

MARYSVILLE CITY COUNCIL SPECIAL MEETING

JUNE 29, 1998

6:00 p.m.

Council Chambers

Present: Mayor David WeiserCouncilmembers:

Donna Wright, Mayor Pro Tem

Shirley Bartholomew

John Myers

NormaJean Dierck

Donna Pedersen

Donna Wright

Mike Leighan

Otto Herman, Jr.

Staff and Others:

Dave Zabell, City Administrator

Mary Swenson, City Clerk

Grant Weed, City Attorney

Robert Carden, Police Chief

Doug Buell, Community Information Officer

Wanda Iverson, Recording Secretary

CORRECTED: SEE 7/10/98  
MINUTESINFORMAL SOCIAL: 6:00 to 6:35 p.m.CALL TO ORDER:

Mayor Weiser called the Special Meeting to order at approximately 6:40 p.m. and led us in the flag salute.

ROLL CALL:

City Administrator Zabell called the roll with all members present/absent as above.

MAYOR'S INTRODUCTORY REMARKS:

Mayor Weiser explained the purpose of this special meeting is to choose a replacement Councilmember for Councilmember Myers whose resignation has been tendered. He stated the opening of the position has been duly advertised in local newspapers with the deadline of 6/22/98 at 5 p.m. Six applications were received and residency verified to meet the residency requirement of one year residency, minimum, currently residing within City limits. The candidates' will give opening statements first. He explained that a committee has prepared a list of questions for the candidates; lots will be drawn as to what order the candidates will speak and the candidates who have not answered the questions yet will wait in a room downstairs so they can't hear the others' answers to the questions.

After the whole interview process is completed, the Councilmembers will then begin the voting process and if no consensus is reached, the process can be continued to another meeting, he said. If it takes more than a single ballot and a candidate does not

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receive a vote, their name will be dropped. If after 90 days a replacement is not elected, it goes to the county council and if they cannot reach a decision in the next 180 days, it's up to the governor to choose a replacement, he explained.

There was discussion about voice voting, whether nominations can be made by the Council for persons other than the (6) candidates and it was agreed that would not be proper procedure. Councilmember Myers stepped down at 6:45 p.m. (his choice).

City Attorney Weed explained this is a non-quasi judicial process and as such, just because present Councilmembers know or know of the candidates, does not automatically cause a conflict of interest or problem with the appearance of fairness doctrine.

Councilmember Wright said she wished to disclose that at least two of the candidates have had business dealings with her husband's real estate firm but she did not feel this would hamper her ability to consider each candidate fairly.

Councilmember Pedersen disclosed one candidate goes to the same church she does and another served on the Planning Commission when she did.

Lots were drawn for the 3 minute Opening Statements by the Candidates, to be done in the following order:

1. George "Cal" Gamble
2. Brett Roark
3. Rod Reed
4. Jim Mays
5. Frances Chamberlain
6. Gary Way

George Gamble addressed the Council. He said he has lived on 76th St. NE since 1985, works for the Juvenile Court. He is heavily involved in youth activities, Little League Baseball, other sports, works with kids a lot. Went to Edmonds Community College, getting ready now to go to a training session about mental health issues so he can help juveniles in that area of their lives. He said he loves Marysville very much and wants to help make it a good place to live for our youth.

Brett Roark addressed Council. He said he has weighed the pros and cons of becoming a City Councilmember and as a member of the Planning Commission, he feels he knows the sacrifices that need to be made. In fact, he said he almost decided not to run last Friday but then this morning he got up and realized why he had to run: For the children's sake, to try and increase jobs in Marysville, to help solve our growth issues and just to share his

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sincere caring for Marysville.

