

Marysville City Council Special Meeting

December 18, 1995

6:30 p.m.

Public Safety Building

- Present: Dave Weiser, Mayor  
Councilmembers:  
 Donna Pedersen, Mayor Pro Tem  
 Shirley Bartholomew  
 Ken Baxter  
 Otto Herman  
 Mike Leighan  
 John Myers  
 Donna Wright  
Administrative Staff:  
 Dave Zabell, City Administrator  
 Steve Wilson, Finance Director  
 Ken Winckler, Public Works Director  
 Larry Larson, Public Works Superintendent  
 Janet Berg, Assistant Finance Director  
 Larry Wade, P.E., Hammond, Collier, Wade-Livingstone Associates, Inc.

CALL TO ORDER:

Mayor Weiser called the special meeting of the Marysville City Council to order at 6:30 p.m.

EXECUTIVE SESSION: 6:32 p.m.

- Pending Litigation.** (No Action)

RECONVENED: 9:35 p.m.

Mayor Weiser reminded RUSA committee members of this Thursday's RUSA meeting, noting that the meeting had been incorrectly noted in the weekly calendar for Wednesday. After some discussion, committee members rescheduled the RUSA meeting start time for 8:30 am.

Mayor Weiser also reminded the City Council of the Thursday bid opening for the City Hall remodel project at the old Grove Street Library.

Public Works Director Winckler informed the City Council of Change Order #3 on the Grove Street improvements project. Noting that change order #3 reduced project costs by \$5113, Mr. Winckler went on to say that the remaining items to be completed on the project include several thousand dollars worth of landscaping which will be accomplished in the spring, and pavement striping to be completed as soon as weather permits. Councilmembers Leighan and Herman suggested that the city engineer consider the inclusion of a westbound left turn lane <sup>and eastbound left turn lane</sup> at the intersection of Grove St. and 67th Avenue N.E. if such wasn't already included as part of the striping plan. Mr. Winckler stated that he would discuss the possibility with the city engineer.

ADJOURNMENT INTO EXECUTIVE SESSION: 9:49 p.m.

- Personnel.** (No Action)

CORRECTED: SEE 1/2/95 MINUTES

RECONVENED AND ADJOURNED: 10:02 p.m.

Accepted this 2nd day of January, 1996.

Dave Weiser  
MAYOR

Janet Berg  
CITY CLERK

Dave Zabell  
RECORDING SECRETARY