

**MINUTES
MARYSVILLE CITY COUNCIL
REGULAR MEETING – WORK SESSION
NOVEMBER 19, 2001**

000187

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:	Administrative Staff present:
Dave Weiser, Mayor	Sandy Langdon, Finance Director
Mike Leighan, Mayor Pro Tem	Gloria Hirashima, City Planner
Shirley Bartholomew	Grant Weed, City Attorney
Jim Brennick	
Donna Pedersen	
Suzanne Smith	
John Soriano	

Mayor Weiser advised that Councilmember Dierck was ill and unable to attend.

IV. Discussion items

None.

V. Discussion of items on the November 26 agenda

Index No. 5 – Cable Consultant Agreement

Questions and comments included:

- *Why did the city need the services of a consultant?* Doug Buell, Community Information Officer, explained the city had not negotiated this agreement since 1986. This agreement would be instrumental in determining how cable services would come to the citizens during the next 15 years. The consultants would start with a cable needs assessment.
- *Would cable improvements require tearing up roads?* Possibly, but much of the cabling infrastructure was overhead.
- *Was this expense in the budget?* Yes.

Mr. Weed added that this consultant had expertise in this area, which was complex. They would bill the city based on their hourly rate of \$185 per hour. They recently assisted Everett with their contract. Several councilmembers

agreed that it was important to be well represented in these negotiations because there were benefits which could accrue to the city if it was strong and knowledgeable throughout the process.

Index No. 6 - Taxicab

Council questioned the applicant's answers of "N/A" to questions regarding his criminal record. Mr. Weed said the application was subjected to a complete background and records check, which was a nationwide check, not just Washington State. If any convictions came to light it would have come to him for verification that they were disqualifying convictions. Nothing had come to light on this applicant. He added that there was no requirement for the business to maintain an office in the city.

Index No. 7 - Loop Annexation

Councilmember questions and comments included the following:

- *Had a plat application been filed in Snohomish County or the city?* Ms. Hirashima responded that the applicant was waiting for the annexation as he wanted to do a short plat in the city. Mr. Weed added that it was almost impossible to dictate when a property owner applied for development. When they made application for a plat and become vested, they were vested under the rules that were in effect at that time. Marysville couldn't force an applicant to apply for their plat in the city until they were actually in the city.
- *What was the status of the police personnel study?* Mayor Weiser advised that the interviews had been completed and he expected it to be completed by the end of November.

Index No. 9 - Gribble Annexation

- *Was the plat filed in the city?* Ms. Hirashima thought they had submitted their short plat to the county. Most of this annexation was area the city added.
- *Were no-protest agreements signed?* Yes.

Mr. Weed noted that there needed to be something on the agenda to notify the public that this would be a public hearing.

Index No. 13 - Green Fees

Councilmember Pedersen suggested adjusting the fees so that when tax was added they would be an even amount.

Index No. 14 - Communication Site Lease

Spencer Bahner, Manager of Snohomish County Emergency Radio System (SERS) was available to answer questions.

- *Could additional multiple users share the tower?* Yes. That was an engineering consideration. It would be designed with excess capacity and

could possibly have up to eight users. Mr. Weed added that the siting fee would go to SERS for over-sizing the tower. All other rents would go to the city.

- *Correct Lease* – on page 4, change City Administrator to Chief Administrative Officer.
- *Term of contract?* 15 years with two five year options to renew.

VI. Information items

A. Mayor's Business

None.

B. Staff's Business

None.

C. Call on Councilmembers

Smith.

- Regarding the AM/PM by the freeway entrance, they indicated the city was closing one of their entrances. Ms. Hirashima thought that was a requirement of their remodel.
- Requested that the meeting with the Economic Development consultant be changed from the 27th. Mayor Weiser agreed to inquire about changing that.

Brennick:

- Questioned the value of the joint meeting with the Planning Commission when four new councilmembers would be coming on in January. Mr. Weed noted that it was not a public hearing, but an informational meeting, so there was no legal requirement that those who would ultimately be making the decision be installed in office at the time they heard the information.

VII. Executive Session

The meeting recessed into Executive Session at 8:20 p.m. to discuss one real estate matter.

VIII. Adjourn

Council reconvened into regular session, took no further action, and adjourned at 8:30 p.m.

Accepted this 26th day of November, 2001.

David Weiser
Mayor

Berry Becker
City Clerk

Ann M. Averill
Recording Secretary