

MARYSVILLE CITY COUNCIL MINUTES

JANUARY 28, 1991

7:30 p.m.

Council Chambers

Present: Rita Matheny, Mayor
Councilmembers:
 Ken Baxter, Mayor Pro Tem
 Dave McGee
 Dave Weiser
 Donna Pedersen
 Donna Wright
 Lee Cundiff
 Bob Lashua
Administrative Staff:
 Carolyn Sanden, City Administrator
 Dave Zabell, Public Works Director
 Mike Corcoran, City Planner
 Phil Dexter, Finance Director
 Grant Weed, Acting City Attorney
 Walt McKinney, Marysville Police Dept.
 Jim Ballew, Parks & Recreation Supt.

CALL TO ORDER:

Mayor Matheny called the meeting to order at 7:40 and led the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETING:

Councilor Lashua noted that on the bottom of the agenda, the Marysville Community Television Advisory Committee meeting is scheduled for 2/11/91, 7:30 p.m. and it should be 7:30 a.m. Also, on page 3, in the third paragraph from the bottom in the 1/14/91 minutes, the word "think" should be "thing". On page 6, in the last sentence of the second paragraph from the bottom, the word "no" should be "not".

Councilor Pedersen asked that on page 14 in the ninth paragraph, the words "is not in support of the motion and" be deleted.

Councilor Lashua moved and Councilor Pedersen seconded to approve the minutes of the 1/14/91 meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Councilor Lashua excused himself temporarily as a Councilmember and then proceeded to the microphone to address Council. He introduced himself as Bob Lashua, 1908 3rd St., representing the Marysville Historical Society, who have published a Marysville Tour Guide. He explained that this tour guide is an update of a walking tour guide published in 1982 and it will be placed in the Visitor Information Centers in our area. He noted that Marysville has come a long way since 1912 which is when the photograph was taken on the cover of the booklet. He especially referenced pictures of City Hall and he then passed out copies of the booklets to everyone present. He also mentioned that the fire dept. used to be housed in the City Hall and they used buckets which were strategically placed (and full of water) along the streets, being a true "bucket brigade" in the event of a fire.

CONSENT AGENDA:

1. 1/28/91 Claims in the amount of \$149,240.79 (1990).
2. 1/28/91 Claims in the amount of \$218,653.70 (1991).

There were several questions about the vouchers: a window broken by a golf ball and replaced, the state auditor's report to be on file and open to the public (probably late February), Councilor Lashua asking to be informed when the report is available. Ques-

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tion about Voucher #22731 for \$500 being the balance to the State, tax rebates to senior citizens on utilities, City's annual insurance premiums (totalling \$142,452.08), Eden Systems vouchers for computer software, voucher #22847 payable to K-Mart for locks.

After the various questions were answered to the Councilmembers' satisfaction, Councilor Lashua moved and Councilor Cundiff seconded to approve Consent Agenda Items 1 & 2. Passed.

REVIEW BIDS:**1. Golf Course Netting Proposal.**

Parks & Recreation Supt. Ballew reviewed the agenda bill regarding the proposal for four net panels in an overlapping baffle sequence, at a total cost of \$13,342. He noted this is a substantial savings over the original proposal and these panels can be installed in about 45 days.

Mayor Matheny asked about the school district contributing toward the expense of replacement trees and Parks & Recreation Supt. Ballew said they would be contributing and that the trees have been ordered and should be in very soon from Oregon.

Councilor Weiser asked about the overlapping design and Parks & Recreation Supt. Ballew stated they felt very satisfied that it will work well, after observing golf plays and he also mentioned moving one of the holes to improve the situation is planned.

Councilor McGee asked if there had been any problems with the 8th hole and Parks & Recreation Supt. Ballew said there have been some problems on the 2nd shot at the 8th hole.

Councilor Baxter then moved to approve the proposal as per staff recommendations. Councilor Cundiff seconded and the motion passed unanimously.

2. 1991 Cement Concrete Curb, Gutter & Sidewalk Construction.

Public Works Director Zabell explained this is an annual contract for the voluntary curb, gutter & sidewalk program, plus other small projects that may come up. He noted that because of the small size of the projects, there were no other bids received besides the one from LeDuc's Concrete, Inc. Their bid came out at \$1.30 per linear foot higher than last year's cost, he noted and stated that staff recommends acceptance of the LeDuc bid. He explained the bid tabulation sheets in the packets.

