

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JULY 14, 1997

CALL TO ORDER: 7:00 p.m.

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting; 7/7/97 Approved

AUDIENCE PARTICIPATION: Mike Hackler

CONSENT AGENDA: Approved:

- 1. Approval of 7/14/97 Claims in the amount of \$889,221.06; paid by check nos. 34582 through 34992 with check no. 34569 void. (Payment of check #34772 deferred.)
- 2. Approval of June 1997 Payroll in the amount of \$684,289.30; paid by check nos. 26022 through 26409, with check nos. 25981, 25982, 25987, 26010, 26011 and 26134 through 26141 void.
- 3. Authorize Mayor to Sign Purchase Sale Agreement and Interlocal with Snohomish County Conservation Futures for Park Land Acquisition.

(Item #4 moved to #5 under New Business)

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS: Reconsideration of green fees approved for review by Golf Committee and Renaming of RUSA Committee to Utilities Committee

PRESENTATIONS: None

PUBLIC HEARINGS:

1. 6 Year TIP (1998-2003) Approved - Resolution to be brought back to be adopted

REVIEW BIDS:

1. Food Service Concession Proposal; Cedarcrest Golf Course Contract w/Ed Bostwick Approved

CURRENT BUSINESS: None

NEW BUSINESS:

- 1. Agreement for Consulting Svcs.; 2nd Year Wetlands Mitigation; Marysville Water Pipeline; Jones & Stokes Approved
- 2. Agreement for Consulting Svcs.; Wastewater Treatment Plant 4th Yr. Wetland Monitoring; Jones & Stokes Approved
- 3. Urban Growth Area Boundary Revision Request
- 4. Council Salary Discussion No Change for now
- 5. Cooperative Purchasing Interlocal Agreement with Okanogan County Approved

ORDINANCES & RESOLUTIONS:

- 1. Resolution Granting Util. Var. for Res. 1850 Approved Richard Lindblom for Property Located at 5002 84th St. NE, Marysville
- 2. Resolution Deleting 2 Hr. Parking Zones on Various City Streets Res. 1851 Approved

ADJOURNED: 9:50 p.m.

EXECUTIVE SESSION:

- 1. Litigation 9:55 to 10:31 p.m. No Action
- 2. Personnel Action - See Minutes

RECONVENED & ADJOURNED: 10:34 p.m.

MARYSVILLE CITY COUNCIL MEETING

JULY 14, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
Donna Wright, Mayor Pro Tem
Donna Pedersen
John Myers
Ken Baxter
Mike Leighan
Otto Herman
Shirley Bartholomew
Administrative Staff:
Dave Zabell, City Administrator
Steve Wilson, Finance Director
Grant Weed, City Attorney
Gloria Hirashima, City Planner
Owen Carter, City Engineer
Ken Winckler, Public Works Director
Jim Ballew, Parks & Recreation Director
Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the City Council Meeting to order at approx. 7:00 p.m. and led us in the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

1. Council Minutes 7/7/97 Meeting.

There being no corrections, Councilmember Pedersen moved and Councilmember Wright seconded to approve the 7/7/97 Council minutes as presented. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Mike Hackler, 6820 73rd St. NE, addressed Council. He made reference to the fact that he came before Council at last meeting regarding the golf course budget and does hope the Council considers his proposal. However, he said the reason he is here tonight is that he took a "cheap shot" at the Council at last meeting, not realizing what was happening on the boat launch situation and he now would like to apologize for his remark. He said he hoped the Council accepts his apology.

CONSENT AGENDA:

1. Approval of 7/14/97 Claims in the Amount of \$889,221.06; paid by check nos. 34582 through 34992 with check no. 34569 void.
2. Approval of June, 1997 Payroll in the amount of \$684,289.30; paid by check nos. 26022 through 26409 with check nos. 25981, 25982, 25987, 26010, 26011 and 26134 through 26141 void.
3. Authorize Mayor to Sign Purchase Sale Agreement & Interlocal with Snohomish County Conservation Futures for Park Land Acquisition.

(#4 was moved to New Business.)

Councilmember Herman asked that Voucher #34772 be deferred for approval (under Item #1 above) and Councilmember Pedersen agreed.

Councilmember Herman moved and Councilmember Pedersen seconded to approve Items 1, 2 & 3 under Consent Agenda, with the exception of Check #34772. Passed with Councilmember Leighan abstaining on Check #34979 under Item 1.

