

MARYSVILLE CITY COUNCIL MINUTES

MAY 29, 1990

7:30 p.m.

Council Chambers

PRESENT: Rita Matheny, Mayor
Councilmembers:
 Ken Baxter, Mayor Pro Tem
 Dave McGee
 Dave Weiser
 Donna Pedersen
 Donna Wright
 Bob Lashua
 Lee Cundiff
Administrative Staff:
 Carolyn Sanden, City Administrator
 Phil Dexter, Finance Director
 Jim Allendoerfer, City Attorney
 Mike Corcoran, City Planner
 Dave Zabell, Public Works Director
 Larry Wade, Engineering Consultant
 Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Matheny called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL:

City Clerk/Finance Director Dexter called the roll with all members present/absent as indicated above.

MINUTES OF THE PREVIOUS MEETING:

Councilor Pedersen moved and Councilor Wright seconded that the minutes of the 5/14/90 Council Meeting be approved as presented. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Doug Frizzell, 5207 47th Av. NE, addressed the Council and said he has heard rumors flying around that the City is wanting to buy Pete Poortinga's land. He asked if the City would use the property for a park or a sewer lagoon and Mayor Matheny stated the City was thinking about another park there.

CONSENT AGENDA:

1. Approval of 5/29/90 Claims Check No. 20007 through 20177 with voided checks no. 20015 through 20020 in the amount of \$396,291.42.
2. City Council to formally accept the Southeast Downtown Drainage System, Phase I, as constructed by Dyad Construction, Inc. of Woodinville.

Councilor Baxter moved and Councilor Cundiff seconded to approve Consent Agenda Items 1 & 2. Passed unanimously.

Councilor Lashua stated he didn't want to start a discussion tonight, but wondered if it is time for the City to start looking for an assistant mechanic.

PRESENTATIONS: None.

PETITIONS & COMMUNICATIONS: None.

PUBLIC HEARINGS: None.

REVIEW BIDS: None.

CURRENT BUSINESS:

1. Wastewater Treatment Facility Consent Agreement.

City Administrator Sanden introduced Mr. Glynn to address this issue.

John Glynn, from the Northwest Regional office of the Dept. of Ecology, addressed the Council and presented the "Order on Consent" Agreement which DOE is asking the City of Marysville to sign. He explained that DOE issued a Notice of Violation because the City had exceeded certain criteria and also did not have a wastewater permit renewal. He noted that subsequent public meetings have been held at which water quality and scheduling issues were discussed and the Consent Agreement is a result of those meetings. He itemized the major elements in the Order on Consent:

- aeration of the sewer lagoon by 6/15/90 w/testing by 7/15/90
- separation of stormwater from sanitary sewage completed by 10/1/90
- engineering report/outfall study by 10/1/90

During the interim period of time, the flows to the plant are not to exceed 2.8 million gallons per day on a maximum monthly average basis nor 4500 lbs. of organic loading per day, with an automatic ban of sewer permits if they do. In addition, he noted that the agreement stipulates certain discharge limitations for BOD, total suspended solids (TSS) units and fecal coliform bacteria with testing to be done three times a week. The agreement also provides for certain penalties if the stipulations are not met, he added and said the DOE is satisfied that this agreement will provide for protection of water quality as well as upgrading the treatment plant in order to meet the needs of the City. He noted that DOE's control is based on the organic loading and flow tests and reports.

Councilor Weiser asked if the parameters could work both ways, i.e. if the parameters are reduced would the ban criteria/stipulations be reduced and Mr. Glynn responded that he doubted that would happen. He then went on to explain that there is a provision for anomalies in the calculations.

Linda Painter, 5214 126th St. NE, addressed Council and asked who would be responsible for the monthly monitoring.

Mr. Glynn said that the City is required to do this, that DOE would have access to the wastewater treatment facility and the monitoring but would not actually be doing the monitoring. The monitoring is actually a requirement of the permit, he explained and added that DOE will make regular inspections and does impose regulations.

