

**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
MARCH 26, 2001**

000147

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	All present/
MINUTES OF PREVIOUS MEETING 1. City Council Regular Meeting, March 12, 2001.	Approved as corrected
AUDIENCE PARTICIPATION Mary Stump regarding pesticides in parks.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Proclamation - National Public Health Week; April 2-8, 2001. 2. Energy Conservation Report; Fleet & Facilities Manager Roger Kennedy.	
CONSENT AGENDA	
1. Approval of March 26, 2001 Claims in the Amount of \$531,456.26; Paid by Check Nos. 57750 through 58030 with Check Nos. 57108, 57126, 57566, and 57590 Void.	Approved
2. Approval of Liquor License Renewals for 88 th Street Texaco Food-Mart & Car Wash; Fanny's Restaurant; Jackpot Food Mart (5830 Grove St.); Jackpot Food Mart (1034 State Ave.); and Marysville Deli & Video.	Approved.
3. Authorize the Mayor to Sign the Final Plat Mylar for Mission View Heights; PA 9908037.	Approved.
4. Authorize the Mayor to Sign a Professional Services Agreement for a Value Engineering Study; State Avenue and Ebey Slough to Grove Street; Sverdrup Civil, inc. in the amount of \$9,980.	Approved.
5. Authorize the Mayor to Sign a Contract to Update the Drainage Basis Analysis and Master Drainage Plan for the North Marysville Area; Pertect Engineering; in the Amount of \$22, 656.	Approved.
6. Authorize the Mayor to Sign Agreement for a Estuary TMDL Study and Pay the City of Marysville's Appropriate share of the Consultant's Fees.	Approved.
7. Schedule Workshop Date of April 16, 2001, Regarding Agreement for Wastewater Treatment and Disposal Service with the Tulalip Tribes.	Approved.
ACTION ITEMS	
REVIEW BIDS None.	
PUBLIC HEARING None.	
CURRENT BUSINESS 1. Grimm Annexation; Notice of Intention 10%; PA 0101003. 2. Gribble Annexation; Notice of Intention 10%; PA 0101004. 3. Grove Street Traffic Calming.	Accepted 10% Petition; set Expanded Boundary #1 Continued to April 2 meeting. Delayed to April 9 meeting.
NEW BUSINESS	
LEGAL MATTERS 1. Contract for Recovery of Utility Construction Costs for Sewer; City of Marysville; (benefiting Northwest Baptist Church of Marysville, et al). 2. Contract for Recovery of Utility Construction Costs for Water; City of Marysville; (benefiting Northwest Baptist Church of Marysville, et al). 3. City of Marysville Recovery Contract for Trunk D, Phase I (benefiting Poortinga Property).	Approve Contract #230. Approve Contract #231 Approve Contract #232

ORDINANCES AND RESOLUTIONS	
1. An Ordinance of the City of Marysville Amending MMC 3.51.010, 3.51.020, and 3.51.030 Relating to the Authorized Petty Cash/Change Fund, an Imprest Fund of the City of Marysville.	Approved Ordinance No. 2369.
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 which are Associated with Consultant Contract Costs for Strawberry Fields Athletic Complex.	Approved Ordinance No. 2370.
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 which are Associated with the Fire Department Contract.	Approved Ordinance No. 2371.
4. 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 which are Associated with the Skateboard Park Project.	Approved Ordinance No. 2372.
5. An Ordinance of the City of Marysville Amending of MMC 20.16.040(4)(a) and MMC 20.20.100(11)(d)(l) Relating to Final Subdivisions and Short Plat Review and Approval.	Approved Ordinance No. 2373
6. An Ordinance of the City of Marysville Amending MMC 11.08.070(3) and Providing for the Marking of Parking Spaces for Use by a Disabled Person consistent with Sate Law.	Approved Ordinance No. 2374.
7. An Ordinance of the City of Marysville Amending MMC 11.08.070(3) and Providing for the Marking of Parking Spaces for Use by a Disabled Person consistent with Sate Law, and Repealing MMC 11.08.070(4).	[Ordinance not used]
8. An Ordinance of the City of Marysville Amending MMC 14.01.030 Relating to Application for Utility Service; Amending MMC 14.01.050 Relating to Utility Connections; Amending MMC 14.03.090 Relating to Utility Connections to Unoccupied Properties; Amending MMC 14.03.300 Relating to Frontage Requirements; Amending MMC 14.03.500 Relating to Variances; Amending MMC 14.07.005A Relating to Fees for Utility Application Review and Appeal of Utility Application Denial; and Amending MmC 14.32.010, .020, .030, .040, .050, and .060, all Relating to Utility Service Area.	Approved Ordinance No. 2375
9. A Resolution of the City of Marysville Authorizing a \$125,000 Interfund Loan from the General Fund to the Golf Course/Construction of Restaurant and Pro-Shop Fund, and Providing a Formula for Payment of Interest.	Approved Resolution 2029.
10. A Resolution of the City of Marysville Granting a Utility Variance for Ricky Marquardt for Property Located at 5429 - 91 st Street NE, Marysville, Washington.	Approved Resolution 2030.
11. A Resolution of the City of Marysville Approving in Part and Denying in Part Utility Variances for Borseth Custom Homes, Inc. for Property Located at 10719 - 60 th Avenue NE, Marysville, Washington.	Approved Resolution 2031.
INFORMATION ITEMS	
1. Mayor's business: 2. Staff's business 3. Call on councilmembers	
ADJOURN	11:10 p.m.