Councilor Baxter moved and Councilor Pedersen seconded to accept LeDuc's bid and authorize the Mayor to sign the contract with them for 1991. Passed unanimously.

CURRENT BUSINESS: None.

NEW BUSINESS:**1. U.L.I.D. #15, Cascade Vista Plat.**

Public Works Director Zabell explained that the residents of Cascade Vista Plat came before City Council in 9/89 for the purpose of forming a ULID, the petition came back and the ULID was approved but 1763 was then issued. He noted that a preliminary assessment hearing has not been held as yet.

Walt McKinney, 5617 92nd Pl. NE, addressed Council, explaining that his septic tank has been pumped several times and is failing fast. He noted there is a lot of ground water and subsequent problems in the neighborhood. He talked about the poor condition of the streets and the standing water.

Mayor Matheny asked about the county maintenance of the streets

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and he agreed that the streets are in very poor condition and the county just is not maintaining them at all. He added that part of the problem is the creek and basically, the county can't do (or say they can't do) anything about it.

Public Works Director Zabell commented that because of the exceptionally high water table in the last few months, there have been an extraordinary number of similar problems and this has caused a lot of variance requests. He said there are two options: wait until the sewer lagoon upgrade is completed or form a ULID because of a health hazard.

Lt. McKinney stated there are about 5 or 6 failing septic systems in his neighborhood right now; there are 36 lots in the development. (Councilmembers referred to the vicinity map in the packets.)

Councilor Lashua asked if the Council were to accept the ULID option, what would happen in the event of another total ban on sewer hookups, after the people had paid their ULID fees and Public Works Director Zabell said it would be the same as what's happening now--there would be no guarantee of sewer hookup.

Councilor Lashua said he wanted the applicant to understand that situation and Lt. McKinney said he was aware of it and that they are willing to take the gamble at this point.

Councilor Baxter asked about the variance process for the remainder of the hookups in the development and Public Works Director Zabell explained that the next step would be to proceed with the preliminary assessment hearing.

Councilor Baxter moved to accept staff recommendation 2) under the condition that only those properties within the ULID suffering from an existing health hazard, as established in Section 8.1 of Ordinance No. 1795, could connect to the sewer main, until such time as the wastewater treatment facility is upgraded or until capacity is available at the City's wastewater treatment facility. Councilor McGee seconded and the motion passed unanimously.

It was noted that a "no protest agreement to annexation" was included on the ULID petition.

2. Tide Gate Replacement.

Public Works Director Zabell referred to the agenda bill and noted that Mr. Poortinga had inadvertently not been notified of tonight's meeting. He explained that because of the failing tide gate, there is a fair amount of pasture under water and the level of Allen Creek has risen. He added that normally, the cost to replace the tide gate would come from Diking District 3 however, they have very limited resources and in fact, do not have enough money to fund this project and are looking to the City for assistance in this regard.

The taxing process for the Diking District was discussed, as well as the possibility of increasing taxes, whether or not the City and/or county should be held responsible for maintenance of the tide gates and if so, to what extent.

Acting City Attorney Weed noted that the tide gate would benefit and protect City property and so there would be no question of "gifting".

Councilor Baxter asked about their levying a special assessment and Acting City Attorney Weed said it may well be that the City is exempt and they could go to the taxpayers and ask for a tax increase.

Public Works Director Zabell clarified the location of the failed tide gate, noting which properties are in danger of flooding.

Councilor Baxter asked if the City pays \$12,000, if that would set a precedent and Acting City Attorney Weed stated no, it could be stipulated this is a one time funding source and they could be assured of the intent by checking these minutes of the meeting.

Councilor Baxter asked about reimbursement and Acting City Attorney Weed said he didn't think the City should be making a "loan", rather it should be a one time grant.

Councilor Lashua said he was in agreement about the City partially paying for the project, noting that this would be like a maintenance contract payment. He suggested a one-third to two-thirds ratio, however, with the City coming up with \$7400.

Councilor Pedersen suggested that since Mr. Poortinga is not present, this matter could be continued until next Council meeting, as she said she would feel more comfortable being able to ask them questions.

Public Works Director Zabell noted that the project would not be done until summer, anyway.

Councilor Pedersen moved to continue this matter to next Council meeting 2/4/91 so the interested parties could testify on their own behalf. Councilor Cundiff seconded and the motion passed unanimously.

3. Utility Variance Penny McIntosh.

City Planner Corcoran reviewed the circumstances, noting that Mrs. McIntosh is on City water and sewer but is outside of City limits. She is requesting two separate sewer hookups, the additional one for Lot 2 at this time, although she is not vested under 1763 or 1795. He noted that staff is recommending denial of her request at this time.