City Attorney Allendoerfer said he understood that the City is not exceeding parameters at this point but if they do, he asked what the environmental impact would be exactly and Mr. Glynn said that they know Ebey Slough, based on preliminary evaluation, has significant limitations and the 2.8 million gallons per day maximum is based on that.

Bill Bidford, 1516 2nd Av., Seattle, addressed the Council and stated he is an engineer but not familiar with waste water treatment facility engineering, specifically. He asked if the current level of effluent is at a level to cause problems.

Mr. Glynn stated the DOE's concern was with the effluent level in Ebey Slough and environmental impacts and the water quality may be jeopardized over the long term if not taken care of now.

Mr. Bidford asked what the BOD limit is and Mr. Glynn stated 30 mg/L of bio-chemical oxygen demand (700 lbs/d) and there was twice that last year at the waste water treatment plant.

Mr. Bidford asked about the effect removal of stormwater in June will have on the sewer lagoon and Mr. Glynn said they had factored in the fact that there will be more room for sanitary sewer, but how many more hookups that translates into, will have to be evaluated, he said.

Bill Donahue, a developer, addressed Council and asked where the City is today in relation to the current parameter of 2.8 million gallons per day maximum effluent. He asked if builders/developers

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would get notice of a future ban.

Mr. Glynn stated the current loading is 3800 lbs. as opposed to the 4500 lbs./day maximum limit organic loading imposed by DOE, but he noted that flows last winter were exceeding 2.8 million gallons per day; it's apparently only 2.5 million gallons per day right now, he noted.

Public Works Director Zabell said that last winter the City had 3 months where it exceeded 2.8 MGD and it is anticipated that figure will be reduced 250,000 gallons with the stormwater sewer separation, he added.

Bruce McKinnon, Belmark Industries, addressed Council and asked for clarification on the definition of a sewer connection. Mr. Glynn noted that is within the City's jurisdiction and the City also needs to make a judgement on the loading and future capacities of the WWSP so that numbers of hookups can be predicted with a fair degree of accuracy.

City Attorney Allendoerfer noted if the City reaches a point where they are exceeding limits and DOE bans the use of the sewer lagoon, their ban is not the same as the City's, i.e. there would be no vesting rights. Reference was made to Section XII of the proposed Consent Agreement as presented by the Dept. of Ecology.

Mr. McKinnon asked if a foundation is complete and sewer and water are stubbed in, could the DOE still disallow connection and Mr. Glynn noted the wording of the draft is "additional sources" and yes, there is a risk that the DOE may step in and not allow the hookup if not actually connected at the time of the ban.

Mr. Bidford addressed Council again and stated his company has several projects in Marysville with a significant amount of LID payments and they have a subdivision on hold, also, he noted. He asked if the City can continue to process paper work with the sewer moratorium in force.

City Attorney Allendoerfer explained that the City, in adopting Ordinance 1763, decided at that time to adopt the policy of not continuing to process any paperwork, however that issue is going to be reviewed/discussed later this evening, he pointed out.

Mr. Bidford said he sees everyone as trying to work as a team and said they would like the City to consider the continuation of the processing of subdivisions, for example, during the sewer moratorium.

Mr. Frizzell said he would like to be named under Section XII as an interested party so that he would receive notice from the City in the event of a sewer ban, in order for him to be aware of what is going on, he said. He asked if the DOE would be coming in occasionally and testing the effluent as well as the City and Mr. Glynn said yes, the DOE would be making unannounced visits to the plant and doing random testing.

Meribeth Hutchings, 4512 129th Pl. NE, addressed Council and asked for clarification of the definition of a sewer connection and City Attorney Allendoerfer explained the City's definition is different from DOE's, that their definition is physical attachment, i.e. a side sewer connected to the foundation.

Bernie Sigler, 626 128th St. SW, Everett, addressed Council and asked about reopening of the consent agreement.

Mr. Glynn stated they would consider new information that may come up, eg. a change in water quality.

Mr. Sigler stated that he reads that reopener as working both ways. With regard to the 3800 lbs. vs. 4500 lbs. per day, he asked how that equates into number of hookups.

