

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JULY 28, 1997

00034

CALL TO ORDER/FLAG SALUTE: 7:00 p.m.

ROLL CALL: All present

EXECUTIVE SESSION: 7:03 to 7:33 p.m.

1. Potential Litigation

MINUTES OF PREVIOUS MEETINGS: City Council Meeting  
Minutes 7/14/97 & Special Meeting 7/17/97 Approved

AUDIENCE PARTICIPATION: Peter Sieminski

CONSENT AGENDA: Approved:

- 1. Approval of 7/28/97 Claims in Amount of \$536,013.52; paid by check 34995 thru 35217 w/Checks 31846, 34284 & 34521 Void.
- 2. Approval of Change Order No. 3 for Cedarcrest Golf Course.
- 3. Approval of Liquor License Renewal for El Rinconcito, Marysville Deli & Video and Marysville Gas & Deli.
- 4. Approval of Special Events Permit for 12th Annual Downtown Merchants Arts & Craft Fair.

STAFF'S BUSINESS:

- 1. Tow Truck Operators Pub.Hrg.to be held 8/11/97

MAYOR'S BUSINESS:

- 1. Library Board, Park Board, Planning Comm. Reappointments; & Park Board Appointment. Approved
- 2. Mayor's Innovative Service Award Loree Parker/Marysville Seniors Against Crime

CALL ON COUNCILMEMBERS:

REVIEW BIDS:

- 1. Beach Avenue Road Improvements Project (4th to Grove St.) Bid Awarded to Thomco Const.

NEW BUSINESS:

- 1. Utility Committee Rec. for MPHS approving 1 water service & 3 sewer services, subject to conditions Approved
- 2. Eden Systems Upgrade; Payroll 3.5 to 5.0 Software Approved
- 3. Supplemental Professional Services Agreement for Beach Avenue Road Improvements; Entranco Engrg. Approved
- 4. Planning Comm. Rec. for Comp Plan Amendments; PA 9703008. Approved except for Item 3 - Aldridge request postponed for 30 days

ORDINANCES & RESOLUTIONS:

- 1. Ord. 2135 Approved Amending MMC 2.20.030 relating to the size and membership of the Parks & Recreation Board.
- 2. Ord. 2136 Approved Amending MMC 2.08.010 relating to the Appointment & Term of Members of the Library Board and establishing residency requirements and Amending MMC 2.08.030 relating to the duties of the Library Board.
- 3. Ord. 2136 Approved Amending MMC 18.04.020 relating to Qualifications for Appointment to the Planning Commission.
- 4. Res. 1852 Approved Adopting a Six-Year Transportation Improvement Program (1998-2003), including an Arterial Street Construction Program in Accordance with the regulations of the Urban Arterial Board.

LEGAL MATTERS: None

ADJOURNMENT: 10:20 p.m.

EXECUTIVE SESSION: 10:30 to 11:25 p.m.

- 1. Litigation )
- 2. Real Estate ) Action - See Minutes
- 3. Personnel )

RECONVENED & ADJOURNED: 11:29 p.m.

CORRECTED: SEE 8/4/97 MINUTE 137

MARYSVILLE CITY COUNCIL MINUTES

JULY 28, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Donna Wright, Mayor Pro Tem

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Councilmembers:

John Myers  
Ken Baxter  
Donna Pedersen  
Mike Leighan  
Otto Herman

CORRECTED: SEE 8/4/97  
MINUTES

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator  
Steve Wilson, Finance Director  
Grant Weed, City Attorney  
Gloria Hirashima, City Planner  
Doug Buell, Community Information Officer  
Walt McKinney, Acting Police Chief  
Lt. Dennis Peterson, Marysville Police Dept.  
Owen Carter, City Engineer  
Jim Ballew, Parks & Recreation Director  
Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

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

ROLL CALL:

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

ANNOUNCEMENT:

Mayor Weiser announced that under New Business Item #4, Planning Commission Recommendations for Comprehensive Plan Amendments -- there will be no public testimony taken on this tonight; City Council will simply be reviewing Planning Commission recommendations.

