

MINUTES RECAP

010\_4

MARYSVILLE CITY COUNCIL MEETING

NOVEMBER 27, 1995

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

MINUTES OF PREVIOUS MEETINGS:

11/13/95 Approved

AUDIENCE PARTICIPATION:

Betty Robertson & 4 girls who went to Intl. Peace Conference in Japan

CONSENT AGENDA:

Approved:

1. Approval of 11/27/95 Claims in the Amount of \$423,226.65; paid with check nos. 26793 through 26965.
2. Approval of Liquor License Renewals for Alfy's Pizza & Pasta, Angelos Ristorante Italiano; Buzz Inn; California Tavern; Jackpot Food Mart; and The Village, Inc.
3. Authorize Mayor to Sign Letter of Agreement between the City of Marysville and the Snohomish County Center for Battered Women.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS:

- |  |                  |
|--|------------------|
| 1. Budget Hearings.  | Cont. to 12/4/95 |
| 2. Final Draft of the City of Msvl. Comp Plan; PA 9510049. | Cont. to 1/22/96 |

CURRENT BUSINESS:

None

NEW BUSINESS:

- |   |          |
|---|----------|
| 1. Utility Variance for RLDS Church; 9629 67th Av. NE; UV 95-016  | Approved |
| 2. Utility Variance for Gerald Berg; 2204 140th St. NE; UV 95-017 | Approved |
| 3. Stop Sign Placement; Alder St. Access to Public Works Complex  | Approved |

ORDINANCES & RESOLUTIONS:

- |  |                     |
|--|---------------------|
| 1. Ord. Levying Taxes Upon All Property Real, Personal & Utility, subj. to Taxation within Corporate Limits of City for 1996 | Ord. #2054 Approved |
| 2. Res. Granting Conditional Use Permit & Variance for Property Owned by Craig & Bobbi Bellusci, subj. to conditions         | Res. 1767 Approved  |

LEGAL MATTERS:

- |                                    |                    |
|------------------------------------|--------------------|
| 1. Currier Sewer Recovery Contract | R.C. #179 Approved |
| 2. Currier Water Recovery Contract | R.C. #180 Approved |

ADJOURNMENT INTO EXECUTIVE SESSION:

9:58 p.m.

- |               |                      |
|---------------|----------------------|
| 1. Personnel  | Action - See Minutes |
| 2. Litigation | No Action            |

RECONVENED & ADJOURNED:

10:55 p.m. & 10:56 p.m.

MARYSVILLE CITY COUNCIL MINUTES

NOVEMBER 27, 1995

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
Donna Pedersen, Mayor Pro Tem (excused)  
John Myers (excused)  
Ken Baxter  
Donna Wright  
Mike Leighan  
Otto Herman  
Shirley Bartholomew  
Administrative Staff:  
Dave Zabell, City Administrator  
Steve Wilson, Finance Director  
Gloria Hirashima, City Planner  
Grant Weed, City Attorney  
Ken Winckler, Public Works Director  
Jim Ballew, Parks & Rec Director  
Ernie Berg, City Engineer  
Walt McKinney, Asst. Police Chief  
Janet Berg, Asst. to Finance Director  
Larry Larson, Utilities Superintendent  
Sue Jensen, Court Administrator  
Larry Trivett, Municipal Court Judge  
Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the City Council meeting to order and led us in the pledge of allegiance, at approximately 7:00 p.m.

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETING:

Councilmember Wright noted on page 2 of the 11/13/95 minutes, in the 4th paragraph from the bottom of the page, Betty Hughes should be Betty Huse on the Streetscape Committee.

Councilmember Herman noted on the bottom of page 1 and top of page 2 under City Attorney Weed's comments, it should be reworded: "the consensus was that because of the uncertainty of property rights being taken, there will probably be more bills proposed."

