

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MAY 8, 1995

TOT100

EXECUTIVE SESSION:

5 p.m. to 7:10 p.m.

1. Potential Litigation

No Action

CALL TO ORDER:

7:10 p.m.

MINUTES OF PREVIOUS MEETINGS:

5/1/95 Council Minutes
Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Approval of 5/8/95 Claims in the amount of \$287,468.01.
2. Approval of April, 1995 Payroll in the amount of \$508,148.79.
3. Affirm Hearing Examiner Decision to Approve Rezone for Forest Park Realty; PA 9411041.
4. Affirm Hearing Examiner Decision to Approve the Binding Site Plan Revision for Louis Griffore Addition; Dennis Wintch; PA 8912076.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS:

None

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

1. Micro-Computer Network; Police Dept. Approved
2. Water Improvements. Approved

NEW BUSINESS:

1. Hotel/Motel Tax Funding \$2900 Request Approved for Visitors Info. Center
2. Strawberry Festival Master Permit Approved
3. Financial Report to Council Ordinance 2024 Approved

ORDINANCES & RESOLUTIONS:

1. Ord. Amending MMC by Adopting Specific Provisions & Amending Sec. 6.60 relating to disposition of firearms. Ordinance 2025 Approved

LEGAL MATTERS:

None

ADJOURNMENT INTO EXECUTIVE SESSION:

8:33 p.m.

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

RECONVENED:

9:18 p.m.

1. Discussion about Feasibility Study of old Library Building Discussion only

ADJOURNED:

9:23 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00102

MAY 8, 1995

7:10 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:

Steve Wilson, Finance Director

Grant Weed, City Attorney

Gloria Hirashima, City Planner

Ken Winckler, Director of Public Works

Dave Zabell, City Administrator

Mary Swenson, City Clerk & Asst. to City Administrator

Wanda Iverson, Recording Secretary

CORRECTED: SEE 5/22/95
MINUTES

EXECUTIVE SESSION: 5:00 p.m. to 7:10 p.m.

(Potential Litigation Discussed - No Action)

CALL TO ORDER:

Mayor Weiser called the Council meeting to order at 7:10 p.m. and in honor of the 50th Anniversary of VE Day, asked John Hill and Mary Neubauer from VFW Post 5871 to lead us in the flag salute.

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETING:

Councilmember Herman asked that in the minutes of Council from 5/1/95, in the last paragraph on page 2, that the words "unofficial meeting" be deleted and the word "conversation" be substituted to more accurately reflect what took place.

Councilmember Herman then moved and Councilmember Leighan seconded to approve the Council Minutes of May 1, 1995 as corrected. Passed with Councilmember Pedersen abstaining.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of 5/8/95 Claims in the amount of \$287,468.01.
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3. Affirm Hearing Examiner Decision to Approve Rezone for Forest Park Realty; PA 9411041.
4. Affirm Hearing Examiner Decision to Approve the Binding Site Plan Revision for Louis Griffore Addition; Dennis Wintch; PA 8912076.

After it was determined that there had been no appeals received under Consent Agenda Items 3 & 4, Councilmember Herman moved and Councilmember Myers seconded to approve Consent Agenda Items 1 through 4. Passed unanimously. (Councilmember Baxter abstained from voting on Voucher #24254 under Item #1.)

STAFF BUSINESS:

Finance Director Wilson announced that during the week of May 22 there will be a training session for the purchasing manual with staff and the consultant, with the final procedure and manual to be brought before Council following that.

Public Works Director Winckler reported the Wheeling Agreement subcommittee meeting which was originally scheduled for this Wednesday has had to be rescheduled, new date TBA. The Traffic Safety Committee will meet this Thu. at 10:30 a.m., he said and he reported that work has been done on the roof of the Public Works Building.

MAYOR'S BUSINESS:

Mayor Weiser reported a letter had been received at City Hall thanking everyone who was responsible for the signal light at 136th finally getting installed.

