

**Minutes Recap
Marysville City Council, Regular Meeting
August 13, 2001**

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I. Call to Order	7:00 p.m.
II. Pledge of Allegiance	
III. Roll Call	
IV. Public input on items not on the agenda	None
V. Approval of Minutes	
July 23, 2001 City Council Regular Meeting	Approved as amended
July 31, 2001 City Council Work Shop	Approved as amended
August 6, 2001 City Council Work Session	Approved as presented
VI. Consent Agenda	
A. Approve claims in amount of \$1,555,620.90; check numbers 60384-60180.	Approved
B. Approve July, 2001 payroll in amount of \$1,152,873.21; check numbers 41129-41363, check 4163 cancelled.	Approved
C. Approval of new liquor license applications, Home Plate Bar & Deli, and Loyal Order of the Moose, Marysville Lodge 1845.	Approved
D. Approval of new taxi business to operate in Marysville for North County Taxi.	Approved
E. Authorize Mayor to sign Professional Service agreement with Tank Industry for the Comeford Tank.	Approved
VII. Review Bids	
A. Crack Sealing Project	Approved
B. Pole Building at Public Safety Building	Approved
C. Authorize the purchase of Zenon Filtration Equipment	Approved
VIII. Public Hearing	
A. Planning Commission Recommendation of Prezone and Consideration of 60% Petition for Orr Annexation--PA 0010044	Approved
B. Six-Year Transportation Improvement Plan	Approved
IX. Current Business	
60th Drive Annexation Revised Boundary--PA 0010042	Approved
X. New Business	
A. K-9 Proposal	Approved
B. Hydrologic Modeling/Master Drainage Basin Planning	Approved
XI. Ordinances and Resolutions	
A. Ordinance 2384, Amending the City's Comprehensive Plan by Adoption of the 116th St. NE Planning Area Master Plan.	Approved
B. Resolution 2039, Stating the City of Marysville's Intention to Annex Certain Unincorporated Area Known as I-5 West into the City and Transmitting the Matter to Snohomish County Boundary Review Board for Approval.	Approved
C. Resolution 2040, Adopting a Six-Year Transportation Improvement Program (2002-2007).	Approved
XII. Information Items/Staff Business	
XIII. Adjourn to Executive Session at 9:32 p.m.	No Action
XIV. Adjourned	9:52 p.m.

MINUTES
CITY COUNCIL MEETING
AUGUST 13, 2001

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MINUTES

I. Call to Order

Mayor David Weiser called the regular meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The assemblage joined in the Pledge of Allegiance to the Flag.

III. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor
Mike Leighan, Mayor Pro Tem
Jim Brennick
Suzanne Smith
John Soriano
Shirley Bartholomew

Administrative Staff Present:

Ralph Krusey, Police Commander
Sandy Langdon, Finance Director
Ken Winckler, Public Works Director
Grant Weed, City Attorney
Roberta Stevens, Recording Secretary
Robin Nelson, City Engineer
Cheryl Dungan, Senior Planner

Mayor Weiser noted that Councilmember Dierck was ill and Councilmember Pedersen was caring for a sick relative.

IV. Public input on items not on the agenda.

None

V. Approval of Minutes

A. July 23, 2001 City Council Meeting

Councilmember Brennick asked to amend the minutes regarding the public input of Mr. Matt Gordon to delete the second half of the sentence ending "and refused to discuss the issue with him". The sentence would now read, "Councilmember Brennick stated he would like to serve on any committee that was established; Mr. Gordon stated he had hung up on Councilmember Brennick when he called." **MOTION** by Bartholomew to approve the minutes as amended, second by Leighan. Motion carried 5-0.

B. July 31, 2001 City Council Workshop

Councilmember Brennick asked that the times of the August 16 Work Force Allocation meeting be changed from 10:00 a.m. to 9:00 a.m. for councilmembers attending and from 9:00 a.m. to 10:00 a.m. for Mayor Weiser. Councilmember Smith noted that in the last sentence of the first paragraph on the second page the words "on citizen's livability" at the end and "on the City" be removed. **MOTION** by Bartholomew to approve minutes as amended, second by Brennick. Motion carried 5-0.