EXECUTIVE SESSION:

1. Potential Litigation. 7:03 to 7:33 p.m.

MINUTES OF THE PREVIOUS MEETINGS:

Councilmember Leighan noted in the minutes of the 7/14/97 Council meeting, on page 8, item #5, he did not make the motion. Tapes to be checked (Councilmember Herman?--tape not clear).

Councilmember Myers noted on page 2, third paragraph from the bottom, it should be Everett Mutual, not Washington Mutual. On page 3, 7th paragraph, he noted Councilmember Baxter was referring to formica, wallboard and trim colors at the Baxter Senior Center Building.

There being no further corrections, Councilmember Myers moved and Councilmember Pedersen seconded to approve the 7/14/97 Council Minutes as corrected. Passed unanimously.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve the Council Special Meeting Minutes of 7/17/97 as presented. Passed 6-0, with Councilmember Herman abstaining as he was not present at that meeting.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Peter Sieminski, 6813 20th Dr. NE, addressed Council. He stated he is a member of the Cedarcrest Men's Golf Club and just wants Council to reconsider reinstating yearly rates that they used to have, for both men and women. He said he understands the figures they were previously given were grossly underestimated and Mr.



Shaw has presented some reasonable figures. He said the old rate worked out well for him and a lot of his fellow golfers who used to play 50 to 70 rounds a year. He said they would love to go back but not at \$20 a round--it's \$11 at Gleneage so he would like Council to reconsider their decision. He and his friends would prefer to stay in Marysville as Cedarcrest has been turned into a nice course but for die hard golfers as they are, it's a social affair, they get out every weekend rain or shine and now they have gotten used to 18 months away from Cedarcrest.

Mayor Weiser explained that the decision was to not reinstitute passes for this year.

Mr. Sieminski said he understood; their request is for Council to reconsider after January 1.

CONSENT AGENDA:

1. Approval of 7/28/97 Claims in Amount of \$536,013.52; paid by check 34995 thru 35217 w/Checks 31846, 34284 & 34521 Void.
2. Approval of Change Order No. 3 for Cedarcrest Golf Course.
3. Approval of Liquor License Renewal for El Rinconcito, Marysville Deli & Video and Marysville Gas & Deli.
4. Approval of Special Events Permit for 12th Annual Downtown Merchants Arts & Craft Fair.

Councilmember Leighan said he would not be voting on Voucher #35207 under Item #1 and will be stepping down on Item #4.

Councilmember Baxter said he would not be voting on Voucher #35117 under Item #1.

Councilmember Herman moved and Councilmember Wright seconded to approve Consent Agenda Items 1, 2 & 3. Passed with the above abstentions.

Councilmember Herman moved and Councilmember Wright seconded to approve Item #4 under Consent Agenda. Passed 6-0.

STAFF'S BUSINESS:

Finance Director Wilson reported a new Assistant Finance Director has been hired, Dean Rohla. He also announced the 1998 Budget schedule has been distributed, with workshops to be held Saturday, 10/18/97 and Monday, 10/20/97. There was brief discussion about the budget process, retreat agenda, budget committee.

City Administrator Zabell noted Dick Andrews is in the audience and would like to address Council.

Dick Andrews, 41 - 4th St., Mukilteo, addressed Council, explaining he was the project manager for the golf course. He said this was a very interesting project, very unique and Evans Hall did very good work as did City Staff. He explained they worked on this as a team effort with a total cost increase of only 4.5%, primarily due to weather. He thanked the City for all their help.

City Planner Hirashima reported the Planning Commission has finished up the small farms hearings and this will come before Council next meeting. The wireless code is scheduled for the Planning Commission's 8/12 meeting, she said.

