded and the motion passed unanimously.

3. Fifth Street Parking.

Public Works Director Zabell explained that the two hour parking on 6th St. has apparently caused problems on 5th St. and one of the businesses on 5th St. has requested a two hour limitation in the 1500 block on 5th St. He added that apparently the sign posts have been vandalized on the south side and were replaced; the two hour limitation has been officially in effect on the south side since 1971.

City Administrator Garner stated the park and ride people are probably going to just go where there is no restricted parking.

Public Works Director Zabell said another suggestion was parking permits for residents and Councilor Leighan noted that's what they do in Seattle.

Mayor Weiser said he thinks people should be made aware they can park at the park and ride lots.

Councilor Pedersen said she likes the idea of the parking permit for residents and Councilor Herman said he was somewhat concerned about that being a bit of an administrative cost what with the cost of issuing permits, signage, etc.

City Administrator Garner pointed out there are only about six houses it will affect so he didn't think it would be a big problem at all.

Councilor Herman said he suspected this problem may grow, however if it isn't a huge problem he would not be opposed to parking permits.

Councilor Baxter said he would be in favor of a permit system.

Mayor Weiser pointed out that staff is recommending a public hearing for 2/3/92 and Councilor Pedersen said she would be in favor of that, to discuss costs, etc.

Councilor Leighan said he could see some problems with the permits being passed around to others, etc. and Mayor Weiser admitted that some things would have to be agreed on such as what would happen to the permit stuck to the windshield, when the vehicle is sold to another party who doesn't live in that neighborhood.

Councilor Pedersen said she felt there would be self-monitoring.

City Attorney Weed proposed preparing a draft ordinance for parking by permit. He noted that Snohomish has done the same thing in the area of the high school and he believes the amendment to their code has worked out successfully; enforcement is on a complaint only basis, he added.

Councilor Baxter noted there would be no way the police could give a ticket without a change to the City ordinance and so he moved and Councilor Leighan seconded to remand this issue to a public hearing 2/3/92, with the City Attorney to draft an amendment to the ordinance.

Councilor Pedersen asked if other areas could be discussed and City Attorney Weed said Council could designate or have a more generic code wording. Discussion followed about other areas, not being specific within the ordinance as to area, the draft ordinance allowing for other areas such as Quinn & Columbia, Beach Av., etc., adopting a repealing ordinance, resolution to delete a specific area.

The motion passed unanimously.

4. Traffic Revisions; Intersection of 100th St. NE & 48th Dr. NE.

Public Works Director Zabell explained this is currently a "T" intersection and northbound traffic is uncontrolled. He explained where the county and city boundaries are and the sign distance problem. He stated staff proposes a 3-way stop and he compared it with the 100th & 51st intersection. He noted that the Snohomish County Public Works and Marysville P.D. are in favor of a 3-way stop as proposed and signing and maintenance would be the jurisdiction of the City.

Councilor Baxter moved and Councilor Leighan seconded to change the intersection at 100th St. NE & 48th Dr. NE to a 3-way stop. Passed unanimously.

5. Update on Pipeline Project - Moved to Executive Session.

NEW BUSINESS:

1. Golf Fee Proposal.

Parks & Recreation Director Ballew referred to the proposal in the packets and he read the staff analysis to support the increases, etc. He stated the Golf Board and staff has recommended a 21% increase and he noted that with rounds played increasing at the present rate, there would probably be maximum utilization by 1996. He noted that green fees are the least expensive at Cedarcrest compared to area courses. He noted the maintenance shop still has not been paid off and there are many improvements very necessary for the golf course. The proposal is to increase the regular green fees, no change in annual passes, but to delete senior

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passes and second member passes. He stated they have found that most of the seniors who play Cedarcrest are not residents of Marysville and the course is not in need of start up capital, which is what a senior program basically supports. He added that seniors' rounds have increased: 9720 playing in 1990 compared to 14,138 rounds played in 1991 and when the maintenance building and debt service is satisfied, the profit can then go toward capital improvement, so the need is there to increase the rates now. He stated they feel the increases are warranted and they would like to institute them as soon as possible.

Dale Mandou, 5808 80th St. NE, addressed Council, stating it seems like they are trying to gouge the senior because Cedarcrest was meant to be a park, not particularly for profit. He added that Marysville doesn't allow senior credits until you are 65, in Everett you only have to be 60 to be eligible for senior discounts at their golf courses. He concluded that he feels a lot of the figures presented are way out of line.

Oscar Holt, 7811 60th Dr. NE, 79 years old, addressed Council, stating he plays 2-3 times per week but now it's going to be \$560 a year, up from \$350, and for a lot of senior citizens, that's way out of line, he remarked. He noted that you can play for a whole year in Everett for \$250 and basically the only draw Cedarcrest has is Don Shaw who is a good pro, because the course is not that good of a course, he said. The current \$350 fee is more than adequate, he said and he added he feels the increases are a gouge so he hopes the Council will see fit to maintain the present fee for seniors.