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- C. August 6, 2001 City Council Work Session
MOTION by Brennick to approve the minutes as presented, second by Bartholomew. Motion carried 5-0.

VI. Consent Agenda

- A. Approve July 23, 2001 claims in the amount of \$1,155,620.90; paid by check numbers 60384-60180.
B. Approve July, 2001 payroll in the amount of \$1,152,873.21; paid by check numbers 41129-41363 with check number 41363 cancelled.
C. Approval of new liquor license applications; Home Plate Bar & Deli and Loyal Order of the Moose Marysville Lodge 1845.
D. Approval of new taxi business to operate in Marysville for North County Taxi.
E. Authorize Mayor to sign Professional Service agreement with Tank Industry for the Comeford Tank.

Councilmember Smith had questions on item "D". **MOTION** by Leighan to approve consent agenda items A, B, C, E, second by Soriano. Motion passed 3-2.

Councilmember Smith noted that her question of how many vehicles North County Taxi was operating in Marysville must have been understood; as the total number of Taxi companies was listed. Mayor Weiser advised that he would find out that information and pass it along to Councilmember Smith. **MOTION** by Smith to approve the new taxi business application, second by Leighan. Motion passed 5-0.

VII. Review Bids

A. Crack Sealing Project.

Ken Winckler noted that bids were sent to eight vendors, only one responded, the bid was \$21,600.00 close to the estimate of staff. Mr. Winckler recommended awarding the bid to Chandler Construction. Because of the size of the project, one bid is not unusual. **MOTION** by Bartholomew to approve the contract with Chandler Construction and authorize the Mayor to sign the contract, second by Brennick. Motion passed 5-0.

B. Pole Building at Public Safety Building.

Roger Kennedy said that three bids were received and recommended that the bid be awarded to M & W Building Supply of Canby, OR. Councilmember Smith asked if the city always had to award to the lowest bidder, Mr. Kennedy responded that the law requires awarding to the lowest responsible bidder. Councilmember Smith noted that she preferred to award bids to a company in the State of Washington. Councilmember Bartholomew asked if the bid included taxes, Mr. Kennedy responded yes. **MOTION** by Bartholomew to approve the contract with M & W Building Supply and authorize the Mayor to sign the contract in the amount of \$23,958.00, second by Soriano. Motion passed 5-0.

C. Authorize the purchase of Zenon Filtration Equipment.

Mr. Winckler advised that the Department of Health requires the City to address the drinking water supplies from Edwards Spring and the Stillaguamish River. Robin Nelson introduced Rob Ellis and Carolyn McAlpine of Montgomery,

Watson, and Harza. Mr. Ellis reported that they have been conducting a study since last fall and have developed a compliance program based on that study. The Edwards Springs water source will meet necessary standards by screening. The Stillaguamish will need a filtration system. Two different screening systems were compared, U.S. Filter Memcor and Zenon. Ms. McAlpine said that she was on site here for the majority of the time, with the city employees helping on the monitoring when she was absent. Both systems exceed the water quality requirements, other plants in the state were visited, equipment cost and maintenance costs were factored into their recommendation of Zenon. Both Montgomery, Watson and Tara, and the City Staff recommend the Zenon system. The filter initial cost is \$1.3M with the total cost in the \$4M range and spread over the next three years. The pre-design report should be completed by the end of this year. In 2002 the design and permitting should be completed, and in 2003 construction should take place with the complete plant being on line in 2004. Councilmember Smith asked if current power rates were used in the O&M costs, the response was that the rates used were about 7% above current rates. She also asked if the plant needed to be shut down for service. Ms. McAlpine responded that one filter would be shut down for 3-4 hours for service and the rate of flow of the other would be increased. A correction of the recovery rates that were reversed on the hand-out was made by Mr. Nelson. Councilmember Soriano asked why the O&M costs were so much cheaper with Zenon. Mr. Ellis said that was because Zenon is a vacuum system and Memcor is a pressure system. Councilmember Smith asked if contaminates could pass through the system. Ms. Ellis said that only viruses would be able to pass through, but that the chlorination after the filtration would take care of that. Councilmember Brennick asked if the \$4M would deliver a finished product. Mr. Ellis said that it would be approximately \$4M. \$2.5-\$2.7M would include property acquisition of about 14 acres for the plant and settling ponds. Councilmember Brennick asked if the average water flow was sized for the City's water, or if it included other locations as well. Mr. Nelson responded that 3.2MGPD included other areas that the City currently has an agreement with as well. Councilmember Smith asked about the area needed for evaporation ponds, the answer was three or four acres. Mr. Nelson said that ponds were only one of several alternatives. Councilmember Smith asked if this plant would be in an enclosed building and was advised it would be. Mr. Nelson said that the Edwards Spring reservoir currently provides water north of 122nd Street and Stillaguamish augments that supply. Councilmember Bartholomew asked Grant Weed if he was satisfied with the wording regarding disputes on page 24 of the contract. Mr. Weed said that he had the language changed from the previous language to protect the City. **MOTION** by Brennick to approve the contract with Zenon and authorize the Mayor to sign in the amount of \$1,306,698.00, second by Bartholomew. Motion passed 5-0.

