

MINUTES RECAP

ORIGINAL

MARYSVILLE CITY COUNCIL MEETING

JULY 13, 1998

CALL TO ORDER:

7:00 p.m.

00154

ROLL CALL:

All present

MINUTES OF PREVIOUS MEETINGS:

Council 7/6/98 Approved

AUDIENCE PARTICIPATION:

Richard Vendl

CONSENT AGENDA:

Approved:

1. Approval of New Liquor License Application for FraAmici Italian Restaurant.
2. Approval of July 13, 1998 Claims in the Amount of \$1,670,746.06; paid by check nos. 40016 through 40296 with check nos. 38982, 39485 and 39866 void.
3. Approval of the June, 1998 Payroll in the amount of \$772,058.20; paid by check nos. 29638 through 30034 with check nos. 29620, 29636, 29637, 29639 and 29758 void.

CORRECTED: MINUTES SEE 7/27/98

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

1. Marysville Citizenship Award Glenn & Nancy Harvey

PUBLIC HEARINGS:

1. 6 Year Transportation Improvement Plan (1999-2004) Adopted

REVIEW BIDS:

1. Sewer Inspection Camera with Rotating Head Approved - No.American Crane & Equip. \$18,970

CURRENT BUSINESS:

1. Supplemental Contract Agreement w/ Perteet Engrg. for SR 528: 67th to 83rd Ave. Supplemental Consultant Design (cont. from 7/6/98) Approved

NEW BUSINESS:

1. Supplemental Contract Agreement w/ Perteet Engrg.for Construction Management Svcs.on 60th Ave.Extension Approved 6-1
2. Policy Relating to Computer, E-Mail & Internet Use Approved w/minor changes
3. Internet Service Agreement w/GTE Approved
4. Council Committee Assignment Discussion Some changes - See Mins.

ORDINANCES & RESOLUTIONS:

1. Ordinance 2202 Approved Amending Chapters 2.70, 15.01, 15.03, 15.07, 15.09, 15.11, 20.36, 20.64 and 20.84 of the MMC and Sections 19.54.100 and 20.12.090 of the MMC, all relating to Decisions of the Hearing Examiner and Appeals Therefrom.
2. Resolution 1895 Approved Establishing August 3, 1998 as the Date Upon Which a Hearing Shall be held before the Marysville City Council to Consider Vacation of Public Right of Way of a Section of 5th St. located east of Cedar Ave. and west of Burlington Northern Railroad in the City of Marysville.
3. Resolution 1896 Approved Adopting a Six-Year Transportation Improvement Program (1999-2004), Including an Arterial Street Construction Program in Accordance with the Regulations of the Urban Arterial Board.
4. Resolution 1897 Approved Designating Snohomish County as Lead Entity for Purposes of applying for funds under Chapter 246, Laws of Washington, 1998 (ESHB 2496).

ADJOURNMENT:

10:32 p.m.

EXECUTIVE SESSION:

10:40 to approx. 11:22 pm

1. Pending Litigation
2. Real Estate
3. Personnel

No Action
No Action
No Action

RECONVENED & ADJOURNED:

11:22 p.m.

MA SVILLE CITY COUNCIL MINUTES

JULY 13, 1998

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Wright, Mayor Pro Tem

Brett Roark

NormaJean Dierck

Donna Pedersen

Mike Leighan

Otto Herman, Jr.

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Grant Weed, City Attorney

Ken Winckler, Public Works Director

Robert Carden, Police Chief

Owen Carter, City Engineer

Dean Rohla, Assistant Finance Director

Mark Renner, Computer Networking Coordinator/Programmer

Mary Swenson, City Clerk

Doug Buell, Community Information Officer

Wanda Iverson, Recording Secretary

00155

CALL TO ORDER:

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

ROLL CALL:

City Administrator Zabell called the roll and all members were present/absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting of 7/6/98.

Councilmember Herman made a clarification on page 6, 5th paragraph down, that the open record appeal process would require legislative action first (i.e. reversal of the present law).