CALL ON COUNCILMEMBERS:

Councilmember Wright stated she will be in Washington, DC May 11 through 16 but will not miss any Council meetings.

Councilmember Pedersen stated she will be attending the AWC Convention but will not be requiring accommodations to be paid for by the City. She also reported on the recent Housing Hope open house she attended where Jeff Kempf as well as a former homeless person were speakers. She commended them on an excellent program.

Councilmember Bartholomew announced that the 5/27 meeting with Senators Gorton & Metcalf regarding the 136th interchange has been rescheduled probably to July.

REVIEW BIDS:

CORRECTED: SEE 5/22/95
MINUTES sb Congressman Metcalf

1. Micro-Computer Network; Police Dept.

City Clerk Swenson reviewed the agenda bill, noting only one bid was received, from North Sound Computers of Marysville in the amount of \$26,923.41 including tax. She stated Deb Lytle has been working with the MPD in order to coordinate their needs and the networking with City Hall.

There was considerable discussion about the laser printer, cabling and training which had to be added to the budgeted amount, the additional \$3,000 coming out of gaming funds, whether the job was advertised in such a way as to eliminate other bidders because of the necessity of having a Novelle technician. It was explained that in order for all phases of the network to be compatible, they had to go with the Eaton/Novelle software programs.

There was further discussion about compatibility of networks, bid list, Novelle operating system, training.

Councilmember Baxter moved and Councilmember Myers seconded to approve the bid from North Sound Computers, including the budget amendment for the overage amount of \$3,063.41. Passed unanimously.

2. Water Improvements.

Public Works Director Winckler reviewed the agenda bill, noting 8 bids were received for supplying and installing approx. 17,950 lineal feet of ductile iron and PVC water main together with construction of approx. 2300 lineal feet of paved roadway with earth retaining walls and stormwater detention. He stated staff recommends bid award to Robison Construction Inc. for \$1,270,213.50 plus sales tax.

Councilmember Baxter noted Robison Construction has an excellent reputation and moved for approval of the bid award. Councilmember Bartholomew seconded the motion and it passed unanimously.

CORRECTED: SEE 5/22/95
MINUTES sb Kempf

CORRECTED: SEE 5/22/95
MINUTES sb Novelle

NEW BUSINESS:

1. Hotel/Motel Tax Funding.

City Clerk Swenson reviewed the agenda bill and presented a previously proposed plan for using the estimated revenue from Hotel/Motel Tax (\$11,000 more or less) which does not include any funding for the Visitors Information Center.

Rita Matheny, representing the Visitors Information Center, addressed Council. She stated they had hoped they wouldn't have to ask for funds from the City; they have been approved by the county for \$3500 for a brochure but they do not need a brochure, they need the money at the Visitor Information Center to help with the running of the information center. She stated they have many volunteers and need money for postage, telephone, PUD--\$2900 or whatever the City can do to help them out.

Councilmember Bartholomew asked about the brochure the county approved and Mrs. Matheny stated she didn't know but \$3500 really isn't much for a nice brochure. She added that the VIC has been open in their temporary location at Donna's Truck Stop ever since they were closed on I-5. Also, Canadians are good donors but now with the economy, they haven't had that many Canadians stop in, she said, like they used to. She noted the \$3500 approved by the county was out of the Hotel/Motel Tax also but they restricted it for use for a brochure.

Councilmember Bartholomew said she thought the City was eligible to apply for Hotel/Motel money from the county and City Clerk Swenson said she would check into that. She explained how the \$9,000 was arrived at for lighting in Comeford Park.

Councilmember Pedersen asked about other projects identified for Hotel/Motel Tax funds and said she would like to see \$2900 given to the Visitors Information Center.

City Clerk Swenson stated she and the City Administrator talked about possibly using reserve funds for some of the lighting project.

Councilmember Baxter said he would also like to see the \$2900 given to the Visitors Information Center.