VIII. Public Hearing

- A. Planning Commission Recommendation of Prezone and Consideration of 60% Petition for Orr Annexation—PA 0010044.

Cheryl Dungan presented background. The City of Marysville has received a petition to annex approximately 69 acres of property generally located east of 83rd

Avenue N, north of SR 528, west of Highway 9, being a portion of SW ¼ of Section 25, Township 30N, Range 5E. The annexation is contiguous to the city limits on the west side of the property. The property is located within Marysville's Urban Growth Area and outside the city's RUSA boundary.

On July 24, 2001 the Planning Commission held a public hearing on the pre-zoning of the property to be consistent with the city's Comprehensive Plan Map Designation of Medium Density, Single Family (4.5 du./net ac.) establishing the R-4.5 zone for the annexation. The Planning Commission and Planning Staff recommend approval of the prezone.

Public Testimony was called for. Catherine Keiffer of 6505 83rd Ave NE, Marysville asked if the property could be rezoned after the annexation. Ms. Dungan responded that it could not be done this year, it would have to wait until after the first of next year for a Comprehensive Plan Amendment request. Ms. Keiffer asked if the residents would receive a written notification when the annexation process was complete. Mayor Weiser responded that they would receive a written notification. With no further public comment, Mayor Weiser closed this portion of the hearing to public testimony.

MOTION by Bartholomew to have a resolution forwarded to the city attorney for the Orr Annexation, second by Brennick. Motion passed 5-0.

B. Six-Year Transportation Improvement Plan (2002-2007)

City Engineer, Robin Nelson, announced that this was a public hearing and gave a presentation to the citizens and the city council. It addressed nine sections of the plan, he noted the map hand-out that identified 29 projects. This plan will improve the efficiency and safety of the city roadway system. Some of the key projects are the following: reconstructing State Ave. from Ebey Slough to Grove St. and from 100th to 152nd St NE, widening 116th St. NE from I-5 to State Ave., improvements to Sunnyside Blvd., constructing five new traffic signals, and improvements to the 51st Ave. corridor. In 2002, the program is estimated to be \$6,315,000 with a total program of approximately \$47,821,000. The foundation of the program is based on grants and support from other agencies. In 2002, \$4,105,000 will come from grants from other agencies. Public Works will continue to pursue grants for all projects within the program. Mr. Nelson did a comprehensive slide presentation advising if funding was available and from what sources. Councilmember Leighan asked about a 152nd Street overpass. Mr. Nelson said they have broached that concept to the State, however, the State requires that nine criteria be met with items like spacing and average daily crossing, the Federal Highways and State have to be the lead on the project. Councilmember Leighan asked about the 116th St. project and if engineering was the next step, Mr. Nelson stated that it was. The Mayor noted that the 156th St. BNSF crossing has not been approved for closure as of this time. Councilmember Bartholomew asked who planned to attend the Utility Commission meeting, Ken Winckler responded that he was attending. A 136th diamond interchange was mentioned, the Federal and State government would have to fund that, not the City. When asked if the City had approached the Navy about helping to fund an

