

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

DECEMBER 14, 1998

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

All present

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting 12/7/98

Approved

00303

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

- 1. Approval of Nov. 1998 Payroll in the Amount of \$733,351.33; paid by check nos. 32805 through 33258 with check nos. 32805-32809, 32934-32995, 33009-33014, 33023-33027, 33119-33123, 33153-33164, 33184-33189 and 33257-33258 void.
- 2. Approval of 12/14/98 Claims in the Amount of \$444,132.75; paid by check nos. 42179 through 42425 with check nos. 41592, 41783, 41797, 41996, 41982 and 42004 void.
- 3. Approval of Payment of Claims on Dec. 24, 1998.
- 4. Approval of Liquor License Renewal for Don's Restaurant, 1216 4th St., Marysville.

STAFF'S BUSINESS:

- 1. Recommendation of Sgt. Winters' promotion to Commander; Approval, Presentation, Oath of Office.

MAYOR'S BUSINESS:

- 1. Memorandum of Understanding; Tulalip Tribes of Washington, Inc.; Utility Issue Study. Approved

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS:

- 1. 152nd St. Annexation; PA 9710051 Approved 7-0

NEW BUSINESS:

- 1. Street Sweeper Replacement Purchase authorized - \$128,187.90
- 2. Professional Services Contract for Hearing Examiner; McConnell/Burke Inc. Approved 6-1
- 3. Professional Services Contract for Sunnyside Blvd. Interim Improvements; Entranco. Approved 7-0
- 4. Professional Services Agreement for City Attorney Approved 6-1

ORDINANCES & RESOLUTIONS:

- 1. Ord. 2217 Approved 6-1 Levying Taxes Upon All Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville for the Year 1999.
- 2. Ord. 2218 Approved 7-0 Adopting a Budget for the City of Marysville, for the Year 1999 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.
- 3. Ord. 2219 Approved 7-0 Amending 1998 Budget and Providing for the Increase for Certain Expenditure Items as Budgeted for '98
- 4. Ord. 2220 Approved 5-2 Adopting Base Pay Schedules for Management and Non-Union Employees.
- 5. Ord. 2221 Approved 7-0 Adding New Sections to Chap. 11.04 of the MMC to Address Impounds After Driving without a valid driver's license and Under the Influence Arrests.
- 6. Ord. 2222 Approved 7-0 Adopting 1997-2017 Sewer Comprehensive Plan as a Subelement of the Comprehensive Plan.

LEGAL MATTERS:

- 1. Interlocal Agreement for Collection, Distribution & Expenditure of School Mitigation Fees. Approved/Adopted w/minor change regarding inclusion of Elected Officials

ADJOURNMENT:

10:00 p.m.

EXECUTIVE SESSION:

Litigation, Real Estate, Personnel

10:10 to 10:45 p.m.

No Action

MINUTES RECAP, CONTINUED

RECONVENE:

10:45 p.m.

NEW BUSINESS (CONT.):

1. SR 528 Channelization

Staff to report back with
alternatives

ADJOURNMENT:

11:05 p.m.

00304

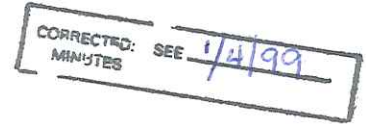
MARYSVILLE CITY COUNCIL MINUTES

DECEMBER 14, 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
Ed Erickson, Finance Director
Ken Winckler, Public Works Director
Gloria Hirashima, City Planner
Owen Carter, City Engineer
Roger Kennedy, Fleet Manager
Robert Carden, Police Chief
Dennis Peterson, Commander
Wanda Iverson, Recording Secretary



00305

CALL TO ORDER:

Mayor Weiser called the meeting to order at 7:00 p.m. and led 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 12/7/98.

Councilmember Herman noted on page 4, in the second paragraph, for clarification, it should refer to the Marysville School District Capital Facilities Plan. Also, in the 4th paragraph, it should refer to the Marysville School District impact fee ordinance.