Mayor Weiser pointed out that the Gehl House funding is usually also taken from Hotel/Motel Tax funds as it directly relates to tourism.

There was discussion about alternative methods of funding the Comeford Park lighting, City brochure development, Parks Dept. budget, limited usage for Hotel/Motel tax funds, must be tourist oriented, phasing in Comeford Park lighting, possibly using MPD budget for Comeford Park lighting as this is partly a security problem, other sources for Comeford Park lighting, there is real need for lighting in Comeford Park, whether this is a new request, VIC being an immediate need, \$950 PUD bill for VIC in 1994, security/liability issues relating to Comeford Park, need for a proposal to be presented to Council prior to approving Comeford Park lighting funding.

Councilmember Baxter moved to grant \$2900 to the Visitors Information Center with PUD bills to come out of that money (PUD bills to be sent to the City for payment). Councilmember Pedersen seconded and the motion passed unanimously.

2. Strawberry Festival Master Permit.

City Clerk Swenson reviewed the agenda bill, noting staff is recommending awarding the permit to Maryfest with the option to renew the permit, without public competition for up to 4 additional years.

Tom Grady, 301 Marysville Mall #60, President of Maryfest, addressed Council. He explained it's very hard to plan for a festival if they don't know they have the permit! Plans are now under way for this year's festival, the Maryfest float has already been in two parades and won the Judge's Award at Wenatchee recently. The float is scheduled for 22 parades throughout the state for this year, he said and he thanked the City, School District and all the volunteer time that's put into Maryfest. He talked about some of the parade logistics this year, staging area, grand marshal, etc.

Councilmember Pedersen noted that she's heard a number of complaints from residents about the location of the carnival, the late hours and noise.

Mr. Grady pointed out that the carnival is the number one fund raiser for Maryfest but he will be giving them some more restrictions this year as to when to cut off music, etc. Also, the go-karts will be restricted to Albertson's parking lot, he promised.

Councilmember Leighan asked about the Karaoke contest on 7th St., and closing the street off. Mr. Grady stated he would be contacting business owners and residents along the route about this.

Mayor Weiser suggested 11 p.m. being late enough for the carnival to run and Councilmember Leighan added that he heard a complaint from a resident about the placement of the carnival's generators.

There was discussion about utilizing the MSD service center for a hospitality room in the float staging area, carnival hours, concern about carnival running past 11 p.m.

Councilmember Bartholomew moved and Councilmember Herman seconded to approve the Strawberry Festival Master Permit as recommended by staff. Passed unanimously.

3. Financial Report To Council.

Financial Director Wilson reviewed the reports in the packets, noting in the General Fund, the City received \$734,795 more in actual revenue in 1994 than estimated and \$123,453 was spent under budget for 1994. He then reviewed the street fund, water/sewer operating fund, solid waste fund, golf course fund, equipment rental fund as well as revenues and expenditures to date in 1995 for each fund. He talked about some indicators, possibly getting some software he can use in order to analyze where certain revenues are coming from.

Councilmember Myers moved and Councilmember Baxter seconded to adopt Ordinance 2024 amending the 1994 Budget as recommended by the Finance Dept. Passed unanimously.

ORDINANCES & RESOLUTIONS:

- 1. An Ordinance Amending Chapter 6.60 of the Marysville Municipal Code by Adopting Specific Provisions of Titles 9.41 RCW and 77.16 RCW by Reference, Amending Section 6.60 Relating to Disposition of Firearms.**

Councilmember Herman moved and Councilmember Pedersen seconded to adopt Ordinance 2025. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 8:33 p.m.

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

RECONVENED: 9:18 p.m.

There was discussion about the feasibility study of the old library building.

ADJOURNMENT: 9:23 p.m.

Accepted this 2nd day of May, 1995.

David W. Wain
MAYOR

Mary Jones
CITY CLERK

Wanda A. Iverson
RECORDING SECRETARY