overpass there, Mr. Nelson said that he hadn't talked to them about it yet, but it would warrant negotiations in the near future. Mr. Nelson also plans on meeting with the Tulalip Tribes regarding 116th St. as they are negotiating with the State for four lanes on the west side of I-5. Councilmember Brennick asked if the Six Year TIP was reviewed every year. Mr. Nelson responded that it was an annual review. Mr. Nelson explained that if the lead agencies are the City and County and a portion lies in another jurisdiction we need to collect funds from them as well. Councilmember Brennick asked if SR528/Columbia five lane funding has been secured; Mr. Nelson said it was a joint venture with the State and the time line is in sync with the State Street project.

Mayor Weiser asked for public comment. Donna Wright of 5533 Parkside Drive, Marysville asked when the Ash Ave. Park & Ride would be completed, and the State & 100th time frame, and what parking would be removed on both sides of the roadway. Mr. Nelson responded that Ash Ave. Park & Ride would be completed in late 2002 or possibly early 2003. The State/100th St. project would see a 51st street extension. 88th St. to Highway 9 would also be a project. Catherine Keiffer of 6505 83rd Ave. NE, Marysville asked whose project Highway 9 and SR 528 would be. Mr. Nelson said that was the Department of Transportation and not on the State's Six Year TIP, but the City is collecting mitigation fees and sending them on to the State. Since there was no one else that wished to speak, Mayor Weiser closed that portion of the meeting to public comment.

MOTION made by Bartholomew to accept the Six Year Transportation Improvement Plan as presented, second by Brennick. Motion passed 5-0.

IX. Current Business

A. 60th Drive Annexation Revised Boundary—PA 0010042.

Cheryl Dungan, Senior Planner, advised that the applicant was unable to get 60% of the property owners with the expanded boundary that the City had encouraged. The Planning department recommends reverting to the original 4 ½ acres, where 73% of the property owners have agreed to annexation. Councilmember Leigha asked what utilities the people who refused to be annexed were using. Ms. Dungan responded that it was City of Marysville water and their septic. There was no response to the Mayor's request for public comment. **MOTION** made by Smith to approved the revised smaller boundary, second by Bartholomew. Motion passed 5-0. The 60th Drive Annexation now moves to environmental and pre-zoning work, then returns to the City Council for further action.

X. New Business

A. K-9 Proposal

The Police Department is dedicated to obtaining a significant portion of the funding for a K-9 program through community and business support.

The Department is requesting that council demonstrate support for a future K-9 Program in Marysville by authorizing members of the Department to collect donations and pledges from community members, local businesses, as well as seek grants from available sources to help offset initial and ongoing program costs. The Department is confident that with the support of council, officers can raise sufficient funds to purchase two canines and required equipment, thus offsetting initial program costs and thereby assisting in making the program a reality in Marysville.

The Department additionally requests that the City Council demonstrate an intention to support ongoing costs of the program in the 2002 Police Budget, and fund implementation program expenses not covered by fund raising efforts.

Mayor Weiser noted that the funds for the purchase of the first canine have been offered as a donation. Councilmember Smith said that even though she supported the program, she would like it held over until 2002. She is concerned about the \$15K in overtime and the effects I-747 are going to have on the budget, as well as the effects on the Police of the annexation of I-5 West especially given the MPOA's negative stance on hiring Snohomish County for patrols in that area. Councilmember Leighan asked if there would be a differential or call-out cost if the dogs are needed during the handler's time off. Commander Krusey said there was not differential, however there would be a three hour call out for the officer. Councilmember Brennick asked why two dogs were required, why not just one. Commander Krusey said that was to ensure seven day a week coverage. Councilmember Soriano said he felt the Police Department could pull off the funding and that he intended to support the program. There was no response for Mayor Weiser's call for public testimony. Councilmember Smith said that she wanted to pay for the salary out of the donations and asked the City Attorney if there was a problem with that. Mr. Weed said that he and the Finance Director could see no reason why donations could not be earmarked for salary. Councilmember Bartholomew said that in the past dedicated gifts have been acceptable. Mr. Weed said that the funds can go for whatever they are earmarked for. **MOTION** made by Brennick to approve two canines for the year 2002. Councilmember Smith asked to make a friendly amendment that "for certain" the overtime would be paid with funds raised. Councilmember Brennick did not accept the friendly amendment. Mayor Weiser asked about revisiting the motion if it failed tonight. Mr. Weed said that it can be brought back for reconsideration by the councilmembers absent at tonight's meeting, or by someone voting on the prevailing side. Soriano seconded the Brennick motion, motion passed 5-0.

