

MINUTES-RECAP

00175

MARYSVILLE CITY COUNCIL MINUTES

AUGUST 3, 1998

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

CORRECTED: SEE 8/10/98
MINUTES

ROLL CALL:

All present

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting 7/27/98

Approved

AUDIENCE PARTICIPATION:

Mike Papa, John Myers

CONSENT AGENDA:

Approved:

1. Authorize Mayor to Sign Temporary Water Agreement between Snohomish County P.U.D. and the City of Marysville.
2. Approval of New Liquor License Applications for State Street Market and Big K-Mart #7253.
3. Approval of Liquor License Renewal for El Rinconcito and Marysville Deli & Video.
4. Authorize Mayor to Sign Professional Services Agreement, Supplement No. 1; for Inspection Services; First St. & State Avenue Signal T9402; Harding Lawson Assoc. Inc.
5. Authorize One Parking Space at 1227 Second St. in Front of Compass Health Be Designated as Handicap Parking.
6. Authorize Mayor to Sign Consulting Services Agreement for 1998 Wastewater Treatment Plant Wetland Mitigation Monitoring; Jones & Stokes Assoc. Inc.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

1. Planning Commission Re-Appointment - Rod Reed - Affirmed

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS:

None

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

1. Three Aerator Purchases. Bid awarded to Aeromix Systems for \$22,929 plus tax
2. First Str. & State Ave. Traffic Signal Project Award Bid awarded to Aztech Elec. Inc. in the amt. \$116,072.86 incl. tax

CURRENT BUSINESS:

None

NEW BUSINESS:

1. Utility Var. Request for (3) Water Connections & No Sewer Connections; Rollins Farm Joint Venture; 9530, 9627, 9711-76th Ave. NE; UV 98-020. Approved
2. Proposed Ordinance for Adoption of the 1997 Uniform Bldg. Code. Ord. 2204 Approved/Adopted

ORDINANCES & RESOLUTIONS:

None

LEGAL MATTERS:

None

ADJOURNMENT:

7:56 p.m.

EXECUTIVE SESSION:

8:02 p.m. to 8:22 p.m.

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

RECONVENE & ADJOURN:

8:22 p.m.

MARYSVILLE CITY COUNCIL MEETING

AUGUST 3, 1998

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Wright, Mayor Pro Tem
 Donna Pedersen
 Brett Roark
 NormaJean Dierck
 Mike Leighan
 Otto Herman, Jr.
 Shirley Bartholomew
Administrative Staff:
 Robert Carden, Police Chief
 Mary Swenson, Asst. to City Administrator/City Clerk
 Gloria Hirashima, City Planner
 Grant Weed, City Attorney
 Ken Winckler, Director of Public Works
 Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

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

ROLL CALL:

City Clerk Swenson called the roll with all members present/absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

Councilmember Leighan noted in the Council Meeting Minutes of 7/27/98, he abstained from voting on Item #3 under Consent Agenda (page 2) rather than being opposed.

It was also noted that on page 1, under Councilmembers present, "Brett Roark" should be substituted for "John Myers."

Councilmember Leighan moved and Councilmember Wright seconded to approve the 7/27/98 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Mike Papa, 8127 54th Dr. NE, addressed Council and asked what committee was in charge of the home page for the City. He noted the agenda for Council meetings has not been updated since July 6th.

City Clerk Swenson said it had been the responsibility of high school students under contract with the school district but that is going to change soon.

John Myers, 7113 61st Dr. NE, addressed Council, asking about the 5th Street Crossing Public Hearing that was supposed to be on the agenda tonight.

Mayor Weiser stated that application was withdrawn.

STAFF BUSINESS:

Chief Carden reminded Council that tomorrow night is National Night Out Against Crime and those that want to go on the tour are to meet at the Public Safety Building at 5:45 p.m.

City Clerk Swenson announced that the review of the decision to allow alcoholic beverages during special events at the Ken Baxter Senior/Community Center will come before Council for discussion 8/24/98. She noted City Administrator Zabell will return from vacation on the 10th.

