

MINUTES RECAP

CORRECTED: SEE _____
MINUTES

00207

MARYSVILLE CITY COUNCIL MEETING

OCTOBER 7, 1996

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

All Present

MINUTES OF PREVIOUS MEETINGS:

9/23/96 CC Meeting Apprvd.
9/30/96 Workshop Mins.Apprd

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Acceptance of Grove Street at Munson Creek Project No. 9409 as Complete and Begin 45 Day Lien Period.
 2. Acceptance of State Avenue Improvements Project as Being Complete and Begin 45 Day Lien Period.
 3. Approval of Liquor License Assumption; Marysville Gas & Deli; 9515 State Avenue, Marysville.
 4. Approval of 1997 Interlocal Agreement between the City of Arlington & City of Marysville for Animal Shelter Services & Authorize Mayor to Sign Agreement.
 5. Set a Public Hearing Date of 11/4/96 for Wickham 60% Annexation Petition; PA 9503020.
- (Item 6 was removed from the agenda by staff for further study.)

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

None

CURRENT BUSINESS:

1. Req. from Greater Msvl/Tulalip Chamber of Commerce for Funding Assistance from General Fund Approved
2. Naming of Library Meeting Rooms Frank Hots Meeting Room & Friends of the Library Meeting Rm.
3. Naming Old City Hall Ken Baxter Building

NEW BUSINESS:

1. Proposed City of Msvl. Map/ Informational Brochure Approved

LEGAL MATTERS:

1. Contract for Recovery of Util. Const. Recovery Cont. #196
Costs; Robert & Patricia Larson

EXECUTIVE SESSION:

8:00 p.m.

RECONVENE:

9:00 p.m.

ORDINANCES & RESOLUTIONS:

1. Ord. #2094 adopting the new Mixed Use Code - Approved
2. Ord. #2095 adopting criteria for Utilities Connections-Apprvd
3. Res. #1823 granting utility var. for Msvl. School Dist-Apprvd
4. Res. #1824 granting utility var. for LeRoy & Valerie Tanis - Approved

ADJOURNMENT:

9:10 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00288

OCTOBER 7, 1996

7:00 p.m.

Council Chambers

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

CALL TO ORDER:

Mayor Weiser called the City Council meeting to order and led the pledge of allegiance, at approximately 7:00 p.m.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

Councilmember Wright noted in the 9/23/96 Council Meeting Minutes, on page 3 in the fourth paragraph, that the word "convicted" should be inserted between "list" and "illegal".

Councilmember Herman noted on page 4 the fourth paragraph should read: Councilmembers Myers and Merman also agreed it should be a Community Center Building and the consensus was to name it the Ken Baxter Building.

CORRECTED: SEE 10/7/96 MINUTES 513 "Herman"

Councilmember Herman also noted that on page 4 in the fifth paragraph, "\$129,194" should read "\$130,000" and this should also be reflected in the Minutes Recap.

There being no further corrections, Councilmember Bartholomew moved and Councilmember Myers seconded to approve the 9/23/96 minutes as corrected. Passed unanimously.

In the 9/30/96 Council Workshop Minutes, Councilmember Herman asked that "per month" be added on page 2 in the 6th paragraph after "90 hours" in the 3rd line as well as the 5th line of the paragraph, for clarification.

There being no further corrections, Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the Council Workshop Minutes of 9/30/96 as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Acceptance of Grove Street at Munson Creek Project No. 9409 as Complete and Begin 45 Day Lien Period.
2. Acceptance of State Avenue Improvements Project as Being Complete and Begin 45 Day Lien Period.
3. Approval of Liquor License Assumption; Marysville Gas & Deli; 9515 State Avenue, Marysville.
4. Approval of 1997 Interlocal Agreement between the City of Arlington & City of Marysville for Animal Shelter Services & Authorize Mayor to Sign Agreement.

- 5. Set a Public Hearing Date of 11/4/96 for Wickham 60% Annexation Petition; PA 9503020.**
(Item 6 was removed from the agenda by staff for further study.)

Councilmember Leighan moved and Councilmember Wright seconded to approve Consent Agenda Items 1, 2, 3, 4 & 5. Passed unanimously.

STAFF'S BUSINESS:

Finance Director Wilson reminded Council of the Budget Workshops Oct. 21 & 22 at 6 p.m., location to be announced. He said the preliminary budget workbooks are to be distributed by 10/16.