Rod Reed addressed Council. He gave his address as 4924 72nd Pl. NE, noting he was raised in Marysville, graduating from MPHS. He then went to Pacific Lutheran University, a School of Law and then returned to Marysville. He currently manages Housing Hope, providing opportunities for 107 low income families, specifically the Beachwood Complex which will house 25 families in Marysville. The Marysville units are anticipated to be completed December 1998 and he noted this community is growing quite quickly and affordable housing is a critical need. He briefly reviewed his involvements: Planning Commission (chair at present), Economic Development Council, Bethlehem Lutheran Church. He said he has a reputation for being fair, allowing due process (because of legal background) and would provide hands on experience as well as administrative skills to the Councilmember role. He said he looks forward to helping make this a better place for people to live and work.

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Jim Mays addressed Council, giving his home address as 1300 Beach and his business address as 901 State. He presented a letter of endorsement from the Downtown Merchants Association. He noted he lives and works in Marysville and wants to continue to see Marysville be the kind of town one would want to live and work in. He would like to help shap Marysville over the next 2-3 decades and has been active in the Downtown Merchants Assn. (Past President), currently president of the Independent Insurance Agents Association and he said he feels he can bring honesty, integrity, management skills, financial background to the position of Councilmember.

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Frances Chamberlain addressed Council and gave her address as 6624 63rd Pl. NE. She noted it's a compliment to the City that six candidates wish to run and she said personally, she feels the issue comes down to whether or not a person is pro development or anti development. By way of a little background, she explained she had purchased a new home and in the process contacted the Planning Dept. for information. She was able to compare Marysville with other jurisdictions and she said she found Marysville receptive to improving processes in the Building Dept., for example. She explained that she later served on the Planning Commission and is currently on the Marysville School District Board, she feels, because of her grass roots approach. She said she has been involved in union negotiations, lobbying efforts, involved in Habitat for Humanity, grants, affordable housing, has a diverse background, an appetite to learn and wants to preserve what we have in Marysville. She said her only agenda is to continue her involvement in making this a quality place to live. She thanked John Myers for his involvement with kids in our community, making a difference.

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Gary Way addressed the Council, giving his vision of Marysville. He said he sees Marysville working hand in hand with surrounding communities, including the Tulalip Tribes. He sees a balance in residential, industrial and commercial settings with an industrial park that employs people and keeps them in Marysville. He said he sees people working in Marysville rather than going off to work in other areas and having things such as soccer fields, a skateboard park, a waterfront park with a restaurant and boating facility. He said another important thing to him is watershed preservation which includes saving the salmon and giving density bonuses to developers for maintaining buffers. He said he does believe in private property rights. He noted he has 10 years experience in Alaska, has served on the Planning Commission, has been a public health professional, has public education experience and his family has over 100 years experience and he knows he can help Marysville.

The candidates were then all ushered downstairs except for Mr. Gamble. Questions from the committee were then assigned to each Councilmember to ask the candidates.

**1. George Gamble.**

Councilmember Bartholomew asked if he was elected, whether he would run for reelection in November 1999, when Mr. Myer's term would have been up.

Mr. Gamble said yes, he would.

Councilmember Dierck asked what are the two most valuable personal attributes Mr. Gamble feels he can offer the community as a Councilmember.

Mr. Gamble stated quality of life and safety are the two main issues he would like to see addressed as a Councilmember.

Councilmember Pedersen asked his perception of the role of a City Councilmember and the amount of time commitment required.

Mr. Gamble said he would do whatever it requires to do the work. He said this is what he wants to do and when he retires he will have lots of time to devote. He said he retires in 2 years and 9 months.

Councilmember Wright asked what community or regional activities he has been involved in during the past five years, which he found the most rewarding and which he liked least.

Mr. Gamble said mostly he has worked with kids in the juvenile system for the last 17 years. He said he has found the most

rewarding part of this is that one out of 9 kids come back and say thank you and let him know he helped them.

Councilmember Leighan asked him to give an example of how he would spark citizen involvement within our community.

Mr. Gamble said he would like to see the kids more motivated, getting them involved and keeping them in the system as useful citizens of the community.

Councilmember Herman asked for 3 challenges facing our community and by what process he feels these issues should be considered.

