

MARYSVILLE CITY COUNCIL MINUTES

OCTOBER 4, 1993

5:30 p.m.

Fire Training Room

LIBRARY FACILITY WORKSHOP

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Pedersen, Mayor Pro Tem
 Dave McGee
 John Myers
 Ken Baxter (5:45)
 Donna Wright
 Mike Leighan
 Otto Herman
Administrative Staff/Consultants:
 Gloria Hirashima, City Planner (5:55)
 Dave Zabell, City Administrator
 Cindy Lyons, Director of Library Services
 Myron Lewis, Architectural Consultant
 Ross Jamieson, Architectural Consultant
 Wanda Iverson, Recording Secretary

Mayor Weiser gave an overview and stated the concern is mainly to agree on a location of the new library building.

Councilor Pedersen clarified that it depends on the total use of the property and the ultimate use in the future, expansion needs, etc.

Mayor Weiser noted it had been discussed to put City Hall on the site but as he understands it, the City might have to go to a multi-story building in order to do so.

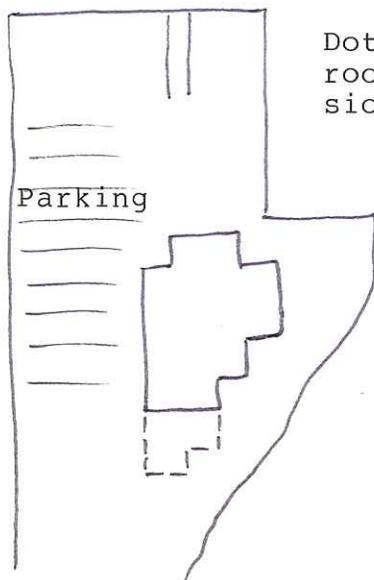
Mr. Lewis explained they tried different scenarios so Council could get an idea of what can be put on the site, not necessarily the "cast in concrete" location.

Mr. Jamieson showed a survey of the site with the buildable portion highlighted, excluding wetlands. He stated it was a little over 4 acres out of 5 that is buildable, about 40' average from the inside edge of the buffer zone from where it starts to go down to the creek.

Mr. Lewis added he has seen it where they allow an average of 25' with no removing of blackberries by machine and that would probably be feasible but then to possibly replant it with other vegetation.

Mr. Jamieson showed a 23,000 sq. ft. library footprint with 92 parking stalls. He stated one of the questions is how much expansion to allow for and he showed a 30% expansion footprint. Another possibility is a city hall, senior center or community center, eg., he said, with a 5,000 or 10,000 sq. ft. footprint with parking. He pointed out that the 5,000 sq. ft. footprint could go 2 floors and you would end up with 10,000 sq. ft. of space, but it would depend on the use. Some uses would be OK on two levels, others not and he showed a 4 acre library (South Hill Branch in Pierce Co.) and noted that a drive up book drop takes quite a bit of site space to accomplish. He showed a couple of conceptual schemes:

PLAN A



Dotted lines =
room for expansion.

PLAN B



Mr. Jamieson explained the site does support the uses shown, eg. offices plus library but not necessarily for a community center as the parking could present a problem in that case, but another possibility is to make the 10,000 sq. ft. building two stories. He pointed out that the surrounding area is fairly low density and so it would probably be better to try and blend in.

Councilor Leighan asked about the dimensions of the "other facility" shown on the conceptual drawing and Mr. Jamieson said it is drawn roughly to be 80' x 130', with the library about 240' back from the street. He stressed that the building shape is not cast in concrete.

Mr. Lewis explained how they allowed for the buffer and Mayor Weiser asked about access, for example, if someone were to leave the library the back way.

There was discussion about other possibilities: covered parking, two story structures to save space and get more utilization of site.

Councilor Pedersen asked about any limitations along the creek as far as using that for benches and outdoor reading and City Planner Hirashima said walk paths could be developed in the buffer and she and Mr. Lewis had talked a little about averaging the buffer, i.e. in some areas having a smaller buffer than in other areas.

City Administrator Zabell asked what the minimum buffer width would be and City Planner Hirashima said 75' for a 100' buffer.

