

Original

MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
AUGUST 28, 2000

000274

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	Dierck absent
MINUTES OF PREVIOUS MEETING 1. August 14, 2000 city council regular meeting	Approved as corrected.
AUDIENCE PARTICIPATION 1. Phyllis McKenzie re 152 nd truck route.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Edward Springs/Stillaguamish water supply improvements design report update; Montgomery Watson	
CONSENT AGENDA 1. Approve August 28, 2000 claims in the amount of \$987,173.29 paid by check Nos. 53834 through 54047. 2. Approve liquor license renewals for Big Kmart #7253, Mai's Restaurant, Marysville Oriental Store, Don's Restaurant, Safeway Store #1485, The Village, J.R. Phinickey's, and Marysville Shell and Food Court. 3. Approve utility variance, Emerald Land Development, UV 98-018.	Approved. Approved. Approved.
ACTION ITEMS	
REVIEW BIDS 1. Purchase of Trommel debris screener.	Delayed to 9-6 meeting.
PUBLIC HEARING None.	
CURRENT BUSINESS 1. I-5 West annexation, reconsideration of annexation boundary, PA 9909043 2. Ray annexation, revised Notice Of Intention 10%; PA 0005017	Motion for reconsideration failed. Motion for reconsideration passed; boundary revised, 10% petition accepted.
NEW BUSINESS 1. Approval of Utility Variance, Lakewood School District; UV 2000-16 2. Darling Investments, 71 st Avenue NE-Soper Hill Road; UV 2000-15 3. Utility Variance, Michael Mulligan; UV 2000-13 4. Amendment to ordinance 1626 relating to the street name of State Avenue. 5. Interlocal agreement with Snohomish County to implement the common siting process for essential public facilities	Approved. Approved. Denied original request; approved staff-recommended alternative. Amended to utilize "State Avenue" to north city limits Postponed to a future meeting
LEGAL MATTERS None.	
ORDINANCES AND RESOLUTIONS 1. A Resolution of the City of Marysville amending Resolution No. 1957 authorizing a one-year \$150,000 interfund loan from the Current Expense Fund to the Golf Fund and providing a formula for payment of interest.	Approved Resolution 1996.

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INFORMATION ITEMS	
1. Mayor's business	
2. Staff's business	
3. Call on councilmembers	
EXECUTIVE SESSION	
1. To discuss a real estate matter.	
ADJOURN	10:53 p.m.