

**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
JANUARY 8, 2001**

000067
000075

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	All present.
MINUTES OF PREVIOUS MEETING 1. City Council Meeting, January 2, 2000	Approved as corrected.
AUDIENCE PARTICIPATION None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Swear in new officer, Cori Hansen 2. Housing strategy presentation	
CONSENT AGENDA 1. Approve JANUARY 8, 2001 claims in the amount of \$149,795.88 paid by check nos. 56232 through 56327 with check nos. 56050 and 56210 void. 2. Hearing Examiner Contract, Professional Services Agreement with McConnell/Burke, Inc.	Approved Approved.
ACTION ITEMS	
REVIEW BIDS None.	
PUBLIC HEARING None.	
CURRENT BUSINESS 1. Grove Street speed study east of 67 th Avenue	Staff will propose further corrective actions
W BUSINESS 1. Dispatch remodel and relocation proposal 2. Golf course restaurant and pro shop professional services agreement 3. Cedarcrest Municipal Golf Course employment contract 4. Adoption of revised golf fees 5. One-year extension for Brighton Park East 6. Thorp annexation, Notice of Intention, PA 0012058	Delayed to 1/22/01 Approved Approved Approved Ordinance 2356 Accepted 10% petition, approved annexation area; fee to Thorp \$250 Delayed to 1/22/01
LEGAL MATTERS None.	
ORDINANCES AND RESOLUTIONS	
1. An Ordinance of the City of Marysville Amending Ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.	Adopted Ordinance 2357
2. An Ordinance of the City of Marysville Amending ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.	Adopted Ordinance 2358
3. An Ordinance of the City of Marysville Amending Ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.	Adopted Ordinance 2359
4. An Ordinance of the City of Marysville Amending MMC 11.62.030 relating to Parking in Established Truck Routes.	Adopted Ordinance 2360
5. A Resolution of the City of Marysville Amending Resolution No. 1996 Authorizing a One-Year Extension on the \$150,000 Interfund Loan from the Current Expense Fund to the Golf Fund, and	Adopted Resolution 2018

MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
JANUARY 8, 2001

~~000068~~ *OM*
000076

Providing a Formula for Payment of Interest.	
INFORMATION ITEMS	
1. Mayor's business 2. Staff's business 3. Call on councilmembers	
ADJOURN INTO EXECUTIVE SESSION	10:40 p.m.
RECONVENE REGULAR SESSION	
ADJOURN	10:55 p.m.

~~000069~~ *ew*
000077

**MINUTES
MARYSVILLE CITY COUNCIL - REGULAR MEETING
JANUARY 8, 2001**

CALL TO ORDER/FLAG SALUTE

The regular meeting was convened by Mayor Weiser at 7:10 p.m. in the Council Chambers, and the assemblage joined in the flag salute.

Councilmember Pedersen requested that Council and all others present join in a moment of silence to honor the memory of Representative Pat Scott who passed away on Sunday, January 7.

A voice roll call was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Dave Weiser, Mayor	Mary Swenson, Assistant to City Administrator
Mike Leighan, Mayor Pro Tem	Robert Carden, Chief of Police
Shirley Bartholomew	Gloria Hirashima, City Planner
Jim Brennick	Grant Weed, City Attorney
Mike Leighan	Ken Winckler, Public Works Director
Donna Pedersen	Jim Ballew, Parks and Recreation Director
Suzanne Smith	
John Soriano	

Mayor Weiser advised that Councilmember Dierck was ill and would not be attending.

MINUTES OF PREVIOUS MEETING

1. City Council Regular Meeting, January 2, 2001.
Councilmembers noted the following corrections:
 - Mayor Weiser requested two excerpts of minutes be added in response to Councilmember Dierck's criticism of the structure of the workshop as contained in her comments under "councilmember comments." He stated the excerpts from the meetings of November 13 and December 4 gave the background information regarding the Strawberry Fields workshop, including the kinds of information councilmembers expressed an interest in discussing. At the time of the workshop, Randy Brower had only been with the city two or three weeks and was not familiar enough with the topic to make the presentation; that's why Robin Nelson made the presentation. Councilmembers and others in the audience had stated afterwards that it had been an informative meeting.

MOTION by Bartholomew, second by Pedersen, to approve the minutes of the January 2 regular council meeting as corrected. Motion carried (6-0).