Mr. Gamble spoke about drugs and graffiti as well as a lot of other challenges in the community. He admitted it can't all be stopped but we can take a few steps, a little at a time, catching the kids and explaining to them what happens, consequences of their actions and get them involved in saving Marysville from the negative impacts.

Councilmember Bartholomew asked whether Mr. Gamble was interested in promoting the new proposed sports complex and if so, what kind of approach he would take as far as financing it.

Mr. Gamble said he was very much in favor of the project and he talked about his approaching the kids as far as playing sports, getting them interested and involved in the whole concept.

Councilmember Dierck asked how he would balance the environment with the demands of a growing community.

Mr. Gamble said he sees it as working together in different areas of the community, as a team, toward balancing environment with growth.

Councilmember Bartholomew asked what inspired him to apply to be a Councilmember and Mr. Gamble said he has always wanted to be involved; he said he sees some good Councilmembers here and it would be very rewarding to make a difference in Marysville.

**2. Brett Roark.**

Councilmember Bartholomew asked what inspired him to apply to be a Councilmember and Mr. Roark noted he had thought about withdrawing but then saw the light: He has a 4 year old daughter and 6 year old son of his own and that was his inspiration.

Councilmember Dierck asked what he feels are the two most valuable personal attributes you can offer the community as a Councilmember.

Mr. Roark responded that he would like to offer honesty, sincerity and a touch of humor.

Councilmember Pedersen asked him to describe his perception of the role of a City Councilmember and how much time is involved.

Mr. Roark said that was a definite consideration but he owns his own business and can be flexible there. He said he feels the position is a 24 hour a day job and as far as the perception of what a Councilmember does, he said he feels it is to listen to the citizens of the City; in budget matters, to make sure the City is successfully financed; education and seniors are two other major issues. As far as the time commitment, he said he has discussed this with family members in depth, knowing it is about three times the commitment that being a Planning Commissioner is and he said he thinks he can handle that; that was an important consideration for him.

Councilmember Wright asked what community or regional activities he has been involved in during the past 5 years and what he found the most rewarding and what he liked the least.

Mr. Roark said he currently sponsors a girls softball team, on behalf of his construction company, is also involved in boys T-ball and is a soccer coach and ref. Being a soccer coach is very rewarding; being a ref can be very frustrating when you are dealing with the parents of 6 year olds, he noted.

Councilmember Leighan asked him to give an example of how he would spark citizen involvement within the community.

Mr. Roark said he sees the Marysville School District and Maryfest as two key entities that can spark community involvement. He said he was asked to chair the upcoming school levy committee and he envisions going around putting up signs in everyone's yard-- that would definitely get their attention!

Councilmember Herman asked what he feels are 3 challenges facing Marysville and by what process he feels these issues should be considered.

Mr. Roark said he sees the first challenge as higher paying jobs and keeping our people within the community if they had a higher paying job here which would also relieve traffic. The second challenge would be education; residential growth has created tremendous pressure on the education system. The third challenge he sees is transportation because of the growth and this needs to be dealt with otherwise we are going to regret it in the future, he said.

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Councilmember Bartholomew asked if he would consider reelection in November 1999 and Mr. Roark said he would consider it, yes.

Councilmember Dierck asked how he would propose balancing the environment with the demands of a growing community.

Mr. Roark said as a Planning Commission member, he sees the consultants hired by the City and would listen to the residents' side, also. He said each decision would have to be considered on a case by case basis, he feels.

Councilmember Bartholomew spoke about the 70 acre site on 152nd proposed for the new sports complex and asked him how he sees it being paid for.

Mr. Roark said he would like to see a fund drive as well as a matching fund program. He said he feels there are a lot of people with children that would help; he has experience with skateboard parks and low income housing and he would volunteer his time in these areas. He added that he personally would support the sports complex and thinks others would too; it will help with activities for the kids, he concluded.

### **3. Rod Reed.**

Councilmember Bartholomew asked what inspired him to apply for the position of Councilmember.

Mr. Reed said many people have approached him to do this, he feels he has served well on the Planning Commission and it's time to move on, with most of the "heavy lifting" being completed on the Planning Commission.