MARYSVILLE CITY COUNCIL MINUTES

JULY 14, 1997

Page 2

STAFF'S BUSINESS:

Public Works Director Winckler announced 3 meetings coming up: Diking District #3 meeting Wed. 7/16 at 1:30 at the Public Works Building, RUSA Committee meeting 7/17 and the Ground Water Advisory Committee meeting 7/18 at 9 AM in the 4th Floor Conference Room of the PUD Building in Everett.

MAYOR'S BUSINESS:

Mayor Weiser read an invitation to Councilmembers and the Mayor from the Snohomish County Home Care Assn. to attend their annual picnic at Forest Park 7/24/97.

CALL ON COUNCILMEMBERS:

Councilmember Baxter said he would like the Council to reconsider the golf fees and go back to \$16 and \$20 as discussed at the retreat as he feels the financial information they had at the retreat is correct and the golf course can work with the \$16 and \$20 rather than the increased greens fees as previously approved.

After brief discussion of Roberts Rules of Order, Councilmember Baxter moved and Councilmember Pedersen seconded that the Council reconsider the \$16 and \$20 greens fees. The motion was seconded on the condition that there be no vote required for tonight.

There was further discussion about the possibility of having a special meeting rather than wait until the last Council meeting of the month (7/28), noting the remainder of the fee structure would remain the same. Councilmember Pedersen withdrew her second.

Councilmember Herman seconded Councilmember Baxter's motion to reconsider the 18 hole greens fee as soon as possible, with the decision to be left until after discussion at the Golf Committee Meeting with a special meeting of the Council to be called, if necessary. The motion passed unanimously.

Councilmember Myers reported he attended a recent Trade & Economic Development meeting regarding funding of gang prevention and unfortunately, Marysville did not receive any of these funds.

Councilmember Bartholomew said she will be attending a HUD Block Grant Meeting 7/24/97.

Councilmember Herman moved that the name of the RUSA Committee be changed to the Utilities Committee.

It was made clear that the intent of the motion was not to make any code amendments to accommodate the new name.

Councilmember Baxter seconded the motion and it was noted the intent was simply to make it clearer to the general public what kind of meeting was being held, rather than calling it the RUSA Committee; it's just a new name for the RUSA Committee. The motion passed unanimously.

Councilmember Herman spoke about skateboard parks again (referenced last Council meeting) and asked if a bank account could be set up so that people who wanted to, could donate towards this effort.

Councilmember Myers said an account is already set up with Washington Mutual.

Councilmember Herman said he was unaware of that and felt that this needed more publicity out in the community as he felt people in the community would donate if they knew about this.

Councilmember Leighan asked about a joint meeting that had been held with the Council and the Greater Marysville-Tulalip Chamber of Commerce.

JULY 14, 1997

Page 2

Councilmember Pedersen said she had basically been the one to ask for a meeting to share information on a specific item, one meeting was held and because it was so successful, they are talking about having regular (one a month) meetings.

Councilmember Leighan asked about hotel/motel taxes/grant requests and there was discussion about this with the consensus being that City Administrator Zabell would put out an advertisement calling for any requests for these funds.

Councilmember Leighan noted the Navy Housing is going to have an open house 8/8 and several key officials will be on hand; he said he would like to see Marysville City Council representation also attend.

Councilmember Wright commented on the Fire District Board Meeting listed as 7:00 July 15, should be 6:00 p.m. Also, she reminded everyone of the Sights & Bites Festival this weekend.

Councilmember Pedersen reported on the Health District process of amending their bylaws with regard to how many seats each city in the county would have. She said Marysville is the largest city in District 1 and as such would automatically get a seat on the district board. She gave a report from the Library Board, also, noting that in November four new terminals will be added, attached to the Internet. Access to the Internet is free to Library members, it was noted. She gave statistics for June and passed along a request that MMC 2.08 be amended with regard to library board members--that this section be updated to include who can be a member of the library board.

The Library Board has also asked that the Mayor send a letter reappointing two members. She also reported the National Library Convention is giving out bookmarks with "The Wind in the Willows" depicted on it which is the picture on the stained glass window at the Marysville Library.

Councilmember Baxter mentioned something about discussing formica, wallboard and trim colors (at the library? at the golf course?).