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Mr. Glynn responded by saying it is very difficult to speculate, but they could come up with that calculation. He said he would guess about 600 residences, about the same as the City's estimate but he asked that he not be held to that number.

Councilor Lashua pointed out that Marysville is not the only entity flowing into Ebey Slough and he wondered how the DOE could tell whether effluent comes from Marysville or Lake Stevens, for example.

Mr. Glynn stated Lake Stevens' facility is not overloaded, for one thing. He said the total loading in Ebey Slough is currently of concern to DOE and they will be examining this over the next two years; he agreed that ag runoff also has a bearing on Ebey Slough's water quality.

Councilor Lashua also noted that the "Snohomish River" means different things to different agencies as far as the extent and boundaries are concerned and he asked if Marysville's waste water goes into the Snohomish River. Mr. Glynn said he was not aware that it goes up that far.

Dick Martin, who lives in Everett and owns property in Marysville, addressed the Council and asked where DOE takes their water samples from and Mr. Glynn said the sampling is done in the effluent to the treatment plant. He noted there are tidal fluxuations and samples are also taken upstream and downstream from Ebey Slough.

Mr. Martin said he still didn't know how the DOE can tell the difference from Lake Stevens' and Marysville's effluent and Mr. Glynn repeated that Lake Stevens' facility is not overloaded. He noted that both cities have to approve secondary treatment, but you can take the known loading and then make the evaluation on secondary treatment. He pointed out that the DOE is not imposing anything more stringent on Marysville than Lake Stevens.

Mr. Martin asked about testing the receiving water's quality and Mr. Glynn stated the effluent standards are identical for both Lake Stevens and Marysville. He said if it's determined at a future date that Ebey Slough needs more stringent standards, there are calculations that they can make based on the overloading, but they do not believe the water quality requires the more stringent standards at this point.

Gary Cimarron, Marysville, addressed Council and asked about the criteria for banning of an occupancy permit and City Attorney Allendoerfer said loading is based on the house's original specs, i.e. the number of bathrooms and he noted that the loading criteria would be very difficult to enforce, especially with the lack of control when 1/3 of the connections are in the County.

Mr. Cimarron asked if the loading restrictions referred only to or were based only on the occupancy permit and City Attorney Allendoerfer said the criteria would only come into play if you were to increase the number of bathrooms in a house.

Mr. Glynn gave reassurance that DOE would send out notices, also in the event of a banning of sewer connections.

City Attorney Allendoerfer asked how the 30:75 ratio for effluent limits were arrived at and Mr. Glynn stated this complies with State and Federal laws for lagoons and he noted one of the reasons for doing the study of water quality over the next two years is to determine whether secondary treatment is going to be sufficient.

Councilor Baxter asked about the monthly averages and Public Works Director Zabell stated it has been running at about 2.5 million gallons for May, during the summer it is about 2 million gallons and they anticipate about 2.6 million gallons next winter. He said the final report is due 10/1/90 with the aerator installation deadline 7/15/90. He said 6/1/90 is the start date for construction of the storm water sewer and they anticipate being able to meet all of these deadlines.

Larry Wade, Engineering Consultant, addressed Council and confirmed what Public Works Director Zabell had just stated. As far as the 30:75 ratio limitation, he stated his computations indicate that these specifications can be met.

Councilor Baxter asked about calculations of sewer connections and Mr. Wade said they have been estimating 2 lbs. BOD per person, but it depends on how many people there are to a connection. He said 4500 lbs. is probably below the 600 connections estimated by the City when the sewer moratorium went into force.

Councilor Baxter concluded his comments and questions by saying he was in favor of Mr. Frizzell being added to the list of people who would be notified in the event of a DOE Sewer Ban, as provided for in the Consent Agreement.

City Attorney Allendoerfer asked for Council's feeling on reopening of Ordinance 1763 and what information would be needed and when could it be available.