**MINUTES
MARYSVILLE CITY COUNCIL - REGULAR MEETING
MARCH 26, 2001**

CALL TO ORDER/FLAG SALUTE

The regular meeting was convened by Mayor Weiser at 7:00 p.m. in the Council Chambers, and the assemblage joined in the flag salute.

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

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

MINUTES OF PREVIOUS MEETING

1. City Council Regular Meeting, March 12, 2001.

Councilmembers noted the following corrections:

- Page 2, second unnumbered paragraph, revise to read: "several reasons: inadequate parking, problem if Getchell Hill was closed and 88th Street pushed up the hill, spending more money when over \$2 Million in debt until year 2020, use of pesticides on the golf course, and the salmon-blocking culvert at Getchell Hill. She thought the city needed to follow the same laws that it set forth for developers."
- Page 3, Rob Lindsay should be Rob Lindsey.
- Page 4, Councilmember Brennick was not in attendance but had submitted written information; that would be attached.
- Page 4, under Seibert's comments, add: "Mr. Seibert suggested the majority of grant money would be used for fill."
- Page 5, second motion, should read "motion carried (4-2)."
- Page 6, amendment offered, the amount was \$25,000.

MOTION by Dierck, second by Brennick, to approve the minutes of the March 12, 2001 regular council meeting as corrected. Motion carried (7-0).

AUDIENCE PARTICIPATION

Mary Stump, 6810 Armar Road #18, expressed concern about the use of pesticides in city parks, especially "roundup," and about health risks from chlorine and from possible raw sewage. Mayor Weiser explained the recent problem with odor from the treatment plant; Ms. Swenson supplied her with a copy of the Parks Director's memo regarding pesticides.

PRESENTATIONS/PETITIONS/COMMUNICATIONS

1. Proclamation - National Public Health Week

Mayor Weiser read the proclamation proclaiming April 2 - 8, 2001 as Public Health Week and presented it to Robert Peckich of the Health Department.

2. Energy Conservation Report

Fleet & Facilities Manager, Roger Kennedy, reported on the city's aggressive efforts to reduce energy consumption, noting the city expected to be well ahead of the 10% reduction mandated by the Governor on January 26.

CONSENT AGENDA

1. Approval of March 26, 2001 Claims in the Amount of \$531,456.26; Paid by Check Nos. 57750 through 58030 with Check Nos. 57108, 57126, 57566, and 57590 Void.
2. Approval of Liquor License Renewals for 88th Street Texaco Food-Mart & Car Wash; Fanny's Restaurant; Jackpot Food Mart (5830 Grove St.); Jackpot Food Mart (1034 State Ave.); and Marysville Deli & Video.
3. Authorize the Mayor to Sign the Final Plat Mylar for Mission View Heights; PA 9908037.
4. Authorize the Mayor to Sign a Professional Services Agreement for a Value Engineering Study; State Avenue and Ebey Slough to Grove Street; Sverdrup Civil, inc. in the amount of \$9,980.
5. Authorize the Mayor to Sign a Contract to Update the Drainage Basis Analysis and Master Drainage Plan for the North Marysville Area; Perteet Engineering; in the Amount of \$22, 656.
6. Authorize the Mayor to Sign Agreement for an Estuary TMDL Study and Pay the City of Marysville's Appropriate share of the Consultant's Fees.
7. Schedule Workshop Date of April 16, 2001, Regarding Agreement for Wastewater Treatment and Disposal Service with the Tulalip Tribes.