Councilmember Bartholomew noted under Mayor's Business, the start of the legislative session is actually 1/11/99 and not 1/12/99 as she had indicated to the Mayor.

There being no further corrections, Councilmember Roark moved and Councilmember Wright seconded to adopt the 12/7/98 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Approval of Nov. 1998 Payroll in the Amount of \$733,351.33; paid by check nos. 32805 through 33258 with check nos. 32805-32809, 32934-32995, 33009-33014, 33023-33027, 33119-33123, 33153-33164, 33184-33189 and 33257-33258 void.**
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3. **Approval of Payment of Claims on Dec. 24, 1998.**
4. **Approval of Liquor License Renewal for Don's Restaurant, 1216 4th St., Marysville.**

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approved Consent Agenda Items 1, 2, 3 & 4. Passed unanimously.

STAFF BUSINESS:

Chief Carden reported as part of the police dept. reorganization, he is recommending Sgt. Winters to the Mayor for promotion to Commander. He outlined Sgt. Winters' outstanding service record.

Mayor Weiser explained the search process, including review of over 60 qualified individuals. Mayor Weiser then administered the Oath of Office to Commander Winters. Commander Winters then said a few words, thanking his many friends and family in attendance for their support.

City Administrator Zabell reminded Council of the upcoming National League of Cities Conference 3/5/99 to 3/9/99. He also spoke about "Marysville University" which is enrolling students now and will offer education about city government, conflict of interest issues, budget, different funds within the City, planning issues.

City Attorney Weed said in response to his looking into the possibility of a real property exemption for new and rehab multi-family housing, he has some information and will be making copies for Council, including copies of RCW 84.14 and the City of Everett ordinance and agenda bill.

Public Works Director Winckler reported there will be a Utility Committee meeting Thursday, at 7:30 a.m. at Public works. He also noted the new alcohol limit of .08% goes into effect 1/1/99 and signs will be going up throughout the City. With regard to the traffic signal at First and State, he said there has been a minor setback but it is to be in place by the end of the month now.

MAYOR'S BUSINESS:

1. Memorandum of Understanding; Tulalip Tribes of Washington, Inc.; Utility Issue Study.

Mayor Weiser gave an introduction and referred to the 6th draft in the packets, noting representatives from the Tribes in attendance tonight are Tribes Chairman Stan Jones, Government Affairs Chair John McCoy and Public Works Consultant Peter Mills.

There was brief discussion and Councilmember Pedersen moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the Memorandum of Understanding on behalf of the City.

It was noted that in terms of capacity, the desire is to reach 150,000 gallons a day but the initial agreement would be for 50,000 gallons a day sewer use; there are a lot of steps for staff and the Memorandum of Understanding is just the first step. It was also noted this address concerns and issues of the Tulalip Tribes and City, Wastewater Treatment Plant capacity, etc.

Chairman Stan Jones addressed Council, noting they have been in negotiation for 8 years with different agreements. He also noted the Tulalip Tribes employ at the Casino about 50% Native and 50% non-tribal employees with more jobs to be anticipated, with a 2000 acre Business Park representing many more jobs opening up to Marysville, he said. He thanked City Council for the opportunity to come before them tonight and for approval of the agreement.

The motion passed unanimously. Mayor Weiser presented Chairman Jones with a pen to sign the document and after the signing by both parties, there was a 10 minute break from 7:30 to 7:40 p.m.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about the 67th & Grove signal and Public Works Director Winckler said it is proceeding and should be completed by February 1st.

Councilmember Wright wished everyone "Happy Holidays" as this is the last City Council meeting of 1998.

Councilmember Pedersen reported there have been lots of compliments from the Library Board about the decorations the Parks Dept. has put up around the City. They did note some of the flags need to be checked, however, for tattering and wear, she said.

Councilmember Pedersen announced that library card holders can now have access to the Sno-Isle web page and there are several services offered online.

Councilmember Dierck asked if the item under Legal Matters, regarding the school mitigation fees, could be moved up on the agenda (right after 152nd St. Annexation).

