

original

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JULY 8, 1996

CALL TO ORDER/FLAG SALUTE: 7:00 p.m.

00249

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS: 7/1/96 Approved

AUDIENCE PARTICIPATION: Jodi Hiatt/Downtown Merch. Assn. & Home Grown Fair
Mattie Metzger-Utt/Y-Zone

CONSENT AGENDA: Approved:

1. Approval of a New Liquor License for Angelos Ristorante Italiano, 9214A State Avenue, Marysville, WA.
2. Approval of June, 1996 Payroll in the Amount of \$633,710.96; paid by check nos. 21878 through 22235.
3. Approval of 7/8/96 Claims in the amount of \$833,108.13; paid by check nos. 29764 through 29950 with check no. 29624 void.
4. Acceptance of the 1994-95 Water Improvement Project as being complete and begin 45 day lien period.
5. Acceptance of the 136th St. NE 3rd Lane Improvement Project as being complete and begin 45 day lien period.
6. Set a Public Hearing Date for Aug. 12, 1996; 8th St. Vacation; PA 9512060 - OSO Partnership (O'Connor, Seaver, Oehler).
7. Set a Public Hearing Date for Aug. 12, 1996; 9th St. Vacation; PA 9605030 - OSO Partnership (O'Connor, Seaver, Oehler).

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

CORRECTED: SEE 7/22/96
MINUTES 513 1806A

PRESENTATIONS:

1. The Air Station; Jeff Thomas Res. 1806 Adopted/Approved

PUBLIC HEARINGS: None

REVIEW BIDS: None

CURRENT BUSINESS:

1. Beach Av. Reconstruction Project; Neighborhood Meeting Postponed to 7/22/96

NEW BUSINESS:

1. Util. Var.; Smokey Point Naval Hsg. Denied
167xx & Smokey Pt. Blvd.; UV 96-014

ORDINANCES & RESOLUTIONS:

1. Ord. 2083 Approved amending Ord. 2064, 2065 & 2066 for the purpose of correcting title & to clarify that the annexation of such city-owned real property is for municipal purposes pursuant to RCW 35A.14.300.

LEGAL MATTERS: None

ADJOURNMENT INTO EXECUTIVE SESSION: 8:31 p.m.

1. Litigation No Action

RECONVENED & ADJOURNED: 9:20 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00250

JULY 8, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Wright, Mayor Pro Tem
 John Myers
 Ken Baxter
 Donna Pedersen

CORRECTED: SEE 7/22/96
 MINUTES

Mike Leighan
 Otto Herman
 Shirley Bartholomew
Administrative Staff:
 Steve Wilson, Finance Director
 Dave Zabell, City Administrator (8:30 p.m.)
 Grant Weed, City Attorney
 Gloria Hirashima, City Planner
 Ken Winckler, Public Works Director (8:40 p.m.)
 Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

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

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETINGS:

Councilmember Herman noted in the 7/1/96 Council Minutes that on page 2, in the 2nd paragraph, Mayor Tjerne's name was misspelled again. On page 4, in the second paragraph, Jim Ballew's name was misspelled and under Mayor's Business, 2nd, 3rd & 4th paragraphs, it should be "Cathy Reece" not "Kathy Reece."

There being no further corrections, Councilmember Myers moved and Councilmember Bartholomew seconded to approve the July 1, 1996 Council minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Jodi Hiatt, 5728 Grove, addressed Council on behalf of the Downtown Merchants Assn. She asked permission to close 3rd to Alder from State and also to put up a baner and sandwich boards Aug. 1 to Aug. 3 for the annual Home Grown Fair.

After brief discussion, Councilmember Bartholomew moved and Councilmember Baxter seconded to approve the request for street closure, banner and sandwich boards if OK with the State & DOT. (The sandwich boards would be simply directional signs at 4th & State.) Passed unanimously.

CORRECTED: SEE 7/22/96
 MINUTES 518 "Maddy"

Mattie Metzger-Utt addressed Council on behalf of the YMCA with regard to the Y-Zone program being extended to Friday nights for the youth, for the summer. She noted there is money budgeted already for police officers so they would only need an additional \$800 to run the program on Friday nights for the rest of the summer--about 7 weeks. She said there is lots of interest and they have been getting from 30 to 60 youths every Saturday night. She explained this is a very well accepted program with all food and volunteer services donated by the community; staff time is paid for under a grant and she had been encouraged to ask City Council for the \$800 needed out of the Human Services Funding.

After brief discussion, Councilmember Baxter moved and Councilmember Bartholomew seconded to grant \$800 to the Y-Zone Program out of the Human Services funds excess, providing the money can be awarded within the boundaries of public funds and including police time. The motion passed unanimously.

(Mattie's phone number is 258-9211 x114 days.)

CORRECTED: SEE 7/22/96
 MINUTES 518 "Maddy's"

CONSENT AGENDA:

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Councilmember Pedersen asked that Items 6 & 7 be separated out.

Councilmember Wright moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1-5. Passed unanimously with Councilmember Baxter abstaining on Voucher #29877 under Item 3.

Councilmember Pedersen moved and Councilmember Wright seconded to approve Items 6 & 7, with public hearings to be set for Aug. 12, 1996 for street vacations and for compensation to be based on half of assessed value if said vacations are approved. Passed unanimously.

STAFF BUSINESS: None.

MAYOR'S BUSINESS:

1. Mayor Weiser reminded Council of the 7/11 Puget Sound Regional Council meeting from 2-5 p.m., with registration at 1:30. He said he would be unable to attend the whole meeting and asked if any of the Council could attend. Councilmembers Wright and Herman said they would both be there.