AUDIENCE PARTICIPATION

None.

PRESENTATIONS/PETITIONS/COMMUNICATIONS

Mayor Weiser swore in the city's newest police officer, Cori Hansen.

Mike Manley, Snohomish County Human Services, and Margery Hite, County Executive's Office, spoke about affordable housing in the county, noting that Marysville had 951 assisted units in the city, representing 14% of the county's total. Rents in Marysville were lower than average. They encouraged the city's

ongoing participation in the Affordable Housing Stakeholder Consortium. Councilmember comments and questions included:

- *The city had a need for short-term housing, such as an emergency shelter.*
- *The median price of a home in the city was \$170,000. There had been much discussion about the mitigation fees for parks and roads and utility hookups. Was anything being done by the Affordable Housing Consortium to counter the mitigation fees? Apportioning the cost of growth was being discussed on a national level; Ms. Hite agreed to send information on this.*
- *What was being done to grow localized jobs so people could live and work here? County Executive Drewel and the Economic Development Council were both focused on growing the local work base.*

CONSENT AGENDA

1. Approve JANUARY 8, 2001 claims in the amount of \$149,795.88 paid by check nos. 56232 through 56327 with check nos. 56050 and 56210 void.
2. Hearing Examiner Contract, Professional Services Agreement with McConnell/Burke, Inc.

MOTION by Bartholomew, second by Brennick, to approve the consent agenda. Motion carried (6-0).

ACTION ITEMS

Review Bids

None.

Public Hearing

None.

Current Business

1. Grove Street speed study east of 67th

Mr. Carter gave an extensive presentation of the speed data, which had been collected. He concluded that traffic had slowed down somewhat, but not significantly. Additional complaints had been received: cars turning right from the parking lane, the sight distance at 72nd Drive NE, and driving in the parking lane. Council's discussion included the following:

- *The street was designed as an arterial, for travel at 35 to 45 mph.*
- *With the addition of the traffic unit, how much could we influence the speeds in this area? Chief Carden responded that enforcement had an impact but it needed to be constant. Because the road was design for travel at 35 mph, drivers felt safe driving at that speed. The only permanent solution was to redesign the road.*
- *What impact would a traffic circle have on the bicycle lane? Mr. Carter said there would be no striping for a bicycle lane around a traffic circle but there would be adequate width, approximately 16', to move a vehicle and bicycle around the circle.*
- *What was the status of the speed cushions? Mr. Carter advised that he had not been successful in finding a company to supply a sample; he was sourcing an alternate supplier.*
- *All types of vehicles ran the stop sign: school buses, PUD trucks, city vehicles and fire trucks. Mr. Winckler noted that traffic calming was a progressive process. Sometimes the first phases were successful. In this area, drivers had become used to the inconveniences the city created and were now doing dangerous acts in their attempts to continue to speed. He suggested staff come back with recommendations for each problem location.*

- Consider using the radar trailer with camera and sending warning letters with picture of infraction enclosed.
- Disagrees that problem regarding sight distance at 72nd has been resolved.
- When would the motorcycle units be on board? Chief Carden said it could be up to six months with academy time and field training; three or four months for a lateral hire.
- Was data available on the effectiveness of traffic circles? Mr. Carter said he could request this information from Seattle.

Chief Carden asked if the issue with the stop sign was engineering, where drivers were simply not seeing it, or violation of the law by "slowing and going." Councilmember Brennick answered that some drivers didn't realize it was there but others knew it was there and just ran it. Chief Carden suggested that an effective way to deal with enforcement was to educate drivers, via local papers, etc., in conjunction with increased enforcement efforts.

The Mayor called for public comments.

Matt Gordon, 7207 Grove, stated he lived on the corner of 76th and Grove. Regarding the speed study, he observed many vehicles slow down before traversing the test wires then speed back up. He suggested using a radar gun. He asserted there was a problem with sight distance at 72nd and Grove, noting he had never seen a car stop at the limit line; they go into the travel lane in order to see before making a turn. There was only 2-1/2 seconds (at 40 mph) between the time a vehicle could be seen by a driver stopped at the limit line and the time that vehicle was at the intersection. He thought traffic islands would be a hazard. He called attention to the excessive speeds at night, noting that some cars did not have their lights on or only their parking lights. He suggested an educational effort, re-engineering the street, and increased police patrols. He stated that what had been done so far had slowed traffic down, but speeding was still a major problem. He disagreed with re-striping, stating that losing parking from in front of houses reduced their value. He stated that the light on the corner of 72nd, in the cul-de-sac, was often inoperable.