Councilmember Dierck asked what he feels are the two most valuable personal attributes he can offer the community as a Councilmember.

Mr. Reed said mainly, he has his legal training to offer which has proved useful as a Planning Commissioner and in other capacities. Secondly, his knowledge of the community, its growth patterns, need to have "affordable housing" and other specific needs in the community.

Councilmember Pedersen asked him to describe his perception of what a Councilmember's role is and the amount of time commitment required.

Mr. Reed said as chairman of the Planning Commission, he knows there are a wider variety of issues that come before City Council; it's a legislative role. Another part of that is listening to members of the community and as far as the time commitment, he

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said his guess is about 10 hours or more a week for meetings. He said he is used to meetings til midnight and is willing to take that on and has discussed this with his employer. He said he has also cleared it with his church and his family.

Councilmember Wright asked what community or regional activities he has been involved in during the past 5 years and what he found the most rewarding and what he found the least rewarding out of those activities.

Mr. Reed responded that Housing Hope is the activity that has consumed most of his time, along with the Planning Commission for 5 years, Bethlehem Lutheran Church Community Ministries, Bethany and Josephine Sunset Homes, Economic Development Council. Housing Hope has given him the highest amount of reward, helping people own their own home and giving them a place to start.

Councilmember Leighan asked for an example of how to spark citizen involvement within our community.

Mr. Reed responded that he helped found the Marysville Action Committee for Housing Hope and the funding for the Beachwood Housing units. He said he likes to be able to see a problem and then do something about it. There is no reason why that can't be replicated for other capital improvements in the community, eg. for the marina, he said. He noted he also has grant writing skills and is willing to help there.

Councilmember Herman asked him to name three challenges facing our community and by what process he feels those issues should be considered.

Mr. Reed said he finds the majority of people don't stay in Marysville or come back after they have received their education. The Economic Development Committee is helping with employment opportunities but Marysville needs to have a draw for people to keep them in Marysville and for them to have pride of community. Also, we have done a lot of work on the Comprehensive Plan and need to stick with the concept, he said. He added that Marysville has had a negative/lack of support for schools but he thinks that is changing; he takes education seriously and thinks we need to help people get a good education and then keep those people and that resource in the community.

Thirdly, he said he thinks Marysville could use a better community image; we need to maintain a draw and keep people in the community, keep them involved, make quality/aesthetic improvements such as tree planting, improvement of State Avenue, that helps everybody and is a win-win situation.



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Councilmember Bartholomew asked him if he would run for reelection in November 1999 and he said yes, that is his intent at this time.

Councilmember Dierck asked how he would balance the environment with the demands of a growing community.

Mr. Reed said through the Comprehensive Plan, Sensitive Areas Ordinance and revisions to the Sensitive Areas Ordinance, he thinks the City is working towards a balance. There are a lot of takings issues that have to be considered, eg., but he said he has already demonstrated he thinks, an ability to take into account the varied interests as well as considering siltation and flooding issues. He said he thinks he does his best to take seriously all issues; there have been drainage issues in dealing with Housing Hope, Highway 99 has a water problem. There are a lot of areas that need to be improved in Marysville, he concluded.

Councilmember Bartholomew asked how he sees the City financing and supporting the new sports complex on 152nd.

Mr. Reed said the first step is to get the county moving. He said he is willing to go after county dollars, state dollars but other than that, he has not really looked at the situation but would like to.

#### 4. Jim Mays.

Councilmember Bartholomew asked what inspired him to apply to be a Councilmember.

Mr. Mays responded that it was the need to be more involved in the community. He said he has trouble sitting on the sidelines, plans to stay in the community and would like to have a voice.

Councilmember Dierck asked what he feels are the two most valuable personal attributes he can offer as Councilmember and Mr. Mays said honesty/integrity and the ability to see both sides of an issue and help negotiate a solution.

Councilmember Pedersen asked him to describe what his perception of the role of a City Councilmember is and the amount of time commitment required.