CORRECTED: SEE 7/22/96
MINUTES

~~Mayor Weiser explained it is the consensus of the City Council to support a third runway at SeaTac.~~ *The Mayor asked if it was still the consensus of the Council to support a third runway at SeaTac and this was in fact the consensus.*

2. Mayor Weiser commented on the very well produced WWTF brochure and thanked Doug Buell for his efforts.

3. Mayor Weiser noted there will be a Wetlands Mitigation Work Session on 7/11/96 from 9:30 to 3:30 at the Fluke Corporation conference room and anyone interested in attending should get in touch with Eric Thompson for further details.

CALL ON COUNCILMEMBERS:

Councilmember Baxter talked about the terrible stretch of road-way from 116th to 136th on State/Smokey Point Blvd. There was discussion about the railroad tracks, widening and funding problems and Mayor Weiser said he would follow up on this with Ken Winckler and/or Dave Zabell.

Councilmember Baxter also thanked Doug Buell for the nice job he did on the Wastewater Treatment Facility brochures.

Councilmember Myers reported 600 kids have signed up for the summer reading program at the Library, circulation was 48,000 for June and 459 new cards have been issued. He asked about Marysville imposing a curfew or perhaps getting this issue on a future agenda, at least, and have a presentation by the police dept.

City Attorney Weed gave a brief summary of some of the curfew laws that have been upheld and some that have been ruled unconstitutional.

There was discussion and it was the consensus to have a presentation on a future agenda in order to determine whether there is a need and whether a curfew ordinance would be a good tool for the police dept.

There was also discussion about vandalism, graffiti and illegal fireworks.

PRESENTATION:

1. The Air Station; Jeff Thomas.

Jeff Thomas, 826 316th St. NE, Stanwood, addressed Council and referred to information in the packets. He talked about turning the old Air Station at Arlington Airport into an aviation interpretive center and museum for the whole region to enjoy. As a pilot himself, he expressed a true enthusiasm about bringing the vintage aircraft at the Air Station back to life and being able to fly them both as an entertainment and educational project. He said they are looking for local cities' support/endorsement only of their venture; they will be seeking corporate donations during their future capital campaign.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to adopt Resolution 1806 in support of the Air Station. Passed unanimously.

NEW BUSINESS:

CORRECTED: SEE 7/22/96
MINUTES
518 1806A

1. Utility Variance; Smokey Pt. Naval Housing; 167xx & Smokey Point Blvd.; UV 96-014.

City Attorney Weed reviewed the agenda bill and noted Fred Wigren was a signatory to the Arlington Annexation petition. Also, the RUSA Committee has recommended denial of the variance request because of

- the inability of the applicant to sign a non-protest agreement in compliance with MMC 14.32.040
- inconsistencies between the City and County's Comprehensive plans, RUSA plan and the proposed use
- concerns about capacity of the sewer line in the area.

As such, he said, staff is recommending denial.

Mayor Weiser asked a question about the land use issue under the RUSA code and City Attorney Weed noted there are 10 criteria under Code Section 14.32.050 including requirement of an analysis of the consistency of the use with the zoning code and Comp Plan. He said there would need to be a review of the City and County Comp Plans, RUSA and proposed use of the property. Councilmember Baxter asked what part of the project would be for the sole use of the US Naval Housing.

William "Bill" Fowler, 7908 206th St. SE, Snohomish, addressed Council and presented a drawing showing 257 units of housing: 185 units set aside for naval families and the remainder (72) for Housing Hope. He said the Navy has the first right of refusal on all houses but can't guarantee the use. He said the US Navy is a limited partner with Housing Hope in this project. He pointed out exactly which part of the project has been designated for military housing and noted 168th will be the access for that. He added they are committed to building these units first and he showed with section would be strictly military.

Councilmember Wright asked about priority on the affordable housing.

Mr. Fowler said that if the Navy can't fill the first 185, they would be offered to the general public. He asked about the sewer capacity issue and Mayor Weiser gave him a copy of Consulting Engineer Larry Wade's letter (in the packets).

In response to a query, Mr. Fowler said they would like everything in place so they can proceed and have housing ready by early 1997.

There was further discussion and Councilmember Bartholomew asked about utilities from Arlington.

Mr. Fowler said they have had discussions with Arlington and they said they are willing to serve the project with water and sewer.

After further brief discussion, Councilmember Herman moved and Councilmember Bartholomew seconded to deny the utility variance request. Passed unanimously.

ORDINANCES & RESOLUTIONS:

- 1. Ordinance amending Ord. 2064, 2065 and 2066 for the purpose of correcting the Title of Said Ordinances and to Clarify that the Annexation of such City-Owned Real Property is for Municipal Purposes Pursuant to RCW 35A.14.300.**

Councilmember Myers moved and Councilmember Bartholomew seconded to adopt Ordinance 2083. Passed unanimously.

CURRENT BUSINESS:

- 1. Beach Av. Reconstruction Project; Neighborhood Meeting.**

As staff was not present to address this issue, it was postponed to 7/22/96.

ADJOURNED INTO EXECUTIVE SESSION: 8:31 p.m.

- 1. Litigation.** Update on (4) Matters - No Action

RECONVENED & ADJOURNED: 9:20 p.m.

Accepted this 22nd day of July, 1996.

David Weisen

MAYOR

Mary D. Swerson

CITY CLERK

Wanda A. Swerson

RECORDING SECRETARY