Penny McIntosh, 8420 47th Dr. NE, addressed Council, explaining the various trips she has made to the County, trying to get her property short platted so that she can sell the additional lot. She said she apparently ended up losing some of her property to Community Transit for their right of way and she has been experiencing an extraordinary number of time delays, court hearings, attorney fees, etc. She said the County has given her a deadline now to get the paperwork done and she added that she is just asking the City of Marysville to honor the commitment letter given to her. She noted that she is not going to hook up right away to the sewer and will be willing to sign a statement to that effect.

Councilor Lashua asked if this would be the same as a request for a dry sewer and City Planner Corcoran said no, a dry sewer is in the ground. He noted that she has a conditional approval from the County and the reason she has a problem with the County is that she did not conform with the set backs; the City doesn't have a set back requirement like the County's, he said.

Mrs. McIntosh reiterated that the County needs a letter from the City regarding sewer, curbs, gutters and sidewalks.

Acting City Attorney Weed pointed out that the questions need to be asked: "Is this a unique hardship not self-generated?" "Did the County impose the hardship?"

Councilor Cundiff noted that she would not need the hookup until 1992 but City Administrator Sanden pointed out that even vesting doesn't guarantee sewer hookup.

Mrs. McIntosh again explained about CT taking part of her property for right of way. She noted that she originally started the short platting process in Feb. 1989, meeting all the time requirements of the County, but she did not realize the City of

Marysville commitment letter was only good for six months and in the meantime, the sewer ban was imposed.

Councilor Weiser noted that it sounds like the County gave her 15 months, whereas the City letter expired in 6 months. He asked when the court hearing was and Mrs. McIntosh said it was at the end of 1989 and then the sewer moratorium came along in Feb. 1990. She added that she may just have to start all over again with the paperwork and go from there, paying all the fees again, etc.

City Administrator Sanden point out that as far as the platting process goes, you have to have everything in the ground but with a short plat you don't have to have that.

Mrs. McIntosh said she just wants to be able to sell her lot and she noted she had a buyer who just wanted to hang on to it until 1993 before he developed.

City Administrator Sanden said it sounded like Mrs. McIntosh is looking for a "guarantee" as far as vesting and Public Works Director Zabell commented that he thinks the County wants a utility commitment letter from the City.

Councilor Lashua asked if the City could get a letter from Mrs. McIntosh guaranteeing there would be no hookup until the sewer problems are over and Acting City Attorney Weed stated the City could condition the variance on her not hooking up until the sewer crisis is over.

Councilor Lashua said he would want to see such an agreement run with the land so that it would also bind a new owner in the event she sells.

City Administrator Sanden pointed out that there have been a number of requests such as this and said she feels uncomfortable with this situation. She suggested the possibility of approval subject to compliance with the Consent Order.

City Planner Corcoran also noted there were a number of builders who thought the sewer moratorium had been lifted and everyone with a short plat pending is in the same position as Mrs. McIntosh, so we need to be careful about setting a precedent, he said.

There were further comments and discussion about annexation, the upcoming 2/11 & 2/14 hearings, postponement/continuing of the matter, denying the request, not wanting to jeopardize the City's position with regard to the sewer situation.

Councilor Baxter moved that the request be denied without prejudice and for the request not to come back before 2/14/91. Councilor Pedersen seconded the motion and it passed unanimously.

4. Utility Variance Shawn Hoban.

City Planner Corcoran explained the request was precipitated because of a failing septic system and the applicant does have a letter to this effect from Snohomish Health District. He said staff recommends approval of the utility variance request.

Shawn Hoban addressed Council, representing the owners. He stated the property is within City limits, adjacent to the Everett Clinic.

Councilor Cundiff moved to approve the request based on staff's 4 findings as per the agenda bill. Councilor Wright seconded and the motion passed unanimously.

5. Local Voters' Pamphlet.

Finance Director Dexter referred to the information in the packets, noting that the Auditor's Office would send specific material to be published (proof) back for approval before printing. He referred to the legislative authority, the County Council ordinance,

noting that if the City wishes to participate in this program, we need to advise the County by 4/1/91. He explained that the City's monetary participation would be no more than \$407, plus any staff internal costs.

There was discussion about costs for candidates pictures, information, propositions and Acting City Attorney Weed commented that the City could do this independently but it's probably much more cost effective to have the county do it, as proposed by them. However, Marysville would have to abide by the county's lead, he added.