Mr. Wade stated 7/15/90 is the earliest information will be available with the new aeration equipment installed and the flow separation can be better evaluated in October, with the heavy rains.

City Attorney Allendoerfer also pointed out that there is a limit of 4500 lbs. on the inflow. Mr. Wade stated the influent is well below the 4500 lb. limit and one of the biggest reductions in sewer lagoon use will be the storm water and underground water separation.

There was further discussion about the pros and cons of reopening and/or reconsideration of the sewer moratorium on 7/15/90 and Mr. McKinnon asked if a report after only 30 days of the aerators having been installed is allowing enough time.

Mr. Wade stated 28-30 days is required to circulate oxygen throughout and he gave an update on the construction and installation scheduling. He said there would be 7 new aerators on line by the end of next week, according to Bob Kissinger. He noted the City currently has 8 x 15 hp = 120 hp with 10 x 25 hp = 250 hp scheduled to be installed and with an option for more.

Councilor Baxter asked if the City has approval for the sewer rebuilding project and Mr. Wade said no, but it has been concluded that Steamboat Slough will not be able to handle the outflow.

There was discussion about what date Ordinance 1763 should be reviewed before City Council and it was decided that it should be 8/1/90 at the earliest, and that still would not reflect complete results. It was noted that the figures need to be fairly accurate because there are a lot of things at stake and many people depending on the outcome of the tests.

Bill Bidford asked for the City's best projection for when the sewer moratorium might be over and City Administrator Sanden stated that the City is very reluctant to give a date until more information is available. Mr. Bidford then suggested an ad hoc committee could be put together to study the situation, exploring the most expeditious methods, and bringing recommendations back to the City to consider.

City Attorney Allendoerfer suggested also that intermediate steps could be taken in order for Marysville to meet DOE limitations--such as possible restriction of the trailer dumping facility, water conservation measures regarding the use of toilets (installation of low flush toilets was suggested by someone), low flow shower head installation in remodels and new connections. He said these items could be put into a conservation ordinance.

Councilor Baxter agreed wholeheartedly, noting that is basically what the storm water separation is doing--leaving more room in the sewer lagoon. He said he would support this type of ordinance for new construction, for example.

City Administrator Sanden pointed out that water conservation measures and ordinance enactment is required by the State under the new legislation and this would be very timely. Discussion followed about who would enforce, monitoring, the fact that it's a good idea to get started on. Councilor Lashua also noted that there should also be conservation on the part of industrial and commercial users. City Attorney Allendoerfer suggested that the consultant come up with a draft for water conservation measures that can then be incorporated into a conservation ordinance.

Councilor Baxter then moved that the Mayor be authorized to sign Order on Consent No. DE 89-N259 under Resolution #1426. Councilor Pedersen seconded the motion and it passed unanimously.

It was the consensus that Larry Wade be directed to prepare guidelines for water conservation with the City Attorney to then draft an ordinance based on the guidelines.

There was a short recess.

2. Establish Public Hearing Date for Revisiting Ordinance No. 1763.

City Attorney Allendoerfer explained that we now know DOE's outer limits and with accurate consultant's advice/figures, we could come up with a more exact number of hookups that can be allowed. He said the question is whether the policy adopted 2/26/90 of no public hearings should be reconsidered. He noted a number of citizens are looking for a change in policy however he reminded Council of two reasons for the policy being established 2/26/90:

- consumer protection, i.e. full disclosure
- having the full public hearing in the same year and not having a piecemeal public hearing.

Councilor Cundiff moved that Ordinance No. 1763 be reviewed at the 8/13/90 City Council meeting. Councilor Wright seconded.

There was discussion regarding 7/15/90 vs. 8/13/90, whether 1763 should be reviewed as soon as data is available or whether 7/15 would be too early. Councilor McGee suggested 8/6, Councilor Pedersen said she would like to make sure adequate information is available--8/6 or 8/13. It was pointed out that it could just be reviewed and reclosed, also, with the same policy to stay in place.

A roll call vote was taken and the motion passed 4-3 with Councilors McGee, Weiser and Baxter against the 8/13/90 date.