Mr. Mays said he understands a lot of time is needed. As far as his perception of the role, the City Council sets the procedures, legislates the way the City operates, setting the tone, not enforcing. He said he has been told 40 to 60 hours a month would be need and he did consider that and can do that. As far as discussing this with others, he did that before he applied for the position; his co-owner of the business and he discussed it at length and they felt his involvement was more important than always being at the office.

Councilmember Wright asked what community or regional activities Mr. Mays has been involved in during the past 5 years and what he found the most rewarding and what he found the least rewarding.

Mr. Mays stated his main activities have centered around the Downtown Merchants Association; he enjoyed working on the float and getting to know other business people on a personal level. The least rewarding situation was when the parade was canceled one year and that was pretty frustrating after putting so much effort into the float.

Councilmember Leighan asked for an example of how he would spark citizen involvement within our community.

Mr. Mays said he believes communication is so important and getting the word spread through the local newspaper, through leaders of various civic bodies, getting them involved in a brainstorming session and attempting to address issues brought up would be his approach, with the goal of getting the word from City Council to the various neighborhoods.

Councilmember Herman asked Mr. Mays to name 3 challenges facing our community and by what process these issues should be considered.

Mr. Mays cited growth issues as the number one challenge with the attendant issue of traffic becoming more of a problem and dealing with our young people. There's really nothing we can do to prevent growth but we can hope to control some problems with mitigation, he said.

The second challenge he sees is people with long commutes. He said he personally has only two stop signs in his local commute and he loves it, he purposely moved into City limits so he didn't have a long commute anymore. He said he hates long commutes and would like to see everyone have a short commute.

Finding useful activities for the youth is a challenge and hopefully they will respond to the efforts put forth by the community to get them involved.

Councilmember Bartholomew asked if he would seek reelection in Nov. 1999 if he were to be chosen tonight to fill the vacancy.

Mr. Mays said yes, with the knowledge he has today.

Councilmember Dierck asked how he would propose to balance the environment with the demands of a growing community.

He said this is difficult; the City Council is charged with controlling within reasonable bounds, growth. We need to treat the environment as tenderly as possible. He said he appreciates Western Washington and that's what is bringing a lot of people here. We do need to consider effects people have on the parks and try and help regu-

late that somewhat and that's the effort he would put into this position, he said--having people help is to help them make this a better place to live.

Councilmember Bartholomew asked about his ideas on financing the new sports complex, how to sell the community.

Mr. Mays said he personally is not a sports fan but doesn't think that is a professional sports complex, it's a recreational facility for the youth and is a critical part of giving them something to do so in that regard, he thinks that's the angle and the City does need to make the effort to fund it, through bonds or whatever, he said.

#### **5. Frances Chamberlain.**

Councilmember Bartholomew asked what inspired her to apply to be a Councilmember.

Ms. Chamberlain explained in her position on the School Board, they have been in the process of budget review and union negotiations, three years ago she was on the Planning Commission and she feels it's time for the school superintendent to change his cabinet. She said she feels she can bring good experience to the position and meet the challenge.

Councilmember Dierck asked what Ms. Chamberlain feels are the two most valuable personal attributes she can offer the community as a Councilmember.

Ms. Chamberlain said she is pro community development, with proper planning and funding for that planning. She said she has an approachability, is responsive to all calls she gets as a school board member and has a good ability to reconcile differences for a win-win situation. She concluded that she has a concern for the community and school district.

Councilmember Pedersen asked her to describe her perception of the role of Councilmember and the amount of time commitment required.

Ms. Chamberlain said she has been following the City Council minutes and has to say there are some interesting challenges. She said she admired the present Councilmembers for their great diversity; serving on a lot of committees promotes this diversity and she finds the role a challenge and one she can meet.

Councilmember Pedersen asked if she had talked the time commitment over with family members, employer, etc.

Ms. Chamberlain said she has a very supportive family, her parents and children are very understanding. She explained she is a single parent and has been a displaced homemaker and can spend a lot of

time for the school district, she said. She went on to say she knows the City Council has some tough obstacles and good issues to work on and she finds that challenging.