There being no further corrections, Councilmember Leighan moved and Councilmember Wright seconded to approve the 7/6/98 City Council Minutes as corrected. Passed 6-1 with Councilmember Bartholomew abstaining.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Richard Vendl, 621 Beach Ave., addressed Council. He explained that about 2 years ago or so they built a couple commercial buildings next to him on Beach and they have a big parking problem there now. There is a motorhome, parking for the businesses all the way down the block, people refusing to move their vehicles. He said after he asked one party to please move their vehicle, they refused and then later came out and scratched the back of Mr. Vendl's Explorer with a key. People speed along there, too and the neighbor is afraid to report anything as Mr. Vendl did, because of the fear of reprisal. He said he's spoken to the police who say they can't do anything about it basically. He said he would suggest a sign saying parking is for residents; the other neighbors feel the same way, too.

Councilmember Pedersen asked if he was certain all the vehicles belong to the commercial businesses and Mr. Vendl said yes, two vehicles are from Bud's Transmission (one is a tow truck), there are cars from Roy Robinson, all on the street and he is very irritated because his elderly parents had to park a block from his house and walk. He continued that there is inadequate parking for the businesses and residents and he is very upset about this whole, unfair situation.

City Planner Hirashima noted this did come up before and the businesses actually do meet the parking code, however in the past it was found they were using some of their offstreet parking for

storage and the Code Enforcement Officer will be investigating the situation further, she said. She added that it may be an issue that they don't have enough parking for their customers.

Mr. Vendl said he was told by Officer Vasconi that he couldn't park his boat on the street for a day or two but the motorhome is allowed to be out there weeks on end. He said he thinks it would alleviate a lot of problems if there was a sign put up; it's difficult coming to City Council all the time to complain but when you ask these people to move their vehicles, they are liable to retaliate. He went on to say that Paul Rochon said he was going to look into it further, too. Mr. Vendl said he basically has "had it"--first he had to put up a chain link fence to keep people from trespassing and now vandalism to his vehicle. He noted that in the winter, the commercial business is slower and the parking situation was tolerable but now the tow truck has been out on the street everyday. Also, people from the businesses play their B-Base stereos, they have drinking parties after hours and apparently they can get away with the noise because this is commercial property, he said. The police told him this, he said.

Mayor Weiser said they will get Messrs. Vasconi and Rochon together with other City staff and the police chief and see if the motorhome and tow truck can be taken off the street, at least.

Mr. Vendl asked about the "resident parking" signs again and City Planner Hirashima pointed out that neither side of the street is strictly residential. In this particular area, this is an issue because of the area being in transition, i.e. converting to commercial or "mixed use" and this was looked into a year ago and the businesses did meet the required parking ratios, she said, for their type of business. She also noted that parking requirements may vary depending on the business volume for the time of year, eg.

Mr. Vendl added that this area has changed and none of the neighbors appreciate it because they were there first. He volunteered to bring pictures in for Council to see what he's talking about and he noted there are more residents than there are businesses and the neighbors are really getting upset about this whole situation.

Mayor Weiser promised him someone would be in touch with him soon.

CONSENT AGENDA:

1. **Approval of New Liquor License Application for FraAmici Italian Restaurant.**
2. **Approval of July 13, 1998 Claims in the Amount of \$1,670,746.06; paid by check nos. 40016 through 40296 with check nos. 38982, 39485 and 39866 void.**
3. **Approval of the June, 1998 Payroll in the amount of \$772,058.20; paid by check nos. 29638 through 30034 with check nos. 29620, 29636, 29637, 29639 and 29758 void.**

Councilmember Bartholomew moved to approve Consent Agenda Items 1, 2 and 3, Councilmember Pedersen seconded and the motion passed unanimously.

STAFF'S BUSINESS:

City Planner Hirashima reported staff is working on the wetland tract and fence monitoring figures requested by Councilmember Herman. Planning Commission is having a workshop with City Council next week with regard to the Planning Commission schedule, she said.

CORRECTED: SEE 7/20/98
MINUTES

Public Works Director Winckler noted there are two upcoming meetings on 7/16/98: the Utility Committee and the Traffic Advisory Committee.

Dean Rohla, Assistant Finance Director, passed around samples of the new utility bills, past due notices and return envelopes. It was noted the old bills were tractor fed and without an outside envelope, often got mixed up with other people's mail. He noted the color scheme of the new forms, utilization of bar codes which will save on postage, additional information which will be included on the new bills to make it a more comprehensive record of utility use for the consumer.

There was some discussion about the use of the term "Miscellaneous Charges" because it was felt there will be a lot of phone calls if the item is not specifically identified. Mr. Rohla said he would follow up on this as far as possibly coding items or including a message on the bill referring to this item.