PUBLIC HEARING:

1. Six Year Transportation Improvement Plan (1998-2003).

City Engineer Carter gave a presentation with the help of handouts and overheads. He explained the budget and which projects are scheduled for 1998:

- TIP 7 - Asbery Field Park and Ride (working with Marysville School Dist. & CT)
- TIP 9 - 47th & Grove Signal (has warrants)
- TIP 10 - Grove & 67th Signal (does not have warrants)
 - 60th & 528 Signal proposed for 1999 as well as 60th Drive Extension
- TIP 15 - State - 116th to 136th (will eventually go to 5 lanes--developer funds to be used in conjunction with City funds)
- TIP 18 - State: 88th to 94th - had to be rebid, possibly to be done this fall
- TIP 23 - State: 4th to Grove
- TIP 29 - 60th Drive Extension - wetlands, speed, traffic calming, drainage, planter strip, bicycle path, sidewalk and other issues to consider here
- TIP 33 - SR 528: 67th to 83rd
- TIP 37 - 51st Corridor Feasibility Study

There was considerable discussion about anticipating when there will be enough funding for a TIP, when warrants will be met, eg. Alder & Grove meets warrants now, anticipation that 51st & Grove will meet warrants in 1999.

It was also noted the Public Works Dept. is working on developing a new Comprehensive Plan.

There was discussion about multijurisdictional advantages for funding projects, how the Marysville School District is interested in the overpass at Allen Creek Elementary and the 7th & Alder projects.

The public hearing was opened for public testimony.

Shannon Ramey, 8215 84th NE, addressed Council and asked about 88th to 83rd.

City Engineer Carter explained that is a roadway extension that would mainly be funded by developers but some funding is anticipated from the City. He referred to page 4, Item 28 of the information in the packets and said it will probably be extended in 2001 and it would probably depend how that is developed; the routing is not finalized as yet, he said.

There was discussion about right of way, Tuscan Project with a proposal coming from Hammond, Collier, Wade-Livingstone regarding the alignment and extension of 88th.

Nancy Hovik, 5029 85th Pl. NE, addressed Council. She pointed out that the extension of 51st will put the centerline down the middle of their dining room table. She asked that if the City is going to do this study, the neighbors should be notified first before they put something in the papers. She added that most of the neighbors would be willing to hear what the City has to say at a meeting.

(It was noted that Ms. Hovik lives in the county and the article in the newspaper was not put in by the City of Marysville.)

Norma Jean Dierck, 7605 49th Dr. NE, addressed the Council. She asked about the paving of the alleys the City plans to do and whether the City asked people how they feel about having their grass alley paved over because a lot of these alleys have trees in them and are kind of connectors between people's yards.

City Administrator Zabell explained that most of the alleys to be improved were improved a long time ago and need to be upgraded. The City is not talking about grass alleys, typically that's not where the money is going, he said.

Public Works Director Winckler added that for the most part the alleys are gravel (broken down now and need repair) and serve as access for garbage trucks, restaurants, gas stations, etc., used extensively and full of large potholes.

Ms. Dierck asked if in the future the City would be addressing the grass alleyways and Public Works Director Winckler said the City has no need to do that right now but that doesn't mean the City won't ever do that. He added that typically the City does 3 alleys a year and it really enhances the area.

Ms. Dierck referred to the 60th St. extension and asked if there were alternatives to wetland impact.

City Planner Hirashima said the City is trying to keep the impact as low as possible, however there will be some wetland fill and any loss of wetland will have to be replaced. There will be replanting and revegetation done, also, she added.

Ms. Dierck said she would like it explained how the developer funds projects (after the meeting would be OK).

There was no more public testimony and so the Mayor closed this portion of the public hearing at 8:13 p.m.

Councilmember Leighan moved and Councilmember Wright seconded to adopt the Six Year TIP as presented. Passed unanimously. (Resolution to be brought back to be adopted by City Council.)

REVIEW BIDS:

1. Food Service Concession Proposal; Cedarcrest Golf Course.

Parks & Recreation Director Ballew reviewed the agenda bill, noting 13 requests for bid were sent out and 2 proposals returned. Staff and the Golf Course Committee recommends City Council authorize the City Attorney to develop a Lease Agreement with Edward Bostwick for the Food Service Concession at Cedarcrest Golf Course as described effective July 30, 1997 and authorize the Mayor to sign the approved agreement. The cost would be \$1118 to the City to rough in utilities and provide vinyl flooring inside the pro shop, he explained. Revenue to the City would be 6% of gross sales.

Ed Bostwick (dba Ed'spresso), 4924 129th St. NE, addressed Council and made himself available for questions.

Councilmember Leighan asked if the proposal was for him to move his existing espresso stand or to operate two espresso stands. Mr. Bostwick said he would be moving his existing espresso stand, to support the 7/31-8/1 opening and would be selling muffins, donuts, snacks, hot and cold drinks, but no perishable food until installation is approved by the Health Board. He said they are checking on pre-prepared sandwiches but he believes they require a special refrigerated cart. There are different classifications of permits, he noted and he has also been looking into the beer and wine permitting process.