MOTION by Dierck, second by Leighan, to approve consent agenda items 1, 2. Motion carried (7-0).

Regarding item 3, Councilmember Dierck questioned if the discharge into Munson Creek was up or downstream of the natural outfall.

MOTION by Dierck, second by Smith, to table action on consent agenda item 1 until evidence was available that the review was coordinated with the Department of Fish & Wildlife regarding water quality in Munson Creek. Motion failed (2-5).

Councilmember Leighan noted that the sign-offs by all departments indicated that the plat met all conditions of approval including reviews by other agencies.

MOTION by Leighan, second by Bartholomew, to approve consent agenda item 3. Dierck voted nay; Smith abstained; motion carried (5-1-1).

Regarding item 4, Councilmember Dierck asked if the value engineering study would review the project as currently proposed, which was removing parking from State Avenue. Mr. Winckler responded that the study reviewed the engineering aspects of the project to see if there were ways to save money; it did not change direction of the project.

Councilmember Smith stated she had talked with many merchants in that area regarding reducing the width of the sidewalks to 3.5 feet in order to retain parking. Twelve merchants had signed a petition she had prepared in support of the proposal; no one signed in opposition.

A lengthy discussion ensued regarding changing the scope of the project to retain parking in the area.

MOTION by Smith to not change the scope of work but revise the project to consider 3.5-foot sidewalks and retained parking. There was no second.

MOTION by Dierck to stop debate. Leighan, Soriano, Pedersen, and Dierck voted aye; all others voted nay; Motion failed (4-3).

MOTION by Smith, second by Dierck, to approve consent agenda item 4 with the parameters as set forth on the petition.

AMENDMENT OFFERED. Brennick requested that the motion include firming up the issue of who would pay for the conversion from overhead lines to underground lines. The maker and seconder agreed.

VOTE ON MOTION: On roll call vote Dierck, Smith and Brennick voted aye; all others voted nay; motion failed (3-4).

MOTION by Pedersen, second by Leighan, to approve consent agenda item 4. Smith, Dierck and Brennick voted nay; all others voted aye; motion carried (4-3).

Regarding consent agenda item 5,

MOTION by Dierck, second by Smith; to revise the agenda and move the item under "New Business." Smith, Dierck and Brennick voted aye; all others voted nay; motion failed (3-4).

Councilmember Dierck questioned who would pay for the study; Mr. Carter responded that the city would pay for it out of Surface Water funds. Councilmember Dierck expressed opposition because an earlier study already existed, those who wanted to do growth in that area should pay for it, and the Planning Commission had not completed its review of the Sensitive Areas Ordinance. Councilmember Leighan said the study would look at the overall aquifer, not a project-by-project approach and it was the responsibility of government to be good stewards of the land which meant the cost of the study fell on the city's shoulders. The study would provide current information on which to base decisions.

MOTION by Leighan, second by Bartholomew, to approve consent agenda item 5. Dierck voted nay; all others voted aye; motion carried (6-1).

Regarding consent agenda item 6,

MOTION by Dierck, second by Smith, to revise the agenda and move the item under "New Business." Smith and Dierck voted aye; all others voted nay; motion failed (2-5).

Councilmember Dierck asked if the deepwater outfall was a regional plan and what the effects would be of trading wasteload allocations. Mr. Winckler responded that the City of Snohomish was a participant in the proposed TMDL study but not in the Everett/Kimberly-Clerk outfall proposal. The report would develop a process for trading or buying wasteload allocations with the net effect of not exceeding the limits set by DOE for the Snohomish River Estuary. Part of the scope of work would be to identify available grants.

MOTION by Bartholomew, second by Dierck, to approve consent agenda item 6.

AMENDMENT OFFERED: Dierck suggested including "and direct staff to aggressively seek grants." The maker declined.

MOTION by Dierck, second by Smith, to include the language "and direct staff to aggressively seek grants so existing taxpayers are not paying for sewer system upgrades." Councilmember Pedersen pointed out that this motion had no relevance to the issue under discussion. Smith withdrew her second; the motion died.

VOTE ON ORIGINAL MOTION: motion carried (7-0).

MOTION by Dierck, second by Smith, to request staff to make all attempts to secure grant funding of the sewer system upgrade so existing ratepayers would not have to bear the burden. Motion carried (7-0).