Councilor Pedersen suggested the possibility of a 2 story building upfront, possibly with conference rooms, although she said she is sure that would involve having to have an elevator.

Councilor Leighan suggested sport courts in lieu of an actual 2nd building and Councilor Baxter noted it looks like you end up closing off the view from the library with a second building.

Mr. Jamieson noted turning the buildings around would give less of a view to the smaller building, i.e. if the library were nearer the road.

Councilor Baxter said he felt there should only be one building on the property and Councilor Myers suggested leaving it vacant for the time being upfront and go ahead with the library.

Councilor Herman asked how many parking stalls in the current Public Safety Building south side parking lot and Mayor Weiser guessed 60.

Councilor Herman asked the square footage of the current city hall and City Administrator Zabell said 3700+ sq. ft.

There was discussion about the need for a new city hall, co-siting, acquiring additional property, feasibility of a second story building housing both a city hall and library, access of Community Transit, driveways, buffer, view, the distance to the road, having a bus shelter adjoining the library building, using the commuters on Grove, ADA requirements, entry and visual attraction from the street. There was more discussion about the use of a second facility, safety for a bus getting in and out, moving the driveway, attaching the two buildings.

Mayor Weiser asked about what population a 23,000 sq. ft. library would support and Ms. Lyons stated it would support a population of approx. 80,000, which is basically based on the school district's figures/forecasts.

There was discussion about the projected population of 79,000 to 80,000, build out population for the next 20 years, possibility of going with a smaller library, to be expanded at a later date.

refers to population in the library district

CORRECTED: SEE 10/11/93
MINUTES

City Administrator Zabell noted that in the committee meeting they discussed having meeting rooms in the library.

Mayor Weiser asked about the original plan for 3 phases but it was noted that the library need is now, with very little space left over for community/meeting rooms.

Ms. Lyons said pretty much they would anticipate using all the space right away and she explained how they use the shelving and said typically you build in a "slack" component for extra shelving and gradually it all gets used. She added that in the building program they are looking for small conference rooms that could be used for small meeting rooms and also have plans for a big room that can have outside access, be about 1000 to 1500 sq. ft. and hold about 100 people; if necessary, this room could be divided.

Councilor Baxter asked about the impact to the parking and Mr. Jamieson said that would have to be considered, depending on how extensively the meeting rooms would be used and whether they would be used exclusively after library hours, eg.

Mr. Lewis noted that a lot of times libraries have more parking than code for that very reason.

Mayor Weiser asked how much of a problem it would be to have a book drop away from the building and Ms. Lyons said it would be a huge problem what with trying to get the books out of the book drop in inclement weather and transporting them across the parking lot, running the risk of getting the books wet, their being very heavy, awkward to load into the cart, etc. She said they have been asked to have a drive up facility for a book drop by many people and it would be a very nice feature to have for the community.

Mr. Lewis explained that it can be done, it just takes a little more space to do it and another problem is the height of the book drop--what is an adequate height outside of the building for the book drop does not work on the inside and some technical adjustments have to be made.

As far as the general location and shape of the library building, the majority of the Council seemed to be in favor; there were no objections when asked. There was discussion that with regard to the distance from the road as proposed, the current library entrance is about 200' from the road also. Discussion that the potential should not be limited, putting the building as close to the east property line as possible maximizes use. Discussion about landscaping and buffer averaging, possibly switching the second facility with the reserve parking, possibility for play area for children, jogging track around the perimeter, feasibility of putting a 2nd story on the library, access being important, bus pullout feasibility, possible additional acquisition, crossing the driveway closer to the library, centralizing the driveway, safety problems with bus stops, possible need to talk with CT.

The consensus was to opt for Configuration B with parking more to the south to allow for a future building.

There was more discussion about moving the driveway, putting in utilities, southwest corner as a public right of way, planning to leave that in with a possible emergency access, pedestrian path, staff entry/parking, public access, pros and cons.

The Workshop Adjourned at 6:45 p.m.

MARYSVILLE CITY COUNCIL MINUTES

OCTOBER 4, 1993

Page 4

7:00 p.m.