Councilmember Wright asked what community or regional activities she has been involved in during the past 5 years and which she found the most rewarding and what she liked the least.

Ms. Chamberlain cited Jennings Park, the Planning Commission, noting there is so much joy in advisory work for her and she truly has enjoyed all her volunteer work. She noted City staff is very responsive and the Planning Dept. is very cooperative; it makes her feel very comfortable about the various issues she had concerns about.

Councilmember Leighan asked her to give an example of how to spark citizen involvement within the community.

Ms. Chamberlain said she really didn't know but the one thing she does know is that one in five families in the US is working three jobs and we need to change that. She said she read in the minutes about a community (Sultan?) who is training community members to be on boards and she thinks that's a wonderful idea. What would be better is to be able to get a college credit for that, she said. These people who serve on a City Council, for example, have a lot of knowledge and it would be really nice if they could get some kind of official credit for that, she said. She added that sometimes we forget how much time is spent on kids, soccer, meetings, church, etc., so she thinks we need to find out what appeals to the public and plan to deal with it, she said.

Councilmember Herman asked her to name 3 challenges this community has and by what process they should be considered.

Ms. Chamberlain cited a high number of building permits issued (growth). She noted the county is paying employees to work overtime to take care of added workload in their building department but from what she sees, she said she thinks Marysville is doing well in the building area. She said she previously had some concern about the number of duplexes being built and she thinks that needs further discussion.

Another challenge is the City's infrastructure; now we are seeing secondary issues and perhaps we need a 5 year plan, she said. Some of these secondary issues have to do with the new senior center, the bridge that needs to be replaced in Jennings Park, maintaining a 20% carryover, long term projects, the budget process, strategic planning.

The third challenge she sees is funding; there have been no changes regarding funding in the ordinances for over twenty years and maybe it's time for setting some new goals.

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Councilmember Bartholomew asked her if she would seek reelection in the next election, if chosen tonight. Ms. Chamberlain said yes, she would.

Councilmember Dierck asked how she would propose balancing the environment with the demands of a growing community.

Ms. Chamberlain responded (reading from her notes) that she is an advocate for planning but as an observer, from RUSA, to the Comp Plan to the GMA and Stormwater Management Plan, these are very good challenges and through discussions of the City Council, she sees that as a comfort zone, knowing both sides are given consideration.

Councilmember Bartholomew asked Ms. Chamberlain's ideas about funding the new sports complex and how to get support from the community.

Ms. Chamberlain said she thinks we could continue to pursue state funding and said she does believe it's a "go" for the community. For one thing, she said she sees it as bringing a positive image because everybody plays sports in Marysville and she thinks we need to capitalize on that, she said.

#### 6. Gary Way.

Councilmember Bartholomew asked what inspired him to apply for this position.

Mr. Way responded that he receives a living from this community, so has his family and he wants to give back to the community. He said he has a deep interest in the goings on; he follows the Planning Commission and City Council and these decisions affect him and the rest of the community. He said as a Councilmember, making decisions would make him feel close to the community he lives and works in.

Councilmember Dierck asked what he feels are the two most valuable personal attributes he can offer the community as a Councilmember.

Mr. Way cited one attribute as his broad background, but a very important aspect of this being in public education. He spoke about recently seeing a nicely manicured/mowed lawn on a river's edge in Kirkland with the property seemingly unaware of the danger of putting lawn clippings and fertilizer into the river. He said he has a lot of public education experience and would like to put that to use to help protect Marysville's rivers, creeks and streams.

He said he also likes looking into things, doing research. He said he used to work in Alaska with native communities, dealing with the BIA and state governments, villages along the Yukon River, to cement relations.

Councilmember Pedersen asked him to describe his perception of the

role of a Councilmember, the amount of time commitment required and whether this had been discussed with employer, family, etc.