Regarding consent agenda item #7, Councilmember Dierck asked if the Tribal Council would be included. Mr. Winckler stated the meeting included city council and staff. The Tulalip Tribes would be represented but would not participate unless councilmembers asked them to do so.

MOTION by Dierck, second by Bartholomew, to approve consent agenda item 7. Motion carried (7-0).

The Mayor recessed the meeting at this point for a short break, then reconvened.

ACTION ITEMS

Review Bids

None.

Public Hearing

None.

Current Business

1. Grimm annexation, Notice of Intention 10%; PA 0101003

Ms. Hirashima presented the background information, noting staff had received no letters in opposition to the annexation. She added that even the expanded boundary was less than ten acres, so the higher annexation fee would not apply.

The mayor called for public comments.

Ken Grimm, 6107 93rd NE and Bob Grimm, 149 2nd Avenue NW, stated they were not opposed to the expanded boundary.

There being no one else wishing to speak, the Mayor closed the topic to public comment.

MOTION by Dierck, second by Brennick, to accept the 10% Notice of Intent and establish Expanded Boundary #2 for circulation of the 60% petition, said annexation to be subject to the city's bonded indebtedness, comprehensive plan and zoning. Pedersen expressed opposition, stating option #1 was a more even boundary, only two or three more signatures would be needed to achieve that, and if adequate signatures could not be obtained the boundary could be scaled back later. Dierck, Smith and Brennick voted aye; all others voted nay; motion failed (3-4).

MOTION by Leighan, second by Bartholomew, to accept the 10% Notice of Intent and establish Expanded Boundary #1 for circulation of the 60% petition, said annexation to be subject to the city's bonded indebtedness, comprehensive plan and zoning. Motion carried (7-0).

2. Gribble annexation, Notice of Intention 10%, PA 0101004

Ms. Hirashima backgrounded council and recommended an expanded boundary. She said staff had done an extensive mailing and no opposition had been noted.

Councilmember Leighan asked if there were valid covenants for the Pinewood development to the east. Ms. Hirashima did not know. Councilmember Leighan requested that this be researched as it might be possible to square the boundary off at 84th.

The Mayor called for public comments.

Dale Gribble, 4702 67th Ave. NE, stated he had no knowledge of any opposition.

There being no one further wishing to speak, the Mayor closed the public comment portion of this issue.

MOTION by Pedersen, second by Bartholomew, to continue this topic to the April 2nd meeting to allow staff time to research the issue of covenants for the Pinewood development and to determine if inclusion of that development would carry an annexation area that went north to 84th. Motion carried (7-0).

3. Grove Street traffic calming

Mr. Carter gave a detailed slide presentation on the options, noting both Seattle and Portland were not using traffic calming measures on arterials. That was also consistent with the city's Neighborhood Traffic Management Program. He stated he had not heard from Fire Chief Corn regarding the use of these measures and how it might affect response times.

Councilmember Pedersen expressed support for delaying further action until the Fire Chief's input could be obtained as there had been an extensive discussion at the last Fire Board meeting about the necessity for responding in 5 minutes or less.

Councilmember Soriano noted that cars moving to the right around the traffic circle would be very close to the ravine on the East Side of the road. Also, the circle would be close to the crest of the hill, so motorists would have little time to respond after they crested the hill and saw it. He asked what the input would be from the city's insurance authority regarding the suggested traffic circle.

The Mayor called for public comments; there were none.

MOTION by Dierck, second by Leighan, to continue this topic to the April 9 meeting to allow staff time to obtain input from Fire Chief Corn and from the city's insurance carrier. Motion carried (7-0).

New Business

None.

Legal

1. Contract for recovery of utility construction costs for sewer, City of Marysville (benefiting Northwest Baptist Church of Marysville, et al).

MOTION by Bartholomew, second by Leighan, to approve Contract No. 230. Motion carried (7-0).

2. Contract for recovery of utility construction costs for water, City of Marysville (benefiting Northwest Baptist Church of Marysville, et al).

MOTION by Pedersen, second by Brennick, to approve Contract No. 231. Motion carried (7-0).

3. City of Marysville recovery contract for Trunk D, Phase I (benefiting Poortinga property).

Councilmember Dierck asked if the city could increase the proportion paid by developers. Mr. Weed responded that state statute governed the contracts and dictated that those who benefited from the developer extension pay a fair and reasonable share calculated on a front foot basis. If there were other formulas from an engineering standpoint that could be proven to be a fair pro rata basis, then it could be changed. Mr. Winckler added that the city's portion was paid from capital improvement fees paid on new developments, so development in essence paid it. In cases where the city paid for an entire extension, it would not be made whole until all properties developed and paid back their share. That was sometimes delayed because of market constraints or other reasons.

MOTION by Bartholomew, second by Smith, to approve Contract No. 232. Motion carried (7-0).

Councilmembers noted that all three contracts needed revised language in Paragraph 4.

Ordinances & Resolutions

1. An Ordinance of the City of Marysville Amending MMC 3.51.010, 3.51.020, and 3.51.030 Relating to the Authorized Petty Cash/Change Fund, an Imprest Fund of the City of Marysville.

Mr. Noack explained this increased the "change" and "petty cash" funds for the golf course to \$1300 and \$400 respectively.

MOTION by Pedersen, second by Bartholomew, to approve Ordinance No. 2369. Motion carried (7-0).

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 which are Associated with Consultant Contract Costs for Strawberry Fields Athletic Complex.

Mr. Noack explained this was a housekeeping item to move funds so that all consulting costs associated with Strawberry Fields would come from one fund.

MOTION by Bartholomew, second by Leighan, to approve Ordinance 2370. Dierck, Smith and Brennick voted nay; all others voted aye; motion carried (4-3).

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 which are Associated with the Fire Department Contract.

Mr. Noack stated the certified valuation was received not received until January 19, resulting in the necessity to increase the Fire Department's budget by \$14,000.

MOTION by Dierck, second by Soriano, to approve Ordinance 2371. Motion carried (7-0).

4. 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 which are Associated with the Skateboard Park Project.

MOTION by Bartholomew, second by Brennick, to approve Ordinance 2372. Motion carried (7-0).

5. An Ordinance of the City of Marysville Amending of MMC 20.16.040(4)(a) and MMC 20.20.100(11)(d)(l) Relating to Final Subdivisions and Short Plat Review and Approval.

MOTION by Bartholomew, second by Leighan, to approve Ordinance 2373. Motion carried (7-0).

6. An Ordinance of the City of Marysville Amending MMC 11.08.070(3) and Providing for the Marking of Parking Spaces for Use by a Disabled Person consistent with Sate Law.

MOTION by Dierck, second by Smith, to approve Ordinance 2374, designating that the marking of disabled parking spaces would include both the sign (as required by the state) and painted symbol

on the pavement. Pedersen and Leighan voted nay; all others voted aye; motion carried (5-2).

7. An Ordinance of the City of Marysville Amending MMC 11.08.070(3) and Providing for the Marking of Parking Spaces for Use by a Disabled Person consistent with Sate Law, and Repealing MMC 11.08.070(4).

This ordinance was not used because council chose the above option.

8. An Ordinance of the City of Marysville Amending MMC 14.01.030 Relating to Application for Utility Service; Amending MMC 14.01.050 Relating to Utility Connections; Amending MMC 14.03.090 Relating to Utility Connections to Unoccupied Properties; Amending MMC 14.03.300 Relating to Frontage Requirements; Amending MMC 14.03.500 Relating to Variances; Amending MMC 14.07.005A Relating to Fees for Utility Application Review and Appeal of Utility Application Denial; and Amending MMC 14.32.010, .020, .030, .040, .050, and .060, all Relating to Utility Service Area.

Mr. Weed reviewed two changes that had not been included in the prior version of the ordinance. First, the waiver process for covering frontage with utilities was changed to a variance process approved by the City Engineer, with appeal to the Hearing Examiner. Next, The language concerning purchase of utility connections was clarified to indicate that until the building permit could be approved the utility connection could not be purchased.

MOTION by Bartholomew, second by Leighan, to approve Ordinance 2375. Smith and Dierck voted nay; all others voted aye; motion carried (5-2).

9. A Resolution of the City of Marysville Authorizing a \$125,000 Interfund Loan from the General Fund to the Golf Course/Construction of Restaurant and Pro-Shop Fund, and Providing a Formula for Payment of Interest.

MOTION by Bartholomew, second by Soriano, to approve Resolution. Dierck voted nay; all others voted aye; motion carried (6-1).

MOTION by Brennick, second by Smith, to extend the meeting to 11:10 p.m. Pedersen, Leighan, and Bartholomew voted nay; all others voted aye; motion carried (4-3).

10. A Resolution of the City of Marysville Granting a Utility Variance for Ricky Marquardt for Property Located at 5429 – 91st Street NE, Marysville, Washington.

MOTION by Dierck, second by Bartholomew, to adopt Resolution 2030. Motion carried (7-0).

11. A Resolution of the City of Marysville Approving in Part and Denying in Part Utility Variances for Borseth Custom Homes, Inc. for Property Located at 10719 – 60th Avenue NE, Marysville, Washington.

MOTION by Brennick, second by Smith, to adopt Resolution 2031. Dierck voted nay; all others voted aye; motion carried (6-1).

DISCUSSION ITEMS

None.

INFORMATION ITEMS

1. Mayor's business

- The Association of Washington Cities needed people to serve on the Nominations Committee.

2. Staff's business

Chief Carden:

- The Police Committee was rescheduled to April 24.

Ms. Hirashima:

- The Planning Commission would hold a public hearing on the 116th Street Master Plan on March 27.

Mr. Kennedy:

- The contract with Jabco Janitorial had been terminated for cause. The city was working with three new contractors.

3. Call on councilmembers

Smith:

- Spoke with the owners of El Rinconcito regarding the need for one parking spot designated as one-hour parking. Mr. Winckler agreed to follow up.

Soriano:

- Supplied information regarding the Burien skateboard park.

Dierck:

- Offered councilmembers copies of a booklet from a conference regarding growth paying its own way.

Leighan:

- With reference to water quality issues and the recent TMDL workshop, asked staff to review the small farms ordinance to ensure it included language about a Small Farm Plan.
- Asked about the final plat of Whiskey Ridge; Mr. Winckler said he would follow up on that.
- Asked about replacing buttons and reflectors, which had been removed by the snowplow. Mr. Winckler said a replacement program would be instituted as soon as weather permitted.
- Commented that the two hours spent on the consent agenda at this meeting constituted a filibuster and requested such procedural matters be added as a topic at the retreat.

ADJOURN

Council adjourned at 11:10 p.m.

Accepted this 2nd day of April, 2001.

David Wilson
Mayor

Berry Becker
City Clerk

Ann M. Auer
Recording Secretary

3-5-01

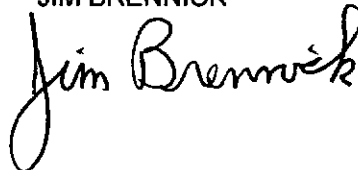
MAYOR,
COUNCILMEMBERS,
MARY SWENSON ,

AS YOU KNOW I AM LEAVING TO GO ON VACATION AND MARY STATED THAT IF I HAD CONCERNS ABOUT THE 152ND SITE FOR STRAWBERRY FIELDS. I DO AND HAVING WALKED THE PROPERTY, THE MANY WETLANDS ISSUES, THE CREEKS WITH THE SETBACKS, THE LOST OF USE WITH THE 150' SETBACKS, (APPROX 30 ACRES) THE STANDING WATER , 8" TO 12" DEEP , THE SWAMP GRASS, MOVING OF THE 230 VOLT TRANSMISSION LINE (\$ 75,000.) , ROAD IMPROVEMENT'S, AND EVEN WHEN THE 6.5 MILLION TO DO THE PROJECT. FOR THOSE THAT HAVE NOT WALKED THE PROPERTY, THEY SHOULD. SOME OF THE WETLANDS AWAY FROM THE CREEKS ARE 1 TO 3 ACRES. I THINK IF THE COUNTY WANTS TO BUY THIS AND THOSE THAT HAVE GIFTED FUNDS WOULD FEEL BETTER ABOUT LOOKING ELSEWHERE, SELL TO SNOHOMISH COUNTY AS A WETLAND PARK, AND TRY TO FIND DRYER GROUND.

I WOULD HOPE THIS STAYS TABLED TO NOT SPENT ANY MORE DOLLARS AT THIS TIME UNTILL WE ALL CAN PROCEED WITH THE BEST DECISION AND WHERE WE CAN HAVE A SPORTS FIELD. AS A WETLAND PARK IT WOULD BE GOOD FOR MARYSVILLE, LAKEWOOD AND ARLINGTON. AS THOSE THAT HAVE BEEN THERE WE HAVE WATER ACROSS THE NORTH SIDE, THE ENTIRE WEST SIDE, THRU THE CENTER OF THE PROPERTY FROM THE EAST AND FROM THE NORTH , SOUTHERLY TO THE WEST EDGE OF THE PROPERTY.

