

**Minutes Recap**  
**Marysville City Council, Regular Meeting**  
**November 26, 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	
November 13, 2001 City Council Meeting	Approved
November 19, 2001 Work Shop	Approved
VI. Consent Agenda	
A. Approve claims in amount of \$748,119.41; check numbers 62613-62889 with Check Nos. 62356,62367, and 62621 void.	Approved
B. Approve new liquor license for Chadwick's Grill.	Approved
C. Approve cable consultant agreement; River Oaks Communications.	Approved
D. Approve new taxi Business to Operate in Marysville; AAA Taxi, Inc.	Approved
VII. Public Hearing	
A. Approve 2002 budget, Ordinance 2393.	Approved
B. Approve Loop Annexation; PA 0103018, Resolution 2048.	Approved
C. Approve Mills Annexation; PA 0006021, Resolution 2049.	Approved
D. Approve Gribble Annexation; PA 0101004, Resolution 2050.	Approved
VIII. Current Business	
None	
IX. New Business	
None	
X. Ordinances and Resolutions	
A. Ordinance 2394 increasing water & sewer rates.	Approved
B. Ordinance 2393 adopting a budget for 2002	Approved
C. Ordinance 2395 recognizing the percent and dollar amount increase in the property tax levy.	Approved
D. Resolution 2051 adopting revised green fees for Cedarcrest Municipal Golf Course.	Approved
XI. Legal	
A. Communication site lease between City of Marysville and Snohomish County Emergency Radio Systems (SERS).	Approved
XII. Information Items/Mayor's Business	
The Mayor reminded everyone that Marysville for the Holidays begins this Saturday at 6:30 p.m. with a parade beginning at Grove Street and ending at Comford Park.	
XIII. Adjourned at 8:07 p.m.	

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**I. Call to Order**

The meeting was called to order by Mayor Dave Weiser 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  
NormaJean Dierck  
Donna Pedersen

**Administrative Staff Present:**

Steve Winters, Police Commander  
Sandy Langdon, Finance Director  
Mary Swenson, Chief Administrative Officer  
Grant Weed, City Attorney  
Ken Winckler, Public Works Director  
Gloria Hirashima, Planning Director  
Roberta Stevens, Recording Secretary

**Audience Participation**

Mayor Weiser advised the audience that the City Council is unable to respond to any item between a private citizen and any potential legal problems that might be occurring with a citizen.

Louise Alexander-Way 1628 2<sup>nd</sup> St. Marysville, spoke of a lady that said she almost lost her social security pension because of a councilmember elect.

Jeremy Brown, 1702 81 St Ave. Everett, Marysville NW Baptist Church, invited the councilmembers to the fifth anniversary celebration of their church on Sunday, December 9. The church service begins at 11:00 a.m., Sunday school at 10:00 a.m.

Jeri Short, 6917 40<sup>th</sup> St. NE, Marysville, spoke regarding the allegations in the Herald not being made public before the election.

Michael Lindal 8520 45<sup>th</sup> Dr. NE, Marysville, spoke regarding a recently elected council member and voiced his opinion that he should not be allowed to sit on the council.

Gary Way 1628 2<sup>nd</sup> Street, Marysville, spoke regarding Mr. Grady winning the election. He charged that the election was fraudulent, and Mr. Grady was an admitted felon.

Betty Presnell, 6918 80<sup>th</sup> PI NE, Marysville, said her daughter, an employee of Albertson's, said Tom Grady is all for Tom Grady and no one else.

**III. Approval of Minutes**

**A. November 13, 2001 City Council Meeting.**

**MOTION** by Derrick, second by Leighan to approve the minutes as submitted. **MOTION** passed unanimously 7-0.

**B. November 19, 2001 City Council Work Session.**

**MOTION** by Brennick, second by Pedersen to approve the minutes as submitted. **MOTION** passed unanimously 7-0.

**VI. Consent Agenda**

**A. Approval of November 26, 2001 Claims in the Amount of \$748,119.41; Paid by Check Nos. 62613 through 62889 with Check Nos. 62356, 62367, and 62621 Void.**

**B. Approval of New Liquor License for Chadwick's Grill.**

**C. Approval of Cable Consultant Agreement; River Oaks Communications.**

**D. Approval of New Taxi Business to Operate in Marysville; AAA Taxi, Inc.**

Councilmember Soriano complemented staff on getting the Human Services funding checks out so quickly.

**MOTION** by Brennick, second by Leighan to approve the consent agenda. **MOTION** passed unanimously 7-0.

**VII. Public Hearing**

**A. 2002 Proposed Budget; Continued from November 13, 2001. (Public Testimony Portion of Hearing Closed.)**

**MOTION** by Bartholomew, second by Leghan to approve Ordinance 2393. **MOTION** passed unanimously 7-0.

**B. Loop Annexation; PA 0103018.**

Discussion regarding police protection, and fire protection.

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Mayor Weiser opened the hearing for public comment, no one wished to speak; public comment was closed.

**MOTION** by Pedersen, second by Bartholomew to approve Resolution 2048 approving the Loop Annexation, pre-zone, and send to Snohomish County Boundary Review Board. **MOTION** passed unanimously 7-0.

**C. Mills Annexation; PA 0006021.**

Discussion regarding police protection, and fire protection. Mayor Weiser opened the hearing for public comment, no one wished to speak; public comment was closed.

**MOTION** by Bartholomew, second by Brennick to approve Resolution 2049 approving the Mills Annexation, pre-zone, and send to Snohomish County Boundary Review Board. **MOTION** passed unanimously 7-0.