Other suggestions included monitoring the number of calls received about Miscellaneous Charges, putting something about the new format change on Channel 29, possibly including stuffers and/or messages about public service announcements, dog license renewal reminders, etc.

City Engineer Carter gave a brief follow up to Councilmember Bartholomew's question about Beach Avenue, noting he will be talking about this more under the Public Hearing on the Six Year Transportation Improvement Plan.

MAYOR'S BUSINESS:

Mayor Weiser reminded Council of the Sights & Bites Festival next weekend.

He said he has been trying to set up an informal gettogether with Representative Rick Larsen of Snohomish County to meet with Councilmembers; the only available evenings for him would be 7/28, 7/29 or 7/31.

After discussion, it was decided to try for an evening in August instead because there seemed to be too many conflicts for Councilmembers for the dates in July. One suggestion was that perhaps they could meet with him on a Monday before City Council meeting (at dinner, possibly).

Mayor Weiser mentioned the upcoming Statewide Youth Summit as well as a Fundraiser for the Center for Battered Women Oct. 1, 1998.

CALL ON COUNCILMEMBERS:

Councilmember Leighan said he got some good information off the Web about a WSDOT sidewalk rating and safety tips for pedestrians. He suggested safety tips such as "Always walk on the sidewalk. If there is no sidewalk and you have to walk in the road, always walk facing traffic, so you can see any car that might go out of control" and "Dress to be seen. Brightly colored clothing during the day and something reflective at night" -- would be good for Officer Friendly's use, perhaps.

Councilmember Wright mentioned the upcoming Cities & Towns Barbecue, Reunion and Tour of the Arlington Museum Aug. 20. She said some of the cities are voting to invite former elected officials as part of the reunion. Consensus was to invite former elected officials from Marysville.

Councilmember Pedersen reported on the Library Board Meeting: They are excited about the crosswalk being put in and will not be meeting in August. She asked that all meetings be listed on the Calendar of Events listed on the Agenda, if possible. She said she still has not received the fax and phone numbers to follow up with WSDOT. Public Works Director Winckler said he has an extra copy of the memo with this information for her, that he had given this information to Councilmembers via interoffice mail but apparently Councilmember Pedersen had not checked her mail recently to get it.

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Councilmember Pedersen mentioned that in the letter to Mr. Petershagen of Belmark, she was not sure the City gave him an answer to his question.

Councilmember Dierck reported at Parks Board Wednesday night, it was reported about the seniors being frightened by skateboarders in Comeford Park, this is an ongoing problem and maybe putting up signs might be the solution.

Councilmember Pedersen noted this is a tough issue because the kids are just going to go somewhere else they aren't supposed to and she asked if the Parks Board had a recommendation for where the kids can skateboard without being considered a nuisance.

Councilmember Dierck said no, the Parks Board had not made any recommendation but there was some discussion about that and about the skateboard park in Port Townsend where they took a parking lot and converted it at very little cost. She said she was going to get more information from Tara and also about the skateboard facility in Port Townsend. She noted Strawberry Fields will really be too far away for kids without cars and if they have a car, they have usually lost their interest in skateboarding.

Councilmember Herman agreed that Marysville really needs a facility and said he has a strong opinion that we need a location in the City so it's easier for the police to monitor.

Councilmember Dierck said she still wants the Sensitive Areas Ordinance pushed up on the Planning Commission agenda. She said she would also like to see the Council have a workshop with Andy Locke, maybe having a joint workshop with the Planning Commission; not reviewing the Sensitive Areas Ordinance until October is too late as far as she is concerned, she said.

Councilmember Pedersen said she appreciates the comments about the Sensitive Areas Ordinance but thinks we need to give the Areawide Rezone priority, too.

Mayor Weiser said City Planner Hirashima is going to talk tomorrow night to the Planning Commission about holding more frequent meetings.

Councilmember Dierck said she understands about the Areawide Rezone but the Sensitive Areas Ordinance can be changed to save the salmon because of the buildings being put up.

Councilmember Leighan asked about how Marysville's Sensitive Areas Ordinance compares with the county's and referred to areas developed within the county that may eventually be annexed into Marysville.

There was discussion about current building permits being grandfathered in under the current Sensitive Areas Ordinance, approvals are about a year ahead of construction.

Councilmember Dierck asked about scheduling Executive Sessions prior to Council meetings instead of after.

Mayor Weiser noted that some have scheduling problems before City Council and some have scheduling problems after City Council.