Councilor Lashua stated he felt it a great idea even though there may be a few possible rough spots at first.

Councilor Lashua moved that Ordinance 1823 be approved/adopted with the City's participation in the local voters' pamphlet as proposed. Councilor Baxter seconded and the motion passed unanimously.

Finance Director Dexter noted that this would be only for general elections.

6. Amending Marysville Municipal Code 3.51.020 and 3.51.030 - Petty Cash.

Councilor Lashua explained that he did not agree with the use of the word "impressed" as it related to the petty cash fund.

Finance Director Dexter said this term is used typically in this manner for temporary small purchases on a "loan" basis.

City Administrator Sanden noted that the auditor had suggested a change in this ordinance.

Councilor McGee moved and Councilor Pedersen seconded to approve/adopt Ordinance 1824 approving the amendment to the MMC. Passed. (Councilor Lashua did not vote.)

7. Amending Marysville Municipal Code 2.35.030 - Appointing Auditing Officer.

Finance Director Dexter explaining this is a minor correcting ordinance regarding the auditing officer. He explained the duties of the auditing officer are to review all vouchers and certify under penalty of perjury that all vouchers are authentic and that goods and services were actually received.

Councilor Weiser asked if the recent state auditor recommended the Finance Director also be the Auditing Officer and Acting City Attorney Weed commented that the City had a new auditor this time and probably a change in style, more than anything.

Finance Director Dexter said his assistant had noted that Auditing Officer had been one of the duties of the Finance Director in the past but apparently had been inadvertently omitted in updating the MMC last time.

Acting City Attorney Weed noted the City Council has the authority to appoint the Auditing Officer. City Administrator Sanden added that staff is cognizant of the concern as far as double checking all transactions.

Councilor Weiser moved and Councilor McGee seconded to approve/adopt Ordinance 1825 including the duties of Auditing Officer in the Finance Director's powers and duties. Passed unanimously.

8. Banking Services.

Finance Director Dexter explained that the resolution is officially designating signing officers of the corporation (the City) as far

as investments, termination, different accounts is concerned. He explained that Steve can't write or sign checks (Steve's preference) but can handle all other accounting duties, without a conflict of interest. He pointed out that Mary has been a deputy city clerk since 1978 and has always had the authority to sign payroll or claims checks and so it seemed fitting to now give her authority to also sign treasury checks. He noted that there are about 22 treasury checks issued per month.

Councilor Lashua asked about the checks issued by the municipal court, noting that only one signature is required and Finance Director Dexter explained that the checks they issue are the monthly payment to the City and restitution checks and also, he noted that a staff member comes in from City Hall on a monthly basis and reconciles the court bank account with the bank statement as a double check on that account. He added that two signatures are required on all accounts except for the court and the treasury checks and that he will also be instituting a new policy of the checks being void if they are not cashed within six months.

Councilor Weiser asked about the police confidential secretary being a signator and it was explained that often the police chief is not around to sign checks and it is difficult to get a second signature on weekends, especially. Councilor Weiser asked about their cashing checks on weekends and Lt. McKinney explained that the checks are not cashed on weekends, the second signature is merely for the convenience of the chief or office who may not be available. It was explained that there is a very close watch on the drug funds, for which these checks out of the police department would be issued.

Councilor Baxter had Finance Director Dexter clarify that the ultimate responsibility lies with City Council.

It was pointed out that the decision to change banking services over to Security Pacific was based on a 4-3 vote and Finance Director Dexter said he fully expected the same vote on this resolution.

Councilor Wright moved and Councilor Cundiff seconded to approve/adopt Resolution 1463.

Councilor McKee said he felt there should be two signatures under "C" for the court but Finance Director Dexter explained that the Judge said that would not be workable unless he pre-signs blank checks, which then defeats the purpose of having 2 signators.

Councilor Lashua said he felt comfortable with the City staff reconciling the bank account on a monthly basis, with only one signature on the court checks.

A roll call vote was taken and the motion passed 5-2 with Councilors Weiser and Baxter against.

LEGAL MATTERS:

1. TIP - Preliminary Engineering SR 528 - Contract.

Public Works Director Zabell reviewed the necessity of the engineering of the project before construction can begin between 53rd and 67th on SR 528. He noted that the engineering contract would be with Hammond, Collier, Wade & Livingston.

Councilor Weiser moved that the Mayor be given authority to sign the preliminary engineering contract with Hammond, Collier, Wade & Livingston. Councilor Baxter seconded and the motion passed unanimously.

2. Amendment to Grove St. Project Contract w/Reid Middleton.

Public Works Director Zabell explained that this is funded by federal funds and is a requirement that the City hire an appraiser to certify appraisals.

Councilor Lashua moved and Councilor Baxter seconded to authorize the Mayor to sign the amendment to the contract with Reid Middleton. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance Pertaining to Rates for Yard Waste Collection.

Public Works Director Zabell explained Waste Management Northwest would be providing households to take advantage of the opportunity to have their yard waste picked up, with the City being charged \$2.20 per month per household; this would be an optional service and separate from the garbage and recycling charges. He noted that yard waste will no longer be accepted in the garbage once this goes into effect and discussion followed concerning their pick up schedule, the maximum allowed to be picked up, what is included in yard waste, sign up procedure.

Finance Director Dexter said it is his understanding that Duke is going to advertise and take care of the sign up program, which would be effective March 1. He said he is recommending each household that participates, be charged \$2.25 per month.

Councilor Weiser moved to adopt/approve Ordinance 1826, putting the yard waste collection into effect 3/1/91 at a rate of \$2.25 per month per household. Councilor Cundiff seconded and the motion passed unanimously.

2. Ordinance Amending 1991 Budget and the Personnel Section Thereof.

It was noted that this is a two year contract and with regard to the golf pro's salary, Finance Director Dexter noted that it is open ended with the salary to be set each year.

Councilor McGee asked about the educational incentive and there was discussion about a one month adjustment for all employees. Finance Director Dexter explained that you can't pass an ordinance that has a retroactive effective date and so January has been paid at last year's rate and then the other months are adjusted accordingly in order to make up the difference.

Councilor Baxter asked why the golf pro did not get an increase and City Administrator Sanden said that was not one of the grades selected for an increase, other than CPI.

Councilor McGee moved to approve/adopt Ordinance 1827, changing the words "educational allowance" to "educational incentive" in sections 2 & 3. Councilor Wright seconded and the motion passed unanimously.

3. Ordinance Relating to Offensive & Unsanitary Premises for Animals.

Acting City Attorney Weed noted there was a concern about special circumstances and the ordinance has been reworded. He read additional wording, "PROVIDED, however, said requirements shall not pertain to customary farm or agricultural practices." In answer to Councilor Baxter's query about who would interpret the ordinance, Acting City Attorney Weed said generally, City Council.

Councilor Cundiff asked about enforcement of the sentence including "offensive odors", noting that what might be offensive to one person may not be so to another.

Acting City Attorney Weed said determination of "offensive" would be up to the Animal Control Officer and there is an appeal process.

Councilor Cundiff said he felt that may be very difficult to enforce and there was more discussion about interpretation, deletion of "foul or offensive odors" (which George Wilcox said he would be happy with). City Planner Corcoran pointed out that the City does have a public nuisance ordinance and Lt. McKinney noted that the original reason for this "Unsanitary Premises for Animals" ordinance was because there have been complaints about pet stores and without the ordinance, the police don't have grounds to enter pet stores and require them to keep the premises sanitary.

It was the consensus that this ordinance would zero in on the main problem in the pet stores, as intended.

Councilor Baxter moved and Councilor Cundiff seconded to adopt/approve Ordinance 1828 with deletion of "foul or offensive odors". Passed unanimously.

STAFF BUSINESS:

City Administrator Sanden handed out suggestions for the upcoming retreat as far as dates and sites. There was discussion about costs, tax time schedule, changing to the last weekend of April, checking with the Inn at Langley, Leavenworth and/or Rosario and the ferry schedule.

City Administrator Sanden mentioned the Library Workshop 2/9/91, Saturday in Mountlake Terrace. She also mentioned the upcoming Legislative Conference 2/21 & 22 and for Councilmembers who wish to attend, to make reservations with Mary. She also noted SEPA hearings coming up on water and sewer.

CALL ON COUNCILMEMBERS:

Councilor Weiser commented on a public nuisance in his neighborhood--a 100' tree that is interfering with PUD lines and has limbs often falling down.

Acting City Attorney Weed said the county has a public nuisance ordinance and he could look into it as far as controlling what a person does on their own property, whether or not there is a safety hazard, enforcement, etc. He said he could also check with the AWC but that he knew in order to have a public nuisance you have to have a safety hazard.