**D. Gribble Annexation; PA 0101004.**

Mayor Weiser opened the hearing to public comment:

Dale Gribble, 4702 67<sup>th</sup> Ave NE Marysville, stated he was the owner of less than ½ acre on the NW corner of the proposed annexation and asked what the zoning would be? Ms. Hirashima responded that the annexation would be pre-zoned at 6.5 dwelling units per acre. She suggested Mr. Gribble come to the Planning department for further discussions on his property in particular.

Dan Grumbach, 8225 49<sup>th</sup> Ave. NE, Marysville, said he wasn't against the annexation, but he doesn't like the way the annexation was being done.

Jeri Short, 6917 40<sup>th</sup> St NE, Marysville, asked if this was raw land. She expressed concern about services as well. She indicated that she wants the City to have more athletic fields for the older children.

Councilmember Dierck told Ms. Short that she has been asking for a cost/benefit ratio of annexations since she was elected to the

council, and hasn't received any to date. She suggested that Ms. Short to come to the meeting next year that addresses school mitigation fees.

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Mike Papa, 8127 54<sup>th</sup> Dr NE Marysville, said he had tried to annex this property previously.

No one else asked to speak, public comment was closed.

**MOTION** by Bartholomew, second by Soriano to approve Resolution number 2050 approving the Gribble Annexation, pre-zone, and send to Snohomish County Boundary Review Board. **MOTION** passed 6-1 with Dierck voting against.

**VIII. Current Business**

**IX. New Business**

**X. Ordinances and Resolutions**

- A. An Ordinance of the City of Marysville, Washington Increasing Water and Sewer Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code.**

**MOTION** by Leighan, second by Brennick to approve Ordinance number 2394. **MOTION** passed 5-2 with Smith and Dierck voting against.

- B. An Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington for the year 2002 and setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined.**

- C. An Ordinance of the City of Marysville to Recognize the Percent and Dollar Amount Increase in the Property Tax Levy.**

**MOTION** by Bartholomew, second by Dierck to approve Ordinance number 2395. **MOTION** passed unanimously 7-0.

- C. A Resolution of the City of Marysville Adopting Revised Green Fees for Cedarcrest Municipal Golf Course.**

**MOTION** by Bartholomew, second by Soriano to approve Resolution number 2051. **MOTION** passed unanimously 7-0.

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**XI. Legal**

**A. Communication Site Lease Between the City of Marysville and Snohomish County Emergency Radio System (SERS).**

Councilmember Bartholomew said she would like to wait to vote on this until the minor typing changes are made. Mr. Weed responded that it was not a substansive change, merely typing. Councilmember Pedersen said she would like changes made on pages 3 & 4 from City Administrator to Chief Administrative Officer. This property lies outside our UGA.

**MOTION** by Bartholomew, second by Smith to approve subject typing changes and changes mentioned on pages 3 and 4. **MOTION** passed unanimously 7-0.

**XII. Information Items**

**A. Mayor's Business.**

The Mayor reminded everyone that Merrysville for the Holidays was this Saturday at 6:30 p.m. The parade starts on Grove Street and ends at Comeford Park.

**B. Staff Business.**

Ms. Langdon said she wanted to thank her staff and the directors of all the departments for their cooperation during the budget process.

Ms. Swenson reminded the councilmembers that the Cities and Towns dinner was Thursday and if they wanted to attend to call Lillie at City Hall.

**C. Call on Councilmembers.**

Councilmember Leighan said he was at the Strawberry Festival area and he feels it could use increased police presence due to the large amount of liquor bottles and trash in the area.

Councilmember Smith mentioned the article in Thursday's Herald, and said she was very deeply troubled; she then read aloud an email to her husband from a friend regarding the controversy. She

ended by saying that she was giving the Mayor, City Council, Police and Fire Departments a vote of no confidence.

Councilmember Pedersen reminded everyone that there was a joint meeting with Planning Tuesday evening at the Ken Baxter Senior/Community Center. She told Ken Winckler that on Grove between 51<sup>st</sup> and 55<sup>th</sup> Streets the majority of curbs are painted yellow, except for the side of Grove before 55<sup>th</sup>. where a car is usually parked and it is impossible to see around it, and asked if it could be painted yellow. Mr. Winckler said he would check on it.

Councilmember Brennick commented that the citizens and council should let the issue with the councilmember elect go through the legal process, each of us are entitled to our day in court.

Councilmember Dierck said she received lots of phone calls, and asked Ms. Swenson how many citizens called City Hall. Ms. Swenson said she would check with the City Clerk adding that she and the City Clerk were on vacation last week, and that the City Information Officer said he didn't get any phone calls or emails either. The Mayor said the City Clerk took a call today and referred the call to Mr. Weed to respond to.

Councilmember Dierck asked Mr. Weed if he is looking into the charges. Mr. Weed responded that the City has no role in this so there is nothing to look into.

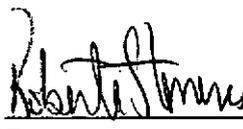
**XIII. Adjournment**

Meeting adjourned at 8:07 p.m.

Approved this 14<sup>th</sup> day of January, 2002.

  
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Mayor

  
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City Clerk

  
\_\_\_\_\_  
Recording Secretary

**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 27<sup>th</sup>. 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

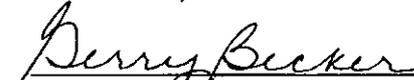
The meeting recessed into Executive Session at 8:20 p.m. to discuss one real estate matter.

## VIII. Adjourn

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

Accepted this 26<sup>th</sup> day of November, 2001.

  
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Mayor

  
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City Clerk

  
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Recording Secretary