Councilmember Roark referred to a letter commending a new Eagle Scout and commented on how much effort goes into earning this award. He said he would also like a copy of the letter from Belmark and regarding the area wide rezone, he thought it was the consensus to be the Council's priority, he said.

After discussion, it was the consensus that when a letter comes in regarding someone making Eagle Scout, the City will automatically send out a letter of commendation to recognize the honor of achieving Eagle Scout.

CORRECTED: SEE 7/27/98
MINUTES in conjunction

w/ Endangered Species act.

Councilmember Bartholomew said she would be attending a HUD Block Grant meeting Thursday, August 20. Also, there will be a July 22 hearing on the Snohomish County Draft Groundwater Advisory Plan, and she asked who would be attending that from City staff.

Public Works Director Winckler said he would be attending and has attended the last two meetings. He said the City has recently received a draft of the policy back and they are now finalizing that policy and can make a copy for Councilmembers. He said the process involves several public hearings.

Councilmember Bartholomew noted at last Wednesday's meeting, the Snohomish County Solid Waste Advisory Committee set their goals, which have taken 4 years to do!

Councilmember Herman noted he will be attending a CT meeting July 27 and so will need to be excused from City Council that night. He asked about Mother Nature's Window, about the amount being negotiated, timelines, etc. and said he would like to see this discussed in terms of the 1999 budget.

Marysville Citizenship Award.

It was announced that the Committee, made up of Councilmembers Dierck, Leighan and Wright, have selected Glenn and Nancy Harvey as recipients of the latest Citizenship Award, for their contributions towards making Marysville a better and safer community.

Mayor Weiser read a list of contributions, including their suggestion for improving traffic flow on 88th when they identified a problem with vehicles turning left and crossing a double yellow line and how the Harveys came up with a plan for a larger storage lane for turning left. They were also cited as having given countless hours in other areas of community involvement and the Mayor presented each one with a plaque.

PUBLIC HEARINGS:

1. Six-Year Transportation Improvement Plan (1999-2004).

Public Works Director Winckler briefly reviewed the agenda bill, noting 1999's plan is for \$8.6 million worth of projects out of a total 6 Year Plan of \$46 million worth of projects.

City Engineer Carter distributed a handout to Council, highlighting 8 projects for 1999 which he said they believe will take Marysville into the 21st Century with a more updated roadway system. He reviewed resources, grants, state funds and other agencies that he applies to for financial support, including TEA21 funds (Transportation Equity Act), TIB (Transportation Improvement Board), TIA, UATA and PFP. He explained the scoring criteria for the TIA Matching Program:

Matching Funds for the project	25 points
Multi Modal	20 points
Economic Development	15 points
Multiagency	15 points
Mobility	10 points
Safety	10 points
Other	5 points
	<u>100 points</u>

He also explained that in determining success potential as far as getting a grant, they would only submit applications that carry a minimum of 58 points. He explained how the projects are scored very stringently by the various agencies and the City is not given a chance to give an oral presentation; it is all written. Part of the preparation before submitting a grant proposal would be traffic counts, inspection of the roadway, a lot of effort.

He then proceeded to give a very detailed account of the 33 projects included in the 6 Year TIP, with the first 18 being as

follows (he did explain these are not necessarily in the order they are going to be done):

67th from City limits to Grove - infill of sidewalks,
pedestrian walkway, remove ditches
Ash St./Park & Ride Lot - to be widened to increase parking
capacity
State at 100th and Shoultes - Intersection to be improved w/
possible new signal depending on 100th & 51st
intersection
Grove & 47th needs alignment, signal, acquisition of ROW
67th & Grove signal
51st & Grove signal
Grove & Alder signal
88th & 67th signal
State from 100th to 109th including creek crossing
State from 109th to 116th
State from 116th to 136th - 100% funded for curbs, gutters
and sidewalks, more lanes, 8' shoulder, eliminating ditch
(It was noted all improvements would have to be on the
east side because of the railroad right of way on the
west side.)
116th from I-5 to State to be eventually 5 lanes
83rd Avenue to be 3 lanes, curbs/gutters/sidewalks (unfunded)
Sunnyside Blvd. from 47th to 52nd - applying for UATA funds,
a lot of conflicting construction and traffic at this
time - proposing next spring to fill in ditches and
shoulders
Sunnyside Blvd. from 52nd to City limits - interim improve-
ments, no purchase of ROW, finishing up survey in order
to determine present ROW, have to limit to available
funds

51st from Grove to City limits - feasibility study being done
Beach north of Grove to Cedar
State - Ebey Slough to Grove St. - looking at enhancement,
removing poles and putting in trees

In reviewing the total 6 Year Plan, it was noted \$25 million is presently unfunded, \$21 million is funded.

Councilmember Dierck asked about TIB funding for Sunnyside Blvd. improvements and City Engineer Carter said traffic studies still have to be done and further, it would hurt the City's scoring on the grant application if the gravel shoulder is improved before submitting the TIB application.

Councilmember Bartholomew noted TIB funding is the most heavily lobbied and the most competitive funds and the City may have to wait several cycles or maybe we should consider having a lobbyist, she suggested.

Public Works Director Winckler noted that one thing they have found helpful and this does not replace having a lobbyist, is dealing with TransAid and they know the right people to talk to so the City needs to continue that method also.

There was discussion about the different approaches to take to get funding, the possible hiring of a full or part time lobbyist, others Marysville is competing with includes City of Everett, Snohomish County, King County. City Engineer Carter noted there are some set criteria points but lobbying doesn't hurt and may put a project "over the top."

Mayor Weiser opened the public hearing to public input.

Terry Deffries, 4304 Sunnyside Blvd., addressed Council. She said she feels there are some projects such as signals that don't need to be done right away; the four way stops can stay in place for a couple more years. She said she was pleased to see 67th on this year's list, however, she doesn't agree with the project taking 3 years to fill in a mile of ditch. With rerouting, 67th and Sunny-

side Blvd. need to be improved very soon. She said she thinks the railroad crossings are adequate right now. The number one project on the list was 67th, curbs, gutters and sidewalks from 52nd to Grove, she said; from 4th to Grove there are sidewalks and out to 88th there are sidewalks. 88th to State can use some widening, she said. On project #11 (State from 116th to 136th), she referred to sidewalks going in and suggested the City put up a high fence so kids don't walk on the railroad tracks. On project #28 (SR 9 & 528 signal) she said she thought that should be done sooner.

She noted that if there is going to be an impact on 67th and Sunnyside Blvd. because of future construction, she would like to see more police patrol in the meantime, partly to catch speeders. She noted she would like to see the speed limit actually lowered to 30 from 35 and she said she would like to see the sidewalk survey/mailler that was referred to done by WSDOT. She said she would like to see a roadway survey, not just a sidewalk survey; a mailer would reach more people than holding a public hearing. She emphasized that she wants to see Sunnyside Blvd. improved very soon; she doesn't know what impact an interim project will have on the funding, however.

City Engineer Carter noted that shoulder widening would have a negative impact on future funding.

Mrs. Deffries argued that it would do a lot to alleviate pedestrian hazard and increase safety and maybe it's possible to divert funding from one project to another project.

Mayor Weiser said no, funding is site specific.

City Engineer Carter added that where there are City arterial funds, there is City Council discretion, but not with grant funding.

Mrs. Deffries said she would like to ask some other questions later.

Merle Bunn, 6226 46th St. NE, addressed Council. He said right across the street from him people have put in a mobile home and they have been required to put in a sidewalk. When sidewalks go in along Sunnyside Blvd., he asked if people who have been there for years are going to be asked to contribute toward the improvement.

Mayor Weiser explained if a person develops their property they are required to do that. If a person wants to have sidewalks on their frontage, without developing their property, the City has a program where they can help the property owner pay for sidewalks at a reasonable rate. If the property owner does not wish sidewalks, they only have to contribute when everyone on the block requests it, usually; the City has some infill to do on 67th, eg. where the City would put in shoulder, he said.

City Administrator Zabell explained the LID process. He also noted there is no funding plan as yet for Sunnyside Blvd. and Mr. Bunn's property could conceivably be included through the LID process.

Mr. Bunn noted before they were annexed, there were two men who were going to put in a golf course and there was going to be very little impact, but now 170 houses are going in.

Mayor Weiser said the upper area was planned all along to be homes, the lower portion was to be a golf course.

Councilmember Pedersen also noted the public hearing has not been held yet for that development to which Mr. Bunn is referring and he would have an opportunity to testify before the Hearing Examiner.

Councilmember Bartholomew said she believes the Tulalip Tribes have purchased the lower portion and they intend to keep it in a marsh condition, for Mr. Bunn's information.