There being no further corrections, Councilmember Bartholomew moved and Councilmember Baxter seconded to approve the minutes of the 11/13/95 meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Betty Robertson, former Liberty Elementary Principal, addressed Council with the four girls who went to Japan in August, to report on how the trip went. She explained they went as Ambassadors of the U.S. to the Children's International Peace Program and thanked City of Marysville Mayor and Council for the plaque to the Mayor and letters to officials of the City of Hiroshima. She noted there were 300 children at the conference, only 8 of which were from the U.S. and 4 of those were from Marysville, Washington! She commented on how well the girls represented the U.S. under intense media coverage and with languages from all over the world.

Melissa Guerney then spoke about the language barrier and how they overcame it through games such as frisbee golf, scavenger hunts, dancing. She participated in a panel discussion and used earphones for translation into English.

Tess Shoemaker spoke about the intense media coverage, interviews, etc. They found out that the one Japanese reporter was making a special for people unable to come to the peace conference and that's why the coverage was so thorough.

MARYSVILLE CITY COUNCIL MINUTES

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Shawna Beatty talked about their host families while in Japan and how they were taken on shopping trips, to a tea ceremony and how they communicated with their host families.

Rea Kipperberg talked about the weather (temperature in the high 90s the whole time), high humidity, living conditions, what beautifully kept parks they have in Japan, no crime, very safe environment to be in.

Mrs. Robertson noted the sister school in Japan greeted the children from Marysville with 600 Japanese students, complete with band and then put on a 3 hour assembly, even though they were officially on summer break. She said the girls from the U.S. were treated like celebrities and perhaps that was because they took lots of baseball memorabilia to hand out to the Japanese, as they really love baseball.

Each of the four girls then shared about one thing special that happened while in Japan.

CONSENT AGENDA:

1. **Approval of 11/27/95 Claims in the Amount of \$423,226.65; paid with check nos. 26793 through 26965.**
2. **Approval of Liquor License Renewals for Alfy's Pizza & Pasta, Angelos Ristorante Italiano; Buzz Inn; California Tavern; Jackpot Food Mart; and The Village, Inc.**
3. **Authorize Mayor to Sign Letter of Agreement between the City of Marysville and the Snohomish County Center for Battered Women.**

Councilmember Herman moved and Councilmember Wright seconded to approve Consent Agenda Items 1, 2 & 3. Passed unanimously. (Councilmember Baxter abstained from voting on Voucher #26899 under Item #1.)

STAFF'S BUSINESS:

City Attorney Weed noted Code Publishing Company has completed the City code books and they are now available for Council.

City Planner Hirashima reported the BRB Hearing re the Arlington Annexation was continued to Wed. 11/29/95. The Planning Commission will be finishing up the Small Farms Ordinance tomorrow and starting the Mixed Use Ordinance, she said.

Public Works Director Winckler reported there will be a RUSA Committee Meeting 11/30 at 7:30 a.m. He also mentioned another meeting concerning the 67th LID at 9 or 10 a.m.

Parks & Recreation Director Ballew reported on the Jennings Barn men's restroom fire this past weekend as well as vandalism to outdoor lights at Jennings Park and Comeford Park. He stated the men's restroom at Jennings Barn will be closed for two weeks for repairs. He talked about Merryville for the Holidays Dec. 2nd complete with parade, music, lighting ceremonies, etc.

MAYOR'S BUSINESS:

City Attorney Weed administered the oath of office to Councilmember Bartholomew and Mayor Weiser reported that the Assoc. of Washington Cities has sent notification of certain positions on their Board of Directors open. Anyone interested is to notify Mary Swenson. He also reminded Council of the Cities & Towns meeting Thursday as well as a HUD Board of Directors position that has come up which Councilmember Bartholomew indicated she would be interested in.

CALL ON COUNCILMEMBERS:

Councilmember Baxter asked about lights on the water tower this year.

NOVEMBER 27, 1995

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Mayor Weiser said the tower will be lighted with the drum theme.

