

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

AUGUST 5, 1996

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

00200

ROLL CALL:

All present

MINUTES OF PREVIOUS MEETINGS:

- 1. City Council Workshop; 7/15/96 Approved
- 2. City Council Meeting; 7/22/96 Approved

AUDIENCE PARTICIPATION:

None

CORRECTED: SEE 8/12/96
MINUTES

CONSENT AGENDA:

Approved:

- 1. Approval of Contract Addendum for Waste Management-Northwest, Inc. Extending for 3 Years the Original Agreement for Curb-side Collected Recyclables and Curbside Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services, and Authorize the Mayor to Sign the Contract Addendum.
- 2. Acceptance of the Portable Generator-Trailer Mount Project as being complete and begin 45 day lien period.
- 3. Approval of Contract with Jones & Stokes Assoc. Inc. for Consulting Services to Conduct the 5th Year Monitoring and First Year Wetlands Mitigation Along the Everett/Marysville Water Pipeline Corridor between Everett & Marysville in Snohomish County, Washington & Authorize Mayor to Sign Contract.
- 4. Approval of 1996 Interlocal Agreement for Animal Shelter Services between City of Arlington & City of Marysville and Authorize Mayor to Sign the Agreement.

STAFF'S BUSINESS:

- 1. Second Quarter Financial Report Information Only

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PRESENTATIONS:

- 1. Economic Development Video; Information Only
 Doug Buell.

REVIEW BIDS:

- 1. Public Works Covered Parking Bid awarded to Ron Loop
 Const. \$188,565 plus tax

ADJOURNMENT INTO EXECUTIVE SESSION:

8:07 p.m.

- 1. Litigation

No Action

RECONVENED & ADJOURNED:

9:15 p.m. (approx.)

MARYSVILLE CITY COUNCIL MINUTES

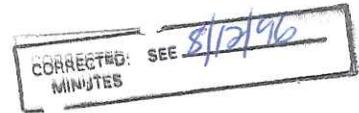
00301

AUGUST 5, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
Donna Wright, Mayor Pro Tem (7:02 p.m.)
John Myers
Ken Baxter
Donna Pedersen
Mike Leighan
Otto Herman
Shirley Bartholomew
Administrative Staff:
Steve Wilson, Finance Director
Dave Zabell, City Administrator
Grant Weed, City Attorney
Gloria Hirashima, City Planner
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 Myers moved and Councilmember Leighan seconded to approve the 7/15/96 Council Workshop Minutes as written. Passed unanimously.

Councilmember Herman noted in the 7/22/96 Council Meeting Minutes on page 3, just above New Business, "Councilmember Baxter seconded the motion" should be inserted. It was also noted the tapes should be checked for the exact wording of the motion.

(Actual motion from tape of 7/22/96 minutes: Councilmember Bartholomew, after noting that we need to plan for 40 or 50 years from now, moved to go with the original plan (Alternative 5) with trees at the back of the sidewalk, traffic calming at intersections with a roadway width of 36' between the traffic calming at the intersections. Councilmember Myers seconded. Passed unanimously.)

There being no further corrections, Councilmember Myers moved and Councilmember Bartholomew seconded to approve the July 22, 1996 Council minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Approval of Contract Addendum for Waste Management-Northwest, Inc. Extending for 3 Years the Original Agreement for Curbside Collected Recyclables and Curbside Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services, and Authorize the Mayor to Sign the Contract Addendum.**
2. **Acceptance of the Portable Generator-Trailer Mount Project as being complete and begin 45 day lien period.**
3. **Approval of Contract with Jones & Stokes Assoc. Inc. for Consulting Services to Conduct the 5th Year Monitoring and First Year Wetlands Mitigation Along the Everett/Marysville Water Pipeline Corridor between Everett & Marysville in Snohomish County, Washington & Authorize Mayor to Sign Contract.**
4. **Approval of 1996 Interlocal Agreement for Animal Shelter Services between City of Arlington & City of Marysville and Authorize Mayor to Sign the Agreement.**

Councilmember Leighan moved and Councilmember Wright seconded to approve Consent Agenda Items 1, 2, 3 & 4. Passed unanimously.

