

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 6, 1995

00054

CALL TO ORDER:

7:00 p.m.

MINUTES OF PREVIOUS MEETING:

2/27/95 Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Authorize Mayor to Sign Communication Equipment Svc. Agreement.
2. Approve Liquor License Renewals: AJ's at Cedarcrest, Blvd. Grocery, Godfather's Pizza #48523, Loyal Order of Moose Msvl. Lodge, Oriental Inn, Saigon Garden Restaurant, Skipper's, 7-11 Store #2306-18861D.
3. Authorize Mayor to Sign Final Plat Mylar for Westview Lane, Subject to Conditions; PA 9206026.

STAFF'S BUSINESS:MAYOR'S BUSINESS:CALL ON COUNCILMEMBERS:PETITIONS & COMMUNICATIONS:

None

PRESENTATION:

800 MHZ Radio Network Proposal for Snohomish Co.

NEW BUSINESS:

- |                              |                             |
|------------------------------|-----------------------------|
| 1. Human Services Funding    | 3 Requests Approved         |
| 2. Library Dedication Plaque | Modified Exhibit A Approved |

ORDINANCES & RESOLUTIONS

- |  |                         |
|--|-------------------------|
| 1. Ord. Affirming the Decision of Hrg. Examiner & Approving Prel. Plat & Rezone for Foothills East.  | Ord. 2017 Approved      |
| 2. Ord. Affirming Hrg. Examiner Decision & Approving Rezone for IDK Truck & Auto Repair.   | - Postponed til 3/13/95 |
| 3. Res. Affirming Decision of the Hrg. Examiner & Granting a Conditional Use Permit for Property Owned by Harvey Jubie, subject to conditions. | Res. 1726 Approved      |
| 4. Res. Affirming Hrg. Examiner Decision & Granting Conditional Use Permit for Property Owned by Rbt. Jeske, subject to conditions.            | - Res. 1727 Approved    |
| 5. Res. Establishing 2 Hr. Parking Zone on Portions of 1500 Block 10th St.   | Res. 1728 Approved      |

LEGAL MATTERS:

None

ADJOURNMENT INTO EXECUTIVE SESSION:

8:45 p.m.

1. Personnel.

No Action

RECONVENED & ADJOURNED:

9:12 p.m.

## MARYSVILLE CITY COUNCIL MINUTES

MARCH 6, 1995

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
 Donna Pedersen, Mayor Pro Tem  
 John Myers  
 Ken Baxter  
 Donna Wright  
 Mike Leighan  
 Otto Herman  
 Shirley Bartholomew  
Administrative Staff:  
 Dave Zabell, City Administrator  
 Janet Berg, Asst. Finance Director  
 Grant Weed, City Attorney  
 Gloria Hirashima, City Planner  
 Lt. Dennis Peterson, MPD  
 Mary Swenson, City Clerk  
 Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the Council meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL:

Assistant Finance Director Berg called the roll with all members present/absent as indicated above.

MINUTES OF THE PREVIOUS MEETING:

Councilmember Bartholomew noted in the 2/27/95 Council minutes, starting on page 5 under the Y-Zone, "Mattie Metzger" should be "Maddy Metzger-Utt" and all references to her should be corrected.

There being no further corrections, Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the 2/27/95 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Authorize Mayor to Sign Communication Equipment Service Agreement.**
2. **Approve Liquor License Renewals for AJ's at Cedarcrest, Boulevard Grocery, Godfather's Pizza #48523, Loyal Order of Moose Marysville Lodge 1845, Oriental Inn Restaurant, Saigon Garden Restaurant, Skipper's Seafood 'N Chowder House #109, 7-Eleven Store #2306-18861D.**
3. **Authorize Mayor to Sign Final Plat Mylar for Westview Lane, Subject to Conditions; PA 9206026.**

After a couple questions which Lt. Peterson answered to the satisfaction of Council, Councilmember Bartholomew moved and Councilmember Baxter seconded to approve Consent Agenda Items 1, 2 & 3. Passed unanimously.

STAFF BUSINESS:

City Planner Hirashima reported the continuance of county hearings on their general policy plan and said she will continue to keep Council advised. Also, she stated an environmental assessment has been received for the Navy's 160 units of housing, to be reviewed by the Planning Dept.

MAYOR'S BUSINESS:

Mayor Weiser reported he has spoken with Finance Director Wilson regarding the new purchasing manual and Finance Director Wilson will be getting in touch with Eileen Enos; this will be an upcoming

MARYSVILLE CITY COUNCIL MINUTES  
MARCH 6, 1995  
Page 2

agenda item. 2) Wednesday night will be the annual Historical Society Dinner for Councilmembers, at 5:30 p.m.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew asked that the Navy housing environmental assessment be routed to RUSA and Transportation committees and City Planner Hirashima agreed that could and should be done. She added that it had been already routed to police, fire and public works and one of the problems was there was only a two week comment period.

Councilmember Herman stated he will be in Washington, DC next Monday night and also the first week of April.