PUBLIC HEARING:

1. 152nd Street Annexation; PA 9710051.

City Planner Hirashima reviewed the agenda bill and referred to the other information in the packets. She noted the area is made up of Medium Density Multifamily and Light Industrial, with approximately 440 people within the annexation being residents of 2 mobile home parks. She explained there is a sufficiency of petition, including residents within the mobile home parks and she also explained the City would be the lead agency on the drainage/surface water system being developed. She noted standards for this would be developed during the development review process.

City Engineer Carter added that surface water funds can be used to start development but there needs to be a lot of coordination with other agencies; probably the system can be completed within 6 months if the City gets a consultant in soon. He said they have drafted development standards and toward the end of January that should be completed.

The public testimony portion of the Public Hearing was opened at 8:53 p.m.

Tom Wells, 309 Highland Dr., Seattle, addressed Council and showed some overheads. He said on 12/7 he submitted a letter which he believes is part of the record and he read the letter asking for expedition of approval. He said they are trying to give a balanced perspective from the property owners' view; there would be access to local government plus lower utility rates would be a plus, he pointed out. He noted also the area is within the '94 Comp Plan, it's approximately 600 acres, bounded by I-5 to the west, Shoultes Rd. to the east, 136th to the south and 152nd to the north. It is almost a square mile and is a logical area to be annexed, he said. From a market perspective, he said this extension brings the City another mile northward and since 80% is shown as commercial use and is close to I-5, will be very economically feasible for businesses wanting to locate in Marysville.

Mr. Wells added that 85% of the property owners have signed the petition to annex, not including the Navy or school district property. The small piece owned by the Fire District should have been left "white" on the map, he said. He noted assessed valuation did include mobile homes in the two parks; total assessed value is close to \$53 million and the petitions represent 62%, he said. He said he has calculated this should generate \$170,000 in tax dollars to the City plus the City would benefit by improvements in bond and insurance ratings. Also, he said he wanted to share with Council that they have made a very good effort to try and contact all property owners, including three mailings, phone calls, articles in the Herald, etc. He said he would urge Council to approve this annexation and forward it on to the county as quickly as possible. He asked those in favor of the annexation, in the audience, to stand and approximately 15 people stood. He answered a question regarding the Tanis Trust parcel adjacent to the school district property.

John Cole, 13900 48th Dr. SE, Snohomish, addressed Council. He said they tried this once before. He noted part of the Comp Plan requirements were to improve roads, participate in the Transportation Improvement Plan and wait until the Arlington and Marysville boundaries were resolved. He said he represents a client who owns 39 acres; they have dealt with many jurisdictions

and feel Marysville is the best City to be annexed to in this case.

Randy Parrott, 3708 152nd St. NE, addressed Council. He said he did not previously sign the annexation but wishes to state his being in favor at this time.

Shale Henby, 5630 130th SE, Issaquah, addressed Council and said as owners of one of the mobile home courts, they believe working with the City of Marysville would be better than working with the County.

Arnold Peterson, 2608 Cadet Way, Everett, addressed Council. He said everyday he sees people head out to work on the freeway but now as a part of the rezone they have the opportunity to zone some property to create new business within this community so more jobs will be located here and people won't have to leave this community to go to work.

Ken Gudgel, 7018 55th Ave. NE, addressed Council, saying he also owns property on 152nd. He said he is definitely in support of this annexation and appreciates the City of Marysville's efforts in this regard, as well as all the effort Mr. Wells has expended.

Mike Herman, Pacific Coast Feather, 14524 40th NE, addressed Council stating he is fully in support of the annexation and looks forward to becoming part of the City.

There being no one further from the audience wishing to address City Council at this time, Mayor Weiser closed this portion of the public hearing at 9:10 p.m.

Councilmember Leighan asked what the residential population is of the proposed annexation and City Planner Hirashima said approx. 449. Councilmember Leighan asked if this would require additional police officers to be hired and Chief Carden said no.