Councilmember Herman noted that Mayor Weiser is putting in a lot of hours as Mayor, so many that he is probably working at minimum wage. He suggested an agenda bill in the future to address this issue: Current duties of the mayor, whether salary is appropriate and perhaps it should be increased immediately. Also, he said perhaps the Council should address the possible need for a full time mayor on a future agenda bill but he would first like information brought back from other communities going through or who have gone through this same transition.

Councilmember Bartholomew agreed that Mayor Weiser puts in a lot of work and time and there was discussion about Marysville's growth, the amount of work the City Administrator puts in as well, many hours of work and committee meetings, that this is a budgetary item. There were comments about how much Marysville has changed and grown, whether this could be creating a political football.

Councilmember Leighan asked about the Grove Street project completion date and Public Works Director Winckler said it should be done in 2 weeks.

Councilmember Leighan suggested putting the amount of fine on signs for stopping on the railroad tracks, with the City paying for the printing on the signs, if necessary.

Councilmember Wright referred to a letter from Mary Margaret Haugen regarding jury trials vs fines to reduce the need for public defenders and City Attorney Weed explained that this bill may not affect Marysville as much as other cities and jurisdictions which do not have their own court system.

#### PUBLIC HEARINGS:

##### **1. Budget Hearings.**

Mayor Weiser commented on the presentation of the balanced budget, workshops that have been held, Council input and the public hearing process.

Finance Director Wilson further outlined the budget process, personnel needs, workshops, presentation to Council, revenue estimates, at least one public hearing must be held and the budget must be finalized by 12/31/95. He presented first an overhead showing a Summary of All Funds and noted the Growth Management Fund has a negative fund balance. He reviewed the General Fund, Cumulative Reserve Fund, Special Revenue Funds, Debt Service Funds, Capital Project Fund, Enterprise Funds, Internal Service Fund and Trust Fund, detailing estimated revenues and expenditures in each fund. He noted public safety is the City's first concern and we must rely on property taxes to cover police and fire needs.

He talked about the Growth Management Fund and there was discussion about land acquisition/cost for parks, street improvement, ongoing needs, grant applications, McDonald's Barn, matching funds, future years' budgets, 60th Dr. - SR 528 to 70th project estimate of \$150,000, 88th St. interchange/intersection, railroad crossing at 88th & State, whole project should be completed by the end of 1996, 128th St. railroad crossing.

Joe Crawford, 14524 40th Av. NE, representing the Greater Marysville Chamber of Commerce (for Milt Odum), addressed Council. He stated they are requesting \$12,000 to help publish the next edition of "Marysville Beckons", to go to print in February, 1996. He explained they have already received support from other sources toward the planned 140 plus pages that serves as a relocation guide for people moving into the community, an economic development tool; he talked about who would use it, its availability, track record, \$33,000 overall budget to publish it and that the county will be contributing hotel/motel funds again this year.

01-28

It was noted there will be 5,000 copies printed and there was discussion about hotel/motel tax revenues, use of the General Fund, possibility of getting funds from Tulalip Tribes, need for funds by January 1996, Human Services Fund, others who are interested in the hotel/motel funds.

Councilmember Herman asked staff to look into the use of Tribal Gaming funds, review of police needs, review of revenue growth, long term needs, for example, City infrastructure, land acquisition, Growth Management Fund, etc.

Councilmember Bartholomew moved and Councilmember Herman seconded to continue the Budget Hearing to 12/4/95. Passed unanimously.

**2. Final Draft of the City of Marysville Comprehensive Plan;  
PA 9510049.**

City Planner Hirashima reviewed the agenda bill and explained the interim Comp Plan was adopted in August, 1994. She noted there are several textural changes since the interim Comp Plan was adopted and also included in this draft is a 6 year Capital Facilities element for water and sewer, parks and recreation and administrative needs, etc. She talked about the uncertainty of grant funding.