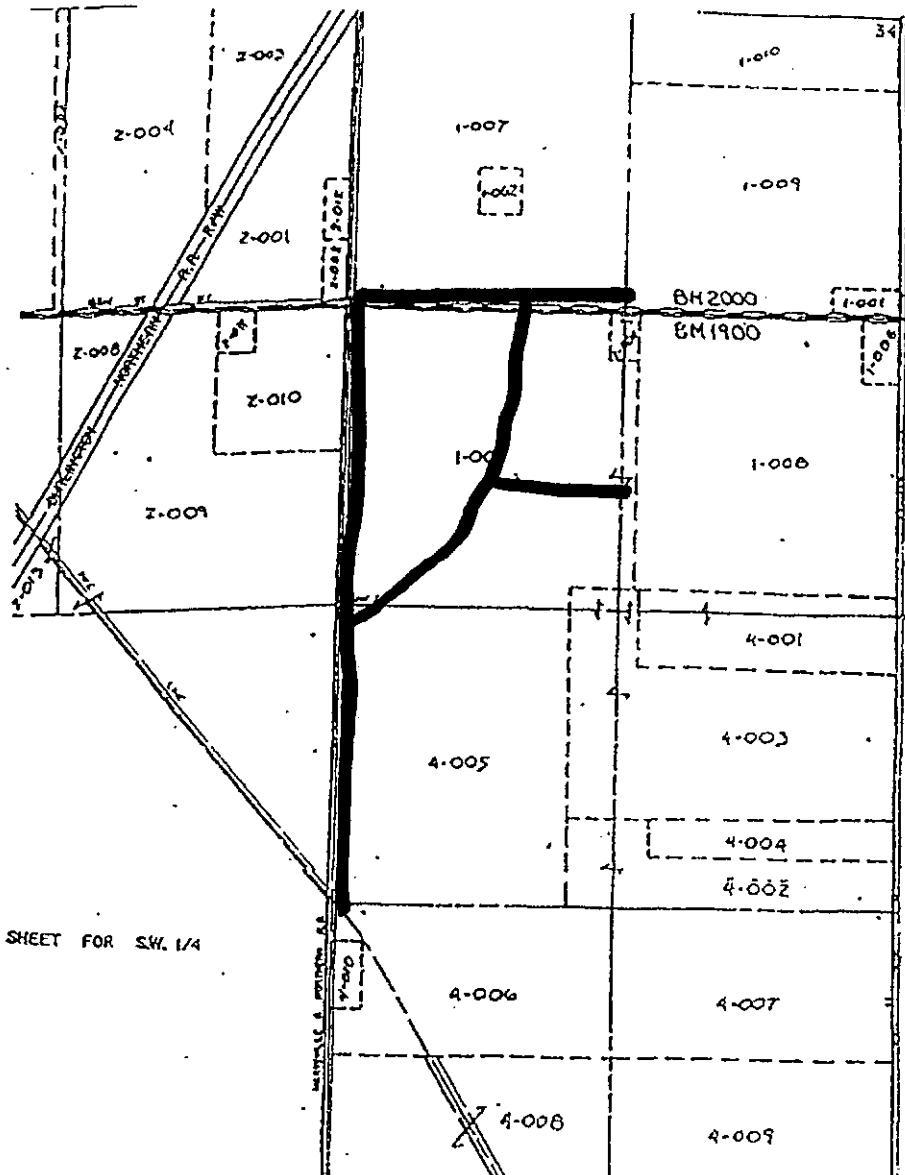
THANKS FOR LISTENING

JIM BRENNICK



000146

Client	MARYSVILLE PARKS & REC.		
Site	6302 162ND ST NE		
City	MARYSVILLE	County	SNOHOMISH
State	WA.	Zip Code	98271
Under/Orient	MSVL PARKS AND RECREATION		



SHEET FOR SW. 1/4

Use : 11101 RES, SGL FAMILY RES, DETACHED, 1 UNIT
 Legal : RT-3A) BEG 15FT S OF SE COR NE1/4
 : NE1/4 TH W 1221FT TO TPB TH CONT W
 Plat : 125FT TH S 217FT TH, E 125FT TH N...

— WATER FLOW
+ ADDITION WETLANDS

9902190974