City Attorney Weed reported he will be out of town on vacation next week and will have someone attend City Council Meeting in his stead.

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City Planner Hirashima reported the Planning Commission did have their meeting on school mitigation fees and she will be keeping the Council updated on this.

Public Works Director Winckler responded to questions that came up at last week's Council meeting. He said with regard to the traffic signal at 5th & State, the final controller is in and anticipated to be installed this week. With regard to the signal at Grove & State, quotes are being solicited for loops to be installed and hopefully, quotes will be received this week. He said he is planning on speaking with Aztech Electric regarding possibly including this work when they do the First and State project.

He reported that on the pedestrian crossing at 60th project, they are now asphaltting and that project is on schedule, to be completed before school starts at the end of the month.

He reported there will be a WUCC meeting 8/4/98 at 9 a.m.

He reported that on the remodelling for the Taubeneck Building, bids came in somewhat higher than estimates and so a Building Facilities Committee meeting will be held to discuss this and look at some different options. The meeting will be scheduled through Mary Swenson's office, he said.

Councilmember Pedersen asked about the rumor she heard that the traffic signal at 5th & State might be moved to 6th & State.

Public Works Director Winckler said whether it is moved or not, the signal needs to be in working order first at 5th and that is a short term goal.

CONSENT AGENDA:

1. Authorize the Mayor to Sign the Temporary Water Agreement between Snohomish County P.U.D. and the City of Marysville.
2. Approval of New Liquor License Applications for State Street Market & Big K-Mart #7253.
3. Approval of Liquor License Renewal for El Rinconcito and Marysville Deli and Video.
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5. Authorize One Parking Space at 1227 Second St. in Front of Compass Health Be Designated as Handicap Parking.
6. Authorize Mayor to Sign Consulting Services Agreement for 1998 Wastewater Treatment Plant Wetland Mitigation Monitoring; Jones & Stokes Assoc. Inc.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1 through 6. Passed with Councilmember Leighan abstaining on check no. 40506.

MAYOR'S BUSINESS:

1. Planning Commission Re-Appointment - Rod Reed.

Councilmember Herman expressed appreciation for Mr. Reed's leadership of the Planning Commission and service in that regard and moved to affirm the Mayor's reappointment. Seconded by Councilmember Bartholomew and passed unanimously.

Mayor Weiser said five letters of interest have been received for the vacant Planning Commissioner spot; one of the people, however, live outside the Urban Growth Boundary, the other four have been contacted with regard to setting up appointments and a recommendation will be made by the Mayor at the next Council meeting.

CORRECTED: SEE Muller's
MINUTES

He named the four contenders: Jim Brennicks, Steve Mueller, Mike Papa and Suzanne Smith.

Mayor Weiser spoke about the upcoming 800 MHZ decision to be made: He said south county is requesting Marysville to join them in getting this issue on the ballot for a bond issue and he said he would like to have a workshop/presentation 8/31/98 (5th Monday of August). It was the consensus to do this.

Mayor Weiser left the meeting and Mayor Pro Tem Wright took over the gavel at 7:17 p.m.

CALL ON COUNCILMEMBERS:

Councilmember Pedersen said she would like to request for the upcoming budget meetings, a breakdown by department of all professional services. She asked when City Engineer Carter is going to make the presentation regarding consultants and Public Works Director Winckler said he believed it is set up for Sept.

Councilmember Pedersen said she would like to see a list of consultants and how much they have been paid by the City, also.

Councilmember Dierck asked about the three different mitigation fees being reviewed by the Planning Commission and when they will be coming before City Council.

CORRECTED: SEE 8/10/98
MINUTES

City Planner Hirashima said the school mitigation fee recommendation will be coming before Council 8/24/98; the other two issues will be done separately and will follow later.

Mayor Pro Tem/Councilmember Wright noted she has heard a number of compliments about the hanging baskets along State but the watering schedule is in peak traffic hours.

Councilmember Leighan said he spoke to Jim Ballew about this and they are going to try and get people next year to water in the evenings.