Mr. Way responded that it is a personal commitment, it takes a lot of time to review the minutes, do research, questions to answer and ask, board committees; he said he would guess 6-8 hours each meeting plus other commitments. He said he feels it is a commitment to the people of the City--they are the people who vote for you.

As far as the amount of time and whether it's been discussed, he said he has no problem with that and he would give a 100% commitment to it.

Councilmember Wright asked what community or regional activities he has been involved in during the past 5 years and what he found the most rewarding and what he found the least rewarding.

Mr. Way said that ever since he was young, he has been around and enjoys working with retarded people. He has also lobbied in Olympia, worked at Quilceda House.

Councilmember Leighan asked for an example of how he would spark citizen involvement within our community.

Mr. Way said people who live along the streams would help preserve streams if they knew what to do. He said he has experience with TV, newspapers, radio and pamphlets and suggested sending out pamphlets about fertilizers that are bad for the fish; we need to design something like that and get it sent out, he said.

Councilmember Herman asked him to name 3 challenges facing our community and by what process these issues should be considered.

Mr. Way said he sees the number one challenge as saving our creeks and other waterways, as previously mentioned. Secondly, the waterfront could be developed with boating tax money. Also, as purchased land, we have designed something and could also incorporate foot paths around the dikes.

He said he would also like to see the City purchase more land or get land by some other means, to turn into parks. All these issues need to be discussed at the Council level with public input through newspaper articles, he said, with the process beginning at the City Council level.

Councilmember Bartholomew asked him if he would seek reelection in Nov. 1999 and Mr. Way said yes.

Councilmember Dierck asked how he feels the City should balance the environment with the demands of a growing community.

Mr. Way stated our community has to grow and we have to live in

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this very important environment. You have to put certain areas aside for vegetation and trees and wetlands. Some people will build on wetlands but that's what the City Council is for, to make sure that doesn't happen, he said. He noted that every tree that's cut down is hurting our lungs and we have to balance it out.

Councilmember Bartholomew asked him about the new/proposed sports complex on 152nd, how it should be supported in the community.

Mr. Way responded that a little boy has to be driven by Mom and it is good to have activities out there that will draw children, such as skateboarding, soccer, etc. He said he really doesn't know how to finance it but if the City starts opening up industrial parks and commercial areas, companies will come in and help support projects such as the sports complex. Also, he said we need a transportation system that can handle the traffic so a mother can take her child to the sports complex; we need a good commuting system.

Councilmember Herman asked him to expand on the balance between environmental and growth issues, density issues, etc.

Mr. Way said he would like to see density bonuses to compensate a developer for providing buffers. He also explained how they can donate buffers and receive a higher density for the remaining property.

Mayor Weiser thanked all candidates for their time and effort in their presentations tonight and their interest in the position.

BREAK: 8:53 to 9:00 p.m.

Mayor Weiser called the meeting back to order and again thanked the candidates for going through the process.

Councilmember Herman commented on the high caliber of candidates as well as the number of candidates and noted this is going to be a tough decision for them to choose only one.

Councilmember Pedersen moved to place all six candidates into nomination for the position and Councilmember Bartholomew seconded the motion. Passed unanimously.

Mayor Weiser explained that if the Council can't reach a decision within 90 days, it goes to county council who must pick from these six candidates, within 180 days. Also, if any one of the candidates does not receive a vote, their name will be dropped from the subsequent ballot.

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The first roll call vote was called with  
Councilmember Herman voting for Gary Way  
Councilmember Leighan voting for Jim Mays  
Councilmember Wright voting for Brett Roark  
Councilmember Pedersen voting for Brett Roark  
Councilmember Dierck voting for Gary Way  
Councilmember Bartholomew voting for Brett Roark

George Gamble, Rod Reed and Frances Chamberlain were dropped from the subsequent ballot.