B. Hydrologic Modeling/Master Drainage Basin Planning

Randy Brower gave answers to the questions brought up by council at the previous work session. (Copies available upon request to Roberta Stevens, City Hall) Mr. Nelson introduced Ralph Svrjcek of 3190 160th Ave SE, Bellevue 98008 from the Department of Ecology. Mr. Svrjcek testified about specific areas of Quil Ceda and Allen Creeks. He said that Randy and he had developed a brochure that the City could attach its logo to and use in their outreach programs. He was please to see that the Tulalip Tribes were taking the lead and meeting with the Corps of Engineers for water quality. He cautioned that he didn't want to jump ahead to quickly, that they are trying to be cautious but they are eager as well. They are working on a grant data base now for citizens and the City too. TMDL is working with Randy and Cheryl to put together a list of projects that the council could work on, for instance Snohomish County is now working on septic tank education for the public. Councilmember Smith said she was concerned about not addressing the ground water. Mr. Nelson said this was the first of several studies that will need to be done. This is like the first leg of the triangle, the ground work. Councilmember Smith stated that she wants an accurate picture. Joe Simmler of 13522 132nd Ct NE in Redmond spoke on behalf of Entranco and explained that the ground water is not being broken out separately, but will definitely be a consideration in this study, and it will be estimated. Mr. Svrjcek was asked about the master drainage study, and said he was not involved in it, but it was a good first step approach, the next phase will be a chance to revisit the issue of ground water. Councilmember Smith asked if we were changing the terminology from "sensitive" to "critical", Ms. Dungan responded that we were going to keep the original "sensitive" term. Mayor Weiser asked for public comment, there was none. **MOTION** made by Smith for Public Works to sign the agreement for the Hydrologic Modeling, second by Bartholomew. Motion passed 5-0.

XI. Ordinances and Resolution

- A. An ordinance of the City of Marysville Amending the City's Comprehensive Plan by the Adoption of the 116th Street NE Planning Area Master Plan. **MOTION** by Bartholomew adopting Ordinance 2384, second by Brennick. Motion passed 5-0.
- B. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as I-5 West, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval. **MOTION** by Bartholomew adopting Resolution 2039, second by Brennick. Motion passed 4-1.
- C. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2002-2007), Including an Arterial Street Construction Program in Accordance with the Regulations of the Urban Arterial Board. **MOTION** by Soriano to adopt Resolution 2040, second by Bartholomew. Motion carried 5-0.

At 9:02 p.m. Mayor Weiser recessed the meeting until 9:07 p.m.

XII. Information Items

A. Mayor's Business

1. Mayor Weiser said that Bill Roberts' seat on the Planning Commission was ended, and he was reappointing Mr. Roberts to that position. Councilmember Smith said that she did not support the Mayor's choice, she wants a dichotomy of the community on that commission. She said although there may be no conflict of interest in Mr. Roberts being a member, in the interest of the "appearance of fairness" she didn't think it was a good appointment. There needs to be average citizens on the Board. Councilmember Bartholomew said she was supporting the Mayor's choice and made a **MOTION** that Mr. Roberts be confirmed. Councilmember Brennick asked if there was an advertisement in the community for the position. Mayor Weiser said no. He commented that perhaps the City does need someone different, but that he would also support the choice. Councilmember Leighan said that a few years back there were term limits on the Board, two terms (a total of 12 years) and while it is important to have people on the Commission that understand real life, that perhaps the issue should be revisited. Councilmember Leighan seconded Councilmember Bartholomew's motion. Motion passed 4-1.

Memo Regarding Freedom of Information Request.

