

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

SEPT. 2, 1997

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CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Councilmember Baxter exc.
(On Vacation)

MINUTES OF PREVIOUS MEETINGS:

- 1. City Council 8/25/97 Meeting Minutes

Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

- 1. Moved to Item #1 under New Business.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

None

CURRENT BUSINESS:

None

NEW BUSINESS:

- 1. Hearing Examiner's Recommendation to Approve Request for a Rezone with Conditions; Eaglecrest View Estates; PA 9704012 Affirmed
- 2. Mobile Data Terminals Budget Amendment of \$56,179 Approved
- 3. Temp Water Agreement between Sno. Co. PUD & City of Marysville Postponed
- 4. Stop Sign at Intersections of 88th St. NE & 67th Ave. NE and 1st St. & Alder Ave. Approved - Resolutions 1858 & 1859

ORDINANCES & RESOLUTIONS:

None

LEGAL MATTERS:

None

ADJOURNMENT:

7:43 p.m.

EXECUTIVE SESSION:

7:50 to 8:01 p.m.
(No Action)
(No Action)

- 1. Pending Litigation
- 2. Real Estate

RECONVENED & ADJOURNED:

8:01 p.m.

MARYSVILLE CITY COUNCIL MINUTES

SEPT. 2, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Donna Wright, Mayor Pro Tem
Councilmembers:
John Myers
Ken Baxter (excused/on vacation)
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
Lt. Dennis Peterson, Marysville Police Dept.
Eric Thompson, Senior Planner
Wanda Iverson, Recording Secretary

CALL TO ORDER:

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

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting of 8/25/97.

Councilmember Myers noted on page 4, in the first paragraph regarding an open house, ways of conserving water should also be covered at the open house.

On page 5, in the first paragraph, Councilmember Herman noted that Joy "Monkers" should be "Munkers."

There being no further corrections, Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve the Council Meeting Minutes of 8/25/97 as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

This item was moved to New Business, Item #1.

STAFF'S BUSINESS:

City Administrator Zabell distributed a handout showing golf course rounds played (6527) and revenue (\$145,522) for the month of August. He noted that, in speaking with Mike Robinson, the renovated course is holding up well to play.

Public Works Director Winckler reported on Change Order #4 for the golf course for reinforced steel for the bridge foundation and the irrigation/sprinkler system. He noted that the total change order came to \$13,000, with the total change order costs amounting to only 5% of the total project.

Public Works Director Winckler also reported the Giles Engineering Geotechnical Evaluation draft will be put in the Council briefing for 100th & State, especially concerning flood damage, information which the Council had requested sometime ago.

MAYOR'S BUSINESS:

Mayor Weiser reported he will be attending the Cascadia Rail Seminar Thursday and Friday and will be out of town. He also received a phone call recently to give a reference for Darryl Brennick (former Marysville Mayor) who is now running for the Mayor of Lynden.

CALL ON COUNCILMEMBERS:

Councilmember Wright said she will be out of town from tomorrow until 9/14/97. She has been appointed to the AWC Legislative Committee, she noted.

Councilmember Pedersen explained the anticipated change in the health district's composition has been finalized so that means our area will have more representation; Marysville will have its own representative as it's the largest city in the district. She asked for a museum site update, noting she had heard a rumor that they are down to 3 choices. She asked for a police chief search update, eg. how many applications, when the deadline is/was.

Mayor Weiser explained 69 applications were received which were reduced down to 36 and each has been sent a series of questions to be responded to by the end of this week. He said the final decision is to be made the first of October.

Councilmember Pedersen said a golfer had told her there were no concessions today due to a water problem and Mayor Weiser said he would check into that. She complimented whoever was responsible for the tree trimming and attractive appearance of the 4th St. and I-5 entrance.

Councilmember Myers announced the skateboard park meeting has been rescheduled to 9/10/97 and he followed up about bike lanes that run out when you get to an intersection.

Public Works Director Winckler said signs are to be posted saying: "Turn lane to yield to bicyclists."

Councilmember Bartholomew said she understands there is a movement to do some legislation to rectify the State Supreme Court decision that the police can't ask for warrants anymore when stopping people in the state of Washington.

City Attorney Weed said he was on vacation but is in the process of getting the court's actual opinion; apparently there is some way of getting around this, possibly through a local ordinance.

Councilmember Bartholomew complimented the AWC on their choice of Councilmember Wright being appointed to the Legislative Committee.

Councilmember Herman announced he will be attending the 10/22/97 AWC Regional meeting.

NEW BUSINESS:

- Hearing Examiner's Recommendation to Approve Rezone Request with Conditions; Eaglecrest View Estates; PA 9704012.**
(from Consent Agenda)

Senior Planner Thompson reviewed the agenda bill, noting no appeals have been filed.

Councilmember Leighan noted there was a lot of discussion in the Hearing Examiner minutes about wetlands and he asked if there will be wetland filling on the subject property.

Senior Planner Thompson responded that a buffer averaging proposal has been submitted and he didn't believe any filling will be done. Category IV wetlands are not regulated and Category II wetland to the east has a 60' buffer, he said.

After brief further discussion about turning radius, Councilmember Wright moved to affirm the Hearing Examiner recommendation and Councilmember Bartholomew seconded the motion, which passed unanimously.

2. Mobile Data Terminals.

Lt. Peterson reviewed the agenda bill, noting the request is for 21 units. He noted the units will be very durable, police officers will be able to do report writing right on the data terminals and due to sharing of the 900 MHz frequency with PUD, there will be less cost, with a special secured band for the police and fire dispatch. This will result in less voice over the 800 MHz frequency and it is possible they will be getting the first unit installed as early as November, he said.

After further discussion, Councilmember Myers moved to approve the budget amendment of \$56,179 from unencumbered reserve funds, Councilmember Bartholomew seconded the motion and it passed unanimously.

Lt. Peterson said he would keep Council advised and possibly do a demonstration when the first unit arrives.

3. Temporary Water Agreement between Snohomish County PUD and the City of Marysville.

This item was postponed in order to give the City Attorney a chance to review the agreement, which was just received from PUD Friday.

4. Stop Sign at Intersections of 88th St. NE and 67th Ave. NE and First St. & Alder Ave.

Public Works Director Winckler reviewed the agenda bill, stating staff is recommending stop signs at 88th & 67th until that intersection warrants a signal. At First & Alder, staff recommends stop signs be placed on First and removed on Alder.

After brief discussion about the 84th & 67th stop signs being in close proximity, Councilmember Pedersen moved and Councilmember Leighan seconded to adopt Resolution 1858, adopting the Traffic Safety Committee recommendation for a 4-way stop at 88th & 67th. Passed unanimously.

Councilmember Herman then moved and Councilmember Pedersen seconded to adopt Resolution 1859, adopting Traffic Safety Committee recommendation for stop signs to be placed on First at First & Alder and to be removed on Alder at the same intersection. Passed unanimously.

ADJOURNMENT: 7:43 p.m.

EXECUTIVE SESSION: 7:50 p.m. to 8:01 p.m.

- 1. Pending Litigation (No Action)
- 2. Real Estate (No Action)

RECONVENED & ADJOURNED: 8:01 p.m.

Accepted this 8th day of September, 1997.

David Weiser
MAYOR

Ray Swenson
CITY CLERK

Wanda A. Swenson
RECORDING SECRETARY