The second round of voting produced the following result:  
Councilmember Herman voted for Jim Mays  
Councilmember Leighan voted for Jim Mays  
Councilmember Wright voted for Brett Roark  
Councilmember Pedersen voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Bartholomew voted for Brett Roark

The third round of voting produced the following result:  
Councilmember Bartholomew voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Pedersen voted for Brett Roark  
Councilmember Wright voted for Brett Roark  
Councilmember Leighan voted for Jim Mays  
Councilmember Herman voted for Gary Way

The fourth round of voting produced the following result:  
Councilmember Bartholomew voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Pedersen voted for Brett Roark  
Councilmember Wright voted for Brett Roark  
Councilmember Leighan voted for Jim Mays  
Councilmember Herman voted for Jim Mays

The fifth round of voting produced the following result:  
Councilmember Wright voted for Brett Roark  
Councilmember Pedersen voted for Brett Roark  
Councilmember Leighan voted for Jim Mays  
Councilmember Dierck voted for Gary Way  
Councilmember Herman voted for Gary Way  
Councilmember Bartholomew voted for Brett Roark

The sixth round of voting produced the following result:  
Councilmember Pedersen voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Bartholomew voted for Brett Roark  
Councilmember Herman voted for Jim Mays  
Councilmember Leighan voted for Jim Mays  
Councilmember Wright voted for Brett Roark



The seventh round of voting produced the following result:

Councilmember Herman voted for Jim Mays  
Councilmember Leighan voted for Jim Mays  
Councilmember Wright voted for Brett Roark  
Councilmember Pedersen voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Bartholomew voted for Brett Roark

The eighth round of voting produced the following result:

Councilmember Bartholomew voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Herman voted for Gary Way  
Councilmember Leighan voted for Jim Mays  
Councilmember Pedersen voted for Brett Roark  
Councilmember Wright voted for Brett Roark

Councilmember Myers (from the audience) suggested the three remaining candidates give a 2 minute "pitch" for their candidacy.

City Attorney Weed suggested taking the low vote on the next ballot and dropping that candidate.

Consensus was to have each of the three remaining candidates give a 2 minute "pitch" as suggested.

Mr. Roark said he didn't believe he could add a lot except he is a dedicated member of this community and feels he understands the problems in the community and would appreciate the Council's support.

Mr. Mays said he probably couldn't add a lot, other than the strength that he might bring to a situation such as this, i.e., negotiation with a win-win result. He said that's just one thing he could think of at this time.

Mr. Way highlighted his background as being varied, with state, local and private experience. He said it's generally been in public education, private education, educating the educators. He has worked with land, people, communicates with everybody and with this varied experience, he's hoping the Council will take advantage of this.

Mayor Weiser then asked Council if they wished to drop the one with the lowest votes after the next round.

Councilmember Bartholomew moved and Councilmember Dierck seconded that after the next vote, the person with the lowest number of votes will be dropped from the subsequent ballot. Passed unanimously.

The ninth round of voting produced the following result:  
Councilmember Bartholomew voted for Brett Roark  
Councilmember Dierck voted for Gary Way  
Councilmember Pedersen voted for Brett Roark  
Councilmember Wright voted for Brett Roark  
Councilmember Leighan voted for Jim Mays  
Councilmember Herman voted for Jim Mays

Gary Way was dropped, so the voting was between Brett Roark and Jim Mays.

The tenth round of voting produced the following result:  
Councilmember Leighan voted for Jim Mays  
Councilmember Dierck voted for Brett Roark  
Councilmember Pedersen voted for Brett Roark  
Councilmember Wright voted for Brett Roark  
Councilmember Bartholomew voted for Brett Roark  
Councilmember Herman voted for Jim Mays

As Brett Roark received 4 votes in this last round, he will be the new Councilmember as of 7/1/98 with official swearing in to be at the 7/6/98 Council meeting.

Mr. Roark gave a short acceptance speech and tendered his resignation from the Planning Commission.

ADJOURNED: 9:30 p.m.

EXECUTIVE SESSION: 9:35 to 10:35 p.m.

1. Personnel. (No Action)

RECONVENED AND ADJOURNED: 10:35 p.m.

Accepted this 8<sup>th</sup> day of July, 1998.



MAYOR



CITY CLERK



RECORDING SECRETARY