AUGUST 5, 1996

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STAFF'S BUSINESS:

CORRECTED: SEE 8/12/96
MINUTES "noting"
-5/13

1. Second Quarter Financial Report.

Finance Director Wilson reviewed the report in the packets, warning there are still another six months to go but it appears the City is doing well financially. He showed the summary financial statements on the overhead, with 24 various funds, including 7 primary funds that involve personnel, budgeting, etc. He reviewed revenues and expenditures to 6/30/96 and compared them with revenues and expenditures to 6/30/95. He said he will probably have to revise the statement for the Golf Course Fund and possibly by the end of the year there may be higher than projected expenditures in this fund because of the golf course renovation/reconstruction project. Funds for the equipment rental/fleet management will have to come from the General and two other funds, he noted. He also noted he would like to add some items for additional information for Council, eg. housing starts and the City's economic future/potential.

Regarding the budget format issue, Finance Director Wilson reported that he had an opportunity to discuss the Tumwater budget format with their Finance Department. The process Tumwater undertook to reformat their budget was quite extensive and timely. He reported that he is implementing an operations optimization process within his department which should free enough of his and the Assistant Finance Director's time to make significant progress on the budget reformat effort.

City Administrator Zabell gave an update on the Golf Course.

City Attorney Weed reported on a legislative bill regarding graffiti and malicious mischief.

City Planner Hirashima reported revisions to the Mixed Code will be brought before Council soon.

MAYOR'S BUSINESS: None.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew asked about contacting the Downtown Merchants Assn. regarding the Mixed Use Code as there is some confusion about it and a meeting would be appreciated. City Planner Hirashima said she would be contacting them.

Councilmember Herman noted the utility payment drop box at City Hall is not easy to spot at night and asked about possible reflective signage; he asked about a street light problem in his neighborhood and City Administrator Zabell suggested he call Public Works and they will call PUD.

Councilmember Baxter reported on the 50th Class Reunion held at Comeford Park this past weekend, saying it went well. He said he would like to see the issue of maintenance of greenbelts and sensitive areas donated to the City put on an upcoming agenda as this situation is getting out of hand. He said he would like to know the timber revenue amount from what was cleared at the golf course as well as the total spent on the Grove St. improvement project from 67th. He asked about the 67th St. construction bid.

City Administrator Zabell said 67th St. is going well; it's being discussed with the Marysville School District. He said he would follow up on the other items for Councilmember Baxter.

Councilmember Myers asked about the schedule for completing 88th and City Administrator Zabell said it is now scheduled for an end of the year opening.

Councilmember Myers asked about setting up a public hearing regarding the curfew issue and City Administrator Zabell said the

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police dept. and city attorney are doing research with a presentation slated towards the end of August.

City Attorney Weed noted the City of Snohomish has a citizens/police advisory board which is in the process right now of scheduling a public hearing on the curfew issue and he said he will get that information/public hearing date to Council.

Councilmember Pedersen said she would like some data from other cities that have a curfew ordinance.

There was some discussion about Marysville's hanging flower baskets, their high maintenance but that they are very nice.

PRESENTATION:

City Administrator Zabell presented the **Economic Development Video** co-produced by Doug Buell. It is 13 minutes long and is planned to be distributed to different groups in the community, State Trade & Human Development, Chamber of Commerce, etc. There were several comments on how well it was done and what a great job was done in producing it, at a cost under \$5,000.

REVIEW BIDS:

1. Public Works Covered Parking.

City Administrator Zabell reviewed the agenda bill, noting the low bidder was Ron Loop Construction, in the amount of \$188,565 plus sales tax.

Councilmember Baxter asked about the gravel floor vs a concrete floor.

Bob Wicks, Circa Design Group, 1624 Grove, responded that there will be a concrete floor with a drainage separator. He said they originally thought they could save some money by putting in a gravel floor but were told by the Building Inspector that they had to have a hard surface because of stormwater drainage, etc. He said Mr. Dorcus said it could not have a gravel floor, even though Mount Vernon had one (that one was grandfathered in, apparently).

Councilmember Baxter pointed out that parking outside is on gravel but one it's covered, it needs a concrete floor. City Administrator Zabell said the problem is in the building code and Council should have been informed of this situation/change but inadvertently were not.

Councilmember Baxter then moved and Councilmember Myers seconded to award the bid to Ron Loop Construction in the amount of \$188,565 plus sales tax.

Councilmember Pedersen noted this is more than the budgeted amount and Finance Director Wilson said the additional \$34,000 for the project was budgeted to come out of Fund 401 (Water & Sewer).

The motion passed unanimously.

ADJOURNMENT INTO EXECUTIVE SESSION: 8:07 p.m.

1. Legal Matters/Litigation. (No Action)

RECONVENED & ADJOURNED: 9:15 p.m. (approx.)

Accepted this 12th day of August, 1996.

David Weiser
MAYOR

Mary Jo Davis
CITY CLERK

Wanda A. Iverson
RECORDING SECRETARY