3. Water Pipeline Litigation - Information Only.

City Attorney Allendoerfer explained there was some information in the press that was potentially confusing and he said the Dept. of Health has now been brought into the lawsuit as an additional defendant because they were responsible for the original permit approval. He said the Dept. of Health is going to take a firm stand with the City against PUD and the Dept. of Ecology and the City/DOH position will be presented shortly.

NEW BUSINESS:

1. Solid Waste Rates.

Finance Director Dexter explained that the County is increasing the City's cost to \$115,000 and this will require an increase of rates at the local level in order for the City to continue to maintain equipment, etc. The City will be working on a new rate structure, he said and it is anticipated that a 35-50% increase will be required. He said staff is recommending a public hearing, especially in view of the upcoming mandatory recycling. He said 6/11/90 would be a good date for the public hearing as the tipping fees will be increased effective 8/1/90 and 6/11/90 would be the last regularly scheduled City Council meeting at which rates could be increased, to be effective 7/1/90. Also he noted, this would fit in well with the billing cycles.

Councilor Pedersen moved and Councilor Cundiff seconded to set a public hearing for 6/11/90 regarding the solid waste rates. The motion passed unanimously.

It was noted that City staff consisting of Finance Director Dexter, Public Works Director Zabell and Duke Carrier would be recommending rates at the public hearing. Public Works Director Zabell commented that the City wants to encourage recycling and discussion ensued about spring cleanup, what percentage of people use 1, 2 or 3 garbage cans, noting that cutting back the third can may not do anything and the tonnage will stay the same.

LEGAL MATTERS/ORDINANCES & RESOLUTIONS:

1. Ordinance Relating to Fireworks & Fireworks Stands.

City Attorney Allendoerfer explained that this amendment would now allow a person under 18 years of age in a fireworks stand with an adult present but no one under 16 can sell fireworks. This is in line with State law and the requirement of having water available in the stand has also been added to comply with State law, he said.

Councilor Baxter moved that Ordinance #1778 be adopted and Councilor Lashua seconded. The motion passed unanimously.

2. Ordinance Relating to the Definition of "Lot Area" in Subdivisions.

City Attorney Allendoerfer explained the definition of "lot area" has now been changed to include utility easements but to exclude panhandle driveways giving access to the rear of the property. A panhandle would be described as a 20' strip/driveway, not included in lot area as long as it is an access to a backyard. There was brief discussion.

Councilor Weiser moved and Councilor McGee seconded to adopt Ordinance #1779. The motion passed 4-3 with Councilors Baxter, Lashua and Cundiff against.

3. Ordinance Relating to the Definition of "Lot Area".

City Attorney Allendoerfer explained this would change the zoning code.

Councilor Wright moved and Councilor Pedersen seconded to adopt Ordinance #1780. Passed.

4. Ordinance Requiring Binding Site Plans for all Multiple-Family Development Projects.

City Attorney Allendoerfer explained this would upgrade the requirement for multiple-family binding site plans requiring specific designs/plans concerning landscaping, signage, recreational areas, fencing, storm drainage and turning multiple family projects into contract rezones. This would require staff approval as well as have the design information at the public hearing, he noted.

City Planner Corcoran explained that with the TIPs, it is necessary to have unit count so there is adequate basis for mitigation fees, etc.

Councilor Pedersen noted that this is asking for a lot of specific information if the person doesn't know if they can get multiple family zoning, i.e. if they are just coming in to see if they can qualify for a rezone, they may not wish to go to all the time and expense to come up with landscaping design, drainage design, etc.

Councilor McGee said a binding site plan can get incredibly expensive and he said he agreed with Councilor Pedersen because this could cause a hardship for the smaller developer. He also noted a tremendous change in developing requirements over the last 10 years.

Councilor Weiser noted it was nice to see landscaping plans submitted with a rezone application when he was on the Planning Commission and City Planner Corcoran added that staff needs to know what the project is in order to make any recommendations and there is no guarantee one way or the other that the project will get approved or denied.

There was brief discussion about the appropriateness and inclusion of the requirement that the plans be "professionally prepared".

Councilor Lashua moved that Ordinance 1781 be adopted and Councilor Weiser seconded. The motion passed with Councilors Pedersen and Wright against.

5. Ordinance Relating to Home Occupations.

City Attorney Allendoerfer explained the ordinance has been rewritten and he pointed out that under #4 no retail sales would be permitted unless produced on the premises, also, that no more than 10 average round trips per day would be permitted to and from the premises. He noted that 10 trips (5 round trips) per day is average for a residence and there was a question about who would be counting/enforcing this. There was also discussion about how many vehicles would be allowed in the yard, the fact that barber shops sell shampoo (retail sales on the premises), party home businesses such as Tupperware; life insurance agents; merchandise and sewing businesses.

As far as enforcement, City Planner Corcoran suggested that would probably fall under the jurisdiction of the business license coordinator, if the business applies for a license. He noted there are a number of businesses operating without a business license and it is a major job identifying who has a license, who has renewed and who has never applied.

Councilor Cundiff noted that it is very difficult to crack down on someone who is operating a business illegally or doing something illegally if they have a good attorney, for example.

City Planner Corcoran said the ordinance is a good reflection of the Planning Commission/City's assessment of a home occupation and what is acceptable in Marysville. It tries to eliminate noisy saws going all day long, for example.

Councilor Weiser moved and Councilor McGee seconded to adopt Ordinance #1782. Passed unanimously.

6. Resolution Granting a Variance to the Sewer Moratorium for the Plat of Parkview Estates/Centex Homes.

Councilor Lashua moved and Councilor McGee seconded to adopt Resolution #1427. Passed with Councilors Pedersen and Weiser against.

7. A Resolution of the City of Marysville Amending the Personnel Rules by Adding a Policy Concerning the Drug-Free Work Place Act of 1988.

City Administrator Sanden handed out a draft resolution and explained that by the adoption of said resolution, the City then becomes eligible for a number of grants and this also complies with state legislation with guidelines for City Hall. She said it basically translates into no drug or alcohol use or abuse on the job but there would be no random or pre-employment testing. Testing for cause is allowed and a police officer may be asked to assist with this form of testing, she said.

Councilor Baxter asked about a personnel handbook and City Administrator Sanden said one hasn't been developed as yet but there are personnel policies and union contracts in place. She added that testing can be mandatorily negotiated with the union under their contracts.

Councilor Pedersen asked whether a Councilmember drinking a glass of wine at a City function could be construed as an employee using alcohol and City Administrator Sanden said she did not believe so; that this is mainly for someone driving a City vehicle or on stand by. As far as social functions are concerned, unless you are responsible to perform on behalf of the City, she didn't think that could be construed as falling within the scope of the proposed resolution.

Someone asked about the definition of a "City approved" vehicle and City Administrator Sanden said it could be an employee's personal vehicle if it's approved by the City for mileage reimbursement.

Councilor Wright moved and Councilor Cundiff seconded to approve/adopt Resolution #1428. Passed unanimously.

STAFF'S BUSINESS:

1. Centennial/Grant Coordinator Team.

City Administrator Sanden explained that City Attorney Allendoerfer drew up the draft contract between the City and the team of Maude Barrett and Pat Olsen as Centennial/Grant Coordinators. She noted that \$1560 plus benefits equals about \$1600 per month which would still save \$700 per month over what was budgeted for this position, and staff recommends a flat fee rather than paying benefits. Also a Macintosh has been requested and that is still under consideration, she said. She noted that they have their own publishing equipment and they would be working mainly with the Parks Dept. in coordinating Centennial activities and scheduling City events. They would also be responsible for completing grant applications, publishing a Centennial handbook and giving staff support. The contract would go from 6/1/90 through 12/31/91 and staff is recommending \$1600 times 18 months but that figure could be amended at budget time if it was felt necessary, she said.