Councilor Leighan asked him what time of day he usually golfs and Mr. Holt said he usually goes up in the afternoons--Mondays, Wednesdays and Thursdays, and he enjoys the fellowship at Cedarcrest now but this maybe damaged with the increase in rates and the seniors being lost. He added that there are always plenty of players so he doesn't know what the problem is. He said he likes to play up there but it's kind of like going to a really nice church and then someone comes in and causes everyone to scatter.

Dale Mandou addressed Council again and said he can't understand how 9 miles away a senior citizen is 62, here it's 65. He said he mentioned this to John Garner before but nothing was done about it; on the pro circuit a senior is only 50, he noted.

Councilor Pedersen asked if there are any non-peak hours and Parks & Recreation Director Ballew said Everett Golf & Country Club allows seniors to play any time during the week, Monday through Friday. Non-peak times are generally from 8 a.m. to 1 p.m., he said.

Councilor Pedersen said she wondered about advertising those hours for anyone to play at a lower rate and Parks & Recreation Director Ballew said it was analysed thoroughly and based on the cost of the annual pass, after 31 rounds, golf is free and Everett's advantage is that they have a larger draw of population and their revenue is commensurate with the number of rounds played. He said both Legion Park and Walter Hall are in the same range as Marysville as far as number of rounds played.

Councilor Pedersen said she would like to see lower rates for seniors, this is something she feels they should have to look forward to.

Parks & Recreation Director Ballew said a coupon book was

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discussed for seniors with 20% off any park and recreation program that the City has, but basically all Marysville has is Cedarcrest Golf Course, everything else is free.

Mayor Weiser asked how many annual passes were sold in 1991 and Parks & Recreation Director Ballew said 90. Councilor Herman calculated this would mean \$18,000 in lost revenue if the rates were to remain the same.

Councilor Baxter noted that some of his friends play a lot of golf and the one who play a lot, end of paying less than \$4.50 per round which is pretty economical. He noted there are improvements that do need to be made and this is a problem the course has had for a long time and this is the closest thing we have to try and remedy some of the problems, he said. He pointed out that #17 & 18 fairways, equipment maintenance, are good examples of things that need to be paid for a they certainly don't expect all the income to come from the seniors but don't see how Cedarcrest can make the improvements at the old rates.

Councilor Herman said he would really like to see the seniors accommodated, if at all possible and that there should be something else that could be done with the fee structure to bring the same results without being quite so harsh on the seniors.

Councilor McGee said he thinks the rate needs to be increased, and possibly it could go to \$450 from \$350, but not up to \$560. He also suggested restricting seniors to Monday to Friday play, on the senior pass.

Councilor Pedersen suggested a seasonal pass, say for 6 months and Parks & Recreation Director Ballew said a possibility would be a pass for the first 6 months and a pass for the second 6 months of the year.

Councilor Pedersen said she doesn't have any problems with restrictions on seniors but they do need to be encouraged to play. During peak hours they should pay peak hour rates, but otherwise, maybe a lower rate is appropriate, she said.

Councilor Leighan noted that another factor is that seniors have been hit with water and sewer increases, so he would be in favor of a reduced rate for them, too.

Councilor Baxter calculated that if a senior plays five days a week, he would not get any bargain at the proposed increased rates.

Parks & Recreation Director Ballew pointed out that when a senior plays during prime time, at a reduced rate, they are displacing a regular green fee and he said he would prefer this be studied a little more, as far as prime times of the course, etc.

Councilor Baxter suggested seniors playing at a later time of day and Councilor Pedersen asked if it was imperative that this be decided on tonight.

Parks & Recreation Director Ballew said they would like to get the ordinance tentatively approved tonight.

Dale Mandou stated they would not be interested in being restricted just because they are a senior. He pointed out that at Muni they restricted anybody except an Everett resident but in Marysville, that's where all the people came, from Everett, because of the higher Muni rates, he said and he suggested the

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City take a bulldozer to the whole Cedarcrest Golf Course to get it smooth again. He said he plays 6-7 days a week and is paying full price in Marysville because he is not 65 until May.

Dan Haddon, 1124 36th Dr. NE, addressed Council, noting there are not that many seniors but if the City raises the rates, they will lose at least two seniors. He said it looks like the City will lose all of their seniors with the increased rates and he doesn't understand the figures because the course is so busy, he just doesn't see how the City isn't making money, he said.

Mayor Weiser explained that they are still paying off the maintenance shop debt service and Mr. Haddon asked what Cedarcrest's revenue was for the year.

Parks & Recreation Director Ballew said it was \$550,000 for 1991 with a budget of \$575,000. He explained that a lot of equipment was purchased and all funds go back into the course, it's not subsidized by the City.

Mr. Haddon said the only reason the course is getting a lot of play is because of the lower fees and the City will probably end up losing at least 50% of their seniors with an increase in rates as proposed.