Councilmember Pedersen commented that this is the first time she has seen no one against an annexation in the audience and she said she applauded Mr. Wells' efforts.

Councilmember Bartholomew moved and Councilmember Roark seconded to accept the annexation, subject to the City's bonded indebtedness, zoning and Comp Plan designation. The motion passed unanimously.

LEGAL MATTERS:

1. Interlocal Agreement for the Collection, Distribution and Expenditure of School Mitigation Fees.

City Attorney Weed referred to the draft interlocal agreement in the packets. He noted it has been modeled after the King County agreement and there have been some small changes made as a result of discussions with Marysville School District's legal counsel. He said with regard to indemnification, on page 4, under "iii" the City has nothing to gain financially from the imposition of fees, there have been challenges to the mitigation fee ordinances, the Capital Facilities Plan is the work product of the Marysville School District's and not the Cities and the disagreement came about with regard to any negligence on the part of the City vs the Marysville School District. He said he would urge adoption of the negotiated standards, such as Snohomish County has.

There was discussion about the time frame of expenditure of funds, this ordinance being tied in with the county's ordinance, Marysville having a stand alone document, \$2000 cap for single family being tied in with the county, negligence standard, this being analogous to an agreement with BN.

CORRECTED: SEE 1/4/99
MIN:

YUAN
Grace Yuen, attorney representing Marysville School District, addressed Council. She said the report of the Snohomish County Planning Committee is that they have decided to look into the issue of the cap so the Marysville School District will probably be back in the future. In regards to indemnification, she said it is always a difficult issue, but the Marysville School District would always be in the position of defending the City. She said she could not find the negligence standard Mr. Weed was referring to in the King County ordinance; they are simply asking that if it is something due to the City's actions that the school district would not be responsible. She added that the Snohomish County language is the standard and so the school district would ask that the City look at that and take the school district's concerns into account. She said that she would hate to have this one small issue jeopardize all the hard work everyone has put into this. She handed out the Snohomish County language and explained the difficult functional situation, eg. if an action of a City staff member causes an action of negligence, the same attorney would have to defend both the City and the Marysville School District and she said the school district is only talking about a very small possibility so it's very incomprehensible to her. She concluded that they would ask the City to change the problematic sentence accordingly.

City Attorney Weed said he believes the sentence was from the King County ordinance and felt it presented a slightly higher standard, a standard of due care which is legal and proper, given the commitments of the City and the newness of this type of ordinance. There are only two lawsuits out there and no one knows what's going to happen down the road, he said.

YUAN
Ms. Yuen agreed this is new in Snohomish County, but she has been involved in these situations for several years in King County, she said. She said they would ask that the City be consistent with the Snohomish County language.

Councilmember Bartholomew said she agreed with the City Attorney's language request and also referred to page 4, Section iii, asking that "Elected Officials" be added.

YUAN
Ms. Yuen noted there are two spheres and basically the Marysville School District would defend the City for most situations except in the case of a negligent action of City staff in which case the City would defend the City and then the Marysville School District would have to come back to the City after the judgment.

Councilmember Roark pointed out that the City has to collect fees and does have some function.

YUAN
Ms. Yuen agreed that the Marysville School District attorney would defend most cases.

City Attorney Weed pointed out that the City Attorney would also be involved and would have to prove no negligence on the part of the City; the language is a higher standard of due care, to protect the City, he said.

Councilmember Pedersen asked if the proposed language excluded the City from paying for attorney fees/damages unless they are proven negligent and Councilmember Roark said he sees a very low probability of any future problem but still feels uncomfortable about the situation.

Councilmember Pedersen said she would prefer to have the clause left in.

There was more discussion about "function" vs "implementation," usually lawsuits are based on constitutionality or function of the ordinance, school district not wanting to be responsible for City staff actions.

Mayor Weiser asked about the lawsuits and who was named as defendants. He noted it is usually a multiple named defendant.



Ms. Yuen said normally the school district would defend the City but she is trying to keep their fees down and if it is a City responsibility, they should be responsible for their own defense.