Mayor Weiser touched on the memo issued to the councilmembers regarding the passing of notes during council meetings and advised the notes could become public under the Freedom of Information Request terms. Note passing is to be discontinued in the future. Councilmember Smith asked who complained, Mayor Weiser responded that one of the newspapers had requested that it cease, or become part of the public record.

Mayor Weiser also announced that there would be a Community Transit public meeting on Thursday, August 16 in the council chambers and invited council members to attend.

B. Staff Business

Grant Weed responded to questions from a previous meeting to Councilmember Bartholomew regarding traffic code amendment on changing penalties, nothing has changed but the fee schedule, so we don't need to do anything.

Ken Winckler addressed Councilmember Bartholomew's concerns regarding the closure of the Trestle and Ebey Slough. This was discussed in length by the council. Mr. Winckler said that the traffic manager will address questions he brought to the meeting he attended in Everett on Friday.

C. Call on Councilmembers

Councilmember Soriano asked if someone was attending the Change of Command at the Navy; Mayor Weiser said that he was. Councilmember Soriano thanked Chief Carden and Commander Krusey for letting him ride on the block watch, it was a very worthwhile experience.

council. Mr. Winckler said that the traffic manager will address questions he brought to the meeting he attended in Everett on Friday.

C. Call on Councilmembers

Councilmember Soriano asked if someone was attending the Change of Command at the Navy; Mayor Weiser said that he was. Councilmember Soriano thanked Chief Carden and Commander Krusey for letting him ride on the block watch, it was a very worthwhile experience.

Councilmember Leighan asked about the widening between 83rd and SR 528, Ms. Dungan said it was being done by a private developer.

Councilmember Smith asked if there really was talk of changing the zoning to commercial on Highway 9 and SR 528. Mayor Weiser responded that there has been expressed interest.

XIII. Mayor Weiser adjourned the meeting to Executive Session at 9:32 p.m. to discuss a litigation issue.

XIV. Reconvene:

City Council reconvened to regular session, took no further action, and adjourned at 9:50 p.m.

Accepted this 27th day of August, 2001.

David Weiser
Mayor

Perry Becker
City Clerk

Roberta Stevens
Recording Secretary

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**MINUTES
MARYSVILLE CITY COUNCIL
REGULAR MEETING - WORK SESSION
AUGUST 6, 2001**

I. Call to Order

The work session was convened by Mayor Weiser at 7:00 p.m. in the Council Chambers.

II. Pledge of Allegiance

The assemblage joined in the flag salute.

III. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor
Mike Leighan, Mayor Pro Tem
Shirley Bartholomew
NormaJean Dierck
Donna Pedersen
Suzanne Smith
John Soriano

Administrative Staff present:

Mary Swenson, Chief Administrative Officer
Robert Carden, Chief of Police
Sandy Langdon, Finance Director
Gloria Hirashima, City Planner
Grant Weed, City Attorney
Ken Winckler, Public Works Director

Mayor Weiser advised that Councilmember Brennick was on vacation.

IV. Swear in Officer David W. Coleman

Mayor Weiser informed the assemblage that Officer Coleman was a lateral transfer from Lake Stevens, who had been through the academy and training so the city could utilize his services immediately. He administered the oath of office to Officer Coleman, who was welcomed with applause.

V. Discussion Items

A. K-9 Presentation

Chief Carden gave a brief background introduction, noting the Department was seeking council approval to solicit donations from the community.

Commander Krusey gave a detailed slide presentation, emphasizing the city's growth in terms of population, service area, and calls for service. The department grew from 26 commissioned officers in 1995 to 34 in 2000. The K-9 program would add to officer safety and increase officer effectiveness by locating suspects and/or evidence at a crime scene. There was also a public relations benefit. He gave examples of crime incidents in the city where the Department had to wait for a canine unit to come from Monroe or the county.

Of the cities insured by WCIA, 24 had canine units, as did the Snohomish County Sheriff, Everett, Lynnwood and Mountlake Terrace Police Departments, and the Washington State Patrol. The Department had drafted its proposed canine policy based on one recommended by WCIA.

Commander Krusey then reviewed the costs of the program, including the purchase of the dog, its protective gear and kennel, and equipment for the vehicle. The cost for two dogs, so the Department would have 24 hour coverage, would be \$21,420. There would also be officer overtime of \$7,000 (\$14,000 for two canine officers) for the one hour per day when the canine officer cared for his dog. There was already a great deal of community support, and the dog food and vet services had already been donated. The Department recommended the council approve fund raising in support of the program, but budget for ongoing maintenance and officer overtime in the 2002 budget. The Department believed the program could be implemented without increasing staff.

Sergeant Tony Aspen and Deputy Curt Carbary, from the Snohomish County canine program, introduced one of their canine partners, Hauk.

Councilmember questions and comments included the following:

- *Over what length of time would Alta's Pet Gallery donate food?* Sgt. Aspen responded that as long as the city had a canine unit, Alta's would donate the food.
- *Was the 390 hours of officer training reflected in the costs?* No, because the officer would be on duty while he was training and part of that training would be held in the city.
- *The city could be opening itself to a liability situation from a dog bite.* Mr. Weed responded that it was very important for the city to have a well-written policy. The Insurance Authority was carefully reviewing the way the program was adopted. Ms. Swenson added that the accreditation standards also set standards to be followed for canine units.
- *The people's initiative might pass this fall, which could necessitate budget cuts for next year. How could the city commit at this time to supporting the ongoing expenses of a new program, when it might be faced with cutting existing programs?*
- *Could the dogs be used to search for missing persons?* That was usually done by dogs that were especially trained for tracking. Sometimes the K-9 dogs were muzzled and used to search for Alzheimer's patients or small children.
- *What was the status of the Department's new motorcycle program?* The motorcycles had gone out for bid, the Motorcycle Sergeant had been to one training course and was scheduled for a second. The money for that program was identified and the program was on track towards implementation.

Sgt. Aspen said the county's fund-raising program, "Pennies for Puppies," was ongoing. There currently was \$30,000 in the K-9 budget, and it was the only unit in the Sheriff's Office that was self-sustaining. He added that the dogs

were used only in felony situations and greatly increased the Department's ability to capture violent offenders.

B. Hydrologic modeling/master drainage basin planning

Mr. Winckler briefly reviewed the agenda materials noting this work was a critical element in the city's comprehensive surface water management program. Entranco was the consultant the city would use, and the cost of the work would be \$100,000.

Councilmember questions and comments included:

- *What would be used as the best available science?* Mr. Winckler said the consultant would explain their process to council at the August 13 meeting.
- *The city's Critical Areas Ordinance had not been updated.* Ms. Hirashima noted it was considered a relevant document. The resulting study from Entranco would give guidance on restoration also. The Planning Commission was interested in obtaining a good habitat evaluation so the code would not be so standardized. For example, some areas were already urbanized and others were not; the same buffer did not solve the problem in both areas. The Commission hoped to see location-relevant buffer recommendations.
- *Would the future land use model at full build-out include the Lakewood area?* Yes.
- *This would not give an accurate study because water quality was not included in the scope of work.* Mr. Winckler said that would be an added expense. Ms. Hirashima added that the city and county were doing a study on the Lakewood/North Marysville area, where groundwater issues had been raised. This was difficult because of the need to enter onto property for monitoring and because DOE had advised they would not accept any water monitoring information collected this year because of the drought conditions.
- *Would the study be coordinated with any potential study the city would do with Arlington?* Mr. Winckler responded that Entranco would be looking at some areas just outside the UGA that impacted the city.
- *Would the model Entranco presents offer variables, such as the results of adding vegetation or adding impervious surfaces?* They would create a model staff would be able to use in the future. The details would be verified.
- *When would the results of this study begin to improve the city's water quality?* The length of the study was 120 days. After council approval, new guidelines would be established and a 6-year capital improvement program established for city projects.

VI. Review August 13 agenda items

The Mayor then led the council through the agenda items for the August 13 meeting so they could present their questions to staff.

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VII. Adjourn

Council adjourned at 9:00 p.m.

Accepted this 13th day of August, 2001.

Daniel Weirin

Mayor

Lizette Zein

Deputy City Clerk

Ann McCrell

Recording Secretary