Council Chambers
REGULAR COUNCIL MEETING

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Pedersen, Mayor Pro Tem
 Dave McGee
 John Myers
 Ken Baxter
 Donna Wright
 Mike Leighan
 Otto Herman
Administrative Staff:
 Gloria Hirashima, City Planner
 Dave Zabell, City Administrator
 Ken Winckler, Director of Public Works
 Grant Weed, City Attorney
 Steve Wilson, Finance Director
 Wanda Iverson, Recording Secretary

CORRECTED: SEE 10-11-93
MINUTESCALL TO ORDER:

Mayor Weiser called the meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETING:

Councilor Herman noted in the 9/27/93 minutes, on page 6, under Current Business, 5th paragraph from the bottom, 3rd line, it should be "50% commission on interest collected" not "50% interest".

Councilor Pedersen noted on page 3, 4th paragraph, in the last sentence, she asked that the words "legislative action" be inserted between "acting fire chief's" and "concerns" and on the very last paragraph on page 7, in the last sentence, she asked that "restricting purchases to "basic black" in and out boxes, for example" be replaced with "consistent and reasonable purchases. On page 8, 4th paragraph, she asked that "liked the proposed system" be replaced with "could agree with parts of the proposed system". In the following paragraph, the word "don't" should be "doesn't".

Councilor Leighan pointed out that on page 3, in the first line of the second paragraph, the word "night" should be deleted as it was a day meeting he attended.

There being no further corrections, Councilor Leighan moved and Councilor Herman seconded to approve the 9/27/93 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CORRECTED: SEE 10-11-93
MINUTES slb mecklin'sSTAFF BUSINESS:

City Administrator Zabell noted Monte Mecklin's wife passed away and he will be going to the funeral, if anyone wishes to share a ride with him to Seattle.

City Attorney Weed stated the Court has given their decision on the Withers v. City of Marysville and he will be discussing this in Executive Session.

City Planner Hirashima referred to the packets for current Planning Commission projects and asked Council's desires as far as prioritizing these. She noted they are currently working on subdivision and boundary line adjustment issues which will probably taken them into November.

OCTOBER 4, 1993

Page 5

She ran down the list, giving approximations of how long each item will probably take:

- b. Manufactured Homes, Mobile Home requirements - one full meeting
- c. Right of way dedication credit (included within subdivision code) - currently working on
- d. Commute Trip Reduction ordinance - one meeting
- e. Bed and Breakfast ordinance - one meeting
- f. Boardinghouse regulations - could probably be included with another item
- g. Planned Residential Development Ordinance - probably 2 meetings
- h. Transfer of Densities ordinance (has been forwarded to Council)
- i. Landscaping Ordinance - 2 meetings.

She said she believed the Transfer of Densities ordinance will be coming before Council next meeting.

Councilor Pedersen stated she would like to see the PRD ordinance prioritized before the end of the year and Councilor Baxter agreed.

It was the consensus that the PRD ordinance take the highest priority.

Councilor Herman said he would like to see landscaping be considered very soon and Councilor Pedersen said specifically, she would like to see it addressed as far as landscaping along the streets, eg. a landscaping/streetscape ordinance, such as on 528.

Councilor McGee stated he would like to see the Planning Commission finish up with the first item on the list, a. first. Others agreed.

Councilor Pedersen also noted a strong interest in the Commute Trip Reduction ordinance even though Marysville has no employers with the minimum of 100 employees at this time.

City Planner Hirashima noted the City does have some employers who are close to employing 100 at which time the City would be required to put a commute trip reduction ordinance in force.

Councilor Pedersen offered to bring in more information regarding this.

Mayor Weiser said he would be interested in seeing manufactured homes, mobile home requirements, b. considered soon and Councilor Wright asked about the bed and breakfast ordinance.

City Planner Hirashima stated the City has had interest in that as well as current conflicts with the boarding house regulations.

Councilor Pedersen said she feels this is a tough one to call--all these items are important, some of them would impact more people, however, for example d. She said she would like to see car pooling encouraged because the alternatives are that we either build more roads or encourage car pooling and car pooling is a lot cheaper.

Councilor Herman stated CT has staff that would be willing to put together some figures and/or ideas and could help the City with this one.