Councilmember Bartholomew moved and Councilmember Baxter seconded to authorize the Mayor to sign a lease agreement to be prepared, for temporary food service by Ed Bostwick as per staff recommendation. Passed unanimously.

NEW BUSINESS:

1. Agreement for Consulting Services; Second Year Wetlands Mitigation; Marysville Water Pipeline; Jones & Stokes.

Public Works Director Winckler reviewed the agenda bill and explained what is involved in field reviews, scope of work, monitoring process, cost. City Administrator Zabell explained the wetland reviews and Jones & Stokes being able to determine the success of the program.

Councilmember Baxter moved and Councilmember Herman seconded to approve \$2366 for Jones & Stokes to do wetland monitoring and to authorize the Mayor to sign the agreement with Jones & Stokes. Passed unanimously.

2. Agreement for Consulting Services; Wastewater Treatment Plant Fourth Year Wetland Monitoring; Jones & Stokes.

Public Works Director Winckler reviewed the agenda bill and City Attorney Weed noted there are no changes from the previous agreements. There was brief discussion.

Councilmember Myers moved and Councilmember Pedersen seconded to approve the agreement for \$13,523 for Jones & Stokes and authorize the Mayor to sign same. Passed unanimously.

3. Urban Growth Area Boundary Revision Request.

City Planner Hirashima reviewed the agenda bill, noting there are two requests to be included in the UGA: Strawberry Fields Athletic Complex property and the Highway 9 Well Site. Both are immediately adjacent to the current UGA, she pointed out.

There was discussion with City Planner Hirashima commenting that the processing of these requests (for 1997) will probably not be completed by the county until late 1998; they have to go through

the hearing process, review by the planning commission, etc. She spoke about who submits the requests and noted that the county did not anticipate the number of requests they did receive for UGA boundary changes and they rejected most of the requests received. She read the county requirements for including areas within a UGA and spoke at length about their benchmark of 50% projected growth to be reached before they consider expanding a UGA. Marysville/Arlington is approximately at the 20% mark for the last 5 years (1992 to 1996), she said. She also pointed out that non-residential properties have a better chance of being included than residential and Strawberry Fields & the Highway 9 Well Site both are non-residential.

Councilmember Herman moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the request to include the two areas within the Marysville/Arlington UGA if not already included in the docketing process. Passed unanimously.

Bill Binford, 11417 124th NE, Kirkland, WA 98033, addressed Council. He referred to previous conversations and requests he has come before Council with regarding the Lakewood property. He said it was recommended by the Smokey Point group/council to set the boundary up to the 45 Road as their are already Marysville utilities in that area. He said they have been working on this for a long time and were hoping for that area to be incorporated. He noted there are drainage concerns, contaminating bacteria from two significant dairy farms, flooding of streets, etc. and it costs a lot of money to do the engineering, planning and technical support and they were under the impression that once that was done, the UGA boundaries would be changed. He said they were quite surprised about the 50% benchmark City Planner Hirashima mentioned; they are recommending a benchmark of less. He said what is happening is the cost of real estate is being driven up and they would like the City to support the Smokey Point Advisory Committee on the boundary up to the 45 Road. He showed a map highlighting people who have signed petitions and noted there are some challenges with sewer and drainage extension, for example, but they would like support from the City of Marysville to hold firm on the 45 Road boundary. Failing that, he said, have the boundary changed once the master plan is in place. There is a lot of financial risk to his group but none of the farmers want to continue farming over there, so his firm was called in, he said.

Mayor Weiser said his understanding is that some of the recommendations of the Smokey Point Advisory Committee might be in conflict with Arlington on land use issues; maybe it would be better for Mr. Binford to approach the county direct, he said.

Mr. Binford explained they did that last year and every single private request was rejected by the county. When the county came up with a 50% benchmark, it threw them off again and they have been told that no privately initiated requests will be considered. He went on to say that this is a really unique situation, it's a planned city and there has to be some certainty in the process for them. He said he just got some OFM numbers for Marysville: From 1992 to 1997 Marysville's population increased by 5,000 which translates into a 44% population increase but that's within City limits only, so there is significant growth in the area.

Councilmember Herman spoke about the ongoing process with the City of Arlington and said he would like to have an opportunity to look at a joint position between Marysville and Arlington so a unified direction can be arrived at. He said he thinks the master plan idea is good but he thinks it will take a little time to develop, so would recommend Mr. Binford file his own docket to meet the 7/31 deadline.