Tow Truck Operators:

Mayor Weiser reviewed the information in the packets and there was brief discussion. Councilmember Myers moved and Councilmember Baxter seconded to hold a public hearing 8/11/97 with staff to make available information as to availability of land in Marysville for storing towed vehicles, fencing restrictions, possibly information from Everett's code. Passed unanimously.

MAYOR'S BUSINESS:

**1. Library Board, Park Board, and Planning Commission Reappointments; and Park Board Appointment.**

After brief discussion, Councilmember Pedersen moved and Councilmember Bartholomew seconded to affirm the Mayor's reappointment of Wanda Haas to the Library Board for a term ending Jan. 1, 2001. Passed unanimously.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to affirm the Mayor's reappointment of Joan Clyde for a term ending Jan. 1, 2002. Passed unanimously.

Councilmember Myers moved and Councilmember Pedersen seconded to affirm the Mayor's reappointment to the Planning Commission of John Carroll for a term ending Aug. 2, 2002. Passed unanimously.

Councilmember Wright moved and Councilmember Bartholomew seconded to affirm the Mayor's reappointment to the Park Board of Mike Elmore for a term ending Feb. 28, 1999. Passed unanimously.

Councilmember Herman moved and Councilmember Baxter seconded to affirm the Mayor's reappointment to the Park Board Jack Lybyer for a term ending Feb. 28, 1999. Passed unanimously.

Councilmember Pedersen moved and Councilmember Myers seconded to affirm the Mayor's reappointment to the Park Board Robert Bell, Jr. for a term ending Feb. 28, 2000.

Councilmember Myers moved and Councilmember Bartholomew seconded to affirm the Mayor's new appointment to the Park Board, Mike Stewart, for a term ending Feb. 28, 1998. Passed unanimously.

**2. Mayor's Innovative Service Award.**

Mayor Weiser made mention of Marysville Seniors Against Crime Honorable Mention Award for their Alzheimer's Identification Program at the Association of Washington Cities recent Convention and stated he wished to present them with his "Innovative Service Award."

Loree Parker accepted the certificate and introduced the following MSAC volunteers present: Robert Jealouse, Ed Bond, James Guinn, Joe Dukes, Lorraine Crump, Ed Harnden, Jack Mann, Mike Plancich, Vic Seaforth, Ward Peterson, Leroy Berry, Wil Sparring and Pete Liner. He also reminded everyone of National Crime Safety Night, August 5, 1997.

Mayor Weiser announced that Mary Kirkland (on behalf of Rotary) has been asked to put together a group of volunteers to man the Gehl Home at Jennings Park this summer.

He also noted the Puget Sound Regional Committee's 1996 Annual Report is now available.

He also reported Marysville has been asked to participate in the Spirit of 2000 Celebration, a State sponsored project, and with City Council approval, a letter will be sent to the State confirming Marysville's participation/support.

He announced that the school district wished to have a joint meeting/social evening with the Council, possibly 9/29/97 (the 5th Monday of Sept.), tentatively at the Baxter Senior Center for a light dinner and then a tour later of the MSD new elementary school.

It has also been suggested by the Lake Stevens City Council that they have a joint meeting/social event with Marysville City Council sometime in the near future.

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He announced an Economic Development Council book coming out: "Snohomish County--Treasure of the Northwest" and they are looking for cities within the county to advertise in it. Advertising rates are \$3600 for one page, \$5900 for 2 pages, \$7850 for 3 pages, \$9450 for 4 pages (maximum). Funds could come out of the hotel/motel taxes and/or unencumbered reserve account, he said.

He noted the book would be distributed to libraries in Snohomish County, to cities who advertise in it and cities can purchase it at a percentage off the retail price of \$34.95.

After brief discussion, it was noted that there is still quite a supply of "Reflections of Marysville" left at \$22.00 per copy.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew asked Lt. Peterson about the contract with the police dept. and Snohomish County Housing Authority regarding the housing on Cedar. Lt. Peterson said they are going to combine June and July's report which will be out soon. He added that as of August 1st, they will be cutting their hours of police surveillance in half and things are going well.

