

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JULY 11, 1994 ~~00 30~~

CALL TO ORDER: 7:00 p.m.

ROLL CALL: All Present

MINUTES OF PREVIOUS MEETINGS: 7/5/94 Approved

AUDIENCE PARTICIPATION: None

STAFF BUSINESS:

MAYOR'S BUSINESS: Appointment of Councilmember Leighan to Fire Board

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PRESENTATION: Sno-Tran Urban Center Incremental Development Study (UCIDS)

PUBLIC HEARINGS:

1. Comprehensive Plan (cont. from 6/27/94) Approved

REVIEW BIDS: None

CURRENT BUSINESS: None

NEW BUSINESS:

1. 6 Yr. Transportation Improvement Program (TIP) Public Hearing set for 8/1/94

CONSENT AGENDA: Approved:

1. 6/94 Payroll in the amount of \$521,437.22.
 2. 7/11/94 Claims in the amount of \$320,853.54.
 3. Authorize Mayor to Sign Final Plat of Northpointe Div. IV.
 4. Set Public Hearing date of 8/24/94 for Forest Park Realty Street Vacation and Require Compensation be based on Assessed Value of the Property.
 5. Authorize Mayor to Sign Final Plat of Andrew's Vista.
 6. Authorize Mayor to Sign Final Plat of Parkview Estates Div. III.

ORDINANCES & RESOLUTIONS: None

LEGAL MATTERS: None

ADJOURNED INTO EXECUTIVE SESSION: 10:55 p.m.

1. Litigation No Action
 2. Real Estate No Action
 3. Personnel No Action

RECONVENED & ADJOURNED: 11:36 & 11:37 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00 06

JULY 11, 1994

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Pedersen, Mayor Pro Tem

John Myers

Ken Baxter

Donna Wright

Mike Leighan

Otto Herman

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Steve Wilson, Finance Director

Gloria Hirashima, City Planner

Doug Buell, Community Information Officer

Ernie Berg, Public Works Director Pro Tem

Grant Weed, City Attorney

Wanda Iverson, Recording Secretary

CORRECTED: SEE 7/11/94
MINUTES

CALL TO ORDER:

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

ROLL CALL:

Finance Director Wilson called the roll with all members present/absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

Councilmember Leighan noted on page 2, 4th paragraph, of the 7/5/94 City Council minutes, the rocks were falling from the rock wall near 88th & 67th, near Cedarcrest School.

Councilmember Pedersen noted on page 2, fourth line, "county" should be "county planning commission".

There being no further corrections, Councilmember Wright moved and Councilmember Leighan seconded to approve the minutes of 7/5/94 as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

STAFF BUSINESS: None.

MAYOR'S BUSINESS:

Mayor Weiser stated he wished to appoint Councilmember Mike Leighan to the Fire Board, with confirmation from Council. He briefly gave his reasons for choosing Councilmember Leighan. It was noted his term on the Fire Board would coincide with the balance of his term of office, i.e. 18 more months.

Councilmember Pedersen moved and Councilmember Wright seconded to confirm the Mayor's appointment of Councilmember Leighan to the Fire Board. Passed unanimously.

CALL ON COUNCILMEMBERS:

Councilmember Pedersen commented on Sights & Bites good turnout last weekend and she said she heard several favorable comments from vendors. She reported the Fire Board meets tomorrow with an Executive Session at 6 p.m. and the Library Building Committee will meet Wed. at 3 p.m. She read a letter from Robert Graef into the record concerning his presentation at the last Council meeting as a candidate for City Council. He expressed a special concern about the City's need for good public relations.

Councilmember Baxter talked about the ramp site proposal south of Ebey Slough.

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Mayor Weiser asked for input regarding a real estate committee being reestablished for criteria of property, prioritizing City needs.

Councilmember Bartholomew reported she talked with the county parks director today and the county might be interested in working with the City of Marysville regarding real estate, parks, etc. She said the county is under a great deal of pressure to build athletic fields, parks, etc.

Councilmember Pedersen asked if this would be a good topic for Council's retreat and City Attorney Weed added prioritizing real estate could be the subject of an Executive Session at a Retreat.

Councilmember Myers also reported good participation at Sights & Bites and he said there was another car show Saturday night. He commented on the Library Board meeting today, noting the Friends of the Library want to donate \$17,000.

Councilmember Leighan commented on Sights & Bites and the Concert in the Park Saturday night, noting they were both well received. He said he's been receiving a lot of comments on the Parkview and Alderwood Creek fill projects.

City Planner Hirashima noted neither are designated "streams" and so are not considered filling wetlands.

