

MARYSVILLE CITY COUNCIL MINUTES

00115

JUNE 26, 1989

7:30 p.m.

Council Chambers

PRESENT: Rita Matheny, Mayor
Councilmembers:
Ken Baxter, Mayor ProTem
Mel Schank
Dave Weiser
Bill Roberts (excused)
Larry Hots
Bob Lashua
Lee Cundiff
Administrative Staff:
John Garner, City Administrator
Mike Corcoran, City Planner
Phil Dexter, Finance Director
Jim Ballew, Parks & Rec. Supervisor
Jim Allendoerfer, City Attorney
Gloria Hirashima, Associate Planner
Bob Dyer, Acting Police Chief
Jerry Jacobsen, Fire Marshal
Bob Kissinger, Utilities Supt.
Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Matheny called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL:

Finance Director Dexter called the roll with all members present/absent as indicated above.

MINUTES OF PREVIOUS MEETING:

Councilor Lashua noted on page 4, second to last line, that the word "building" should be "builder" in the minutes of 6/12/89.

Councilor Schank stated that in reference to page 4, paragraph 12, that the house next to McGowan's is not in the county, it is in the City and he requested that the fact that the house is sitting right on top of the drain pipe be checked into (as far as some kind of enforcement).

Councilor Schank moved that the minutes of 6/12/89 be approved as corrected and the minutes of 5/30/89 (Joint Planning Commission/City Council Meeting) be approved as written. Seconded by Councilor Lashua and passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

George Wilcox, Planning Commission Chairman, addressed the Council to give a brief update of Planning Commission activities. He noted that a new format has been adopted where written Findings & Conclusions are included in the Council packets from the Planning Commission/Dept. He asked for feedback from the Council with regard to this format. He added that the Planning Commission may also be cutting back on meetings with the exception of possibly some additional fact finding meetings. He noted that the Planning Commission will be asking for feedback from the builders regarding designation of higher density (as much as 50 du/acre) around Ash and Beach and will be continuing to have Comp Plan Workshops on a regular basis.

Jim Ballew, Parks & Recreation Supt., addressed the Council and announced that a 33% response has been received on the survey they sent out recently and encouraged Council to read it. He stated that the results will be sent to the press as well as the Planning Commission and some meetings will be scheduled for further planning in the near future.

PRESENTATION:

Acting Police Chief Bob Dyer presented Don Weiss with a plaque and a hat as recognition for his many (at least 18) years of volunteer work, especially during the Strawberry Festival each year.

PETITIONS & COMMUNICATIONS:

1. Letter from Marysville Paving dated 6/6/89.
2. Letter from Ida Parrish dated 6/7/89.
3. Letter from A. J. Lundquist dated 6/10/89.

PUBLIC HEARINGS:

1. **Preliminary Plat & Preliminary Site Plan for Crystal Terrace, PRD 9600.**

City Planner Corcoran explained that this was heard 5/23 before the Planning Commission who recommended denial. He referred to the packets and noted that the proposal is for 35 lots on 10 acres, located southeast of the intersection of 67th Av. NE & 60th Pl. NE, with three variances requested by the applicant. He itemized the 3 variance requests: 1) request to waive accumulative limit for PRDs of 40 acres (applicant has now revised the preliminary plat with a zero bonus request); 2) .6 acre open space variance to allow joining of park area in Meadow Creek & Crystal Heights for a trail system; 3) road slope variance over 10%.

He added that the applicant has agreed to participate in improvements to intersections at 47th & 528 and 67th & 528 &/or the TIP, they are proposing to to dedicate open space to the City, half street improvements along 67th frontage plus additional widening of 67th will be done and the plat will be bound by binding site plan.

Councilor Lashua asked about the parking for people utilizing the park area and City Planner Corcoran explained that public parking would be on-street, private parking would be off-street. He added that Crystal Terrace will actually provide primary access to Crystal Heights and the park.

Parks & Rec. Supt. Ballew stated that there would be room for parking at the entrance of the park. Mayor Matheny asked if the park would be suitable for horseback riding and Parks & Rec. Supt. Ballew stated that's a possibility but it will depend on restrictions of the housing development. Trails are of a very high priority, according to the survey, he noted.

Mayor Matheny asked if a bus turnout would be included and City Planner Corcoran stated that can be designed into the plan at the final plat stage. He noted that the updated version of the preliminary plat is the one that was passed out this evening, showing connectors, internal circulation, etc. There was discussion regarding existing right of way, connecting streets, interior roads, etc. City Planner Corcoran noted that the road layout will be reviewed by the Traffic Advisory Committee prior to final approval.

Councilor Weiser asked if the PRDs are not approved, what will happen to the parks area and City Planner Corcoran stated the park can't be developed without access.

City Attorney Allendoerfer asked City Planner Corcoran to clarify the 20% rule for the record and it was restated that the applicant is not requesting a bonus but they have requested a variance on the open space requirement.

City Attorney Allendoerfer asked about the greater than 10% slope variance request and City Planner Corcoran explained that the

slope is about 12% near the drainage swale on the property and Public Works Director Zabell has indicated that this is not uncommon for this area and would not be a problem to maintain a 12% grade road. He added that there is one private road in the PRD which meets private road standards and the public roads will meet public road standards.

Jim Egge, Group Four, addressed the Council and noted that he represents both Crystal Heights and Crystal Terrace projects. The Crystal Terrace PRD request is for single family, detached, conventional homes. He noted that there will be two public roads improved to public road standards -- 58th St. NE & 69th NE.

With regard to the variance requests, Mr. Egge explained that the density bonus has been dropped due to the fire access being included now but they are still looking for a variance on the open space requirement. Their justification for this request, as outlined in an appeal letter, is the value of the access to the park/trail system and improvements which when added to the other two developments' dedications, will total 11 acres of park dedicated to the City; and monetarily will total about \$30,000 in property and improvements including gravel/crushed rock, cedar split rail fencing to delineate boundary, bollards to prevent vehicles from entering the park.

With regard to the fire access, Mr. Egge pointed out that Meadow Creek wishes to retain uniqueness; they are north of the subject property and will have a dissimilar use (some attached units and zero lot lines) and therefore there is no connector between the two developments. He noted that the use of the tract for fire access is subject to approval of the Fire Dept. and the applicant is willing to negotiate if necessary. He stated that another problem, they felt, in the Planning Commission review was the interpretation of the PRD code. The applicant wanted it interpreted to allow relaxation of the 20% density bonus but noted that no bonus is being requested now. If the PRD is not approved, Mr. Egge continued, the park would probably be gobbled up in rear yards. As far as public vs private benefit (the park), he said they agree that there is probably going to be more private use but public open space in a PRD is designed mainly for the PRD residents, being also available to the public, and is within the interpretation of the PRD code.

Another issue, Mr. Egge stated, was the 40 acre maximum on PRDs and he stated that they are not exacerbating the excess.

City Attorney Allendoerfer stated that it is his opinion that the applicant no longer requires a variance and Mr. Egge stated that they feel they had no choice but to develop a PRD and feel it will be of benefit to the City and would ask for approval.

Fire Marshal Jacobsen stated that the last sentence in the letter from Chief Ronning clarifies the Fire Dept.'s needs with regard to the width of the roads.

Councilor Lashua asked about Ted Schmelzer's project and City Planner Corcoran stated that the Meadow Creek public hearing will be 7/3/89 and Mr. Schmelzer is proposing a road to connect from the south.

Ted Schmelzer addressed the Council, stated that he does not wish to harm his position but wishes to explain that originally, this was a 92 acre annexation and the PRDs have been coordinated and the developers are cooperating in improvement of 67th, even in the exceptions. He added that there have been many meetings with the city attorney, the City Public Works Dept. and the county Public Works Dept., that they are quality PRDs and he would like to see them approved.

No one spoke in opposition to the project.

City Attorney asked about the lot sizing and Mr. Egge stated that the smallest lot is probably about 7500, with the average lot size approx. 8850 sq.ft. but that is without the park and calculated before the fire access was put in.