Larry Skay, 1350 Cedar #E4, addressed Council and asked if it's an 8' shoulder on Sunnyside Blvd.

City Engineer Carter said no, the City owns a certain right of way and is looking at what can be done within that right of way; the City is having it surveyed currently to determine the exact width. (The survey is to be completed August 15th.)

Mr. Skay explained that when he and his friends walk to Deffries' house, eg., there is no place for them to walk on Sunnyside and he and a bunch of his friends were told to come before City Council about this problem. He said they would like to see these improvements done as soon as possible.

Councilmember Pedersen asked if he walks all the way from downtown to Sunnyside Blvd. and Mr. Skay said yes, quite a bit in the summer and the cars barely miss them.

Glenn Harvey, 6021 86th NE, addressed Council. He asked if a signal was considered for 55th & 88th which is a 4-way stop right now.

City Engineer Carter noted that is in the county and their public hearing is coming up. He added he doesn't know how soon that area might be annexed into the City of Marysville; the City is working with the county on 51st from 88th to 108th.

Mr. Harvey said on 67th between Grove & 88th, the roadway needs raised pavement markers and reflective lines.

Terry Deffries asked about a flyer for the August 7 Victim Awareness Program and Police Chief Carden gave her one.

Ms. Deffries said regarding what Mr. Bunn was talking about, sidewalks are on 67th not 46th. They are required to be put in but on Sunnyside Blvd. she wants it to be the City's responsibility.

City Engineer Carter said the first project that was reviewed on infilling on 67th is where Public Works would propose 8' shoulder improvements, not curbs, gutters and sidewalks.

There being no one further wishing to address this matter at this time, Mayor Weiser closed the public testimony portion of the public hearing at 9:30 p.m.

Councilmember Herman commended City Engineer Carter on the excellent presentation and all the effort involved putting it together. He pointed out that eventually, all funds come out of the taxpayers' pockets.

After further brief discussion, noting this is the biggest and best presentation the City has ever had on the Six Year TIP, Councilmember Bartholomew moved and Councilmember Leighan seconded to adopt the 6 Year TIP as presented. Passed unanimously.

REVIEW BIDS:

1. Sewer Inspection Camera with Rotating Head.

Public Works Director Winckler reviewed the agenda bill, noting it is recommended that Council accept the bid from North American Crane and Equipment Co. in the amount of \$18,970 including sales tax.

Councilmember Pedersen moved and Councilmember Leighan seconded acceptance of the bid from North American Crane & Equipment as recommended. Passed 6-1 with Councilmember Dierck opposed.

CURRENT BUSINESS:

1. Supplemental Contract Agreement with Perteet Engineering for SR 528: 67th to 83rd Ave. Supplemental Consultant Design (continued from July 6, 1998).

Public Works Director Winckler reviewed the agenda bill and asked City Engineer Carter to explain the information he found out about varying overhead rates from different subcontractors.

City Engineer Carter explained that audits establish these rates which are accepted by DOT and other agencies. He said he would propose that staff make a formal presentation on how consultants are actually chosen, how they are managed, review their rates, etc. He noted that some of the things that go into overhead rates are rent, administrative salaries. He believes a presentation could be done in late August or early September, he said.

Councilmember Leighan moved and Councilmember Roark seconded to authorize the Mayor to sign the agreement as recommended. Passed unanimously.

NEW BUSINESS:

1. Supplemental Contract Agreement with Perteet Engineering for Construction Management Services on 60th Avenue Extension.

Public Works Director Winckler reviewed the agenda bill, noting staff recommends approval of the contract, in an amount NTE \$55,090.

There was considerable discussion about having two different firms involved in a project, one for the actual work (Wilder in this case) and the other for construction management services (Perteet) in addition to staff overseeing and coordinating various projects.

Public Works Director Winckler explained that Robin Nelson (staff) coordinates all the projects and he's working on about 22 to 24 projects right now. He also explained about temporary inspectors being hired on a project by project basis, design engineers, construction management.

Councilmember Roark noted this process is different from what he's used to: Usually the same contractor would do the work as well as be responsible for inspections and construction management, he said.

There was further discussion about chronology of hiring Wilder and Perteet, justification for hiring the City's own engineer and project manager.

Councilmember Pedersen moved and Councilmember Bartholomew seconded the motion to authorize the Mayor to sign the contract agreement with Perteet Engineering as recommended. Passed 6-1 with Councilmember Dierck opposed.