PRESENTATION:

1. Sno-Tran Urban Center Incremental Development Study (UCIDS).

Carolyn Feiss, Sno-Tran Executive Director, addressed Council and reminded them Sno-Tran is only a planning agency, in the area of land transportation support. She noted a lot of interest has been generated from their recent publication and she handed this out. She stated Marysville is to become part of their model/case study for transportation issues and she has been working with Marysville City staff developing these ideas, looking to have a workshop with planning staff, community leaders, etc. regarding needs, problems, testing Sno-Tran's proposal. It was noted that Sno-Tran dissolves as of 12/31/94 and so the study needs to be completed by then.

There were comments about the possibility of a connection between Marysville and Everett, how transit will work in Marysville, increasing bus service first in Marysville with rail not expected for 15-20 years in the county, downtown redevelopment. Ms. Feiss noted she has already received a large amount of information from Marysville staff and so not much more staff time will be expended on this, but they do wish to set up a workshop in September.

Councilmember Bartholomew asked if there will be an ultimate tie in with the rail corridor between Oregon and B.C. and Ms. Feiss said she is sure that will be reviewed with Marysville as a station; it depends on Marysville's need.

Councilmember Herman moved and Councilmember Leighan seconded to approve Marysville's participation in the Sno-Tran UCIDS. Passed unanimously.

PUBLIC HEARINGS:

1. Comprehensive Plan (continued from June 27, 1994 - Public Testimony Closed).

Councilmember Bartholomew excused herself from this hearing as it was determined that because she has not been involved in this 4+ year process as well as the fact it would be almost impossible for a new Councilmember to come up to speed in the process, that she should not participate in the decision making process.

CORRECTING: SEE 7/25/94
s/b Aldridge Property

City Planner Hirashima referred to the summary of the 10 or 11 main issues in the packets, as well as previous minutes in the packets.

City Planner Hirashima first reviewed Planning Area 1 and concerns that have come up. Council discussed existing uses, mixed use, general commercial use, compatibility with residential, mixed use having higher landscaping standards than general commercial, one of the reasons people choose small lots is that is all they can afford at the time and the businesses have continued to grow, there being no problems in that area, maybe we shouldn't change what isn't broken, what is going to happen with the old Y property once the new Y is built, encouraging people to walk to a convenience store.

After considerable discussion, Councilmember Baxter moved and Councilmember Pedersen seconded to designate general commercial with a mixed use overlay: Grove to 5th and the west side of Beach to Ash with the balance mixed use.

The motion passed, with Councilmembers Leighan and Herman against. Councilmember Herman stated he did not support the designation down to 5th.

Discussion then turned to the north side of Grove from Ash to the railroad tracks and Councilmember Pedersen moved to designate that area mixed use and to "require" (rather than encourage) those properties to be oriented toward Grove. Councilmember Wright seconded and the motion passed unanimously.

Discussion followed about orientation and restricting it to a certain street, making sure there is a separation from residential, adequate buffering between zones.

Councilmember Baxter moved to modify the motion to "preferably" oriented to Grove and Councilmember Wright seconded with the understanding that the mixed use designation would be from Columbia to 47th and from 4th to Grove. The motion passed.

There was considerably more discussion and it was made clear that current businesses on First are not non-conforming uses, that urban design standards would be oriented to the waterfront.

City Planner Hirashima then reviewed Planning Area 2 and the concerns that have come up in that area, mainly to do with commercial development at 67th & 528.

After discussion, Councilmember Herman moved and Councilmember Myers seconded to designate the Northeast corner single family medium density. The motion passed with Councilmembers Wright and Pedersen against.

Councilmember Baxter left Council Chambers at 9:20 p.m. and returned at 9:22 p.m.

There was considerable discussion about the Southwest corner of 67th & 528; Councilmember Wright moved to designate it community commercial, including buffering and landscaping similar to neighborhood commercial requirements. Councilmember Pedersen seconded the motion.

After further brief discussion, a roll call revealed a tie vote and so the Mayor voted in favor, resulting in the motion passing 4-3.

With regard to the mid block piece, Councilmember Herman moved to designate it multifamily medium density, Councilmember Myers seconded. The motion passed 4-2 with Councilmembers Pedersen and Wright against.

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There was discussion about the Tudor property at 67th & Grove next to the driving range and City Planner Hirashima stated it is staff's recommendation that it be designated low density multifamily or medium density single family. After brief discussion, the consensus was that it should be designated single family medium density.

Planning Area 5

City Planner Hirashima reviewed the Butters Group proposal adjacent to Indian Creek Estates in this planning area, noting there may be impacts on stream and wetlands; there are sensitive areas regulations and Native Growth Protection Act and bridge crossing issues. She also noted there is a forest corridor along I-5 and there has been a recent supreme court decision regarding this.

After discussion, Councilmember Herman moved to retain this area as single family low density southwest of the creek. Councilmember Baxter seconded the motion.

