

MINUTES RECAP

MARYSVILLE CITY COUNCIL MINUTES APRIL 3, 1995

CALL TO ORDER/FLAG SALUTE: 7:00 p.m.

ROLL CALL: Councilmember Herman excused

MINUTES OF PREVIOUS MEETING: 3/27/95 Council Meeting
Minutes Approved

AUDIENCE PARTICIPATION: None

CONSENT AGENDA:

1. Approval of Final Plat; North-
pointe Div. VI; PA9001004 Approved

STAFF BUSINESS:

MAYOR'S BUSINESS:

1. Public Health Week Proclamation
Apr. 3-9, 1995 Read & Signed by Mayor

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PRESENTATION: None

PUBLIC HEARINGS: None

REVIEW BIDS:

1. Pickup for Planning Dept.,
Pickup for Engineering Dept.,
Cab/Chassis Truck for Street
Dept. & 4-Door Sedan for Engrg. Approved

CURRENT BUSINESS: None

NEW BUSINESS:

1. Wickham Addition 10% Annexation
Petition; PA9503020 Approved

2. Boulton 10% Annexation Petition
PA 9503019 Approved

ORDINANCES & RESOLUTIONS:

1. Ord. relating to Permanent Sign
Setback; Sign Regulations for
Business, Commercial & Industrial
Zones; Comp Design Plan Permits;
Variances & Appeals Ord. 2020 Approved

2. Res. stating City's Intention to
Annex Bonnell Property & Transmit-
ting Matter to BRB for Approval Res. 1732 Approved

LEGAL MATTERS: None

ADJOURNMENT INTO EXECUTIVE SESSION: 8:12 p.m.

1. Personnel (No Action)

2. Pending Litigation (No Action)

RECONVENED & ADJOURNED: Approx. 9 p.m.

MARYSVILLE CITY COUNCIL MINUTES

APRIL 3, 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 (excused)
 Shirley Bartholomew
Administrative Staff:
 Steve Wilson, Finance Director
 Grant Weed, City Attorney
 Gloria Hirashima, City Planner
 Ken Winckler, Director of Public Works
 Dave Zabell, City Administrator
 Wanda Iverson, Recording Secretary

CORRECTED: SEE 4/10/95
 MINUTES

CALL TO ORDER:

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

ROLL CALL:

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

MINUTES OF PREVIOUS MEETING:

Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the 3/27/95 Council minutes as written. Passed unanimously.

(Councilmember Wright noted after adjournment of the meeting that there were two misspelled names in the 3/27 minutes: On page 8 at the beginning of the first two paragraphs, Kathy Pierson should be Kathy Pearson and Scott Stege should be Scott Stich.)

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:**1. Approval of Final Plat; Northpointe Division VI; PA 9001004.**

Councilmember Leighan moved and Councilmember Wright seconded to approve the Consent Agenda item. Passed unanimously.

STAFF BUSINESS:

City Administrator Zabell discussed a recent legislative bulletin concerning gambling tax; it was supposed to have cut taxes in half however Finance Director Wilson did not see any change in revenues and the bill is now dead.

City Attorney Weed spoke about disposal of firearms and stated he is continuing to research and will bring this back before Council when he has more information and a clear draft of the ordinance.

City Planner Hirashima stated the Planning Dept. received a response from the Navy and they will be sending someone to meet with the City with regard to mitigation.

Public Works Director Winckler stated the wheeling agreement meeting will be Wednesday in the Public Works Bldg. at 8 a.m. He stated this issue will probably come back before Council 4/10 or 4/24.

MARYSVILLE CITY COUNCIL MINUTES
APRIL 3, 1995
Page 2

Public Works Director Winckler encouraged Councilmembers to submit their comments with regard to the Water Comprehensive Plan, which will then be submitted to the DOE.

Public Works Director Winckler talked about the work being done flushing and cleaning sewer lines, especially in the Timberbrook area; the Public Works Dept. is trying to do 2 miles of line a week and another problem they are dealing with is flat lines, grease, etc. He offered Council tours and/or further information about the TV camera technology being used, etc.

Public Works Director Winckler updated Council with regard to the water fixture replacement program and also talked about a proposal to install reflective street name signs on State Ave.

MAYOR'S BUSINESS:

Mayor Weiser reported the Tulalip Tribe banner advertising their basketball tournament went up today; the banner was donated by the Downtown Merchants Assn. He reminded Council of Everett's Mayor Hansen's meeting tomorrow regarding the RTA, to be held at 2 p.m. in Everett City Council Chambers. Also, Arlington will be holding a special planning commission hearing Thu. night at 7 p.m. regarding their Comprehensive Plan revision. Snohomish County is putting together a countywide tourism bureau board of directions made up of (5) elected or appointed officials, one from each district.

PROCLAMATION:

The Mayor read and signed a proclamation declaring April 3-9, 1995 Public Health Week.

CALL ON COUNCILMEMBERS:

Councilmember Leighan followed up on information about the house on Cedar St. and City Planner Hirashima stated she referred the matter to Paul Rochon who referred it to the fire marshal. It was noted the fire marshal could require demolition if the house is in bad repair.

City Attorney Weed talked about abatement of dangerous buildings where the City could raze the building and charge the property owner for same. He said they are working with Paul Rochon to update the public nuisance code.

Councilmember Wright stated she would be interested in serving on the AWC Resolutions Committee.

Councilmember Pedersen noted the County Health Board for Public Health Week is going to be at the Everett Mall with a display of an old iron lung. She said she is interested in serving on the tourism bureau board of directors.

Councilmember Baxter stated he brought in a petition from people on 67th St. to City Hall about speeders and City Administrator Zabell said he would follow up on this.

Councilmember Baxter asked about building permits dropping off recently and City Planner Hirashima stated yes, they have not replaced a temporary inspector who quit recently because it has not been that busy. She said they do have some pending permits for existing structures but home sales were down the past few months.

Councilmember Baxter asked about use of grasscrete and Councilmember Myers stated Paul Rochon had said it was illegal to use grasscrete within the City limits. He is following up on this information.

MARYSVILLE CITY COUNCIL MINUTES
 APRIL 3, 1995
 Page 3

Councilmember Myers asked about striping on Columbia behind the bowling alley and Public Works Director Winckler said it should be done very soon.

Councilmember Myers noted there will be a skateboard park meeting in Jennings Park Barn 4/12. With regard to the property west of Smokey Point, it was noted that Becky Foster sent out letters stating if Smokey Point annexes to Arlington, they will get immediate sewer and water and if they annex into Marysville there will be an immediate increase in adult entertainment establishments.

Councilmember Bartholomew noted there are a lot of out of town vistors in the Marysville area as a result of the Final Four in Seattle. She asked about the feasibility of measuring the economic impact and suggested possibly Marysville doing more promotion.

Finance Director Wilson stated he could watch figures for a month but not one week and he said he would take a good look at March and April revenues/sales tax compared to last year. He noted Seattle has had the Final Four there before and possibly they can give it a good guess as far as revenue based on number of people comign to the Kingdome, etc., but it's a pretty complicated thing to do in Marysville.

REVIEW BIDS:

1. **1/2 Ton Pickup for Planning Dept.; 1/2 Ton 4x4 Extended Cab Pickup for Engineering Dept.; Cab/Chassis Truck for Street Dept. and 4-Door Sedan for Engineering Dept.**

Public Works Director Winckler reviewed the agenda bill and noted Olympic Ford needed to have work back by last Friday and Council was polled with a positive response.

Councilmember Baxter moved and Councilmember Bartholomew seconded to approve the low bids as per the agenda bill. Passed unanimously.

NEW BUSINESS:

1. **Wickham Addition 10% Annexation Petition; PA9503020.**

City Planner Hirashima reviewed the agenda bill and noted this is the largest boundary possible that would make a regular boundary but it can be amended. She noted if the larger boundary is not accepted, more signatures would have to be acquired.

There was discussion about the need for sewer in the area, extent of sewer line on 84th, Wellington and Wexford properties, total valuation of Wickham Addition being \$1,400,000 and there is a 23.5% petition representation of property owners/assessed valuation. It was noted that when 80% of an area is adjacent to City limits a 50% petition is required vs. 60% for this type of annexation.

City Planner Hirashima explained the annexation process and alternatives, \$250 Boundary Review Board fee, cost of writing up a legal description, annexation fee could be waived by Council with the trade off being they could go for the larger boundary and it would not be challenged probably.

Councilmember Baxter moved and Councilmember Bartholomew seconded to establish the boundary as per the shaded area on the maps in the packets and not waiving the annexation fee. Passed unanimously.

2. **Boulton 10% Annexation Petition; PA 9503019.**

City Planner Hirashima reviewed the agenda bill stating the property is within the IUGA and Planning Staff is recommending acceptance including the abutting ROW.

CORRECTED: SEE 4/10/95
 4b made phone calls

Councilmember Myers moved and Councilmember Leighan seconded to establish annexation boundaries as per the agenda bill and Planning Staff recommendation. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance Relating to Permanent Sign Setback; Sign Regulations for Business, Commercial and Industrial Zones; Comprehensive Design Plan Permits; Variances; and Appeals.

City Attorney Weed stated this is basically a housekeeping item and he reviewed changes in the ordinance with regard to definitions, clarification of permanent location of signs, variance process, business/commercial/industrial zone regs (increasing allowable size in order to be more compatible with other jurisdictions), comprehensive design plan permit changes, change of jurisdiction for appeals, variances, setbacks, etc.

There was discussion about signs on State, setbacks, awnings, signs representing freedom of speech, etc.

Councilmember Pedersen moved and Councilmember Wright seconded to approve/adopt Ordinance 2020. Passed 4-1 with Councilmember Leighan abstaining and Councilmember Baxter against the motion.

2. Resolution of the City Stating its Intention to Annex Certain Unincorporated Area, Known as the Bonnell Annexation, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

City Planner Hirashima noted the Comp Plan designates this property as high density single family.

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve/adopt Resolution #1732. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 8:12 p.m.

- 1. Personnel. (No Action)
- 2. Pending Litigation. (No Action)

RECONVENED & ADJOURNED: Approx. 9 p.m.

Accepted this 10th day of April, 1995.

David Weisen
MAYOR

Mary Jo Johnson
CITY CLERK

Standa A. Iverson
RECORDING SECRETARY