

July 27, 2000  
Marysville City Council  
Special meeting  
3:30 p.m.  
City Hall

**Present:** Mayor Dave Weiser  
Councilmembers: Shirley Bartholomew  
Mike Leighan – Mayor Pro Tem  
Suzanne Smith  
John Soriano

Staff: Dave Zabell, City Administrator  
Mary Swenson, Assistant to City Administrator/City Clerk  
Jim Ballew, Parks & Recreation Director  
Bob Carden, Chief of Police  
Gloria Hirashima, City Planner  
Suzanne Larsen, Court Administrator  
Ken Winckler, Public Works Director  
Lillie Lein, Recording Secretary

Mayor Weiser called the July 27, 2000 special meeting of the Marysville City Council to order at 3:30 p.m. He explained that Councilmembers Brennick, Dierck, and Pedersen would be unable to attend.

**Emergency Purchase of Pump/Motor for Stilly Ranney Well Source:**

Mayor Weiser explained the need for an emergency resolution to purchase a pump/motor replacement for the Stillaguamish Ranney Well site noting that the cost is about the same for a new motor as for a rebuilt one. The difference is the warranty for a new pump would be longer. He further explained that the same problem existed two years ago with the other pump on the site (there are two).

Public Works Director Winckler noted that the cost has increased since the last pump was purchased.

Councilmember Bartholomew asked if this was a sole source item? Director Winckler responded that there may be one or two others, and Fleet and Facility Manager Kennedy was researching this.

Councilmember Bartholomew inquired if this was the same company that was used last time? Director Winckler confirmed that it was.

**MOTION BY** Bartholomew, second by Leighan to adopt Resolution No. 1995 of the City of Marysville declaring an emergency to exist and authorizing an emergency purchase of pump/motor for the Stillaguamish Ranney Well source. Motion carried unanimously (4-0).

Councilmember Bartholomew suggested putting a conservation message on water bills going out to the area serviced by this well until it is fixed.

**2001 Budget Workshop:**

Mayor Weiser explained the budget process to-date noting that the information provided Council included projected revenues for the general fund only, and raw numbers provided by the various department heads. This shows a shortfall of \$107,000. Mayor Weiser said the question Council needed to answer was

whether or not they wanted to go to the voters for a tax increase. He added that staff was not recommending that.

Councilmember Bartholomew noted that this area is being reassessed, and did not feel it was necessary to go to the voters for more. Also, she expressed concern that the son of I-695 (I-722) could undo any increase received now.

Councilmember Smith thought the shortfall seemed manageable.

Councilmember Soriano asked how Non-Departmental funds came up with a decrease. Interim Finance Director Housler explained that debt service was moved out of the general fund into debt service funds.

Councilmember Bartholomew asked about money designated to 800 MHz. City Administrator Zabell and Interim Finance Director Housler explained that this will be paid out of REET funds.

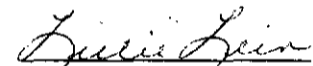
Council came to consensus that they were comfortable not going to the voters for a tax increase.

City Administrator Zabell noted that the Council and staff would still be going through the usual budget process, and Mayor Weiser added that a preliminary budget was required by November 1, and approval of a final budget by December 31.

Mayor Weiser adjourned the July 27, 2000 special meeting of the Marysville City Council at 3:50 p.m.

  
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Mayor

  
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City Clerk

  
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Recording Secretary