Councilmember Bartholomew thanked Doug Buell for good public relations, getting the announcement of the Cedarcrest Golf Course reopening in the Seattle Times (7/22/97 edition).

Councilmember Herman spoke about the Tulalip Casino/Bingo operations and suggested Marysville send a letter to the Tribes thanking them for support in the past.

Councilmember Leighan asked about 67th reopening and City Engineer Carter said it will be temporarily opened on Friday, Saturday and Sunday and then closed on Monday again for completion.

Councilmember Leighan noted the Serenity Park fence causes sight obstruction and City Engineer Carter said he would check into this.

Councilmember Wright spoke about the 9/16 referendum ballot with regard to adult entertainment and how it is very confusing because you have to vote "yes" if you mean "no" and "no" if you mean "yes."

City Attorney Weed noted the City Council does have the ability to take a position opposing or in favor of the issue providing advance public notice is given and as long as both sides (pro and con) are heard.

Discussion followed, noting this is an education issue, not so much telling the public which way to vote, just that if you vote yes you mean no and if you vote no you mean yes. The Referendum No. is 6-1 and the Committee is made up of Willis Tucker, Dean Echelbarger and Rick Bart.

Councilmember Wright moved and Councilmember Bartholomew seconded to direct staff to prepare a resolution for Council to consider as far as Referendum 6-1, that Snohomish County will be putting on the ballot 9/16/97, and if it's legal to have a position. In either case, to educate the public regarding the ambiguity of the wording. After further discussion, the motion failed 4-3 with Councilmembers Herman, Leighan, Baxter and Myers against.

Councilmember Pedersen then moved and Councilmember Myers seconded to direct staff to prepare a resolution for consideration of Council to educate the public about the wording of the referendum and if they vote a certain way, what the outcome would be. Passed unanimously.

CORRECTED: SEE 8/4/97 MINUTES

CORRECTED: SEE 8/4/96 MINUTES 5/6 96-01



Councilmember Pedersen said she would be attending the special golf lunch tomorrow and asked about the next joint Chamber meeting. Mayor Weiser said he would have that information next Monday.

Councilmember Pedersen reported the Board of Health approved a letter be sent to Ackerley Communications with regard to removing tobacco related billboards from near schools in Everett and perhaps Marysville wants to consider something similar.

Councilmember Baxter reported on a meeting he recently attended at the PUD in Everett with representatives from DOE and the Governor in attendance; groundwater issues were brought up. He reported he will be attending the golf lunch tomorrow, that 67th has already been opened up temporarily (gravel road only) and that Bonnie Williams has been hired as the Marysville Senior Community Center Coordinator (she starts 8/4/97). He reported he will bring samples of colors to Council next meeting, for the Ken Baxter Senior Center Building.

MORE MAYOR'S BUSINESS:

Mayor Weiser read a letter from the Tulalip Tribes, authorizing the purchase of a DARE Van from Olympic Ford for use by the City of Marysville. It will have "Donated by the Tulalip Tribes" lettered on the vehicle and was paid for out of gambling receipts. It was noted that this replaces the Tribes' \$125,000 donation to the City last year.

REVIEW BIDS:

**1. Beach Avenue Road Improvements Project, 4th to Grove Sts.**

City Engineer Carter reviewed the agenda bill, noting 7 bids were received with SRV Construction the apparent low bidder but they did not list subcontractors as requested. Thomco Construction came in at \$1,322,017.42 (.59% over engineer's estimate) and they did meet all City bid specifications, he said. He noted that at 4:41 today a letter was faxed to the City (copies distributed to Council) expressing SRV's objections to staff recommendation that the bid be awarded to Thomco Construction.

There was discussion and it was noted there was a representative in the audience from Thomco, but no one from SRV. City Attorney Weed reviewed the situation and noted Council's options:

1. Reject all bids (would mean delay of project)
2. Accept SRV's bid
3. Reject SRV's bid because of apparent non-compliance and award the bid to Thomco Construction as per staff's recommendation.