She reviewed the amendments that the Planning Commission recommends:

- addition of 1/2 acre of neighborhood commercial in the south end
- Hayes property waterfront overlay
- property at Grove & 51st changed to mixed use
- property south of 88th and west of 67th changed from multi-family medium density to multifamily low density
- property south of 88th and east of I-5 (Quil Ceda subdivision) changed from single family medium density to mixed use
- property north of 100th, west of Shoultes changed from multi-family low density to medium density
- property south of 116th and west of State, now commercial use, to be reviewed; no change at this time. To be reviewed after subarea is finalized.

It was noted letters have been received from John Martinis, Jr. and Don & Sharon Richards which are in the packets. Also, the City of Arlington submitted a letter to be made part of the record:

To: Marysville City Council  
Gloria Hirashima, City Planner

cc Thom Myers, City of Arlington  
Cory Duskin, City of Arlington  
Konrad Liegel, Preston Gates & Ellis

From: John Burkholder

Date: November 27, 1995

Subject: Arlington's Public Comments - Marysville Comprehensive Plan

I cannot attend Marysville's Public Hearing tonight on the Comprehensive Plan. Instead, on behalf of the City of Arlington I am submitting the attached letter for the record. It includes Arlington's comments on Marysville's Draft Comprehensive Plan dated October, 1995.

I also have some questions on the SEPA process related to your Comprehensive Plan. The City of Arlington has no record of notification of a checklist, DNS, Scoping notice or Draft EIS. Could you provide me with a description of where you are at in the SEPA process, and records of notification of the Public Hearings if any have been held? The City of Arlington appreciates your consideration of these issues.

6-113

Barrett Consulting Group  
1080C Northeast 8th St.  
Bellevue, WA 98004  
206-453-9494  
Fax 206-453-9470

November 27, 1995

Mayor David Weiser  
Marysville City Council  
City of Marysville  
Marysville, WA 98072

Re: City of Arlington Comments on Marysville Draft Comprehensive Plan

Dear Mayor Weiser and Members of the City Council:

This letter is submitted on behalf of the City of Arlington. It provides the comments of the City of Arlington on the City of Marysville Draft Comprehensive Plan (Draft Plan). As discussed below in more detail, the Draft Plan needs work in a number of areas to bring it into compliance with the Growth Management Act:

A. The Marysville Plan is Inconsistent with Adjacent Community Plans.

The Growth Management Act (GMA) requires local plans to be "coordinated with, and consistent with, the Comprehensive Plans...of other counties or cities with which the county or city has, in part, common borders or related regional issues." (RCW 36.70A.100) The Draft Plan identifies the Smokey Point, South Arlington, and Lakewood areas as part of Marysville's Urban Growth Area (UGA). The City of Arlington Comprehensive Plan, adopted earlier this year, already identifies these areas as part of Arlington's UGA. Therefore, Marysville's Draft Plan is inconsistent with Arlington's adopted plan and does not comply with RCW 36.70A.100. Marysville's Final Plan should delete the Smokey Point, South Arlington, and Lakewood areas identified in Arlington's UGA from Marysville's UGA.

B. The Plan is Not Based on Continuous and Early Public Participation

RCW 36.70A.140 requires Marysville to base its planning decisions on "early and continuous public participation." Much of the Draft Plan was made available for the first time a few weeks ago. As a result, much of the opportunity for public involvement provided by the Snohomish County Tomorrow process was lost with regard to the City of Marysville. The only apparent opportunity to shape the complete plan is at the November 27 City Council hearing. This public process is "too little and too late" to constitute the early and continuous process required by the GMA.

C. The Public Facilities Element Does Not Provide Sufficient Information

The Draft Plan does not provide the information regarding capital facilities required by RCW 36.70A.070(3). Specifically, the Draft Plan does not forecast the future needs and proposed locations for capital facilities for parts of the City and its UGA. While some projects are identified for various areas of the UGA, there is no analysis showing how these projects are tied to population increases for those areas. In addition, the information regarding school facilities for the school districts, other than the Marysville School District, that serve Marysville and its UGA is not sufficiently detailed.