City Attorney Weed reviewed a list of significant City staff responsibilities which represent more than merely clerical responsibilities, he said and noted the ordinance has been worded to protect and defend employees.

Councilmember Bartholomew moved to adopt the Interlocal Agreement as per the City Attorney's wording, including adding "Elected Officials" as mentioned earlier, in the proper paragraphs. Councilmember Leighan seconded the motion.

Councilmember Herman noted this is the final important step in order to have this system in place and said he feels the City falls short diplomatically here; he would prefer the county language but will support the majority.

The motion passed unanimously.

NEW BUSINESS:

1. Street Sweeper Replacement.

Public Works Director Winckler reviewed the agenda bill and passed out a picture of the equipment. He commented on the Walla Walla bid process.

Fleet Manager, Roger Kennedy, noted the specs were drawn up by Walla Walla and the Tymco equipment came closest. Bellingham basically came up with the same results and are rewriting their specs similar to Walla Walla's, he said. He explained that the specs were developed for our specific environment, eg. we have a lot of leaves. Walla Walla has a similar need as Marysville, he said.

Councilmember Bartholomew asked about the interlocal agreement and City Attorney Weed said the interlocal agreement should be in place with Walla Walla and then Marysville can go ahead with the purchase.

There was considerable discussion about the lack of multiple bidders that meet specs, the need or not of the equipment to be user friendly, discussion about the performance evaluation done, cost justification, trade in, how the Tymco sweeper works with wet leaves and dirt, regenerative air systems used in Portland, current City sweeper is beyond economical repair (only worth about \$6,000), new sweeper would come out of the 1999 budget, backup sweeper is worth \$25,000.

City Administrator Zabell said staff will be coming back to Council with a proposal to dispose of the old equipment, eg. surplus it.

Public Works Director Winckler spoke about depreciation, fleet management system, life expectancy of the sweeper.

Councilmember Wright moved and Councilmember Leighan seconded to authorize the Mayor to utilize the bid from the City of Walla Walla, and to purchase the Tymco 600 sweeper from Clyde West Construction Equipment for a total cost of \$128,187.90 including options and taxes. Also, to authorize the Mayor to sign an Interlocal Agreement with the City of Walla Walla. Passed unanimously.

2. Professional Services Contract for Hearing Examiner; McConnell/Burke, Inc.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the professional services contract for Hearing Examiner. Passed 6-1 with Councilmember Dierck against.

3. Professional Services Contract for Sunnyside Boulevard Interim Improvements; Entranco.

Public Works Director Winckler reviewed the agenda bill, noting the Entranco agreement is \$4,747.43 less than that budgeted in 1999. The project will start from 47th and end at the southern end of City limits, he said.

There was discussion about the TIB scoring and City Engineer Carter noted the scoring has to do with road width; the City is submitting the TIB application prior to the improvements. He also noted there were interim improvements already planned in the 6 Year Plan, partly because of anticipated additional traffic when it is detoured to Sunnyside because of 528 improvements. He noted City Council has previously approved these interim improvements/Six Year Plan.

Councilmember Dierck asked if an 8' shoulder will be put in and City Engineer Carter explained some sections will not have the right of way but the City needs to put the interim improvements in place prior to the 528 construction.

Councilmember Dierck asked about wetland or adjacent Allen Creek and noted this is an important area of the job; she referred to page 3, Section 3.3 of the contract.

Public Works Director Winckler stated that's an extensive study that will be covered at a later time.

Councilmember Dierck said she had concern about the drainage system, outfall, detention, water quality and Public Works Director Winckler said biofiltration swales they feel will be adequate on the interim improvements.

City Engineer Carter added that they will need to work with Fisheries and follow their recommendations/requirements as necessary. He also noted the funding would come from the Arterial Street Fund and the Surface Water Fund and that City staff would be more involved in this project than the Beach St. project, which Entranco also did. He said they would like to have the project completed by June 1st. As far as community involvement is concerned, he said that would include a neighborhood meeting, doorhangers, letting the neighborhood know what's going on.