City Planner Hirashima stated staff does have a lot of background materials from CT already because the City had thought there was one employer with the minimum of 100 employees at one time but it turned out not to be true. She said they also have a copy of a draft Commute Trip Reduction ordinance.

Public Works Director announced the City's second garbage truck has arrived, with the new routes starting effective today. He noted they have received a great many phone calls as a result and have had to get additional temporary staff to accommodate this.

MAYOR'S BUSINESS:

Mayor Weiser commented on Thursday night at the County Council hearing regarding the IUGB and thanked Dave Zabell, Gloria Hirashima and Grant Weed for doing an excellent job of presenting the City's view and he said County Council did accept our recommendations for Mary 1 (Sunnyside) and Mar 5 (Dues) however, they want to review the Sunnyside area further with regard to the ag preservation designation.

CALL ON COUNCIL:

Councilor Wright asked about the Rat on a Rat program and City Administrator Zabell said he would follow up on whether or not the City still has it. She stated she will be missing next week's Council meeting, due to her trip around the world.

Councilor Pedersen announced the Library Building Committee's next meeting will be Wed. at 3:30 p.m. in the Police Training Room. She asked about the Budget Committee and whether the GMCC will continue to meet in light of the County Council hearing last Thu. night. She also commented on the fire safety event at the mall and asked if the police budget ~~anything~~ for this.

^{to how much} Mayor Weiser stated GMCC ^{delete} meetings will continue concerning areas within the joint planning area for Marysville and he will be announcing his appointments to the Budget Committee soon.

Councilor Baxter noted there is a Water Utility Coordination Committee meeting tomorrow morning at which time specs for water systems and review of the utility design standards will be discussed. He said he had a recent report from a person regarding the cruising ordinance and this person was very pleased they no longer had to pick up garbage in the parking lots and also that the police officers are adequately explaining the noise ordinance. He said several property owners are saying they now have no reason to post their property because they don't have the problems anymore.

Councilor Myers said he has received a lot of the same positive comments from business owners on State.

Councilor Herman asked about the upcoming Thu. GMCC meeting and Mayor Weiser explained the problem with location but he said right now, it looks like it will be in the Log Cabin Room this Thurs. at 7 p.m. He added there may also be a conflict with an early meeting on the 11th, prior to Council meeting.

Councilor Leighan asked about traffic counts, for example, people that come off the freeway and proceed to 528, distribution to the reservation, Highway 9, etc.

City Administrator Zabell said there have been several studies of trip movement counts but few on destination such as Councilor Leighan is referring to. He explained the more complicated method of determining where people are going: people need to be stationed at intersections to determine turns, you can't just use counters for peak PM counts, he said and added that the numbers may not be the same now as they were in the original counts but the percentages are probably the same.

Councilor Pedersen noted on Saturday she attended a dinner at the Grange and said she would like a thank you sent to them. Also, she heard some positive comments about the cruising ordinance there as well.

CORRECTED: SEE 10/11/93 MINUTES

CORRECTED: SEE 10-11-93 MINUTES SLB COMP PLAN WORKSHOP

NEW BUSINESS:

1. Marysville/Tulalip I-5 Visitors Information Center Request for Funding.

City Administrator Zabell reviewed the request for \$4,000 from Hotel/Motel funding and introduced Rita Matheny, former Marysville Mayor and now Director of the Marysville/Tulalip I-5 Visitors Information Center.

Ms. Matheny noted their information center has received an award from the state for the best organized visitor information center. They started 7 years ago with 100 volunteers and now have 110, she reported and added they really appreciate the ads they can put on community TV through the City. She noted there were 6342 August visitors and she attributed their success to a good location. She said they just had their 300,000th visitor and she told of some of the interesting things that happen at the VIC. She said a lot of times, the volunteers end up giving a lot of people money for gas because their donation jar runs dry all the time.

Mayor Weiser asked about moving the VIC when the 88th St. interchange goes in and Ms. Matheny stated the VIC will actually be a part of the interchange which will be accessible from north and south bound traffic. She stated they can't move the current building so they are checking into a new building. The request for funds would be for operational expenses, she explained and noted they ran out of money last December; their total annual budget is about \$6,000.

Councilor Pedersen asked about past contributions from the City and Ms. Matheny said the VIC didn't get anything last year from the City but she said she believed it was \$2,000 the year before.

Councilor McGee asked if the approx. balance in the Hotel/Motel tax revenue fund is \$2397 and Finance Director Wilson confirmed this.

Councilor Baxter asked if the request from the VIC is for 1993 or 1994 and Ms. Matheny said they would like to be included in the City's 1994 budget.

Councilor Leighan said he would like to see the Hotel/Motel budget considered on an annual basis so Council is not looking at this on a case by case basis; he said he would like to look at all requests at once.

City Administrator Zabell explained there are only a few entities eligible for these funds: the county, the City and the Visitors Information Center.

Councilor Baxter clarified that the VIC 1994 request would be \$4,000 and Ms. Matheny conformed this and explained they don't request money from any other source.

Councilor Herman asked about regulations with regard to the use of hotel/motel taxes and whether receipts are required from the recipient of these funds.

Finance Director Wilson said as long as the entity/operation is enhancing tourism, that's the regulation and the VIC has several pamphlets promoting services in Marysville.

Ms. Matheny added they are also doing another brochure for Marysville called "Passport for Marysville" with a simple map in it.

Councilor McGee clarified that the City would accept a report in the form of a ledger sheet as to what the money is spent on.

Councilor Herman moved to allocate \$2,000 from the hotel/motel taxes to the visitors information center and that the information

center provide paperwork to support expenditures. Councilor Pedersen seconded the motion. Councilor Herman also noted the visitors information center should put in their bid for next year's budgeting purposes. The motion passed unanimously.

2. Agreement for Consulting Services; 1993 Pipeline Monitoring for Jones & Stokes Associates Inc.

Public Works Director Winckler reviewed the agenda bill, noting this is the second year of a 5 year requirement.

City Administrator Zabell commented on the good job Jones & Stokes is doing and the need for their services.

Councilor Pedersen asked if the contract had been reviewed by the City Attorney and City Attorney Weed said yes, but on page 4, item 10 there is the limitation of liability of the consultant, limited to the amount of the contract which has been mentioned before which he said he cannot recommend.

Public Works Director Winckler stated this has not been discussed with Jones & Stokes.

Councilor Herman asked about indemnification and expressed concerns about Exhibit C. City Attorney Weed reiterated that he would like Jones & Stokes to hold the City harmless and said he would not recommend the language in item #8.

Councilor Herman said he would feel more comfortable with the agreement being drafted by the City Attorney and also, he noted a late payment provision of 1-1/2% per month which he said he thinks is a little high, even though it probably won't be used.

Councilor Baxter noted that's the maximum allowable.

Councilor Leighan asked about competitive bids being sought in this instance and City Administrator Zabell explained Jones & Stokes basically designed all the wetlands and to bring someone else up to speed would involve a lot more time and money than already invested in Jones & Stokes.

Councilor Baxter moved and Councilor Myers seconded to authorize the Mayor to sign the agreement with changes as recommended and made to the satisfaction of the City Attorney. Passed unanimously.

3. Palmer Tracts Annexation; 10% Petition; PA 9309029.

City Planner Hirashima reviewed the agenda bill, noting the applicant did survey surrounding property owners and got positive interest on the west side of 48th only at this time. Lots 3, 4 & 6 would make a more regular boundary, she pointed out, however, they have not indicated an interest in annexing at this time.

Richard Chapter, 9622 48th Dr. NE, applicant, addressed Council. He stated he is owner of Lot 5 and the property is adjacent to commercial property; they eventually want to short plat and hook up to water and sewer and feel it would be a better deal to be in the City, he said.

Mayor Weiser asked about Lots 3 & 4 and Mr. Chapter said there is only one house there, Lots 3 & 4 are a single ownership on 2-1/4 acres. He stated he lives on an acre on Lot 5. Lot 6 is owned by the Seventh Day Adventist School who rent it out to Master's Touch, he said, and Don Richards owns the property next to the senior complex.

Councilor Wright asked about interest on the part of Masters Touch.

Mr. Chapter said they responded that they did not want to come into the City but they don't even use the school at this time.