We have also identified the following more specific inconsistencies in the capital facilities plan:

- \* The Northend 240 Reservoir is shown as a "long-term"

project for the 2001-2015 period, but is shown in the Coordinated Water Plan for 1999;

- \* No projects are proposed to upgrade fire protection in the Smokey Point Commercial Areas, which currently cannot meet the minimum standards established by the Coordinated Water Plan; and
- \* No funding is identified to address water quality problems created by the Marysville lagoons. (This issue has also been raised by Washington State Department of Ecology.)

D. SEPA Compliance

As noted above, much of the Draft Plan is new and could not have been reviewed in the Environmental Impact Statement (EIS) prepared for the interim Marysville plan. The City should, therefore, prepare a Supplemental EIS to address aspects of the Draft Plan not previously reviewed. We request that any SEPA decision documents regarding the Draft Plan - such as checklists, addenda, or scoping notices - be provided to Arlington for review and comment as soon as they are available.

To conclude, the Draft Plan needs more environmental review and more public involvement, including coordination with the City of Arlington to assure that the Plan is intrnally consistent, consistent with the plans of other jurisdictions, and has sufficiently considered environmental impacts. Our staff is available, at your convenience, to explore these comments and concerns in more detail.

Sincerely,

Barrett Consulting Group

/s/John Burkholder  
Planning Consultant to the City of Arlington

cc: Thom Myers, City of Arlington  
Konrad Liegel, Preston, Gates & Ellis

City Planner Hirashima noted this hearing tonight needs to be continued to accommodate the comment period for state agencies. She also noted a text change that occurred for a small lot single family development within a mixed use zone, changed to high density multifamily as a result of the October 28 workshop.

Councilmember Bartholomew requested lists of changes made/recommended by the Planning Commission and those turned down.

Jodi Hiatt, 5728 Grove and owner of Everett-Marysville Ceramic Tile, 1220 2nd, President of the Downtown Merchants Assn., addressed Council. She stated the Downtown Merchants Association would like to encourage City Council to leave the area near 116th Business/Industrial Park as opposed to commercial, to take the recommendation of the Planning Commission to leave it as Business/Industrial Park.

Susan Williams, 6526 100th St. NE, addressed Council. She stated the county classifies their property as 7200 sq. ft. lots and they would like to encourage Marysville to adopt the same requirement, to be in line with the county and state recommendations.

City Planner Hirashima noted they had received a request in that area (she referred to page 14-17 of the Draft Comp Plan); this is in Planning Area 7, south of 108th. The Planning Commission recommended medium density multifamily (4-5 du/ac) or 8400 to 9600 however the inconsistency with the county was discussed at the Planning Commission level. She said the county designation is actually 10-12 du/ac which would be single family high density and a compromise of 6-8 du/ac was discussed. She said this would fall into Marysville's multifamily category, actually.

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Mayor Weiser noted there are two more letters received to be made part of tonight's record:

November 15, 1995

City of Marysville  
Planning and Development Dept.  
Marysville, WA 98270

Dear Ladies and Gentlemen,

It has been brought to our attention that there is a discrepancy in the zoning between the Snohomish County's Growth Management Plan and the City of Marysville's Growth Management Plan for our area (between 67th and 51st around 100th St. NE). It is our belief and desire to see the City of Marysville conform to the County's new GMP by changing the zoning to Urban Low Density (4-6 units per acre) to help prevent rural sprawl and keep growth closer to where the infrastructure is available.

Sincerely,

/s/Don Moskeland  
Karen Anderson  
9721 64th St. NE  
Marysville, WA 98270

11/27/95

Dear Council,

Unfortunately I was not able to stay for the public hearing so please accept this hastily scrawled note as my testimony. I have to admit that I haven't been able to be fully informed about the permutations of the comp plan so my observations are based upon press reports and conversations with individuals that are informed.