After noting the City Attorney has reviewed the contract, Councilmember Herman moved and Councilmember Wright seconded to authorize the Mayor to sign the professional services agreement with Entranco in the amount of \$70,292.57. Passed unanimously.

4. Professional Services Agreement for City Attorney.

After it was noted the City Attorney has reviewed the agreement, Councilmember Bartholomew moved and Councilmember Pedersen seconded to authorize the Mayor to sign the agreement on behalf of the City. Passed 6-1 with Councilmember Dierck against.

ORDINANCES & RESOLUTIONS:

1. Ordinance Levying Taxes Upon All Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville for the Year 1999.

Councilmember Bartholomew moved and Councilmember Roark seconded to approve Ordinance 2217. Passed 6-1 with Councilmember Dierck against.

2. Ordinance Adopting a Budget for the City of Marysville, for the Year 1999 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.

Councilmember Herman asked about linking the Marysville School District Capital Facilities Plan with the ordinance/budget.

There was discussion about Section 3 adopting the Marysville School District Capital Facilities Plan with the budget.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Ordinance 2218. Passed unanimously.

3. Ordinance Amending 1998 Budget and Providing for the Increase for Certain Expenditure Items as Budgeted for 1998.

Councilmember Pedersen asked about overages and large items.

Finance Director Erickson explained this was for salary increases, police reorganization, LID 64, overrun on sewer materials, intersections, right turn pocket at 67th & Grove, sight distance corrections from 88th south, relocation of utilities; the Drug Enforcement Fund paid for two new vehicles.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Ordinance 2219. Passed unanimously.

4. Ordinance Adopting Base Pay Schedules for Management and Non-Union Employees.

Councilmember Pedersen moved and Councilmember Wright seconded to adopt Ordinance 2220. Passed 5-2 with Councilmember Leighan and Roark against.

5. Ordinance Adding New Sections to Chap. 11.04 of the MMC to Address Impounds After Driving without a valid driver's license and Under the Influence Arrests.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Ordinance 2221. Passed unanimously.

6. Ordinance Adopting 1997-2017 Sewer Comprehensive Plan as a Subelement of the Comprehensive Plan.

Councilmember Pedersen moved and Councilmember Leighan seconded to adopt Ordinance 2222. Passed unanimously.

ADJOURNED: 10:00 p.m.

EXECUTIVE SESSION: 10:10 to 10:45 p.m.

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

RECONVENED: 10:45 p.m.

NEW BUSINESS (CONTINUED):

City Engineer Carter updated Council on WSDOT's request for inclusion of asphalt overlay of SR 528 from 53rd Drive NE to 67th Ave. NE. WSDOT would pay the entire cost of overlay and striping costs. As the City is planning to stripe the segment of SR 528 east of 67th to five lanes including bike lanes as part of the 1999 construction improvements, staff proposed continuing the 5-lane section from 53rd Drive to 67th Ave. Councilmembers raised concerns regarding lack of space to provide bike lanes as part of the channelization improvements. City Engineer Carter explained that inclusion of bike lanes would require widening of the street and elimination of the existing planting strip.

Additional comments were raised about the potential for a crosswalk at SR 528 and 53rd Dr. NE. City Engineer Carter explained that SR 528 is a state highway, and approval of the crosswalk by WSDOT would be necessary.

City Administrator Zabell suggested that given the information currently before City Council, it may be beneficial for staff to explore additional options, including those suggested during this

discussion, analyze the operational benefits and disadvantages of same and report back to the City Council. Public Works Director Winckler advised that staff would study the matter further and report back to Council with potential alternatives.

Council directed that staff report back with alternatives to the proposal and analysis of identified alternatives.

ADJOURNMENT:

Mayor Weiser adjourned the December 14, 1998 Marysville City Council meeting at 11:05 p.m.

Accepted this 4th day of January, 1999.

David Weiser

MAYOR

Mary Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY