

**ORIGINAL**

**Call to Order/Pledge of Allegiance**

**Roll Call**

Mary Swenson, Chief Administrative Officer called the roll. The following were

**Present:** Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano.

**Also Present:** Chief Administrative Officer, Mary Swenson, City Attorney, Grant Weed, Public Works Director, Ken Winckler, Planning Director, Gloria Hirashima, City Engineer, Robin Nelson Recording Secretary, Roberta Stevens.

**Visitors:** Lorena Eng, Klara Fabry, Steve Miller from WSDOT

**Discussion Items**

**SR529 South Bound Bridge Closure Briefing: Lorena Eng & Klara Fabry from WSDOT.**

Ms. Lorena Eng, Northwest Region Administrator for WSDOT, introduced Ms. Klara Fabry, Assistant Regional Administrator Snohomish Area for WSDOT. Ms. Fabry asked for suggestions on any groups or neighborhoods that WSDOT might be able to visit and present information on the SR 529 construction and closure. She then directed attention to Mr. Steve Miller who gave a presentation regarding the closure, construction, and the actions WSDOT was making to ensure the least amount of confusion and traffic delays. It was noted that the northbound evening commute would encompass greater delays than the construction of last year. After the presentation, there was a brief question and answer session.

**Interlocal Agreement for Conveyance & Discharge of Treated Wastewater between the City of Marysville & the City of Everett.**

Mr. Winckler detailed the Interlocal Agreement between the City of Marysville and the City of Everett paragraph by paragraph. Mr. Winckler, Mr. Nelson, and Mr. Weed answered questions that the City Councilmembers posed as each part of the contract was read and explained.

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**Contract for Capacity in Port Gardner Outfall Between the City of Marysville & Kimberly Clark, Inc. & Option Agreement for Port Gardner Outfall Capacity Between the City of Marysville & Kimberly Clark, Inc.**

Mr. Winckler delivered an in-depth explanation of the contract between the City of Marysville and Kimberly Clark, Inc. for the capacity and option agreement. Mr. Winckler, Mr. Nelson, and Mr. Weed supplied answers to the questions that the City Councilmembers had regarding the agreement.

**Process for Filling Council Vacancy; continued from 2/25/02.**

A discussion was held on various ways to assure the filling of the City Council seat one that is currently vacant. There was a consensus of bringing in the nominees one at a time and giving them a short question and answer period. After the interviews, the council members would nominate and vote on the candidates.

**Zoning Code Amendments; PA 0112047.**

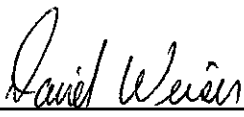
Mayor Weiser asked the City Council members to call Ms. Hirashima prior to the March 11 meeting if they had any questions or concerns regarding the proposed Zoning Code Amendments.

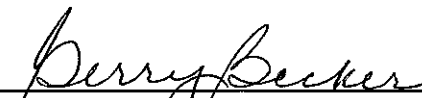
**Access Point Decision Report--North Marysville Interchange.**

Mr. Winckler distributed the information to the City Council that will appear in their packets on March 11 regarding the Access Point Decision Report for the North Marysville Interchange.

The meeting was adjourned at 9:38 p.m.

Approved this 11<sup>th</sup> day of March, 2002.

  
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Mayor

  
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City Clerk

  
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Recording Secretary 3/11/02