There being no one else wishing to speak, the Mayor closed the public comment portion of the meeting.

Staff agreed to bring back information on the suggestions, which had been made including a camera for the radar unit and removing or reducing the hedge at 72nd.

New Business

1. Dispatch remodel and relocation proposal

Mayor Weiser advised that new information had just been received on this topic so the Police Department desired to delay this discussion until January 22.

Council agreed to re-order the agenda to take items 5 and 6 before dealing with the golf course issues.

5. One-year extension for Brighton Park East

Ms. Hirashima gave the background information. Councilmembers Leighan and Pedersen noted this was not an unusual action; many extensions had been granted in the past. Councilmember Brennick asked about a walk-through and payment of fees. Ms. Hirashima responded that that occurred just prior to finalization and recording.

MOTION by Bartholomew, second by Brennick, to approve the request to extend the expiration date for the plat of Brighton Park East to January 15, 2002, Ordinance 2356. Motion carried (6-0).

000072
000080 *aw*

6. Thorp annexation, Notice of Intention, PA 0012058

Ms. Hirashima reviewed the information from the agenda packet, noting that if the applicant complied with the requirement to annex, he would be creating an island of county properties surrounded by the city. Staff had done a mailing to property owners in the area, but there was not a great deal of interest in being included in the annexation. Staff suggested waiving the annexation requirement and allowing applicant's sewer hookup. She noted that a recent memo from Snohomish County Planning indicated the DRB would be locating and working to eliminate unincorporated islands throughout the county.

Councilmember Pedersen commented that when the council reviewed the city's annexation policy, it agreed that it was desirable to include smaller annexations, especially in the southeast part of the city. She encouraged annexation if it were possible. Councilmember Smith said she supported the waiver if this was a single home, but not if it was a plat.

The Mayor called for public comments.

Jim Thorp, 10125 40th Avenue SE, Everett, stated he had contacted the surrounding property owners but several were not interested in annexing. He preferred not going through the process because eventually the area would come into the city and that would probably be a larger area than these nine parcels.

Councilmember Pedersen suggested the city attempt to get the necessary 60% but agreed that if that could not be achieved the waiver would be appropriate.

MOTION by Pedersen, second by Bartholomew, to accept the 10% petition and establish the annexation area including additional parcels.

Ms. Hirashima pointed out that this area would create an island and the Boundary Review Board could expand the area or deny the whole thing. The city could scale back the boundary later but it could not expand it. She emphasized that the applicant could proceed with his building permit while the annexation was in process.

Mr. Weed reminded council that the purpose at this point would be to hold a meeting with interested property owners regarding what the boundaries should be. This would not be a public hearing, but an informal meeting to determine a boundary that made sense. He exhorted council not to establish a boundary that created an unincorporated island.

MOTION WITHDRAWN. The maker and seconder withdrew the motion to allow additional comments.

MOTION by Brennick, second by Soriano, to reopen the topic for additional public comments. Motion carried (6-0).

William Skinner, 4526 67 AVE NE, said he was neutral about participating in an annexation but would not oppose it. If the annexation was pursued, he wanted parcels 4032 and 4033 included.

The Mayor closed the topic to public comment.

MOTION by Pedersen, second by Bartholomew, to accept the 10% petition and establish an annexation area for circulation of a 60% petition, said annexation area to be subject to the city's bonded indebtedness, comprehensive plan and zoning. The annexation area to include parcels 343005-4-043, 032, 025, 026, 033, 050, 028, 035, 027, 042, 030, 029, 048, 036, and 032905-1-002. The fee to Thorp shall be \$250 so as not to penalize him for council's action in enlarging the petition area. Motion carried (6-0).

The Mayor called for a five-minute recess, then reconvened the meeting.

Mayor Weiser noted that item 4, adoption of revised golf fees, was being removed from the agenda pending review by the Park Board. By ordinance they were required to review any changes in golf fees prior to implementation by council. This will come back to council on the 22nd.

2. Golf course restaurant and pro shop professional services agreement

Jim Ballew backgrounded council noting this would provide engineering and architectural services for a restaurant remodel and new Pro Shop based on Option B as council had discussed at its workshop.

Councilmember questions and comments included:

- *Could the schedule be compressed?* Mr. Ballew responded that an incentive program could be offered but that would cost more and was not usually done, especially for a remodel.
- *Would the Building Committee, the golf course manager and the restaurant manager be involved in the design process?* Yes.
- *What was the target date for opening?* With good weather, August, 2001.
- *After design, what if it came in at \$975,000?* Mr. Ballew stated council would have to make a decision then. Staff's estimate was \$750,000 for a new clubhouse and renovation of the restaurant.

The Mayor called for public comments; there were none.

MOTION by Leighan, second by Soriano, to approve the professional service agreement with CNJA Architects in the amount of \$90,447 and authorize the Mayor to execute the agreement on behalf of the city. Motion carried (6-0).

3. Cedarcrest Municipal Golf Course employment contract

Councilmember Bartholomew excused herself from this discussion and left the room.

Mr. Ballew presented the background information. Councilmember comments and questions included the following:

- *Explain FLSA exemption.* Mr. Weed stated this person would fall into the "manager" exemption of FLSA, meaning he would be expected to work as many hours as were necessary to accomplish the job.
- *Paragraph 2 should be revised to delete the requirement of reporting to the city council.*
- *Concern was expressed that the manager would have to spend time managing the restaurant, which would take his time away from the Pro Shop.* Mr. Ballew responded that the job description clearly spelled out the duties to be performed; if the manager did not fulfill those duties he would be in breach of contract. Staff's job was to monitor performance of the contract. Staff would require time sheets supported by a daily journal, which was how the city monitored exempt personnel. The intent was to have a unified operation, with the Golf Course Manager hiring a full-time restaurant manager. Restaurant management would be a separate, discreet operation, probably by a corporation; the Golf Course Manager might be a part of that corporation.
- *Would staff monitor employee hours?* It was staff's intention that there be no more than three employees at the Pro Shop.
- *Payment for golf lessons.* Mr. Ballew advised that all income from golf lessons would be deposited with the city then returned to the pro less taxes. This was a standard practice in cities.
- *Would the city buy golf carts?* No transaction had been negotiated regarding golf carts. Staff would come back with a recommendation regarding the carts and method of purchase.

Mr. Weed noted that the current city code provided for two separate positions, Golf Course Manager and Golf Pro. Now these two functions were being pulled together and the person in the position would be a city employee. The code would be updated to reflect this change and would come back to council soon. This would not prevent action on the agreement at this meeting.

MOTION by Leighan, second by Smith, authorize the mayor to sign the Golf Course Manager/Professional employment contract with Mr. Rob Lindsey, with the deletion of the words "and city council" from paragraph 2. Motion carried (6-0).

Councilmember Bartholomew returned to the meeting room at this point.

Ordinances & Resolutions

1. An Ordinance of the City of Marysville Amending Ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.

MOTION by Bartholomew, second by Smith, to adopt Ordinance 2357. Motion carried (6-0).

2. An Ordinance of the City of Marysville Amending ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.

MOTION by Leighan, second by Smith, to adopt Ordinance 2358. Motion carried (6-0).

3. An Ordinance of the City of Marysville Amending Ordinance No. 2336 Relating to the 2001 Budget and Providing for the Change of Certain Expenditure Items as Budgeted for in 2001.

MOTION by Pedersen, second by Leighan, to adopt Ordinance 2359. Motion carried (6-0).

4. An Ordinance of the City of Marysville Amending MMC 11.62.030 Relating to Parking in Established Truck Routes.

MOTION by Pedersen, second by Smith, to adopt Ordinance 2360. Bartholomew voted nay; all others voted aye; motion carried (5-1).

5. A Resolution of the City of Marysville Amending Resolution No. 1996 Authorizing a One-Year Extension on the \$150,000 Interfund Loan from the Current Expense Fund to the Golf Fund, and Providing a Formula for Payment of Interest.

MOTION by Bartholomew, second by Soriano, to adopt Resolution 2018. Motion carried (6-0).

DISCUSSION ITEMS

None.

INFORMATION ITEMS

1. Mayor's business

- The initial meeting on the planning process in Lakewood would be January 30 at Lakewood High School.
- The Legislative Conference would be February 14 and 15 in Olympia. Let staff know of intentions to attend.
- Reminded of the executive session workshop regarding personnel restructuring on Monday the 15th at 6:00 p.m.
- Distributed information from the Finance Department regarding payments to Olympic Pipeline.

2. Staff's business

Chief Carden:

- Called council's attention to the Annual Report.

Mr. Winckler:

- Gave a brief report on the odor problem at the lagoon, noting 22 aerators were in place and more would be added. The readings were improving. A complete summary would be supplied when completed.

3. Call on councilmembers

Smith:

- The Library Board was gifted with a tapa cloth with the stipulation that it be sent to the Burke Museum if the library no longer had a use for it.
- Regarding the plat next to the library on the other side of the creek, one condition for buffer reduction was that they enhance the buffer. They had done some plantings on top of the bank but did not remove any blackberries. She requested that staff follow up on this.

Soriano:

- Interested in the Legislative Conference.

Pedersen:

- Had the consultant for the Value Engineering study been contacted to see if he would accept the city's standard agreement? Ms. Swenson advised that Owen Carter was making that contact.
- Any communication from the city regarding Pat Scott should include all councilmembers' names.

Brennick:

- Could the city remove the tax on utilities for low-income seniors? Mr. Weed advised that state law forbade rebates on city taxes for city utilities.

Bartholomew:

- Endorsed the request from the Providence Hospital Foundation. Mayor Weiser said he would have staff prepare a response.

EXECUTIVE SESSION

Council adjourned into Executive Session at 10:40 p.m. to discuss pending litigation and personnel matters.

~~000076~~ *CM*
000084

ADJOURN

Council reconvened into regular session, took no further action, and adjourned at 10:55 p.m.

Accepted this 22nd day of January, 2001.

David Weiser
Mayor

Berry Becker
Interim City Clerk

Ann M. Averett
Recording Secretary

Original

000071

**Marysville City Council Special Meeting
Ken Baxter Senior Community Center**

January 3, 2001

6:30 p.m.

PRESENT: Mayor Dave Weiser
Councilmembers: Mike Leighan
Shirley Bartholomew
Jim Brennick
NormaJean Dierck
Donna Pedersen
Suzanne Smith
John Soriano

Others: Mary Swenson, Assistant to City Administrator/City Clerk
Jim Ballew, Parks & Recreation Director
Bob Noack, Interim Finance Director
Mike Robinson, Parks Maintenance Manager
Lillie Lein, Recording Secretary

Mayor Weiser opened the January 3, 2001 special meeting of the Marysville City Council at 6:35 p.m.

Cedarcrest Golf Course Workshop:

Parks and Recreation Director Jim Ballew stated that they are proposing to assume operation of the Pro Shop by February 1, 2001. He then reviewed the proposed staffing:

- 1 golf course manager/professional on a contract/incentive basis;
- 1 assistant pro with the ability to teach;
- 1 retail clerk to also assist with managing the Pro Shop which will be open 7 days per week;
- 3 part time golf assistants;
- 1 full time maintenance person to start in the Spring.

Director Ballew noted that retail sales and inventory control will be managed by a computerized cash register. He further noted that retail start-up costs including fixtures would be approximately \$60,000.

In reviewing the Cart Fleet proposal, Director Ballew noted that they are proposing to start with a fleet of 30, and ultimately have a fleet of 40 carts.

Proposed golf course budget amendments were reviewed. Interim Finance Director Noack noted that the golf course is not generating revenue to pay off their loan, and recommended passage of the proposed ordinance authorizing a one-year extension on the \$150,000 interfund loan. Councilmember Brennick stated that he thought this was paid back a few months ago, and Director Ballew explained that the interloan was paid and reissued. He noted that this one is still outstanding, and settles the L.I.D. for Cedarcrest.

Director Noack reviewed the proposed ordinance to amend the 2001 budget and noted that, since the City is taking over the Pro Shop, there are increased expenditures and revenues.