After further discussion a roll call vote revealed a tie vote with Councilmembers Pedersen, Wright and Leighan against and the Mayor broke the tie, stating he was against the motion also, so the motion was defeated 4-3.

There was further discussion about the cost of the stream crossing, designation of Business Park being a "disservice" to the property owner if they can't put in a stream crossing, basis of the concern regarding the forested corridor is because of noise with a set buffer. City Attorney Weed suggested developing standards once the court decision has been reviewed.

Councilmember Herman then moved to set policy regarding the forested corridor and buffer of the Business Park from the single family designation to the south, as a development standard for Business Parks adjacent to single family designations. Councilmember Pedersen seconded and the motion passed unanimously.

Planning Area 5/6 - North State Avenue

After brief discussion, Councilmember Herman moved to designate general commercial north of 80th except for 100th & Shoultes (bank, Fred Meyers, K-Mart, Cynthia's at Shoultes) community commercial, leaving existing single family and multifamily. Councilmember Myers seconded. It was also noted that Wadehaven & State and behind the mini storage should be left residential. Passed unanimously.

Planning Area 6

City Planner Hirashima stated staff's recommendation is to designate the Northwest corner of 100th & 67th neighborhood commercial.

Councilmembers Pedersen and Myers disclosed they visited the site at the invitation of Mr. Mount.

Councilmember Pedersen stated she would like to see some kind of historical site designation including a picture/plaque of the old Kellogg School. She then moved to designate that corner neighborhood commercial, as per staff recommendation. Councilmember Herman seconded and the motion passed unanimously.

Planning Area 9

City Planner Hirashima noted that ultimately the county will make the determination on UGBs; Marysville's UGB limits may be cut back to current city limits and staff recommends including outside of current city limits for the Marysville Urban Growth Boundary but there will no doubt be further discussion on this, she said.

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After brief discussion, Councilmember Leighan moved to include 83rd to Highway 9 in the UGB and 84th on the north to Soper Hill Rd. on the south. Councilmember Pedersen seconded the motion. The motion passed with Councilmember Herman against.

Councilmember Leighan moved to study and reevaluate commercial areas within this area if and when the Grove St. alignment is determined. Councilmember Myers seconded and the motion passed unanimously.

Planning Area 14

City Planner Hirashima stated this is going to require a zoning amendment and the Bower/Brashler properties are encumbered by a stream. The consensus was to postpone any decision on Planning Area 14 until reviewed by the Planning Commission.

After brief discussion, Councilmember Herman moved to include in the Comp Plan intention to include a landscaping code in order to encourage landscaping in the community as part of the development regulations. Councilmember Pedersen seconded and the motion passed 4-2, with Councilmembers Baxter and Wright against.

Councilmember Leighan then moved to adopt the Interim Comprehensive Plan as discussed and amended tonight and to direct the City Attorney to bring the appropriate documents back to next (8/1/94) City Council meeting. Councilmember Myers seconded the motion.

City Planner Hirashima noted there are criteria within the existing plan for the interim.

The motion passed 4-2 with Councilmembers Baxter and Herman against.

NEW BUSINESS:**1. City of Marysville Six Year Transportation Improvement Program (TIP).**

Public Works Director Pro Tem Berg reviewed the agenda bill and the additions handed out. It was noted that #8 should include "Beach Av. and Short St." and that the "First St. Bypass from State to 47th" should be added as #10. It was noted that the lists in the packet and the handout are not in order of priority; he noted that working with Sno-Tran may give the City an edge with the county for priorities on grants/funds available.

Councilmember Pedersen moved to set the public hearing for the 6 Year Transportation Improvement Program for 8/1/94, Councilmember Herman seconded and the motion passed unanimously.

CONSENT AGENDA:

1. 6/94 Payroll in the amount of \$521,437.22.
2. 7/11/94 Claims in the amount of \$320,853.54.
3. Authorize Mayor to Sign Final Plat of Northpointe Div. IV.
4. Set Public Hering date of 8/24/94 for Forest Park Realty Street Vacation and Require Compensation be based on Assessed Value of the Property.
5. Authorize Mayor to Sign Final Plat of Andrew's Vista.
6. Authorize Mayor to Sign Final Plat of Parkview Estates Div. III.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve Consent Agenda items 1, 2, 3, 4, 5 and 6. Passed unanimously.

ORDINANCES & RESOLUTIONS: None.

LEGAL MATTERS: None.

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ADJOURNMENT INTO EXECUTIVE SESSION: 10:55 p.m.

- 1. Litigation. (No Action)
- 2. Real Estate. (No Action)
- 3. Personnel. (No Action)

RECONVENE & ADJOURNED: 11:36 & 11:37 p.m.

Accepted this 25th day of July, 1994.

David Weiser
MAYOR

Deha Little
DEPUTY CITY CLERK

Wanda R. Iverson
RECORDING SECRETARY