City Planner Hirashima explained the Chapters would carry 1/3 of the assessed valuation if the Seventh Day Adventist School were to come in because their valuation is about \$135,000 so the area excluding Lots 3 & 4 would still carry 60%.

Mayor Weiser explained about neighborhood meetings, with staff to answer questions concerning annexation, if the Chapters wish to pursue a larger annexation in order to square off boundaries and make it more attractive to the Boundary Review Board.

Councilor Herman said he agrees this area will eventually be within City limits but is also in favor of allowing people an informed choice. The Boundary Review Board does look more favorably on more squared off boundaries so that's something to look at, he said. He added he would be willing to support Lot 5 alone but would prefer to see the larger annexation.

Mr. Chapter explained the people across the street would like to be in the City--Lots 1, 2, 3 & 4.

City Planner Hirashima said staff's suggestion would be to include the entire east side of 48th if Council wishes to expand the boundaries. There was brief discussion about staff meetings without establishing boundaries tonight, the proponent not having 10% sufficiency with the expanded annexation boundaries as suggested.

Mr. Chapter said he would be interested in approaching neighbors but said he would like some further information with regard to advantages of coming into the City vs being in the County, so he could pass this information along to the neighbors.

Councilor Herman said he was prepared to move to postpone this matter to await Mr. Chapter's returning with possible expanded annexation boundaries.

Vicki Chapter (Mr. Chapter's wife), addressed the Council. She asked if they get a petition signed by the people on the east but not everyone, could just Lot 5 be annexed in and Mayor Weiser explained that no, you need a 60% petition signed by the proponents of the annexation, that the City can't go out and ask people to sign the petition.

Mrs. Chapter explained with the SDA you are dealing with a board of directors and Mayor Weiser stated City staff would be willing to meet with them.

City Planner Hirashima brought up the point that there would be an additional cost of developing the legal description.

Councilor Herman moved to postpone this matter until the applicant has further information with regard to others interested in annexation, legal description costs, etc.

Mrs. Chapter expressed apprehension about having to pay legal description costs when they just want their lot to be annexed but it was explained that possibly others interested in annexing too would help pay for the surveying and legal description development.

City Planner Hirashima suggested the possibility of the City engineer developing the legal description, at no cost to the Chapters.

City Attorney Weed said he didn't believe it was a very large fee, but it does require the services of a surveyor, usually.

Councilor Pedersen said she thinks they can find out whether there's enough interest for the annexation and the City can worry about the legal description at a later time.

Mrs. Chapter reiterated they just want their property in the annexation and would not be interested in paying for the legal description fee.

Councilor Herman stated he thought his motion would give the Chapters the opportunity to obtain more information so they can make an informed decision. Councilor Myers seconded the motion and it passed unanimously.

4. Utility Variance; Tony Flett, 4729 84th St. NE; UV 93-011.

Public Works Director Winckler gave the staff report/reviewed the agenda bill, noting the property is inside RUSA but outside City limits and there has been interest in a hookup from others in the area however, it would be staff's recommendation to deny the request at this time. He noted Mr. Flett is asking to delay the payment of frontage until others want to hook up.

Councilor Pedersen asked if this would be more feasible for a ULID and Public Works Director Winckler said definitely.

City Administrator Zabell added that Pinewood School would be a big player in this, depending on whether or not they have sewer now.

Tony Flett, 4602 80th St. NE #M11, addressed Council, stating he was never told about the ULID option. He said he has heard some varying stories about the current sewer line, that it is a deep trench and costly to hook up to. The septic system, on the other hand, isn't even registered with the health district, he said and added he believed a previous owner of the property was offered sewer service from the City in the past.

Public Works Director Winckler said he understood the previous owner was told about a ULID but did not realize Mr. Flett was not. He explained the ULID process.

Mr. Flett agreed forming a ULID would make more sense than just one person trying to bring in sewer service for the whole area.

City Administrator Zabell pointed out that this would set a precedent if approved.

Councilor Pedersen said she was thinking Mr. Flett could start the ULID process, ascertaining future interest and considering economics of the situation.

Mr. Flett explained he is not living in the house yet but does not believe it's a good septic system as it's about 50 years old. He said he does plan on living there after it's remodeled.

Councilor Baxter pointed out the City can't bypass other lots just to serve this one with sewer and City Administrator Zabell explained what sewer trunks are in that area. He said he believed Mr. Flett could be served by the 51st main trunk which goes to 47th.

Mr. Flett noted there are stubs on the two parcels but there was discussion about this, that in 1968 the decision was to eliminate stubs, using capital improvement funds to bring these lines back up to standard, criteria not allowing granting of the variance, denying without prejudice would give the applicant the opportunity to look at whether there is interest in a ULID up to a year before having to come back before Council at no fee.

Councilor Pedersen moved to deny the utility variance request without prejudice for one year to allow for the possible formation of a ULID along 84th St. Councilor McGee seconded and the motion passed unanimously.

City Administrator Zabell added that once the ULID is approved, 47th would be considered as the route and he offered the services of the Public Works staff to help the applicant work out details.

5. Reclassification of Public Works Secretary Position to Confidential Secretary.

Public Works Director Winckler reviewed the agenda bill and explained the working relationship of the three current secretarial positions in Public Works. He explained evaluations should be handled by supervisory staff and this would be included in the Confidential Secretary's job description, as well as this being a non-union position. He explained distribution of workload and balancing it out more appropriately than has been done in the past, with the Confidential Secretary being the key player here.

There was discussion about the need for a flow chart presentation so it would be easy to see the "chain of command" so to speak, regrets expressed that this wasn't done while the current person (Lois) is here, confidential secretary would be responsible for supervising other two secretaries, it being anticipated that the position will be filled inhouse with a new person probably hired at an entry or lower level, this person would oversee at least 2-3 people plus one in the summer.

Public Works Director Winckler stressed that a comparable worth was done and that was why a reclassification is being requested.

Councilor Pedersen said her only concern is why there is a need for a supervisor over 2-3 staff people.

Councilor Leighan asked about combining Public Works, Engineering, Utilities, evening out the workload and Public Works Director Winckler said yes, this is basically what they hope to accomplish and they feel this person would be in the best position to do that as far as correspondence, bid documents, specifications, etc.

Councilor Baxter moved to approve the reclassification as recommended by staff (to Grade VII). Councilor Leighan seconded and the motion passed with Councilors McGee and Herman opposed.

CONSENT AGENDA: None.

ORDINANCES & RESOLUTIONS:

1. Political Sign Ordinance.

City Attorney Weed reviewed the ordinance, noting the insertion of "City Engineer" vs. "Building Official". He explained that a person is allowed to use public right of way for political signs as it's an acceptable forum for free speech.

Councilor Herman stated as a property owner, they are required to maintain adjacent right of way and asked what would happen if they removed a political sign from the right of way.

City Attorney Weed said the City has general police powers concerning signs in rights of way.

Councilor Baxter asked about the wording on page 4, that no sign shall project within 2' of the curb line and City Attorney Weed said he believed that was for safety reasons.

Councilor Baxter said originally there was a vertical clearance in the sign code.

There was discussion about overly restrictive language, safety hazards, political signs need to be treated the same as other signs, overhead signs, minimum vertical height, important to try and stay consistent as far as language on the sign, City can't outright ban political signs, possible court challenges, including a separability clause.

Councilor Myers moved and Councilor Pedersen seconded to approve/adopt Ordinance 1966. Passed unanimously.

2. Resolution Granting a Front Yard Setback Variance for the Tim Tomulty Property located at 5106 69th Av. NE, Marysville.

Councilor Pedersen moved and Councilor McGee seconded to approve/adopt Resolution 1639. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 9:18 p.m.

1. Real Estate.
2. Litigation.

RECONVENED: 9:57 p.m.

Councilor Baxter moved and Councilor Pedersen seconded to authorize the Mayor to sign a compensation/indemnification agreement and easement for right of way as discussed in Executive Session. Passed unanimously.

ADJOURNED: 9:59 p.m.

Accepted this 11th day of October, 1993.

David Lewis
MAYOR

Mary Sverson
CITY CLERK

Standa A. Sverson
RECORDING SECRETARY