There was discussion about limbing the tree already and the limbs are now falling out of the top section of the tree, more discussion about PUD's responsibility, distance from PUD lines, private property owner's responsibility, filing lawsuits, Acting City Attorney Weed to check further on an ordinance/wording.

Councilor Weiser asked if another meeting with the developers is proposed and Public Works Director Zabell said in February.

Councilor Weiser asked if there were any extra American flags around and if people and/or the City could be encouraged to put a flag on every public building.

Councilor Lashua commented on seeing flags lining the streets of Arlington, Snohomish and Port Townsend and said he would be in favor of Marysville doing the same. There were several comments about obtaining flags and yellow ribbon.

Councilor Weiser said he had heard that Boeing will subsidize reserve pay and asked if the City could do the same. City Administrator Sanden said she was not sure a city could do that with public funds. Acting City Attorney Weed said there is a statute that allows payment for temporary/reservist duty but that he agreed with the City Administrator as far as the concern about public funds.

Mayor Matheny suggested the possibility of people donating their sick or vacation days to someone that goes on military leave.

Acting City Attorney Weed said that would be OK, but that he would not recommend the City itself making the payment.

Mayor Matheny asked about continuing the employee's insurance during military duty and City Administrator Sanden said she could look into that and at the least, find out if the employee could purchase the insurance at the lower employer's rate.

Councilor Baxter had a question about garbage pick up, asking what happens if someone puts out no garbage one week and two the next.

City Administrator Sanden said that unless there was a road restriction, the person would be charged for the overage the second week. Councilor Weiser noted that's the way Northwest handles it, also.

Councilor Baxter said he appreciated the letter from the City Attorney and Public Works Dept. to the Marysville School District regarding the buses being restricted during the thaw; he said it was nice to see the problem handled appropriately because the buses can do so much damage to the roads.

Councilor Pedersen said a problem had been brought to her attention regarding only one can of garbage having been put out and they were charged for two. City Administrator Sanden said it might be because there are two tenants and the City has a mandatory one can rule. Councilor Pedersen said she would check further. She asked about the traffic light on 47th.

Public Works Director Zabell explained that the controller for the traffic signal light was sent to DOT for testing and still hasn't come back from their lab. He said he would let her know tomorrow a tentative time table for when it will be installed.

Councilor Wright asked to be excused from next City Council meeting as she would be out of town on employment related business. She brought up the subject of children being allowed to check out "R" rated videos for free from the public library.

City Administrator Sanden explained that libraries are allowed "freedom of speech" but that she could check on this further because it should be possible to restrict who can check out the videos.

Acting City Attorney Weed concurred that the City is not allowed to regulate the content of the videos but can regulate procedures as far as who can check out the videos.

City Administrator Sanden said she believed the City can also insist the videos be in a separate room with an age limit of who can go in that room. Acting City Attorney Weed added that as long as there is rationale for the restriction and no censorship, it would be within the jurisdiction of the City. City Administrator Sanden promised to check into this further.

Councilor Cundiff said he knew there have been other cities that have regulated this same problem.

Councilor Lashua said he didn't think public funds should be supporting this. On the flags, he suggested we contact people about getting more flags or displaying them.

City Administrator Sanden said, yes, the Chamber of Commerce could be contacted, for example, regarding merchants putting flags out or donating flags.

Mayor Matheny commented on the AWC Conference and said she agreed with the comments on the flags. She asked about using engineers tape for yellow ribbon and Public Works Director Zabell said he would get her some for City Hall.

City Planner Corcoran brought up the Brost Annexation and said the Boundary Review Board has asked that the City circulate information regarding growth management boundaries, service area boundaries, planning area boundaries. He noted that the Brost property will probably be zoned/designated urban vs. industrial but the BRB is giving everyone a chance to submit their comments to the City of Arlington at this point, prior to the final decision being made regarding the Brost Annexation.

City Administrator Sanden noted that it had been discussed that that area lay in the Snohomish County/Marysville Comp Plan and there was discussion about utilities, prior discussions with Brost. It was the consensus that Councilmembers give their written comments to City Planner Corcoran as soon as possible so he could submit them to the City of Arlington Thursday.

ADJOURNMENT INTO EXECUTIVE SESSION: 10:25 p.m.

1. Personnel.
2. Pending Litigation.

RECONVENE AND ADJOURN: Approximately 11:25 p.m.

Accepted this _____ day of _____, 1991.

MAYOR

CITY CLERK

Wanda A. Iverson

RECORDING SECRETARY