Councilmember Leighan clarified length of terms for the Library Board (5 years), Parks Board (3 years) and TV Advisory Board (2 years). He also noted the Parks Dept. will not be doing the Easter Egg Hunt this year and so the Rotary will be taking that over. He asked about construction at Grove and 67th and talked a bit about the new character generator for the TV Access Channel.

Councilmember Baxter reported he attended the Fire District 7 meeting/presentation last week regarding the 800 MHZ radio system proposal for Snohomish County. He stated he would like to see the public given an opportunity to give input regarding the 4th St. Bypass and make sure people have the opportunity to at least review the plans. He pointed out that they were assured of a public hearing, at least a presentation so they can see what is going on. 2) On the Munson Creek crossing of Grove, he asked if the easements next to the creek would be permanent and if plantings could be put on them by property owners. He also asked about the road ROW/easement.

City Administrator Zabell explained the drainage easement next to the creek would be permanent access and property owners could put plants in there but the City would not be responsible for replacing if they had to be torn up and people can't put large trees in, eg. He also explained the road width and easement.

Councilmember Myers said he would also like to see a workshop or presentation on the 4th St. Bypass/boat ramp, etc. He then referred to a list he had distributed to Council regarding what would be considered official City meetings/business and discussion followed regarding dedications, DARE and Maryfest functions, AWC meetings, Cities & Towns dinners/meetings, intergovernmental vs. "social" functions, workshops, Rotary meetings, encouraging City officials to attend various functions, workshops immediately prior to City Council meetings, consistency with policy as far as which meetings should be paid for, elected officials vs. hourly employees.

It was noted there would be an Executive Session Council Meeting 3/20/95 from 7-9 p.m.

Councilmember Herman commented that better definitions are needed or else the whole system that compensates for additional meetings should be scrapped.

PRESENTATION:

**1. Snohomish County 800 MHZ Radio Network Proposed Ballot Measure - Dan Prinz, Project Director.**

Dan Prinz, 11110 Berry Ln., Woodway, addressed the Council, explaining he is recently retired from the Edmonds Police Dept. as Police Chief. He stated Motorola in 1983 told the police dept. they would probably need 800 MHZ but it was too expensive at that time. They have had several studies since then and all have pointed to the need for an 800 MHZ system, he stated.

MARYSVILLE CITY COUNCIL MINUTES  
MARCH 6, 1995  
Page 3

He pointed out that congestion, interference and reception problems are the main reasons for the need for an 800 MHZ system because safety is compromised. Portable radios are used and that is how Officer Rider got shot about a year ago, trying to get a message through to dispatch, he said. Productivity is also impeded as far as making checks and sometimes the person the officer is holding exceeds the time limit they can be held as a result, he said. Emergency services are slowed down and the present system is usually monitored by those not meant to hear the radio messages, he said. Compatibility is another problem facing our present system, with different dispatch systems that can lead to fatal problems, he pointed out. He added there is difficulty with communication on a regular basis with WSP, fire districts, cell phones. Reliability is another problem because at present the system we have depends on phone lines and they may be down, in the case of an earthquake, eg., he said. He also noted rules and regs of the FCC are changing all the time, they are constantly reducing allowed heights of antennas, new frequencies, other changes, so it's difficult to predict what is going to happen but the 800 MHZ will offer more channel use--Snohomish County has been allotted 17 channels based on population at this time.

He explained the configuration of the 800 MHZ system would be set up into "talk groups", people with common interests and it's a trunk system operated by a computer, with 12 channels made available in this system. The new system would offer compatibility, the ability to patch, simulcast system capabilities, technological advantages such as an emergency button, "selective inhibit" ability, the system would be difficult to monitor, the system would have the ability to encrypt messages/conversations, would be operated from mobile data terminals and have access to national data files, such as hazardous material and photo file information. He stated this is a most reliable system, which utilizes microwave links vs. phone lines. He explained that the proponents of the new 800 MHZ system are in the process of forming user committees and want to put together interlocal agreements. He said the E-911 board would operate the system as they are seen as neutral; the entire project would cost \$22 million and they are trying to get this on the Sept. 1995 ballot for an 8.9 mil bond levy.

Mayor Weiser asked how much it would cost to replace our present system with a similar system, just upgrading and Mr. Prinz stated about \$4 million to make it as efficient as it could be and you are just putting off the inevitable. He reiterated that Snohomish County has 17 channels available to us and that's worth a lot. The plan is for 9 simulcast repeaters and 3 conventional repeaters for Snohomish County in order to get the best coverage. He added that the equipment Marysville has may still have some use; the 800 MHZ system really is a much more efficient use, however.

Mayor Weiser explained the need to decide whether Marysville needs to replace its present system and Councilmember Baxter said he understood that there is no paging ability on the 800 MHZ so we will have to maintain the present system.

Mr. Prinz stated they would only maintain one VHF channel and it would not be very expensive to maintain that.

Councilmember Baxter asked about coverage and Mr. Prinz admitted that does require good engineering and planning.