There were comments made about the amount of salary to be paid and City Administrator Sanden explained it was originally budgeted for an employee with benefits but the team will have mileage and per diem costs as required, rather than benefits. It was noted that the meals and direct expenses should be subject to approval.

Councilor Baxter moved to approve the Centennial/Grant Coordinator Team of Olsen and Barrett at \$1600 per month. Councilor Lashua seconded and the motion passed unanimously.

2. Grove St. Project.

City Attorney Allendoerfer explained that Reid Middleton has requested the City subcontract with Landowne Associates for \$3000 to do a pavement design geotech report and that the City sign a contract directly with Landowne Associates. Reid Middleton's part of the pavement project is to begin 7/15/90.

After a brief discussion, Councilor Cundiff moved and Councilor Lashua seconded to approve the contract with Lansdowne Associates to do a geotech study for the pavement on Grove St. with the bidding, engineering to stay within the budget. Passed unanimously.

CALL ON COUNCIL:

Councilor Cundiff said he is still concerned about the vehicle(s) in the neighbor's lot and City Planner Corcoran said they were waiting for the guy to get out of jail. Discussion followed regarding the legality of towing vehicles out, putting a lien on the property, the noise being caused in the middle of the night.

Councilor Cundiff noted he had had a couple of neighbors mention problems with their water bills and Finance Director Dexter said a computer conversion had just been made and they will be caught up soon.

Councilor Wright commented on the retreat and how well it was done.

Councilor Pedersen agreed and reminded City Administrator Sanden about the feasibility study and a task force to be put together by Jim Ballew.

City Administrator Sanden said she and Finance Director Dexter are working on a budget for the feasibility study and she has scheduled Michael Cheyne to come in one hour before next Council meeting to talk with Councilmembers. She said she would also try and determine how Mountlake Terrace was able to fund their new city hall and report back.

Councilor Baxter commented on the Planning Dept.'s move and the golf course parking lot--both projects going well, he thought. He asked about the necessity of the geotech study on the Grove St. project.

Public Works Director Zabell explained that this would cover bore pits, testing soils, checking level of the water, how much pit run is required, taking into consideration it is a truck route.

Mayor Matheny commented on the Mall's lack of landscaping around the perimeter but did note that they made their agreed payment to the City.

Final Plat of Bayview Ridge Div. VII.

City Planner Corcoran reported this is 34 lots north of Div. III, adjacent to Div. VI, it is vested, fees are paid and it is requested that the Mayor sign off on the binding site plan. Taxes are also paid, he noted.

Councilor Weiser moved and Councilor Wright seconded to authorize the Mayor to sign off on the binding site plan and the motion passed unanimously.

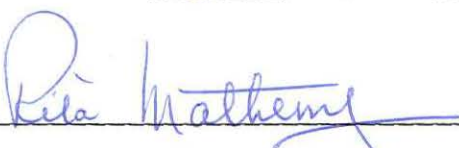
Councilor Baxter brought up the subject of water conservation again and there were some suggestions made from others, such as aerators in faucets, less flushing, watering plants with water prior to it running hot. The need to publish this list was mentioned and there were more comments regarding the sewer lagoon situation.

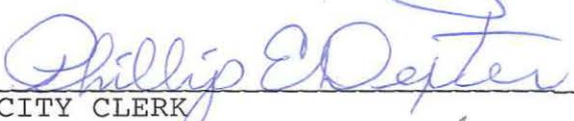
Public Works Director Zabell stated the traffic and parking situation at the Mall has been discussed at Traffic Advisory Committee meetings and it has been suggested that an ordinance be adopted as they have in Lynnwood, making it illegal for vehicles to cut through parking lots of malls in order to bypass a traffic light.

Councilor Lashua made a few comments regarding attendance at the upcoming AWC Convention June 11, 12, 13 and 14 and encourage as many Councilmembers as possible to attend.

ADJOURNMENT: 10:22 p.m.

Accepted this 5 day of MAY, 1990.


MAYOR


CITY CLERK


RECORDING SECRETARY