- 1) I don't feel the "big box" concept for 116th St. is in the best interests of the residents of our area. Due to the proximity of the railroad tracks, freeway overpass and projected traffic increases what happens to this area goes well beyond a strictly land use issue. It becomes a health and public safety issue. It makes no sense to promote a land use that maximizes traffic generation at this particular location. I think a sensible compromise is the business park concept which I believe the planning commission entertained some time ago.
- 2) I would also like to thank Mayor Weiser for letting me participate on the streetscape committee. This is a good first step towards a better, more aesthetically pleasing community. I would encourage the council to take a two pronged approach, however, and make a commitment to enact a stand alone ordinance as many other successful communities have.

This being said, thank you for your time this evening and I will be looking forward to the first meeting of the streetscape committee.

"Mike Papa"

Susan Williams clarified that she would like to see her property 4-6 dwelling units per acre.

Randy Torsett, 8210 53rd Dr. NE, addressed Council, stating they live near the Williams and other adjacent properties would like the 7200 zoning. He noted there is 6000 to 9600 sq. foot lots in the area but they would like to see Marysville consistent with the county zoning of 7200.



Rick McArdle, 2924 Colby, Everett, addressed Council, representing Don & Sharon Richards who own 2 acres on the west of 48th Dr., just south of Windsor Square, shown as medium density 5-7 du/ac. He stated they would like to see this designated as high density single family which would essentially be an expansion of Windsor Square. He noted there is a concomitant agreement that this property be for senior housing and it is a known fact there is a waiting list of 50-75 people for the present facility, it's an ideal location, close to bus and shopping, they are a good neighbor, have a relatively low impact on the rest of the neighborhood, very logical use of the property. He said they would like consideration of a Comp Plan change so that a rezone can be applied for.

City Planner Hirashima stated the medium density multifamily current designation of Windsor Square should be included on the Comp Plan. She stated she will be bringing back further information on this to the next Council meeting.

Mr. McArdle added it is the intention of the applicant to bring back a site plan specific to senior housing, not for the property to be developed into condominiums or other multifamily housing.

Don Richards, 9802 48th Dr. NE, addressed Council. He stated the property is directly behind Fred Meyers and next to the present Windsor Square Convalescent/Senior Apartments. He stated the Richards recently found another home and went around to the adjacent Windsor Square neighbors to see what they thought of Windsor Square as a good neighbor. They received lots of positive comments, it was noted there is always lots of room in the parking lot and Richards would prefer to see Windsor Square expand and have actually entered into an agreement with Windsor Square subject to a rezone. He noted they are in the City and would ask that his piece be zoned appropriately. He added there is a very high demand for senior housing and he gave several examples of people he knew that had been waiting over a year. He also noted that this all came about very recently.

Councilmember Herman reiterated Councilmember Bartholomew's request for the list of Planning Commission recommendations for changes and requests that they recommended not be changed in the Comp Plan. City Planner Hirashima said she would have this for the 12/4/95 Council meeting.

Councilmember Herman asked about the letter from the City of Arlington and it was explained City Attorney Weed would draft a written response with a copy of the letter to Council also by 12/4/95.

Councilmember Bartholomew moved and Councilmember Herman seconded to continue this public hearing to 1/22/96. Passed unanimously.

Councilmember Baxter left Council Chambers at 9:20 p.m.

NEW BUSINESS:

**1. Utility Variance for R.L.D.S. Church; 9629 67th Avenue NE;  
UV 95-016.**

Public Works Director Winckler reviewed the agenda bill noting the property is outside RUSA but within the CWSP.

Councilmember Baxter returned to Council Chambers at 9:23 p.m.

Public Works Director Winckler stated the RUSA Committee reviewed this utility variance request and recommended one water connection and one sewer connection as well as approval of the proposed land use, with the recommendation that they must meet the infrastructure frontage requirements.

Councilmember Herman had the county requirements clarified.

Valda Bloom, 6930 40th St. NE, addressed Council as the church's Building Committee Chair. She stated they need water and sewer in order to be able to convert the building to church use, the connections are across the street and they could connect to the infrastructure very easily. They are in a 3-building complex, she said and they would really like a waiver of the frontage requirements on the property as it would be a hardship for them to have to pay for 325' of water and sewer lines which, as she understands, are not really needed, between 100th and 88th.