REVIEW OF BIDS:

1. Three Aerator Purchases.

Public Works Director Winckler reviewed the agenda bill, explaining difficulties they have been experiencing currently and as a result, they put together some specs to hopefully prevent future problems of longevity, etc. He produced some photos showing breakdowns of current models of aerators and reviewed several reasons for justification of recommendation of the higher of the two bids received and for rejection of the lower of the two bids (which did not meet specifications). He spoke about solid shaft vs hollow shaft, slower RPM being better than faster, wear and tear on bearings, poorer performance in the Aerations Industries International aerators, with the City staff doing repairs as they can.

There was extensive discussion about the expectation of a seven year life span and only a one year warranty, proprietary parts requirement of the low bidder, float system vs pontoons, the City presently having only 3 out of 21 aerators that meet the current specs. There was also discussion about experience in other cities as well, Aeromix Systems aerators do meet all current specs, City Attorney Weed noting there is a clear legal precedent here to accept the higher bid.

Councilmember Herman moved to reject the Aerations Industries low bid as non-responsive because of not meeting specs and to award the bid to Aeromix Systems as they have met specs. Councilmember Roark seconded the motion and after further brief discussion, the motion passed 6-0. (\$22,929 plus tax)

2. First Street and State Avenue Traffic Signal Project Award.

Public Works Director Winckler reviewed the agenda bill, noting it is recommended that Aztech Electric be awarded the bid in the amount of \$116,072.86 including tax.

Councilmember Leighan moved and Councilmember Bartholomew seconded to award the bid as recommended. Passed 6-0.

NEW BUSINESS:

1. Utility Variance Request for (3) Water Connections and No Sewer Connections; Rollins Farm Joint Venture; 9530, 9627, 9711-76th Ave. NE; UV 98-020.

Public Works Director Winckler reviewed the agenda bill, noting it is recommended the request be approved with any recovery fees being waived as per the 8/2/96 agreement with the City and applicant to pay other applicable fees and meet all MMC.

June Chan, 530 W. Olympic Pl. #201, Seattle, WA 98119, addressed Council, stating they heard about the water problem from the tenants just last year. She added the Health District did a testing and found out the problem of bad water.

Councilmember Herman asked if she understood the conditions of approval and Ms. Chan said yes, they would pay all connection fees and there would be no recovery fees as per an agreement signed with the City of Marysville.

Councilmember Pedersen moved and Councilmembers Roark and Dierck seconded to approval of the utility variance request as recommended. Passed unanimously.

2. Proposed Ordinance for Adoption of the 1997 Uniform Building Code.

City Planner Hirashima reviewed the agenda bill, noting the last time this was updated was in 1995 and the next time it will be updated will be 2001. She noted John Dorcas, Building Official for the City of Marysville, is available to answer questions.

Councilmember Leighan asked about a specific plumbing inspection situation and City Planner Hirashima said she would follow up on this.

Councilmember Bartholomew noted this is all to be adopted "by reference" and City Planner Hirashima explained the codes are very large handbooks and possibly the Planning/Building Dept. could put on a workshop. She added that ICBO puts on workshops for local staff and Marysville staff has been attending those.

Councilmember Bartholomew asked if any major changes could be highlighted.

John Dorcas, Building Official, said basically they reformatted Chapter 10 and they are gearing up for the year 2000 when it will be a nationally standardized code and for now there are very minimal changes. He said they have a handout they give to people coming in to the Building Dept. and he offered to hand copies of this out to Council as he did bring some copies with him tonight. He said they also have handbooks in layman terms and he asked Councilmembers to please let him know if they have any questions; this adoption is just the state minimum.

Councilmember Pedersen moved and Councilmember Leighan seconded to adopt Ordinance 2204 adopting the 1997 UBC as recommended. Passed unanimously.

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ADJOURNMENT: 7:56 p.m.

EXECUTIVE SESSION: 8:02 to 8:22 p.m.

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

RECONVENED & ADJOURNED: 8:22 p.m.

Accepted this 10th day of August, 1998.

David Weier
MAYOR

Maya Swenson
CITY CLERK

Standa A. Swenson
RECORDING SECRETARY