

October 13, 2003

Marysville City Council
7:00 p.m.

000 32

City Hall

ORIGINAL

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approval of September 22, 2003 City Council Meeting Minutes.	Approved
Approval of September 30, 2003 Committee of the Whole Minutes	Approved
Approval of October 6, 2003 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of October 13, 2003 Claims \$1,887,634.39; Paid by Check No. 10186 through 10612 with Check No. 10086, 9732, and 10181 Void.	Approved
Approval of October 3, 2003 Payroll in the Amount of \$713,913.03 Paid by Check No. 11492 through 11573 with Check No. 11492 Void.	Approved
Approval of New Liquor License for Grove Street Market.	Approved
Authorize Mayor to Sign Project Agreement with IAC for Strawberry Fields Athletic Park IAC/LWCF Grant.	Approved
Approval of Park Advisory Board Recommendation for Distribution of Funds Donated by Julietta Gellerson for Improvements to Jennings Memorial Park and Comeford Park in the Amount of \$144,000.	Approved
Approval Donation of Supplies from the First Street Group, Inc. of Kirkland, Washington at a Value of \$9,869.37.	Approved
Authorize Mayor to Sign TIB Construction Phase Prospectus; for the Arterial Improvement Program.	Approved
Approval of the 2003 Crack Sealing Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Approval of the 88th Street Sewer Force Main Project as Complete and Begin 45-Day Lien Filing Period.	Approved
Authorize Mayor to Sign Final Plat Mylar for Northwest Crest; PA 0207026.	Approved
Approval of Adoption of an Interlocal Agreement with Everett for a Design of a Water Main in Ross Avenue (continued from September 22, 2003)	Approved
Approval of Contract Change Order No. 3 for Grace Creek Realignment Project.	Approved
Approval of First Street & Fourth Street Railroad Crossing Advance Warning Upgrades.	Approved
Approval of Professional Services Agreement; Northwest Hydraulic Consultants, Inc.	Approved
Approval of Morgan Crossing Rezone/Preliminary Plat; PA 0304010.	Approved
Review Bids	
Approval of Bid Award of Edward Springs Generator; M0330 to Innovative Electric, Inc.	Approved
Public Hearing	
Approval of the Adoption of Surface Water Utility Rates	Approved
Approval of 2003 Budget Amendments.	Approved
Ordinances and Resolutions	
Approval of Cable Television Franchise between the City of Marysville,	Approved

October 13, 2003

Marysville City Council
7:00 p.m.

000 33

City Hall

Washington "City" and Comcast of California/Texas/Washington, Inc. "Comcast".	Ord. No. 2492
Surface Water Utility Rates	Approved Ord. No. 2493
Acceptance of a Donation of Arts and Crafts Supplies.	Approved Res. No. 2105
Declaring Certain Items of Personal Property to be Surplus	Approved Res. No. 2106
Call on Councilmembers	
Approval of Directing Staff to Bring Back a Resolution Regarding the Marysville Teachers' Strike and Urging them to Reach a Resolution.	Approved
Adjournment	7:54 p.m.

MARYSVILLE CITY COUNCIL MEETING**October 13, 2003****7:00 p.m.****City Hall****CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION**

Mayor David Weiser called the October 13, 2003 meeting of the Marysville City Council to order at 7:00 p.m. He led those present in the Pledge of Allegiance. Pastor Alicia Grace of the Evergreen Unitarian Universalist Fellowship gave the invocation.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Lisa Vares, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano; and Suzanne Smith.

Staff: Robert Carden, Chief of Police; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Cheryl Dungan, Senior Planner; Jim Owens, Public Works Director; Jim Ballew, Parks and Recreation Director; Jeff Massie, Assistant City Engineer; and Doug Buell, Community Information Officer.

COMMITTEE REPORTS

Councilmember Suzanne Smith reported on the Parks Board meeting.

- Summer programs will likely be affected by the teachers' strike.
- Centennial Trail is out to bid.
- Make a Difference Day at Comeford Park on October 25 at 10 a.m.
- Dinner honoring families of the USS Ingraham during the holiday season at the Junior High.

Councilmember Seibert arrived at 7:05 p.m.

PRESENTATIONS

There were no presentations.

AUDIENCE PARTICIPATION

000 35

Lloyd McAfee, 6130 – 87th Street NE, Marysville, WA 98270

Mr. McAfee stated that he was having a problem with his water meter. He said that the people that replaced his water meter caused a leak. Immediately after the installation, his bill doubled. A plumber found a leak and stated that it was caused by the installation of the new meter. Mr. McAfee was seeking repayment of the \$3,075 he paid for the plumber and repairs. Mayor Weiser responded that he would contact the utilities billing department in the morning and then contact Mr. McAfee. Mayor Weiser thanked him for coming.

Zoe Hallgren, 7711 – 59th Avenue NE, Marysville, WA 98270

Ms. Hallgren was pleased to welcome all to the library's open house commemorating the opening of its new teen/young adult section. The open house will be held on October 18 at 11 a.m. at the Marysville Library.

APPROVAL OF MINUTES

A. September 22, 2003 City Council Meeting.

Councilmember Jeff Seibert commented that on page 7, item C, at the bottom the wording should read; "*shall refund*" and "*when asked for*" should be deleted.

Motion by Councilmember Mike Leighan, seconded by Councilmember Donna Wright to approve the minutes as amended. **Motion** passed unanimously (7-0).

B. September 30, 2003 Committee of the Whole.

Councilmember Mike Leighan referred to the list at the top of page 3. He said that 1996 was the "First Comprehensive Plan *under GMA*".

City Attorney Grant Weed then clarified that although he was listed as being in attendance, he was not present at that meeting.

Motion by Councilmember Leighan, seconded by Councilmember Lisa Vares to approve the minutes as amended. **Motion** passed unanimously (7-0).

C. October 6, 2003 City Council Work Session.

Motion made by Councilmember Wright, seconded by Councilmember Jon Nehring to approve the minutes as presented. **Motion** passed unanimously (7-0).

CONSENT AGENDA

Mayor Weiser asked if anyone in the audience wished to have any of the items removed for discussion. No one did. He then asked Council if they wished to discuss any of the items. Councilmember Jon Nehring asked to remove Item E for discussion. Councilmember Seibert requested discussion on Item M.

- A. Approval of October 13, 2003 Claims \$1,887,634.39; Paid by Check No. 10186 through 10612 with Check No. 10086, 9732, and 10181 Void.**
- B. Approval of October 3, 2003 Payroll in the Amount of \$713,913.03 Paid by Check No. 11492 through 11573 with Check No. 11492 Void.**
- C. Approval of New Liquor License for Grove Street Market.**
- D. Authorize Mayor to Sign Project Agreement with IAC for Strawberry Fields Athletic Park IAC/LWCF Grant.**
- F. Acceptance of Donation of Supplies from the First Street Group, Inc. of Kirkland, Washington at a Value of \$9,869.37.**
- G. Authorize Mayor to Sign TIB Construction Phase Prospectus; for the Arterial Improvement Program.**
- H. Accept the 2003 Crack Sealing Project as Complete and Begin 45-Day Lien Filing Period.**
- I. Accept the 88th Street Sewer Force Main Project as Complete and Begin 45-Day Lien Filing Period.**
- J. Authorize Mayor to Sign Final Plat Mylar for Northwest Crest; PA 0207026.**
- K. Adoption of an Interlocal Agreement with Everett for a Design of a Water Main in Ross Avenue (continued from September 22, 2003).**
- L. Contract Change Order No. 3 for Grace Creek Realignment Project.**
- N. Professional Services Agreement; Northwest Hydraulic Consultants, Inc.**
- O. Morgan Crossing Rezone/Preliminary Plat; PA 0304010.**

Motion made by Councilmember Mike Leighan, seconded by Councilmember John Soriano to approve Consent Agenda Items A, B, C, D, F, G, H, I, J, K, L, N, and O. **Motion** passed unanimously (7-0).

E. Acceptance of Park Advisory Board Recommendation for Distribution of Funds Donated by Julietta Gellerson for Improvements to Jennings Memorial Park and Comeford Park in the Amount of \$144,000.

Councilmember Nehring commented that this was a great system. He asked if there would be a substantial labor cost. Parks and Recreation Director Jim Ballew replied that it would not be any more than the existing site. Mr. Nehring then asked if credit would be given to Mrs. Gellerson. Mr. Ballew indicated that there would be a plaque.

M. First Street & Fourth Street Railroad Crossing Advance Warning Upgrades.

Councilmember Seibert referred to an e-mail message that had been copied for their packets. He wondered if there had been a response. Jim Owens explained what that response had been.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert to approve Consent Agenda Items E and M. **Motion** passed unanimously (7-0).

REVIEW BIDS

A. Edward Springs Generator; M0330.

There was no public comment on this item.

Motion made by Councilmember Leighan, seconded by Councilmember Suzanne Smith to award the bid for the Edward Springs Generator project to the apparent low bidder, Innovative Electric, Inc. in the amount of \$63,364.00 including Washington State Sales Tax; authorize the Mayor to sign the contract documents and approve a 10% management reserve of \$6,336.40 for a total allocation of \$69,700.40. **Motion** passed unanimously (7-0).

PUBLIC HEARINGS

A. Adopting Surface Water Utility Rates Effective January 1, 2004 for the Years 2004 through 2006 and Amending Ordinance 2245 Codified in MMC Chapter 14.19, and Repealing Ordinance 2486.

There was no public comment on this item.

Motion by Councilmember Smith, seconded by Councilman John Soriano to authorize the Mayor to sign the Ordinance adopting Surface Water Utility Rates effective January 1, 2004 for the years 2004 through 2006 and amending ordinance 2245 codified in MMC Chapter 14.19 and repealing ordinance 2486.

B. Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003 and Amending the Water System and Transportation Elements to the City of Marysville's GMA Comprehensive Plan.

There was no public comment on this item. Councilman Leighan asked why the Water System Plan Update and the Transportation Element were included in this item. City Attorney Weed explained how those items had budgetary impacts and that is how they relate to this. He explained that there would be separate ordinances coming later for adoption of those sub-elements.

Councilmember Jeff Seibert said he had some concerns about the averaging of the arterials as opposed to dealing with the specific issues at intersections. Assistant City Engineer Jeff Massie explained that the consultant had recommended the arterial level of service analysis for three areas: Highway 528, State Avenue, and 67th Avenue. He said that some projects on those corridors are identified in the comprehensive plan. He added that this method of arterial level of service analysis is similar to what the County is doing. There was discussion about the exempt intersections and how adopting the average would affect the overall corridor. Councilmember Seibert was concerned that certain intersections might fall below acceptable standards due to the averaging. Mr. Massie responded that they would want to do a concurrency analysis to evaluate the arterial.

Councilmember Smith asked if these could be separated. She did not like having these lumped together. She commented that she was not comfortable with Transportation Element and especially with the suggestion to lower the level of service. Mr. Weed explained that there would be a separate ordinance adopting the Water System Plan and the Transportation Element later. This was simply identifying them as part of the budget process. Chief Administrative Officer Mary Swenson explained that the ordinances would be ready for the next cycle. Councilmembers Seibert and Smith indicated that the Transportation Element was the only one that had them concerned. Councilmember Seibert commented that he would like to see another alternative to the arterial LOS analysis. He felt that this was just delaying the problem.

Motion made by Councilmember Lisa Vares, seconded by Councilmember Donna Wright to approve the amendment of the 2003 Budget. **Motion** passed unanimously (7-0).

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Approving a Cable Television Franchise between the City of Marysville, Washington "City" and Comcast of California/Texas/Washington, Inc. "Comcast".

Motion made by Councilmember Wright, seconded by Councilmember Nehring to approve Ordinance 2492. **Motion** passed unanimously (7-0).

B. An Ordinance of the City of Marysville Adopting Surface Water Utility Rates Effective January 1, 2004 for the Years 2004 through 2006 and Amending Ordinance 2245 Codified in MMC Chapter 14.19 and Amending the Exhibit 1 Schedule of Surface Water Utility Rates Set Forth in Ordinance 2486.

Motion made by Councilmember Nehring, seconded by Councilmember Leighan to adopt Ordinance 2493. **Motion** passed unanimously (7-0).

C. A Resolution of the City of Marysville for the Acceptance of a Donation of Arts and Crafts Supplies.

Motion made by Councilmember Vares, seconded by Councilmember Smith to adopt Resolution 2105. **Motion** passed unanimously (7-0).

D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Councilmember Leighan asked about the '99 Ford Ranger. Public Works Director Jim Owens replied that the vehicle was shared by three people and had very high mileage.

Motion made by Councilmember Leighan, seconded by Councilmember Soriano to adopt Resolution 2106. **Motion** passed unanimously (7-0).

INFORMATION ITEMS

A. Mayor's Business.

Mayor Weiser reported that the City has expended a substantial amount of overtime due to the teachers' strike. So far, about 150 hours of police overtime and 10-12 hours of public works overtime have been accrued.

B. Staff Business.

Chief Carden had nothing to report.

Sandy Langdon reminded Council of the Finance Committee meeting on Wednesday at 4:00 p.m.

Mary Swenson commented on the Budget Workshop on Thursday at 5:00 p.m.

Grant Weed had nothing to report.

Cheryl Dungan had nothing to report.

Jim Owens addressed two matters that had been brought up previously.

1. The speed study will be coming forward as an agenda bill.
2. They are putting together a letter on the noise ordinance. They are also trying to get a specific schedule from DOT. Councilmember Seibert commented that he would also like to see good justification on why this was needed and why it needed to be done at night.

Doug Buell had nothing to report.

Jim Ballew had nothing to report.

C. Call on Councilmembers.

Jon Nehring inquired about the Image and Identify meeting. Jim Ballew informed him that it would be on Wednesday, October 22.

Jeff Seibert asked about the City's level of sales tax compared to other cities. Sandy Langdon informed him that the City is at its limit in this area.

Donna Wright had nothing.

Lisa Vares suggested drafting a letter to support finding a resolution for the teachers' strike. Councilmember Leighan commented that he had heard school might not start until January. Mary Swenson said Council could prepare a statement. Councilmember Smith commented that she was in favor of the idea although she did not believe it would be productive. Mayor Weiser suggested drafting something for a possible vote on Monday at the work session.

Motion made by Councilmember Lisa Vares to direct staff to bring back a resolution for Council to discuss and for possible action on October 20, urging the Marysville Teachers Union, Marysville Education Association and the School District to reach a resolution and also citing impacts the strike has had on the community. **Motion** seconded by Councilmember Mike Leighan. **Motion** passed unanimously (7-0).

Grant Weed added that it could help the public understand that the City cannot enforce legal authority over the Marysville School District because they are a separate authority.

Mike Leighan said he noticed that the north end of the driving range was down. He then asked about crews cleaning out the Smokey Point Channel. Mr. Owens explained that he has not yet received an update on that.

Suzanne Smith referred to a letter that addressed concerns about a smoke shop. Mayor Weiser replied that the liquor control board would do the approval, not the City. Mr. Weed further explained the City's role in this. He added that the City could include a copy of the

citizen's concerns to the liquor control board. The citizen can also contact the liquor control board directly.

John Soriano asked about a neighborhood meeting at Allen Creek. Senior Planner Cheryl Dungan explained that there was a preliminary plat proposal by Himalaya Homes.

ADJOURNMENT

Seeing no further business, the meeting was adjourned at 7:54 p.m.

Approved this 27th day of October, 2003.

David Weiser
Mayor
David Weiser

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl

MARYSVILLE CITY COUNCIL WORK SESSION

October 6, 2003

7:00 p.m.

City Hall

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor David Weiser called the October 6, 2003 work session of the Marysville City Council to order at 7:00 p.m. He then led those present in the Pledge of Allegiance. Pastor Chris Donovan of the Seventh Day Adventist Church gave the invocation.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members attended:

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers: Jon Nehring, Jeff Seibert, Suzanne Smith, John Soriano, Donna Wright, and Lisa Vares.

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Jim Owens, Public Works Director; Jim Ballew, Parks and Recreation Director.

COMMITTEE REPORTS

Donna Wright reported that the **Public Safety Committee** met last week and discussed:

- Emergency vehicle replacement.
- Citizens Academy –Eight people have signed up. They are looking for two councilmembers to attend.
- Jail expansion.

CONSENT AGENDA ITEMS

C. Approval of New Liquor License for Grove Street Market.

Mayor Weiser commented that they had received a letter from a citizen requesting a hearing on this matter. City Attorney Grant Weed said Council could review the matter and make a recommendation to the Liquor Control Board, but he was not aware of a procedure for holding a hearing. Councilmember Mike Leighan asked for clarification about this application. Mary Swenson explained that it is a standard grocery store plus beer and wine application.

Councilmember Suzanne Smith arrived at the work session at 7:05 p.m.

Councilmember Leighan asked if this was the same owner as the one on State Avenue. Mayor Weiser was not sure, but indicated that they would check on that. It was decided that citizens could come on Monday night to speak under Public Comment.

D. Authorize Mayor to Sign Project Agreement with IAC for Strawberry Fields Athletic Park IAC/LWCF Grant.

There were no comments or questions regarding this matter.

E. Acceptance of Park Advisory Board Recommendation for Distribution of Funds Donated by Julietta Gellerson for Improvements to Jennings Memorial Park and Comeford Park in the Amount of \$144,000.

Councilmember Nehring commented on the high price of the play system. Parks and Recreation Director Jim Ballew noted that it was at the low end of what was available. He explained the unique features of the play system. Mary Swenson concurred that play systems are generally quite high-priced and that this one is reasonable.

F. Acceptance of Donation of Supplies from the First Street Group Incorporated of Kirkland, Washington at a Value of \$9,869.37.

Mr. Ballew explained that this company is going out of business and they have offered to donate a generous supply of arts and crafts supplies.

G. Authorize Mayor to Sign the TIB Construction Phase Prospectus; for the Arterial Improvement Program.

Councilmember Jeff Seibert referred to a noise study that had been done. He asked if this accounted for the increase in cost. Public Works Director Jim Owens explained that the lower cost was just for construction. The higher cost was the total.

H. Accept the 2003 Crack Sealing Project as Complete and Begin 45-Day Lien Filing Period.

There were no comments or questions regarding this item.

I. Accept the 88th Street Sewer Force Main Project as Complete and Begin 45-Day Lien Filing Period.

There were no comments or questions regarding this item.

- J. Authorize Mayor to Sign Final Plat Mylar for Northwest Crest; PA 0207026.

Councilmember Seibert commented that he could not read the notes indicating what the crosshatch areas symbolized. Community Development Director Gloria Hirashima indicated she would check on that.

REVIEW BIDS

- A. Edwards Springs Generator; M0330.

Public Works Director Jim Owens referred to a question by Mayor Weiser about the number of generators at this location. He clarified that there is only one large generator associated with this project. There is another generator in a different location.

PUBLIC HEARINGS

- A. Adopting Surface Water Utility Rates Effective January 1, 2004 For the Years 2004 through 2006, and Amending Ordinance 2245 Codified in MMC Chapter 14.19, and Repealing Ordinance 2486.

Finance Director Sandy Langdon noted that this contained a slight change in percentages to line up with the County's rates.

- B. Amending the 2003 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2003 and Amending the Water System and Transportation Elements to the City of Marysville's GMA Comprehensive Plan.

Ms. Langdon distributed copies of the 2003 Amendments. Mary Swenson commended Ms. Langdon and Denise Gritton for working so hard the last few weeks on the budget. Ms. Langdon then reviewed and gave an explanation for each item on the list. Finally, she referred to the copies of minutes and other information attached which gave further details about some of the items.

Councilmember Nehring asked about the overall reserve amount. Ms. Langdon replied that it is \$3.3 million. There were no further comments or questions.

CURRENT BUSINESS

- A. Adoption of an Interlocal Agreement with Everett for a Design of a Water Main in Ross Avenue (continued from September 22, 2003).

Mayor Weiser asked if the language issue had been resolved. City Engineer Kevin Nielsen replied that it had. There were no further comments or questions regarding this item.

NEW BUSINESS**A. Contract Change Order No. 3 for Grace Creek Realignment Project.**

Councilmember Mike Leighan asked if there might be an association that would be interested in assisting with this project. It did not appear that there was.

Councilmember John Soriano asked about the composition of the water barrier membrane. Jim Owens explained that it is a plastic liner used to stop the water from going into the ground. He was not sure of the exact composition.

B. First Street & Fourth Street Railroad Crossing Advance Warning Upgrades.

Mr. Owens explained that this project would improve the speed and signal at these two crossing locations. He did mention concerns that the City would be responsible for any cost overruns over \$100,000 for a signal. He explained that the City is acting as an intermediary in this project.

C. SR528 and SR529 Paving Project (WSDOT) Noise Exemption Request and Detour Route Agreement.

Jim Owens explained that the overlay on State Avenue would be done in three phases. They are hoping to work at night to minimize impacts to the community and to shorten the time necessary to complete the project.

Councilmember Nehring and Seibert had concerns about residents being notified. Mayor Weiser indicated that they had not been notified yet. Kevin Nielsen added that the project would not be happening until April. Councilmember Seibert felt notification to the public should be given in order to let them respond. Kevin Nielsen said they would send out a letter to homeowners in the area.

Councilmember Leighan asked about the timeframe. Mr. Nielsen said there was not specific information available about the exact dates that they would be working on each section. Mr. Leighan asked them to find out if it would all be done at once or in chunks. Mr. Owens and Mr. Nielsen indicated they would try to find out that information from the DOT.

Mayor Weiser said they would continue this item until October 27 in order to get notices out and get the information from DOT. There was then some discussion about whether a variance is even required as this is a 29-day project and might be classified as temporary construction.

D. Professional Services Agreement; Northwest Hydraulic Consultants, Inc.

Gloria Hirashima added that they are finalizing the scope of work and it will be in Council's packet for the meeting.

E. Morgan Crossing Rezone/Preliminary Plat; PA 0304010.

Councilmember Jeff Seibert referred to a map in the packet that had been copied while folded. Ms. Hirashima said they would recopy that.

ORDINANCES & RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Approving a Cable Television Franchise between the City of Marysville, Washington "City" and Comcast of California/Texas/Washington, Inc. "Comcast.

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville Adopting Surface Water Utility Rates Effective January 1, 2004 for the Years 2004 through 2006 and Amending Ordinance 2245 Codified in MMC Chapter 14.19 and Repealing Ordinance No. 2486.

There were no comments or questions regarding this item.

C. A Resolution of the City of Marysville for the Acceptance of a Donation of Arts and Crafts Supplies.

There were no comments or questions regarding this item.

D. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

There was some discussion about some of the cars being surplussed.

E. Resolution(s) Implementing Land Use and Permitting Committee Recommendations.

There were no comments or questions regarding this item.

INFORMATION ITEMS**A. Mayor's Business**

Mayor Weiser reminded Councilmembers of the first budget workshop to be held on Thursday, October 9 from 5:00 to 9:00 p.m.

B. Staff Business

Mary Swenson had no comments.

Grant Weed stated that he had three matters for executive session.

Jim Ballew updated Council on the driving range property. They have begun work and plan on taking down the wing tomorrow. They have received phone calls from neighbors offering to help. Mr. Ballew added that one of the two boats on the waterfront has been removed.

Jim Owens reported that the sidewalk with the tree root problem up by the softball field was prepped last week. The sidewalk at 6243 - 68th Avenue has been poured and the crosswalk has been repaired. Also, the missing signs at two city intersections have been replaced.

Sandy Langdon had nothing to report.

Kevin Nielsen had nothing to report.

C. Call on Councilmembers

John Soriano inquired when the re-stripping on Grove would happen. Jim Owens indicated he would check on that.

Jeff Seibert referred to a last minute action item that had been presented to them at the meeting last week. He said a draft version received earlier would have been more appropriate and would be appreciated in the future. This could then be followed by an update of changes at the meeting. Mr. Nielsen indicated that this could be done next time.

Suzanne Smith said she attended a budget workshop with staff this morning which was very informative.

Lisa Vares had nothing to report.

Jon Nehring asked about the State Street speed study. Mayor Weiser indicated that it was complete.

Donna Wright referred to a letter she received from the PTA Vice President of Pinewood Elementary addressing the condition of school playground equipment at some other locations. Councilmember Nehring said that he spoke with her and she would be taking her concerns to the school board.

Mike Leighan had nothing to report.

ADJOURNMENT

The work session was adjourned at 7:55 p.m.

EXECUTIVE SESSION

Council met in Executive Session at 8:05 p.m.; discussed four pending/potential litigation issues; took no further action; and adjourned at 8:30 p.m.

Approved this 13th day of October, 2003.

David Weiser
Mayor
David Weiser

Gerry Becker
City Clerk
Gerry Becker

Laurie Hugdahl
Recording Secretary
Laurie Hugdahl