Councilmember Baxter moved and Councilmember Bartholomew seconded to reject SRV's bid because of apparent non-compliance and award the bid to Thomco Construction as per staff's recommendation.

There was further discussion about delaying the project until spring, overhead versus underground power, other projects in the area that might be affected.

The vote was 5-2 in favor of the motion, with Councilmembers Leighan and Herman against.

NEW BUSINESS:

**1. Utility Committee Recommendation for Marysville-Pilchuck High School Approving Both Utility Variances for One Water Service and Three Sewer Services; Subject to Conditions.**

City Engineer Carter reviewed the agenda bill.

John Bingham, 5415 59th Pl. NE, addressed Council on behalf of the

school district. He said he believes they would support the staff's recommendation without any problem.

Councilmember Bartholomew moved and Councilmember Baxter seconded to approve the utility variances as per staff recommendation (providing the school district submits easements/as-builts on the original water and sanitary sewer lines, complete an annexation covenant and power of attorney, and participate in future LID or public/private extensions on 108th St. NE to satisfy MMC 14.03.300 regarding frontage requirements). Passed unanimously.

**2. Eden Systems Upgrade; Payroll 3.5 to 5.0 Software.**

Charlene Bye, Asst. Personnel Director, addressed Council and reviewed the agenda bill. She noted the requested amount of \$10,650 is less than what Eden wanted last year and the money will be divided between all the departments. She added that the system has not been upgraded since inception.

Councilmember Pedersen asked where the funding is coming from and Finance Director Wilson said it depends on the reserves at the end of the year; otherwise unencumbered reserve funds. A short discussion followed.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve the request for \$10,650 and amend the budget as required; the motion passed unanimously.

**3. Supplemental Professional Services Agreement for Beach Avenue Road Improvements Project; Entranco.**

City Engineer Carter reviewed the agenda bill, noting Entranco came in at \$147,418, 11.22% of the engineer's estimate, which is appropriate for a project of this size and complexity. Staff is recommending approval of the agreement with Entranco. He noted this is budgeted, the project manager will be John Shalmar who has worked on other City projects and is very capable, the estimated completion date will be toward the end of October and the City Attorney has reviewed the agreement.

Councilmember Baxter moved and Councilmember Pedersen seconded to authorize the Mayor to sign the agreement as per staff recommendation. Passed unanimously.

**4. Planning Commission Recommendations for Comprehensive Plan Amendments; PA 9703008.**

City Planner Hirashima reviewed the agenda bill including Resolution 1839 in the packets and noted the Planning Dept. did receive one verbal request from Bob Aldridge: To hold his amendment request for 30 days. She reviewed the requests and recommendations:

**Application No. 1 - Braschler/O'Rourke - Text amendment to Community Commercial (CC) implementation section to allow "equipment rental" and "outdoor storage" as a conditional use in the Community Business (CB) zone.**

Councilmembers Pedersen & Wright both disclosed they would not be participating or voting on this item.

There were no challenges from the audience regarding appearance of fairness or conflict of interest.

Councilmembers Pedersen & Wright left Council Chambers at 9:14 p.m.

There was discussion about Application No. 1 and Councilmember Myers moved and Councilmember Bartholomew seconded to approve the map and text changes as per staff recommendation because of unique

circumstances of outdoor storage and equipment rental, as a conditional use in General Commercial. The motion passed 5-0.

Councilmembers Wright and Pedersen returned to Council Chambers at 9:18 p.m.

**Applicant No. 2 - Mike McCrorie, et al - Map amendment to include additional land in UGA and designate for Single Family Residential Medium Density.**

City Planner Hirashima stated the Planning Commission recommends looking at a larger area as the county considers UGA boundaries. This would be in approximately six months to a year but will depend on when Marysville reaches its growth target.

There was discussion about the City's support of areas to be included within the UGA and giving the county Marysville's recommendation for prioritization.