Mr. Binford assured Council they would be doing that but don't think it will do any good; there is no certainty there, he said. He added that they would like the Council to go on record that they are in agreement with the ideas he has presented and master

MARYSVILLE CITY COUNCIL MINUTES

JULY 14, 1997

Page 7

plan because they are at the point where it is going to take some serious engineering funding now before they can move ahead. Arlington was initially very interested but the Smokey Point group always thought it made sense to go with Marysville because Marysville is the sewer provider, he said.

Councilmember Pedersen asked if the county would accept any additional information after 7/31 and City Planner Hirashima said she believed so, up until it's shortlisted.

Councilmember Pedersen asked if adding Marysville/Arlington's support to a private request would help and City Planner Hirashima said she thought it would.

Mr. Binford added the county is much more receptive to the City's requests.

Councilmember Pedersen noted it still is not known how the Lakewood-Smokey Point area is going to end up but she doesn't think that should hold this up.

City Planner Hirashima explained there was a meeting between the county, Marysville and Arlington and they seemed to be supportive of Marysville taking the lead on the project. She said 45 Road goes beyond the UGA, however, and the county used that as a reason for not wanting to consider expanding the UGA; staff recommendation is if City Council is concerned about including this area in the subarea plan boundary, it would be premature for the City to propose that extension at this time and Marysville doesn't know how additional areas will affect capacities, she said. She added that Marysville has several areas interested in becoming part of Marysville's UGA and it is felt that the City should prioritize these areas. For example, if the 50% benchmark is reached sooner than expected, Marysville may be granted a change in UGA boundaries and could have more of a say in that. She said staff is proposing a statement saying the City spoke with the county and staff is recommending Marysville look at all the possible areas, not just consider one. She added that if Marysville had a priority list, the county would have a weighting process.

Mr. Binford spoke about the Hebert Study that projected growth and the fact that the Snohomish County Tomorrow Committee only looked at population, they did not consider density, housing availability, etc. If the City takes the position that the GPP allows expansion, a master plan is needed and certainty is needed, he said.

Councilmember Herman agreed that a priority list needs to be developed and that he would like to see Marysville move forward on the two City parcels and become more involved in the process.

City Planner Hirashima commented that she was originally directed to include up to the 45 Road in the subarea.

Councilmember Wright moved and Councilmember Herman seconded to include up to the 45 Road in the subarea.

Councilmember Pedersen said she would like a letter sent to the county regarding the three areas discussed so far, as well as the master plan issue.

The motion above passed unanimously.

There was discussion about including the Smokey Point area in the Marysville planning process, land use planning issues, pressure from additional Navy housing needs.

Councilmember Herman moved and Councilmember Leighan seconded to proceed with the requests to include the two City owned sites within the UGA. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. **Resolution of the City of Marysville Granting a Utility Variance for Richard Lindblom for Property Located at 5002 84th St. NE, Marysville.**

Councilmember Bartholomew moved and Councilmember Pedersen seconded to adopt/approve Resolution 1850. Passed unanimously.

2. **Resolution of the City of Marysville Deleting Two Hour Parking Zones on Various City Streets.**

Councilmember Myers moved and Councilmember Wright seconded to adopt/approve Resolution 1851. Passed unanimously.

NEW BUSINESS:

4. **Council Salary Discussion.**

After brief discussion, Councilmember Myers moved and Councilmember Pedersen seconded to leave the Council Salary Structure as is. It was recommended that it be reviewed again in two years or if Council goes to 4 meetings a month. Passed unanimously.

5. **Cooperative Purchasing Interlocal Agreement with Okanogan County.**

After brief discussion, Councilmember Leighan moved and Councilmember Myers seconded to authorize the Mayor to sign the Interlocal Agreement with Okanogan County. Passed unanimously.

ADJOURNED: 9:50 p.m.

EXECUTIVE SESSION: 9:55 to 10:31 p.m.

1. Litigation
2. Personnel

RECONVENED: 10:31 p.m.

Councilmember Herman moved and Councilmember Pedersen seconded to authorize payment of 7/14/97 claim in the amount of \$15.00, paid by check #34772. Passed 5-2 with Councilmembers Baxter and Leighan against.

ADJOURNMENT: 10:34 p.m.

Accepted this 28th day of July, 1997.

David Weiser
MAYOR

Ann Pedersen
CITY CLERK

Ganda A. Iverson
RECORDING SECRETARY