Councilmember Baxter expressed the opinion that it will take a lot of money to make sure the equipment is adequate.

Mr. Prinz stated they have reviewed the consultants' studies and they have come up with a \$22 million figure for the repeaters, etc. for the county. He pointed out that the biggest need is for police radio as well as some Everett Fire Dist. problems and the urban and rural areas have different needs, too.

MARYSVILLE CITY COUNCIL MINUTES  
MARCH 6, 1995  
Page 4

Councilmember Bartholomew asked about vendors and whether Motorola is basically the only one.

Mr. Prinz stated there are three to choose from; King County does have a Motorola system in place but other systems can be made compatible.

Councilmember Bartholomew asked if there were plans in place for a location/headquarters that could be operated from in the event of an earthquake, for example like they did in San Francisco where the Mayor moved to a new communications center and operated a communications network out of that base.

Mr. Prinz said they don't have one now but with the 800 MHZ system you can access it from any place/center in the county; this system does have 9 different sites which they believe would still be operable in the event of an earthquake and they are compatible with the E-911 lines, he stated. Each of the 9 locations could operate independently of each other and yet access the whole MDT in the event of an emergency, he explained.

Councilmember Pedersen asked what would happen if lightning strikes one of the repeater stations and disables it and Mr. Prinz stated the other sites can take over and there would be very little, if any, degradation of service. He also talked about "talk around" capabilities of the system that police can use and said as far as the system getting to the point of overcrowding, it would take quite a while and the system is digital and so has a lot of capacity. He explained prioritizing access to the radio and confirmed that Marysville would need to operate with the new and old system for awhile before throwing out the present system. As far as the old frequency system, he said they are going to be upgraded but it will still require new equipment; the present equipment will be obsolete in 10-12 yrs. He continued that efficiency is the main goal, with less interference than we have now. He talked about FCC rules, voice pagers, alpha-numeric pagers, portable radios.

NEW BUSINESS:

**1. Human Services Funding.**

City Clerk Swenson stated 3 applications were received amounting to a total requested of \$12,000, with \$15,000 having been budgeted. She thanked the members of the committee which included herself, Bob Lashua, Donna Wright, Nancy Thatcher, Dave Weiser and reviewed the three requests:

Marysville Food Bank - \$3000 to defray utility costs - Committee recommends approval.

Stillaguamish Sr. Center - \$5,000 for the Elderscreen program - Committee recommends approval of request.

YMCA - Latch Key/Child Care Program - \$4,000 - Committee recommends approval of their request.

Councilmember Herman noted that he is on the board of the Stillaguamish Sr. Center and would not be voting on that item.

Councilmember Baxter moved and Councilmember Myers seconded to approve all three requests, totalling \$12,000. Passed with Councilmember Herman abstaining on the second item.

MARYSVILLE CITY COUNCIL MINUTES  
 MARCH 6, 1995  
 Page 5

**2. Library Dedication Plaque.**

City Administrator Zabell reviewed 4 exhibits and after brief discussion, Councilmember Myers moved to adopt Exhibit A, Councilmember Leighan seconded. As a friendly amendment, Councilmember Bartholomew suggested reducing the type size of the dedication date and to put this at the bottom of the plaque. Also, it was decided to put Councilmember Baxter's name first and to go by numerical position on the Council. Passed with Councilmembers Pedersen and Wright preferring Exhibit C.

ORDINANCES & RESOLUTIONS:

**1. Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Approving the Preliminary Plat and Rezone for Foothills East.**

Councilmember Pedersen moved and Councilmember Wright seconded to approve/adopt Ordinance 2017. Passed unanimously.

**2. Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Approving a Rezone for IDK Truck and Auto Repair.**

Postponed to March 13, 1995 so correct legal description can be included.

**3. Resolution of the City of Marysville Affirming the Decision of the Hearing Examiner and Granting a Conditional Use Permit for Property Owned by Harvey Jubie, Subject to Conditions.**

Councilmember Wright moved and Councilmember Herman seconded to approve/adopt Resolution 1726. Passed unanimously.

**4. Resolution of the City of Marysville Affirming the Decision of the Hearing Examiner and Granting a Conditional Use Permit for Property Owned by Robert Jeske, Subject to Conditions.**

Councilmember Leighan moved and Councilmember Myers seconded to approve/adopt Resolution 1727. Passed unanimously.

**5. Resolution of the City of Marysville Establishing a Two-Hour Parking Zone on Portions of the 1500 Block of 10th Street.**

Councilmember Pedersen moved and Councilmember Leighan seconded to approve/adopt Resolution 1728. Passed unanimously.

ADJOURNMENT INTO EXECUTIVE SESSION: 8:45 p.m.

**1. Personnel.** (No Action)

RECONVENED & ADJOURNED: 9:12 p.m.

Accepted this 13<sup>th</sup> day of March, 1995.

Donna M. Pedersen  
 MAYOR

Mary E. Swenson  
 CITY CLERK

Wanda K. Swenson  
 RECORDING SECRETARY