**Application No. 3 - Robert Aldridge - Proposed Map Amendment to change the Neighborhood Commercial (NC) at the corner of Grove St. & 60th Dr. NE to Single Family Residential High Density has been changed. The current request from the applicant is to change the map designation from NC to Multiple Family Residential Low Density (MFLD).**

As per the applicant's most recent request, Councilmember Herman moved and Councilmember Pedersen seconded to postpone review of this application for thirty days. Passed unanimously.

**City Staff Initiated Amendments:**

**Proposed Mapping Change No. 1 - From SFHD designation located north of 84th St. NE, directly east of the cemetery, to MFHD.**

After brief discussion, Councilmember Leighan moved and Councilmember Herman seconded to accept the Planning Commission recommendation. Passed unanimously.

**Proposed Mapping Change No. 2 - From MFMD designation located on the north side of 80th St. NE, along 38th Dr. NE to SFHD.**

City Planner Hirashima explained the recommendation for this was originally proposed at SFMD.

Councilmember Myers moved and Councilmember Bartholomew seconded to change from MFMD to SFHD as per staff recommendation. Passed unanimously.

**Proposed Mapping Change No. 3 - Reevaluate boundaries of SFHD designation south of SR 528 and east of 67th Ave. NE to follow more defined boundaries as per Maps 4 and 5.**

**Proposed Mapping Change No. 4 - Grove St. alignment to extend to 83rd Avenue NE as a result of preliminary project review within the area (both north and south of SR 528) and WSDOT intersection spacing guidelines for potential signalized intersections (Map #6).**

After discussion about the Grove St. alignment to 83rd vs. 75th St. alignment, minor intersection vs major intersections, signalization eventually at 83rd & 528, slope/grade problems, WSDOT restrictions for traffic signals, Councilmember Leighan moved and Councilmember Myers seconded to approve staff recommendation for Mapping Change No. 4. Passed unanimously.

**Proposed Mapping Change No. 5 - Change CC designation east of Alder, north of the Mixed Used designation on Grove St., south of 76th St. NE and west of the Mixed Use designation along 47th Ave. NE to GC.**

Councilmember Myers moved and Councilmember Leighan seconded to



approve this mapping change, including mapping change on City owned property. Passed unanimously.

**Proposed Mapping Change No. 6 - Change SFHD designation for Marysville Retirement center (Grandview Village) located on the south side of SR 528 west of Glennwood Mobile Home Park to MFMD.**

Councilmember Wright moved and Councilmember Bartholomew seconded to approve this mapping change. Passed unanimously.

**Proposed Text Changes 1-14:**

1. Page 5-2 - Add following sentence to the paragraph which describes Medium Density Single Family classification:  
"Duplexes would be permitted as a conditional use with a maximum density of 6 dwelling units per acre."
2. Page 5-2 - Change second from the last sentence in the last paragraph to read:  
"In all other Planning Areas, it is available in High Density Single Family through the planned residential development (PRD) process."

The new Zoning Code will allow the Single Family Small Lot (SFSM) through the PRD process.

3. Page 5-2, Delete the reference to lot sizes for the single family land use designations.
4. Page 6-30 - Change reference of "Chapter 19.16.060" to match the new chapter number "Chapter 19.44".
5. Page 7-22 - Delete the paragraph describing the I-5/88th St. NE interchange project.
6. Page 7-32 - Delete the cross-section chart to avoid conflicts with new street standards.
7. Page 14-5 - Delete the reference to floor area ratio in the last paragraph on that page. Floor area ratios were not used in the new zoning code.
8. Page 14-7 - Add the NC criteria from the page 145 of interim plan which was inadvertently deleted in the printing of the final plan.

"Development of this site must also conform with the neighborhood commercial development policies contained herein."

9. Page 14-19 - Add BP description from page 152 of interim plan which was inadvertently deleted in the printing of the final plan.