Director Noack next reviewed the Revenue Narrative of Estimates for the Year 2001 with the following comments:

- The figure on the top of the page should be \$1,656,442.
- The projection of 54,000 rounds of golf played annually was based on previous years, and depending on the weather, could be more.
- A lot of merchandise sales come from tournaments.
- Since the remodel, membership has gone down. With the Pro advertising for memberships, this could go up, but the members need a place to sit down.
- Youth programs should be started. Director Noack suggested a "little league" golf program for youth to be held during the summer.
- The total revenue projection for 2001 is very ambitious.

Director Noack reviewed the Expenditure Narrative with the following comments made:

- It was noted that under Staffing Levels the position of Director for 2000 should be "0" and for 2001 should be ".50". Also for Parks Maintenance Manager, it should read ".50" for both years 2000 and 2001.
- Suggested a "no frills" scorecard, and items sold on consignment.
- Noted that it was being recommended that the Pro receive a salary plus commission to encourage tournaments.
- With regard to debt service, a payment will be made in April and another large payment in December, and then the City will pay approximately \$30,000 per month.
- Ms. Swenson explained the City's policy regarding payment for damages from the golf course, i.e. errant golf balls, etc., and stated that currently, these types of claims are denied.
- Director Noack noted that the Ending Fund Balance is based on revenues and expenditures occurring as projected.

Director Noack reviewed the proposed ordinance regarding a budget amendment for debt service. Councilmember Leighan referred to the \$350,000 bond, and Director Noack confirmed that this is strictly for the remodel.

Director Noack next reviewed a proposed ordinance relating to the construction of a restaurant and remodel of the pro shop. He noted that, if the golf course is struggling, you could pay the interest only for the first five years.

Director Ballew reviewed the information for the proposed golf course restaurant and pro shop professional services agreement. With the following comments and concerns made:

- Councilmember Pedersen asked if pre-fab had been considered. Director Ballew replied that it was but the costs are similar and the quality is compromised with pre-fab.

- It was noted that both the Golf and Building Committees had agreed to Option B.
- Councilmember Brennick asked how much had been paid out already for the first design, and Director Ballew replied that he was not sure but thought it was about \$80,000.
- Director Noack stated that he hoped everyone would come up with some kind of satisfaction on the plan. He added that he liked the overall plan but has an opinion on some things, i.e., placement of restrooms.
- It was noted that construction would inconvenience golfers but not shut down the course.
- Councilmember Pedersen referred to a previous report by Chris LeSourd regarding the restaurant potential, and Director Ballew offered to make that report available to Council.

Director Ballew reviewed suggested golf course green fees with the following comments made:

- The course needs to be marketed during slow times.
- Councilmember Bartholomew suggested changing the Twilight Discount time from 5:30 p.m. to 4:30 p.m.
- Councilmember Leighan suggested adding free carts to the Twilight play to help players complete 18 holes.
- It was noted that the new fee with tax for Pull Carts should be \$4.33.

Final Questions and Comments:

- Director Noack stated that he treats a golf course as open space enjoyed by others as well as golfers, and noted that some cities have gone so far as to use their golf courses as a park or community center, i.e. cities like Renton, Maplewood, and Mountlake Terrace.
- Councilmember Dierck asked how much money the city has lost? Director Noack replied that for the last couple of years, a couple of thousand dollars, and added that before the remodel, the course broke even.
- Councilmember Dierck asked when the City would be "done and totally debt free". Director Noack responded that he could not answer that because he did not know how much the City wanted to spend on building a restaurant. Councilmember Pedersen added that the course would probably never be "totally" debt free, because within the next 17 years, the City may want to make other changes. Councilmember Smith noted that debt is not always bad if you are still making a profit.
- Councilmember Leighan noted that, if by building a restaurant you pick up 16 players a day, it will pay a lot on the debt.
- Councilmember Brennick computed that, with the loan and everything that is proposed, the City will have a debt of \$5.215 million. He added that how much the golf course is worth when you are done is important. Mayor Weiser responded that the County Assessor's office is currently assessing the property at \$7.210 million.

At 8:25 p.m., the City Council adjourned into Executive Session. They reconvened at 9:00 p.m. and adjourned. No action taken.

Accepted this 12th day of February, 2001.

David W. Wain
Mayor

Berry Becker
Interim City Clerk

Lillie Lein
Recording Secretary