City Attorney Allendoerfer asked about regional detention pond participation and Mr. Egge stated that the developers' intent is to cooperate with the City and that the first loyalty would be to the City's regional retention pond plans.

For the record, City Attorney Allendoerfer noted that approval would include staff recommendations from the Planning Commission hearing with Findings of Fact and allowing the open space variance from 20% to 6% as well as the road grade variance to 12%.

Councilor Lashua stated that he has no problem with allowing the 2 variances.

Councilor Baxter noted that there are 4 lots at about 8500 sq.ft. with zoning at 9600. He said he still has a question about the value of the dedicated land and whether or not it can be maintained by the City.

Parks & Rec. Supt. Ballew stated that although the Parks Dept. was not involved in the design work for Crystal Terrace, with the cooperative efforts of the other two projects, it is envisioned that a trail system would be developed which is very easy to maintain. He added that each project will be responsible for fencing. Including this acreage, there will be 68 acres donated to the City by the end of the year and he said the Parks Dept. is trying to have it all fenced with split rail fence to be consistent.

Councilor Baxter asked about getting rid of blackberries and other brush that grows up and Parks & Rec. Supt. Ballew stated that the Parks Dept. is licensed to treat chemically, which would be their first approach and secondly, manually. Maybe an evaluation of priorities needs to be done, he suggested, because if the survey lists park land as a priority, the City shouldn't be turning down property because of a lack of manpower to maintain it. He concluded that a trail system can be maintained with present personnel.

Councilor Lashua said that parks have come up time and time again and that more parks are going to need more help and that he would be in favor of more parks and more manpower to maintain same.

Councilor Baxter said that he was questioning whether these are the right kind of parks to serve the maximum number of people.

Councilor Lashua stated that in his opinion, having read the Parks survey, people are very interested in passive recreation and that he feels this will develop into a very popular type of park.

Councilor Schank said he agrees there is a need and it is not costing the City that much. He added that yes, we need more help but we are also bringing in more revenue with annexation.

Councilor Schank moved that the Preliminary Plat & Preliminary Site Plan for Crystal Terrace PRD 9600 be approved with inclusion of Planning Commission Findings of Fact and Conclusions. Councilor Cundiff seconded and the motion passed unanimously.

2. Tom Withers Annexation - 41.5 Acres.

City Planner Corcoran explained that the subject proposal is for RR 12,500 land use designation which is consistent with the RUSA and County Planning Dept. designations. He noted also that two

requests have been received from adjacent property owners interested in annexing also. He noted that this will "square up" one corner but on the other hand, an island will be formed and may be denied by the Boundary Review Board.

City Attorney Allendoerfer noted that the "island" may also be included/annexed under the 80% rule where, if bounded by City 80% or more of the perimeter, it will be considered part of the annexation.

Laura Brent of Shockey & Associates, addressed the Council, representing the applicant and stated that they were merely trying to obtain enough property owners to get a logical boundary because of a need for utilities and to develop consistent with adjacent area.

City Attorney Allendoerfer noted that the request is for RR 12,500 zoning with the annexation but adjacent property is less and asked Ms. Brent if the applicant would be looking for a rezone, once annexed. She stated that was a distinct possibility.

No one expressed opposition to the request for annexation.

Councilor Baxter moved and Councilor Schank seconded that the annexation proceed to the Boundary Review Board. Passed unanimously.

3. John M. Pearson Annexation - 1.47 Acres.

City Planner Corcoran explained that this is approx. 1-1/2 acres, to be zoned RR 12,500, west of 83rd Av. NE and south of 75th St. NE.

No one spoke in opposition to the request.

Councilor Lashua moved and Councilor Hots seconded that because this is a logical extension of City boundaries, that the annexation request proceed to the Boundary Review Board. Passed unanimously.

CONSENT AGENDA:

1. Employment Agreement with Randy Davis for Tennis Instruction.
2. Personnel Report.
3. 6/26/89 Claims in the amount of \$171,753.65.

Councilor Baxter moved and Councilor Hots seconded that the Consent Agenda, Items 1, 2 and 3, be approved.

Councilor Weiser commented on a check to Burlington Northern for rent and Finance Director Dexter stated this was for a five year lease agreement for sewer lines crossing under railroad tracks--\$20 rent for each crossing.

The motion passed unanimously.

REVIEW BIDS: None.

CURRENT BUSINESS:

1. Planning Commission Action - Preliminary Plat of Bayridge Heights.

City Planner Corcoran explained that the Planning Commission has recommended this plat be approved at RR 9600, with four variances. The proposed project is immediately south of Crystal Terrace.

Councilor Cundiff moved that the rezone be approved subject to the Planning Commission's recommendations. Councilor Hots seconded and the motion passed unanimously.

2. RUSA Negotiations with the City of Arlington.

Utilities Superintendent Kissinger showed a map of current and proposed

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RUSA boundaries and explained that Island Crossing has been the recent subject of negotiations. He said that Marysville is willing to assume everything south of 152nd and there was discussion regarding what will happen north of 152nd, size of pumps needed in order to pump uphill, the \$200,000 compensation to be paid to the City of Marysville, etc.

City Planner Corcoran commented that the Brost annexation is what precipitated all these discussions between the two cities and perhaps the status of that annexation and whether or not it is still a valid annexation request, should be checked into before proceeding further with RUSA negotiations. He stated that Marysville may be competing with themselves in the future when it comes to providing utilities for property along Hwy. 99, having placed so much focus on the 51st & 152nd area.

Councilor Baxter noted that a number of proposals have been discussed and tonight was just an information meeting to bring everyone up to date as to where we are and that he would reserve comment regarding the Brost annexation until further information is available. He added that he believes Marysville and Arlington have a better understanding of each other's needs and capacities at this point.

City Administrator Garner explained that the RUSA committee needs direction as to where to proceed from here--further negotiations with Arlington?

Councilor Lashua said he felt the negotiations should continue, that Marysville is going to have more and more pressure to extend RUSA boundaries and there are some logical boundaries for Arlington.

Councilor Cundiff agreed.

Councilor Schank asked about a contract with Arlington as far as the airport is concerned and Councilor Baxter explained there are two connections for the airport and Arlington has plans for a new sewer line across the west side of the airport and that will come into being in the next 2-3 years. He added that the new sewer line will make the hookup through Totem Park a very short extension.

Utilities Supt. Kissinger stated there are two master meters (Msvl.) for the airport property--one for 43rd and one at 172nd. Marysville also has some small connections up Hwy. 99, for example the Stillaguamish Sr. Center, Island Crossing, and there are a lot of people who want service, he noted.

Councilor Schank stated he does have a concern for the growth and Marysville's capacity for sewer and water service. He noted that the county has a moratorium east of 51st and south of 152nd and Councilor Lashua said he felt the moratorium will be lifted with utilities going in that area.

Councilor Schank stated that he agreed with Councilor Lashua that negotiations between Marysville and Arlington should continue and that proved to be the concensus of Council. Someone asked if there should be a new "negotiating" committee and it was decided that no, the present RUSA committee is making steady progress and should continue in the same vein. Councilor Hots added that he agreed with the comments regarding developing prime property along Hwy. 99 and that Marysville may want to put more focus in that area.

3. City Hall Location.

City Administrator Garner explained that when choosing an architect for the City Hall remodel, it was revealed that not everyone was interested in retaining the present location of City Hall; that half the committee felt City Hall should be located at or near the Public Safety Building.

Councilor Hots stated that he thought the remodel of the present City Hall was a good idea.

Councilor Baxter stated he hasn't changed his mind from remodelling the present City Hall but is still concerned about where the money to remodel is coming from.

Mayor Matheny said she would be in favor of adding on to the Public Safety Building or putting the City Hall on the half acre on Grove next to the Public Safety Building.

Councilor Schank stated that he felt there wasn't enough material to make a decision on the architects for the remodel. He added that remodelling was an alternative, but there needs to be an overall theme.

Councilor Weiser stated that he feels City Hall should stay where it's at just based on economics and further, that he isn't sure 1/2 acre would be enough for an expandable building and parking. He said he would suggest a new building along 6th with part of the park to be used also.

Councilor Baxter said he agrees size has to be considered as well as eventual use. He noted it is easier to move from one building to another when they are both close together and he would be in favor of that, reserving as much of Comeford Park as possible. He added that perhaps we should shorten our vision because there is no predicting what will be needed in 10 years or where the ideal location will be; we need to attend to the problem at hand, now.

Councilor Hots said he agreed that Comeford Park is the ideal location for now, more space is needed and that funding is the concern. He said he felt the remodel would be ideal and less expensive, with the building facing Delta.

Councilor Lashua stated that ideally, he feels City Hall should be moved to north of the Public Safety Bldg. but that would require another bond issue so the second alternative would be to have two stories on one end of existing City Hall on 5th.

Councilor Cundiff said he feels the Comeford Park location is more economical, along the south side.

City Administrator Garner said it is his opinion that City Hall should be located near the Public Safety Building for the long range, this would provide more parking and office space and temporary/portable buildings could be moved in similar to what the Everett Clinic did, just to see if it works out.

Councilor Cundiff noted that three months ago the Seafirst Building was considered the "ideal" location and Councilor Lashua pointed out that the dollar amount was the key issue and it had parking.

Parks & Rec. Supt. Ballew noted that the Parks survey does indicate a need/desire to relocate City Hall in order to accommodate the needs of a growing community and increased services to be made available to that community.

Councilor Baxter asked what the use of the remodelled building would be in years to come--could it be utilized for the Parks Dept., as a museum? He noted that the present needs are for at least 10,000 sq.ft. although all departments don't need to be housed together, so temporary buildings could be utilized.

Councilor Lashua said a community center might be a possible use for the old City Hall--according to the survey, a community center is a need. He added that temporary buildings is a viable concept to accommodate the growth of the City and increased parking needs.

Mayor Matheny asked if it was the concensus that a consultant should be hired to review the alternatives and make recommendations and it was decided that the decision whether or not to hire a consultant should be postponed until next meeting when Councilor Roberts will be in attendance.

4. Chita's.

City Attorney Allendoerfer noted that Mr. Mumford was not present and Mr. Mumford is the one who had requested to be on the agenda. It was noted that two ladies had been waiting all evening to testify and so that was deemed to be appropriate at this time.

Karen Carmen (last name was not very audible and may be incorrect), 5317 Sunnyside, addressed the Council and expressed a concern about the intimidation and coercion of the young people who wait in line at Chita's. She said her daughter had given her some insights as to what goes on down there and being from California, she doesn't want to see the same things going on in Marysville. She said she feels Chita's is a breeding ground for gang activity, drugs, and other unsavory events and would like to know how they can be put out of business.

City Attorney Allendoerfer explained that the City can regulate them and put on more security but can't just close them down without just cause.

Councilor Hots stated that on Friday and Saturday nights there are four officers that patrol and it seems to him that things are calming a bit but that the patrol should be maintained.

Ms. Carmen stated that she knows there is some gang activity at the schools, also.

Councilor Hots stated that her concerns should probably be directed to Acting Police Chief Dyer.

Another lady addressed the Council and stated her name so quickly it confirmed a later statement she made, that she would rather not have people know her name because of possible repercussions against her kids. She expanded on Ms. Carmen's statements about guns, gang activity and the intimidation. She also mentioned that she knows they are not checking ID very well because her niece has been going there for some time and just turned 13. She noted that there are kids there from all over, for example, a Viet Nameese gang from Oak Harbor, and the kids are afraid to speak up and testify or give information to the authorities about the illegal activity going on.

Acting Police Chief Dyer addressed the Council and stated that he feels a lot of young men are trying to settle problems with violence and this problem is escalating. He noted that this attitude seems to be bred by a mentality that insists on being on the other side of the law, or taking the law into their own hands, so to speak. Although there were no arrests last weekend, there is still plenty of activity and Chief Dyer said he feels the officers' high visibility is probably the reason for no arrests. He added that local kids are also involved, not just the kids from out of town.

Councilor Hots asked about the checking of ID and Chief Dyer stated that is Chita's responsibility. Councilor Hots asked if the police officers are going inside the premises and Chief Dyer stated very infrequently. Councilor Hots asked about an officer going to the junior and/or high school and Chief Dyer suggested the DARE officer.

Councilor Cundiff asked if the City has the right to revoke their business license if there is a violation of the ordinance and City Attorney Allendoerfer stated yes.

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Councilor Schank asked about the possibility of an officer going inside to check for underaged kids and City Attorney Allendoerfer said that's pretty difficult and City Administrator Garner pointed out that a lot of them have false ID, too.

Councilor Lashua suggested the two ladies start a petition objecting to Chita's and Councilor Baxter said he would encourage other parents to come forward such as these two have done.

Sgt. McKinney addressed Council and said they have been trying to track down a person by the name of "Ramon" in connection with gang activity. He said "Troup Alfa" has been known to be around Chita's and creating problems. With regard to the ID issue, he noted that a lot of the kids are leaving their ID in the vehicles.

Councilor Cundiff noted that if Chita's is not checking ID, that is a breach of the ordinance and City Attorney Allendoerfer agreed, stating that if there is proof of breach of the ordinance, their license can be suspended. Councilor Cundiff said he felt that approach should be pursued and Councilor Lashua agreed.

Councilor Hots asked about the arrest report and Chief Dyer stated that most were alcohol related recently; that problems and activities seem to be calming down due to the police officers' high profile. He added that last Friday night there were two Marysville officers on duty and on Saturday, no Marysville officers, they were all from the county. He explained that they have put the word out that they have a zero tolerance level for alcohol.

The two ladies expressed an interest in getting some kind of public interest started and it was suggested that they contact the Globe and/or Channel 18.

NEW BUSINESS:

1. School District Request for a Variance of Frontage Improvements along 88th Street NE & 67th Avenue NE.

City Administrator Garner referred to the packets and letter from Ward Sayles, explaining that the School District is requesting a postponement of street improvements in front of the transition school, with the exception of a left and right turn lane on 88th with street design to be completed on 88th for curbs, gutters and sidewalks.

Councilor Schank asked what would trigger the end of the postponement, i.e., when the improvements would be done and City Administrator Garner said the occupancy permit (opening of school) would not be issued until the improvements are completed.

City Attorney Allendoerfer noted that these are important improvements and said he hoped the school district doesn't have a "hidden agenda", i.e. come back to City Council at the last minute, asking for another postponement or delay in making the improvements.

City Administrator Garner said he felt confident there is no hidden agenda, that the improvements are usually requested by the City at the time of building permit issuance and the school district is asking for a delay there so the street improvements are not included in the bond issue. After some discussion, it was agreed that this is a reasonable request.

Councilor Baxter moved that the request be approved with the City Administrator being directed to convey conditions in writing to the School District. Councilor Hots seconded the motion.

After further brief discussion, the motion passed unanimously.

2. Public Works Trust Fund Application Cycle.

City Administrator Garner explained that Public Works Director Zabell has identified the 80th St. TIP as the most eligible project for a State loan, in the amount of \$390,000.

Councilor Schank moved that the 80th & 47th project be approved for a low interest loan application as recommended. Councilor Cundiff seconded and the motion passed unanimously.

LEGAL MATTERS/RESOLUTIONS & ORDINANCES:

1. Fraser Annexation.

City Attorney Allendoerfer announced that the Boundary Review Board approved the Fraser Annexation but also included the annexation of 67th along the frontage of the golf course, so that means the road improvements on the east side of 67th will always be at the City's expense now.

City Administrator Garner noted the advantage to that is not having to deal with the county now. Councilor Baxter agreed, stating that the two street/road improvement programs are in conflict.

2. Modifying 1989 Budget.

Councilor Schank moved that Ordinance #1702 be adopted, modifying the 1989 Budget and implementing equipment repairs. Councilor Hots seconded and the motion passed unanimously.

3. REYA Rezone - Branch Bank at 94th & State.

Councilor Schank moved that Ordinance #1703 be adopted, Councilor Hots seconded and the motion passed unanimously.

4. Kingswood Rezone - 64th & 67th.

Councilor Schank moved that Ordinance #1705 be adopted, Councilor Cundiff seconded and the motion passed unanimously.

5. Public Works Dept. Bargaining Unit #763 Agreement.

City Administrator Garner explained that an agreement has been reached, with the contract to run for three years until 12/31/91 with salary reopeners and personnel within the dept. has seniority over others in the City, i.e. an opening would be offered to an "in department" person first. This bargaining unit includes the street, parks and public works employees, he added.

Councilor Hots moved to authorize the Mayor to sign the contract with Bargaining Unit #763. Councilor Baxter seconded and the motion passed unanimously.

CALL ON COUNCILMEMBERS:

Councilor Cundiff noted that there needs to be a crosswalk put in at 54th & Grove for children and other pedestrians crossing to go to Jennings Park. He said he is also concerned about the street name changes that were effected for E-911, because now GTE & PUD will not honor the new street names, or at least that's what they are telling people. There was discussion about Councilor Cundiff's two concerns and City Administrator Garner stated he would look further into both issues.

Councilor Lashua asked about the water filtration pilot study and City Administrator Garner stated that Larry Wade will be reporting on this 8/14/89.

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Councilor Lashua asked about the status of the 10 million gallon Stilly permit and Councilor Baxter explained that the application has been filed with the Dept. of Ecology and the permit has to go with the paperwork after the completion of the well.

City Attorney Allendoerfer added that 10 million gallons is reserved but until a well is built, Marysville can't contain the water.

Councilor Baxter added that Marysville has not relinquished the rights to the 10 million gallons, we just need to build a well and/or pump if and when it becomes necessary to have the water.

Councilor Lashua asked about the Coca-Cola improvements on 47th and City Administrator Garner explained they are paying 100% with the City improving 80th, as agreed.

Councilor Lashua referred to the last City Council meeting at which time Mr. McGowan was denied a variance for building too close to a City main and he (Councilor Lashua) has since heard that Mr. McGowan has gone ahead with building plans.

Councilor Baxter explained that Mr. McGowan had figured out a way to turn the house so it would leave more room between the foundation of the house and the main and had come to an agreement with the City on the setbacks.

There was a short discussion regarding the construction of Mr. McGowan's house.

Councilor Baxter asked about what had been found out regarding the house on Liberty (Watts) that should have been torn down and City Administrator Garner stated that Ralph Walker is still checking on it.

Councilor Baxter asked about having a City Council meeting on 7/3 --between two holidays and City Administrator Garner explained that the Schmelzer public hearing has been advertised for some time for 7/3 but other matters can be shortened on the agenda for that evening.

Councilor Baxter explained that he will be unable to attend 7/3 and Mayor Matheny said she had a conflict also.

Councilor Weiser brought up the question of security at City Hall and there was some discussion.

Councilor Schank brought up the subject of attendance at Planning Commission meetings again and noted that they either need to have better attendance or get a hearing examiner.

City Administrator Garner noted that the Planning Commission Chairman will be giving a report at the 7/3/89 City Council Meeting regarding whether or not the Planning Commission recommends a hearing examiner.

Councilor Schank expressed a concern about the possible disbanding of PSCOG and there was a short discussion regarding that. Councilor Schank concluded that they are a good organization and that the City should support them in their efforts.


ELECTION OF BACKUP MAYOR PRO-TEM:

Councilor Hots nominated Councilor Lashua for Backup Mayor Pro-Tem in the absence of both Mayor Matheny and Mayor Pro-Tem Baxter. The motion was seconded by Councilor Cundiff and passed unanimously.

City Administrator Garner noted that the report from the Planning Commission regarding a hearing examiner could be postponed.

ADJOURNMENT: 11:21 P.M.

Accepted this 3rd day of July, 1989.



Rita Matheny, Mayor

Phillip Dexter, Finance Director