Parks & Recreation Director Ballew said when Battle Creek was opened there was concern Cedarcrest would lose business but Cedarcrest's play went up. He noted the demand for golf will increase and they want to be prepared for that. He said he is not personally in favor of increasing the senior rate but the figures bear out the fact that the course needs more money in order to turn it into a good golf course. He pointed out that Lynnwood has no passes, Kayak has no passes and those who can afford a large one-time commitment are receiving a discount.

Councilor Pedersen said she thinks the only problem she sees is with the senior pass being deleted.

Mayor Weiser said according to his calculations, it would be 101 rounds per senior pass vs. 88 rounds per regular pass and Councilor Baxter suggested leaving the senior pass as is for another year.

Councilor Myers said he agreed but thinks it should be restricted to non-peak hours. He said it could also be reduced to 60 or 62 years of age.

Councilor Baxter said he didn't have a problem with that and Parks & Recreation Director Ballew said if Council wants to keep the senior pass intact he would ask that they consider a restricted time so as not to interfere with regular play.

There was a brief discussion about restricting seniors and Councilor McGee moved to approve the staff proposal except for the senior pass, to be increased to \$450 with restrictions as per Parks & Recreation Director Ballew's recommendations as to time and age classification. Councilor Wright seconded.

Parks & Recreation Director Ballew then stated he would propose \$450 for seniors, with play from Monday to Friday (any time during the day) from 1/1 through 4/30 but as of 5/1 the senior pass play would be from 8 AM to 3 PM for the summer season.

Councilor Pedersen said she would like to see the Golf Board look at this more and Councilor Baxter agreed, stating the Golf Board

needs to look at operating costs more.

Parks & Recreation Director Ballew stated the Golf Board did look at the issue of operating costs long and hard and it was determined that a 21% increase is needed in order to make necessary improvements to the course.

Councilor Pedersen said she would like some kind of avenue where a senior could pay the regular price and Parks & Recreation Director Ballew said they could do that. He offered to go back to the Golf Board and work up more figures possibly with some age demographics, raising annual pass rates, etc.

Councilor Leighan said he would anticipate that with an annual pass rate increase, there would be more passes purchased prior to the rate increase and Parks & Recreation Director Ballew agreed that business will be brisk once the announcement is made.

Councilor Baxter asked how Cedarcrest compares with the area and Councilor Herman noted that Cedarcrest might be above one or two courses in the immediate area but overall is below the national average in fee structure.

City Administrator Garner pointed out that Cedarcrest is known as an Executive Course, it's very unique and caters to the senior. He added that going to age 62 would be consistent with the break given on Marysville utilities.

The consensus was that Parks & Recreation Director Ballew would go back to the Golf Board and prepare another presentation for Council.

2. Garbage Rate Increases.

Finance Director Dexter explained that Snohomish County's tipping fees have been increased to \$79 per ton and staff is recommending a public hearing with regard to a rate increase to cover this only.

Councilor Leighan moved to advertise for a 2/3/92 public hearing regarding increasing garbage rates due to the tipping rate increase. Councilor McGee seconded and the motion passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Resolution Amending Resolution No. 1487 Regarding Extension of Utility Variance for Smokey Point Church of Christ.

City Attorney Weed explained this would extend their variance for 12 months.

Councilor Baxter moved that Resolution 1518 be adopted/approved and Councilor Myers seconded. Passed unanimously.

2. Resolution Amending Resolution No. 1411 Regarding Shared Leave

City Attorney Weed explained this would amend the resolution regarding shared leave and amend the personal leave policy adding a new paragraph with a restriction stating that an immediate family member would be defined as a spouse or a child.

Councilor Pedersen suggested adding a "parent" as an immediate family member and discussion ensued regarding it being the discretion of the City Administrator, other possibilities that

might come up, how rarely this situation is likely to come up.

Councilor Pedersen moved that Resolution 1519 be adopted/approved with the addition of "parent" under paragraph 6. Councilor Herman seconded and the motion passed unanimously.

3. Resolution Approving a Utility Variance for Myron Gemmer.

Councilor Wright moved that Resolution 1520 be adopted/approved and Councilor Leighan seconded. The motion passed unanimously.

LEGAL MATTERS:

1. Vacation of Easement - Vic Cox Property.

Public Works Director Zabell explained this utility easement was for a lift station which has since been removed, negating the need for the easement.

Councilor Baxter moved and Councilor Myers seconded to approve the vacation of the easement. Passed unanimously.

2. Construction Management Services Contract for Grove Street.

Public Works Director Zabell explained this came in too late to get on the agenda but is for a \$34,371.18 contract, with \$26,000 of that for salaries, calculated at 633 hours. This is similar to the engineering contract, he noted.

Councilor Pedersen moved and Councilor Wright seconded to approve the contract with Reid Middleton, authorizing the Mayor to sign, as presented by the Public Works Director. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 9:40 p.m.

1. Personnel.
2. Pending Litigation.
3. Real Estate.
4. Update on Pipeline Project.

RECONVENED & ADJOURNED: 11:30 p.m.

Accepted this 27th day of January, 1992.

David Wilson
 MAYOR

Phillip Dexter
 CITY CLERK

Wanda R. Iverson
 RECORDING SECRETARY