



MARYSVILLE CITY COUNCIL MINUTES

00279

SEPT. 3, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
 Donna Wright, Mayor Pro Tem  
 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  
 Jim Ballew, Parks & Recreation Director  
 Ken Winckler, Public Works Director  
 Wanda Iverson, Recording Secretary

CORRECTED SEE 9/9/96  
 MINUTES

EXECUTIVE SESSION: 6:00 p.m. to 6:50 p.m.

1. Real Estate.
2. Litigation.

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:

1. 8/26/96 Council Meeting Minutes.

It was noted by Councilmember Bartholomew on page 4 in the paragraph just after "Councilmember Wright arrived at 8:04 p.m." that Pam Henke's name should be spelled "Hegge".

Councilmember Bartholomew noted on page 5 in the third paragraph, second line that "and they are not willing to write...." should be "and Arlington is not willing to write...." for clarification.

There being no further corrections, Councilmember Bartholomew moved and Councilmember Myers seconded to approve the 8/26/96 Minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Bud Darling, 1916 Grove St., addressed Council. He noted that about 8 months he came before Council to talk about the poor gateway appearance our City had at 4th & I-5 and would just like to note how he and his wife have noticed the tremendous improvement since the waterfall and new Marysville sign have been installed. He commended the City and the Soroptimist Club on an excellent job.

STAFF BUSINESS:

Finance Director Wilson reminded Council budget time is approaching and budget sessions will be held in late September. He asked Council about a good time for budget workshops in October and it was decided to hold them Oct. 21 and 22 beginning at 6 p.m., location to be advised.

City Planner Hirashima updated the Council with regard to the code change whereby the Hearing Examiner's recommendation will now be a **decision**. She also reported on the pre-application process and neighborhood meetings which are being used extensively now, so

people can get comments upfront, early in the planning process. She said they have had 3 neighborhood meetings under the new code so far and lots of interest in them; they seem to be very useful, she said.

Public Works Director Winckler reported Don Weiss, City employee, underwent an angioplasty last week and he's doing better.

Parks & Recreation Director Ballew handed out a Regional Multi Use Athletic Facility Survey Report and reviewed it with Council. He reported they sent out surveys 8/16 and received 429 back, upon which the report was based (a 34% return). The results were discussed and reviewed at length by Council and it was the consensus that 60% of the people who returned the survey were in favor of helping pay for the complex at a minimum of \$25 per year which indicates it would probably pass if put on the general election ballot this year. It was decided Parks & Recreation Director Ballew would bring back more definitive construction costs to the Council at next meeting.

MAYOR'S BUSINESS: None.

CALL ON COUNCILMEMBERS:

Councilmember Wright reported on the committee meeting held to discuss the pros and cons of a full time Mayor. The consensus was that there were a lot of areas that a full time Mayor could get involved in, with expansion of duties and yet not disrupting other City positions, however it would depend on finances/budget situation. A workshop was suggested for 9/30/96.

After considerable discussion, Councilmember Leighan moved and Councilmember Myers seconded to hold the workshop 9/30/96 at 6 p.m. in Council Chambers with written comments accepted from the public (public not to be in attendance at this workshop). Passed unanimously.

*SB with no public verbal participation*

CORRECTED: SEE 9/9/96  
MINUTES

Councilmember Wright reported the 88th Interchange opening will be before Thanksgiving, as per the Traffic Advisory Committee/WSDOT.

Councilmember Pedersen reported the Health Board will be holding their monthly meeting 9/10/96.

Councilmember Baxter said he has a Groundwater Advisory Committee report if anyone would like to read it.

Councilmember Myers reported 25 to 32 kids on the average were in attendance at the Friday Night Y-Zone Program every Friday Night and 30 to 50 kids on Saturday Nights. They felt it was a great success and will be coming to the City for funding assistance again for next year.

Councilmember Bartholomew said she had been contacted by several handicapped people who are complaining about the lack of handicap accessible street corners in Marysville, especially down around the post office, funeral home and junior high.

Public Works Director Winckler said they have done a field survey and are in the process of placing the locations that need curb cuts on a map with some kind of time line for getting them accomplished in a timely manner with the budget of \$10,000 per year. He noted that whenever there is new construction, curb cuts for wheelchairs are required and there are a lot of them scheduled in the City's Six Year Street Improvement Plan, also.

Councilmember Herman gave a CT report and handed out copies of the "ADA Rural Paratransit Meeting 8/13/96" report. He talked about the Paratransit Benefit Area (PTBA) and concerns CT has about servicing.

Councilmember Baxter commented on good police work with regard to the recent burglary of his store.

Councilmember Leighan asked about the Mary Comeford Wall and Parks & Recreation Director Ballew is to bring back information for next meeting.

REVIEW BIDS:

**1. LID No. 64; 67th Avenue NE & 88th St. NE Reconstruction.**

Larry Wade of Hammond, Collier, Wade-Livingstone reviewed the 7 bids received, with the low bidder being Wilder Construction at \$1,610,973.50. He reviewed the right of way status, noting they feel that is under control and they do need to start this project soon as Fisheries will not allow construction after October 15 (work on stream crossing). He reviewed past projects Wilder Const. has done for the City, all of which have been very satisfactory.

Councilmember Baxter moved and Councilmember Leighan seconded to award the bid to Wilder Const. for LID 64 as per staff recommendation and to authorize the Mayor to sign the contract. Passed unanimously.

NEW BUSINESS:

**1. Sunnyside West, Rezone & Preliminary Plat, PA 9507041.**

City Planner Hirashima reviewed the agenda bill, especially concerning the pre-condition compliance and there was some discussion about grading and drainage plans, downstream analysis having had plenty of time for review.

Craig Krueger, Dodds Engineering, 4205 148th Avenue NE #200, Bellevue, WA 98007, addressed Council and said the City Planner did a good job of reviewing the situation. He said they wish this plan review process to continue. He said at this time they do need to get sewer improvements and extensions completed because of the weather.

After brief further discussion, Councilmember Herman moved and Councilmember Pedersen seconded to approve the finding of substantial completion relative to the precondition. Passed unanimously.

CURRENT BUSINESS:

**1. Mixed Use Code.**

City Planner Hirashima reviewed the agenda bill, 6/25/96 workshop minutes, other documents in the packets. She stated the recommendation is to approve Alternative 1, after presentation made to the Downtown Merchants Association and Planning Commission review.

There was discussion regarding height restrictions, high density uses, landscaping.

Councilmember Bartholomew then moved and Councilmember Myers seconded to approve Alternative 1, with the duplicated wording at the top of page 10 under Landscaping - Maintenance to be deleted and for this to be brought back before Council in ordinance form. Also with clarification of height restriction within Area 1. Motion passed unanimously.

NEW BUSINESS:

**2. Utility Variance for Lakewood School District UV 96-020.**

Postponed to 9/9/96.

ADJOURNMENT INTO EXECUTIVE SESSION: 8:53 p.m.

**1. Litigation.**

No Action.

RECONVENED & ADJOURNED: 10:50 p.m.

Accepted this 9th day of September, 1996.

David Wessis

MAYOR

May S. Severson

CITY CLERK

Wanda A. Iverson

RECORDING SECRETARY