City Administrator Zabell reported the golf course seems to be doing well considering all the recent rain, seeding is starting to sprout and will be 65 to 70% complete by Wednesday; they are trying to complete the seeding before 10/15.

Public Works Director Winckler announced the Traffic Advisory Committee meeting that was scheduled for 10/10 has been rescheduled for 10/24. He gave details of Change Order #1 under LID 64 for \$5320 for additional work to install a 12" line and preparation for winter. He said they were unable to do the stream crossing before winter and so that necessitated the 12" line.

MAYOR'S BUSINESS: None.

CALL ON COUNCILMEMBERS:

Councilmember Myers noted Comeford Park has become a real concern of the MPD because of earlier darkness, etc. and he said he would like to see lighting for the park looked at again by the Parks Dept. There was discussion and Mayor Weiser said he would ask Parks & Recreation Director Ballew about this.

Councilmember Bartholomew noted windows were broken out of the old City Hall this past week and that might have been prevented with better lighting. She complimented the Financial Dept. for the City receiving a 100% grade from the State Examiner/Auditor's Office and noted how important this is with bond houses for our rating.

CURRENT BUSINESS:

- 1. Request from Greater Marysville/Tulalip Chamber of Commerce for Funding Assistance from General Fund.**

Milt Odum, 3520 136th Pl. NE, addressed Council, explaining that he had come before Council earlier this year requesting funding for Marysville Beckons and they are grateful for the \$4200 granted at that time. He said the Chamber was asked for an outline of how they would spend the total of \$12,000 requested from the City. He referred to information in the packets, explaining printing is the main cost of the project, over \$25,000. The rest is for typesetting, proofing and research. The Chamber will be donating close to \$15,000 in inkind services with the \$12,000 from the City mainly going toward the printing. Because the publication benefits both the City and the Chamber, he said they are asking for the additional \$7800, with the already funded \$4200 from the hotel/motel tax, which totals \$12,000. This would be for 5,000 copies total to be printed, he said.

Councilmember Wright asked how much would be charged for the publication and Mr. Odum said there would probably be no charge for the majority of the run or else a minimal \$9.95, for copies that are sold.

Councilmember Pedersen asked about the Chamber's participation and besides the inkind match, Mr. Odum said they will be using a commissioned salesman to sell advertisement in Marysville Beckons.

Mayor Weiser commented on this being an economic development tool to attract new business into the area.

Mr. Odum said as incoming Chamber President, it is not his intent to have the City fund Marysville Beckons after this issue as he feels strongly that the Chamber should be financially recovered very soon. He said it is their goal to make this a financially sound and self-supporting organization.

Councilmember Leighan said he saw the funding of this publication last time as a one shot deal but perhaps this time around, the City could get a certain number of copies in return for the grant.

There was discussion about not competing with the Chamber, we are all on the same team advertising the City, not delaying the project any more.

Councilmember Pedersen moved to grant \$7800 on a one time basis to the Chamber. Councilmember Bartholomew seconded and there was further discussion about how many copies the City would get and working on distribution of the map brochure.

The motion passed unanimously.

NEW BUSINESS:

1. Proposed City of Marysville Map/Informational Brochure.

Community Information Officer Buell presented a request for the County to fund \$3219 out of their hotel/motel taxes and \$2488 to come from the City's hotel/motel taxes for a map/informational brochure. He said it would basically be about 11 x 17, full color, with lots of photos, calendar of events, information about the City, economic data, City attractions and a map of the City. His proposal is for it to go to print by December.

There was discussion about distribution of the brochure through the Navy, visitor information centers, that this could be distributed hand in hand with the Chamber publication "Marysville Beckons".

Community Information Officer Buell added this will be an out of house project although he will be doing a lot of overseeing. The brochure would be free and available at several locations; the plan is to produce 5,000 copies. (The 1992 brochure lasted 3 years and that was also a run of 5,000 copies.)

There was discussion about how much is left in the hotel/motel fund and Councilmember Pedersen asked what he would do if he does not get the money from the county.

Community Information Officer Buell said he would possibly scale back the project or use the Community Information Fund. But he said he believes there is about \$4300 in the hotel/motel tax fund and he described his vision of the brochure. It was suggested that the piece could be designed so that it could be mailed out as well as handed out.

There was further discussion about statewide distribution of the brochure and about different cities and how they develop brochures --there were some samples on hand and it was noted it will be nice to get some new/updated pictures and graphics for the piece.

Councilmember Bartholomew moved and Councilmember Baxter seconded to supply matching funds as requested, in the amount of \$2488.60. Passed unanimously.

