

MARYSVILLE CITY COUNCIL MINUTES
SPECIAL MEETING

00166

July 20, 1998

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Wright, Mayor Pro Tem
 Shirley Bartholomew
 NormaJean Dierck
 Otto Herman
 Mike Leighan
 Donna Pedersen
 Brett Roark
Administrative Staff:
 Dave Zabell, City Administrator
 Grant Weed, City Attorney
 Gloria Hirashima, City Planner
 Ken Winckler, Public Works Director
 Lillie Lein, Recording Secretary

CALL TO ORDER:

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

NEW BUSINESS:**1. Planning Commission Work Schedule.**

City Planner Gloria Hirashima explained that the draft schedule included in Council's packet was presented to the Planning Commission at their July 14 meeting. The handwritten changes are changes the Planning Commission made to the schedule she presented to them. She noted that consensus of the Planning Commission was that they were not in favor of weekly meetings.

Councilor Pedersen referred to a previous schedule for the Planning Commission that she felt was not completed as scheduled, and felt this indicated that bi-weekly meetings were not working. Ms. Hirashima explained that a lot of items on the previous schedule needed to be completed by staff, and a consultant has been hired to help complete these items to prepare them for the Planning Commission.

The Planning Commission felt the priorities were: Area-wide Rezone, Comprehensive Plan Amendments, and Sensitive Areas Ordinance. There was a short discussion of the pros and cons of considering area-wide rezones and Comp. Plan amendments simultaneously.

Councilor Pedersen voiced concern over the schedule, and stated that she would like to see the Planning Commission meet weekly.

Councilor Dierck inquired when the consultant was hired, and Ms. Hirashima replied April. She added that the consultant was hired to work on the area-wide rezone and Comp. Plan amendments.

Councilor Roark asked what the Planning Commission's reaction to weekly meetings was? Ms. Hirashima replied that some were very opposed. Consensus was that the amended schedule would complete most of the important items, while the others could be postponed until next year. Some Planning Commission members noted that, when they had met weekly before, they found other commitments outside of the Planning Commission were not

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met. Two of the Planning Commissioners stated that they would be able to meet weekly. They also agreed to increase their schedule if they fall behind.

Councilor Wright said she would like to see the schedule speeded up, particularly for the area-wide rezones, but noted that staff needed to be considered as well as remembering that the Planning Commissioners were volunteers.

Councilor Herman agreed that there was urgency but felt it was difficult to approach volunteers and insist they double their schedule especially considering it is summer. Also, Councilor Herman noted the Planning Commission's willingness to increase their schedule if they fall behind. Councilor Roark was in agreement with Councilor Herman.

Ms. Hirashima noted that in the months with five Tuesdays, it would afford the Planning Commission an opportunity to hold an additional meeting.

School mitigation fees were briefly discussed with it being noted that the Planning Commission will be holding a public hearing Tuesday, July 28, at which time School District staff will have an opportunity to provide public testimony.

Councilor Pedersen began a discussion of the 152nd Street annexation, and Councilor Bartholomew inquired if the issue of petitioners' signatures from the mobile park had been resolved. Ms. Hirashima answered that this issue has been sent on to the County prosecutor's office for determination.

Councilor Roark was concerned that the items listed on the schedule would go into January and February.

Councilor Pedersen questioned the timing of the Comp. Plan Amendments and suggested applicants be sent an update of the status and the proposed schedule.

Mayor Weiser said the schedule looks ambitious on the part of the Planning Commission, and thought it looked like the Planning Commission would have to go to weekly meetings by September. Ms. Hirashima agreed, and stated that they will be reviewing the schedule again after a month or two and would probably go to weekly meetings in October or November.

Councilor Pedersen expressed concern that the City Planner may be on overload with chairing the Economic Development Committee, Sub-Area Planning, etc. Mayor Weiser indicated that he and the City Administrator would meet with the City Planner to discuss this.

2. North Sub-Area Plan.

Ms. Hirashima announced that she would be submitting a position paper to the County this week in regard to moving the North Sub-Area Plan line further to the north.

There was discussion of the 152nd Street Annexation. Ms. Hirashima also explained the process of approval for the 2A Plan and 2B Plan. She noted that the county's major issue is transportation.

Councilor Roark noted that it appeared that the City Council would have to increase their schedule also. Councilor Herman agreed that City Council's schedule in December could be increased, and thought that maybe they should be planning on that now.

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Councilor Herman moved to have Mayor Weiser send a letter of appreciation to the Planning Commission noting the substantial work they have already done and recognizing the work that is proposed. Councilor Bartholomew seconded the motion. Motion carried unanimously.

Councilor Pedersen also expressed the opinion that, in addition, Council should do something special, i.e., an appreciation dinner, for the Planning Commission to express their appreciation following completion of this ambitious schedule. Consensus of Council was to agree.

Mayor Weiser noted that Council would be adjourning into Executive Session and that he did anticipate action being taken following the Executive Session.

ADJOURNED: 7:56 p.m.

EXECUTIVE SESSION: 8:05 p.m. to approximately 9:03 p.m.

1. Real Estate.

Councilmember Herman moved to approve the sale of a portion of the water/sewer utility to Arlington according to the terms and conditions discussed in Executive Session. Councilmember Bartholomew seconded the motion. Motion passed 7-0.

2. Personnel.

Councilmember Herman moved to tentatively approve the Teamster agreement covering the City-Wide unit, as well as the Marysville Police Officers Association agreement covering Custody/Dispatch. Councilmember Bartholomew seconded the motion. Motion carried 7-0.

Bob Braun advised the City Council that once final copies of the agreement had been prepared and proofed by the City and business agents, they would be brought back to the City Council for formal approval.

There was discussion of non-union/management salary adjustments and grade adjustments. Councilor Bartholomew moved and Councilor Roark seconded the motion to approve the non-union/management pay grid effective July 1, 1998, providing a 6% salary adjustment, as well as the grade adjustments presented and discussed in Executive Session. Motion carried 7-0.

ADJOURNED: 9:08 p.m.

Accepted this 27th day of July, 1998.

David Weiser
MAYOR

Mary Pedersen
CITY CLERK

Lillie Lein
RECORDING SECRETARY