Mayor Weiser explained the land use issue outside the UGB in that area, the water and sewer concern and the need for the county to amend land use. Mrs. Bloom stated this was being processed right now at the county level.

Councilmember Herman stated the issue of frontage requirements is what enables a subsequent property owner to hook up to utilities and Mrs. Bloom gave a short history of the church in the area, noting they went from Everett to Lake Stevens and now to Marysville. She assured Council it will be used for church use only, no proposed daycare or school at present, possibly youth ministry in the future.

Councilmember Baxter asked about the water line on the west side of 67th as far as recovery is concerned and Mrs. Bloom stated she understands the estimate is \$15,000 for a water connection/line which would be a hardship on their small congregation.

Discussion followed about location of the sewer stub out and extension, lack of depth, design of the infrastructure, need to review further, drainage/gravity flow, staff recommendation of doing elevations and seeing what can be done, discussion about administration/Public Works Director making decision about need for frontage improvements if not necessary, the variance tonight is strictly for utility connections outside RUSA, discussion about land use change, recovery contracts being held by other churches for a maximum of 15 years.

Councilmember Baxter moved and Councilmember Herman seconded to approve the utility variance and to confirm staff's administrative authority with regard to waiving of frontage improvements if not needed.

Pastor Roger Spiegle, 10922 39th Av. NE, addressed Council. He noted the Reformed Church of Jesus Christ of Latter Day Saints has been in the community 50 years. They just sold the Everett property a year ago, have filed a conditional use permit application with the county and are looking to the City of Marysville for utilities. He said they thought 5 bathrooms in the house they are converting would accommodate their congregation of 35-40 but they do not meet county code and must have City water and sewer. He noted the water is right across the street.

The motion passed unanimously.

## **2. Utility Variance for Gerald Berg; 2204-140th St. NE; UV 95-017.**

Public Works Director Winckler reviewed the agenda bill and recommendations regarding the booster pump.

Councilmember Baxter moved and Councilmember Herman seconded to approve the utility variance as recommended by staff, including necessity of the applicant to purchase a booster pump in the event of low water pressure. Passed unanimously.

**3. Stop Sign Placement; Alder Street Access to Public Works Complex.**

Public Works Director Winckler reviewed the agenda bill, noting this has been recommended by the City Engineer and Traffic Review Committee.

Councilmember Baxter moved and Councilmember Bartholomew seconded to approve the request. Passed unanimously.

ORDINANCES & RESOLUTIONS:

**1. Ordinance Levying Taxes Upon All Property Real, Personal, and Utility, Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 1996.**

Councilmember Bartholomew moved and Councilmember Baxter seconded to approve/adopt Ordinance 2054. Passed unanimously.

**2. Resolution of the City of Marysville Granting a Conditional Use Permit and Variance for Property Owned by Craig & Bobbi Bellusci, subject to conditions.**

Councilmember Herman moved and Councilmember Leighan seconded to approve/adopt Resolution 1767. Passed unanimously.

LEGAL MATTERS:

**1. Currier Recovery Contracts (continued from November 13, 1995).**

Public Works Director Winckler explained the method of calculation in order to make it an equitable assessment on the frontage.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve Recovery Contract 179 for the sewer line for Alan Currier. Passed unanimously.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve Recovery Contract 180 for the water line for Alan Currier. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 9:58 p.m.


1. Personnel (See below for action taken).
2. Litigation. (No Action)

RECONVENED: 10:55 p.m.

Councilmember Baxter moved and Councilmember Leighan seconded to authorize the Mayor to sign the Marysville Police Officers Assn. contract for Custody Officers and Dispatchers provided the contract reflects the City's final offer. Passed unanimously.

ADJOURNED: 10:56 p.m.

Accepted this 4<sup>th</sup> day of December, 1995.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
RECORDING SECRETARY