Councilmember Herman then moved and Councilmember Bartholomew seconded that a committee be formed of Councilmembers Wright and

Leighan to work with Doug Buell, Milt Odum and anyone else interested. Passed unanimously.

CURRENT BUSINESS:

2. Naming of Library Meeting Rooms.

City Administrator Zabell reviewed the agenda bill, noting the recommendation is for the large meeting room at the library to be called the Frank Hots Meeting Room and the smaller meeting room to be called the Friends of the Library Meeting Room.

Councilmember Myers noted that Frank Hots owned the original land that the library is on, the family is a pioneer family in Marysville and they approve of the name being used for the meeting room, if approved by Council.

There was discussion about the choosing of these names as well as alternative names. Councilmember Bartholomew then moved and Councilmember Leighan seconded to name the smaller room the **Friends of the Library Meeting Room**. Passed unanimously.

Councilmember Myers then moved and Councilmember Bartholomew seconded to name the larger meeting room the **Frank Hots Meeting Room**. Passed unanimously.

3. Naming the old City Hall building.

Councilmember Pedersen moved and Councilmember Bartholomew seconded that the old City Hall building be a community center building and be called the **Ken Baxter Building**. Passed unanimously.

LEGAL MATTERS:

1. Contract for Recovery of Utility Construction Costs; Robert A. & Patricia L. Larson.

Councilmember Leighan moved and Councilmember Herman seconded to approve/adopt Recovery Contract #196. Passed unanimously.

EXECUTIVE SESSION: 8:00 p.m. (**Pending Litigation**)

RECONVENE: 9:00 p.m.

Councilmember Baxter moved to authorize the Mayor to execute the Annexation and Service Area Settlement Agreement between the cities of Arlington and Marysville and Snohomish County Fire Protection District No. 12 as discussed in executive session and in the event the vote of all three parties to the agreement is unanimous, further moved that each of the elected officials also sign the agreement. Councilmember Pedersen seconded the motion and it passed unanimously.

Councilmember Pedersen moved to authorize the Mayor to execute the Interlocal Agreement for Fire and Emergency Medical Services between the cities of Arlington and Marysville and Snohomish County Fire Protection District No. 12 as discussed in executive session. Councilmember Myers seconded and the motion passed unanimously.

Councilmember Herman moved to direct the City's negotiating committee to meet at the earliest possible date with the Snohomish County Executive, the Chairman of the Snohomish County Council, the Snohomish County Council member representing our area, and the Snohomish County Director of Planning and Development Services to explain the agreements of the parties just approved and to seek the County's support and cooperation in the implementation of such agreements. Councilmember Pedersen seconded and the motion passed unanimously.

Mayor Weiser thanked the negotiating team and staff involved in the finalization of the process and signing of agreements and commended Council and staff for adhering to agreements and restraint in not allowing information to be divulged prematurely.

City Attorney Weed noted for the record Exhibit 1 includes a press release which highlights the settlement agreement and extra copies can be obtained from the Mayor.

ORDINANCES & RESOLUTIONS:

1. **An Ordinance of the City of Marysville Adopting a New Chapter 19.29 of the MMC and Establishing a Mixed Use Zone, Establishing Minimum Zoning Criteria, Rezone and Review Procedures, Preliminary Site Plan and Final Site Plan, Simultaneous Platting--Exemption, Duration of Approval, General Performance Standards, General Design Requirements, General Landscaping Standards, Densities and Common Facilities and Permitted and Conditional Uses; and Repealing the Existing PCB Zone as Codified in Chap. 19.29 of the MMC.**

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve/adopt Ordinance 2094. Passed unanimously.

2. **An Ordinance of the City of Marysville Amending MMC 14.32.040(2) & MMC 14.32.040(9) relating to criteria for Utility Connections.**

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve/adopt Ordinance 2095. Passed unanimously.

3. **Resolution of the City of Marysville Approving a Utility Variance for Marysville School Dist. #25 for Property located at 2415 74th St. NE, Marysville, subject to conditions.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1823. Passed unanimously.

4. **Resolution of the City of Marysville Approving Utility Variance for LeRoy and Valerie Tanis for Property Located at 6918 100th St. NE, Marysville, subject to conditions.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1824. Passed unanimously.

ADJOURNMENT: 9:10 p.m.

Accepted this 14th day of October, 1996.

David Weiser

MAYOR

Mary D. Swers

CITY CLERK

Wanda A. Swerson

RECORDING SECRETARY