"Business Park is also proposed between Interstate 5 and Quilceda Creek just north of the alignment of 104th Pl. NE. Access to the proposed business park shall be jointly developed for the entire land use designation and will provide extension to 116th St. NE. Access shall not be through residential properties (Indian Creek Estates) located southeast of this designation."

10. Page 14-19 - Similar wording should be inserted in the commercial land use description, which was recently approved by the City Council for 88th St. NE, regarding approval of an access management plan prior to development approval.

"Community Commercial along 116th St. NE is contingent upon approval of an access management plan by the City. The access management plan shall include provisions for joint access development along all properties between State Avenue and Interstate 5, and shall address the long range capacity, level

of service, and the safety of motorists using 116th St. NE and shall be consistent with the Marysville Transportation Plan. This plan shall be approved through the public review process and shall be considered an integral part of the comprehensive plan for this planning subarea."

11. Page 14-23 - Delete second sentence of the bold heading which references the Arlington annexation.
12. Page 14-27 - Change the size of the proposed Strawberry Fields park to 72 acres.
13. Page 14-29 - Add Sunnyside Blvd. and Soper Hill Rd. to the streetscape list.
14. Page 15-6 - Add the floodplain to the "Net Density" definition to achieve consistency with the new zoning code. This definition will now exclude any floodplain area from residential density calculations.

After brief discussion, Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve the Text Changes 1-14 as recommended by the Planning Commission and staff. Passed unanimously.

With regard to the Amendments recommended by the Washington State Dept. of Community Trade and Economic Development, City Planner Hirashima stated the Planning Commission decided not to recommend minimum densities in the code.

Councilmember Bartholomew left Council Chambers at 10:05 and returned at 10:08 p.m.

There was discussion about Marysville's projected population, lack of developable property, water and sewer availability.

ORDINANCES & RESOLUTIONS:

1. **Ordinance Amending MMC 2.20.030 Relating to the Size and Membership of the Parks and Recreation Board.**

Councilmember Herman moved and Councilmember Wright seconded to approve/adopt Ordinance 2135, adding "or the City's Urban Growth Area" after "within the Marysville School District boundaries." Motion passed unanimously.

2. **Ordinance Amending MMC 2.08.010 Relating to the Appointment and Term of the Members of the Library Board and Establishing Residency Requirements and Amending MMC 2.08.030 Relating to the Duties of the Library Board.**

Councilmember Pedersen moved and Councilmember Leighan seconded to approve/adopt Ordinance 2136, adding "or within the Marysville School District boundaries" after "within the boundaries of the City's Urban Growth Area." Passed unanimously.

3. **Ordinance Amending MMC 18.04.020 Relating to Qualifications for Appointment to Planning Commission.**

Councilmember Myers moved and Councilmember Leighan seconded to approve/adopt Ordinance 2137.

Councilmember Baxter then moved and Councilmember Herman seconded to delete "No member may be appointed for more than two consecutive terms" if this is not mandated otherwise. Amendment to the motion passed unanimously and the original motion then passed unanimously.

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**4. Resolution Adopting a Six-Year Transportation Improvement Program (1998-2003), including an Arterial Street Construction Program in Accordance with the Regulations of the Urban Arterial Board.**

Councilmember Pedersen moved and Councilmember Wright seconded to approve/adopt Resolution 1852. Passed unanimously.

ADJOURNED: 10:20 p.m.

EXECUTIVE SESSION: 10:30 to 11:25 p.m.

1. Real Estate.
2. Pending Litigation.
3. Personnel.

Councilmember Bartholomew moved and Councilmember Herman seconded to approve a budget of \$8,039 plus tax for improvements to the pro shop building to accommodate food service. The motion passed 5-2 with Councilmembers Leighan and Pedersen dissenting.

ADJOURNMENT: 11:29 p.m.

Accepted this 4 day of August, 1997.

David Weiser  
MAYOR

Mary B. Swenson  
CITY CLERK

Wanda K. Swenson  
RECORDING SECRETARY