2. Policy Relating to Computer, E-Mail and Internet Use.

City Clerk Swenson explained in this last budget year, Council has authorized wide area networking and the City was authorized to hire a network coordinator, Mark Renner. She reviewed the policy in the packets and said each computer operator within the City will be required to sign off on the policy.

Councilmember Bartholomew suggested adding the word "sound" after "ideas, images or" in both the first and third bullet items under Definitions.

Councilmember Leighan asked about procedures for Voice Mail and City Clerk Swenson said that should probably be reviewed also. She added that staff would like the discretion to make minor housekeeping changes, as necessary, to this policy.

Councilmember Herman moved and Councilmember Dierck seconded to authorize formalization of this policy in a Resolution format as recommended, with the addition of the word "sound" under Definitions as suggested by Councilmember Bartholomew. Passed unanimously.

Mark Renner, Computer Network Coordinator, then gave an update of what he has been doing in the way of getting computers networking in the Public Works, Parks, City Hall and Public Safety Departments. He also reviewed connectivity technology, wireless technology, the fiber optic option being too expensive. He noted a lot of people go with the GTE interconnection but that would involve paying GTE a monthly fee. He also explained how the computers are able to maintain a high degree of security.

3. Internet Service Agreement with GTE.

City Clerk Swenson reviewed the agenda bill, noting the City and Police Dept. have a web page which will be \$1250 for set up fee and \$675 per mo. to GTE, which is felt to be a reasonable charge for services. The Executive Dept. recommends Council authorize the Mayor to sign the agreement with GTE, she said.

Councilmember Roark moved and Councilmember Pedersen seconded to authorize the Mayor to sign the Internet Service Agreement with GTE as recommended. Passed unanimously.

4. Council Committee Assignment Discussion.

In reviewing the current committee assignments, Councilmember Roark indicated he was interested in those committees former Councilmember Myers was on plus the golf Course Committee.

It was noted Councilmember Bartholomew is also on the HUD Block Grant Committee and the Economic Development Committee.

It was noted both the Park Board and Library Board are Advisory Committees.

Councilmembers Roark and Dierck were nominated for the Building Committee; Councilmember Roark was elected.

Councilmember Bartholomew said she would be willing to give up her seat on the Golf Committee to Councilmember Roark. Councilmember Roark was nominated and elected.

Councilmembers Pedersen and Roark were nominated for the Fire Board and Councilmember Pedersen was elected.

Councilmembers Wright and Dierck were nominated for the Police Advisory Board and Councilmember Wright was elected.

ORDINANCES & RESOLUTIONS:

- 1. Ordinance Amending Chapters 2.70, 15.01, 15.03, 15.07, 15.09, 15.11, 20.36, 20.64 and 20.84 of the MMC and Sections 19.54.100 and 20.12.090 of the MMC, all relating to Decisions of the Hearing Examiner and Appeals Therefrom.**

Councilmember Wright moved and Councilmember Leighan seconded to approve/adopt Ordinance 2202. Passed 6-1 with Councilmember Dierck against.

- 2. Resolution Establishing August 3, 1998 as the Date Upon Which a Hearing Shall be held before the Marysville City Council to Consider Vacation of Public Right of Way of a Section of 5th St. located east of Cedar Ave. and west of Burlington Northern Railroad in the City of Marysville.**

Councilmember Bartholomew moved and Councilmember Roark seconded to approve/adopt Resolution 1895. Passed unanimously.

00165

3. Resolution Adopting a Six-Year Transportation Improvement Program (1999-2004), Including an Arterial Street Construction Program in Accordance with the Regulations of the Urban Arterial Board.

Councilmember Bartholomew moved and Councilmember Herman seconded to adopt/approve Resolution 1896. Passed unanimously.

4. Resolution Designating Snohomish County as Lead Entity for Purposes of applying for funds under Chapter 246, Laws of Washington, 1998 (ESHB 2496).

Councilmember Herman moved and Councilmember Wright seconded to adopt/approve Resolution 1897. Passed unanimously.

ADJOURNED: 10:32 p.m.

EXECUTIVE SESSION: 10:40 to approx. 11:22 p.m.

- | | |
|-----------------|-----------|
| 1. Personnel. | No Action |
| 2. Litigation. | No Action |
| 3. Real Estate. | No Action |

RECONVENED & ADJOURNED: 11:22 p.m. approx.

Accepted this 27th day of July, 1998.

David Weiser

MAYOR

Mary Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY