

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING FEBRUARY 5, 1996

EXECUTIVE SESSION: 6:06 p.m. to 7:24 p.m.

1. Potential Litigation.

RECONVENE/CALL TO ORDER: 7:30 p.m. 073

ROLL CALL: Councilmember Wright
excused

MINUTES OF PREVIOUS MEETINGS: 1/22/96 Approved

AUDIENCE PARTICIPATION: John Pilles

CONSENT AGENDA: Approved:

1. Authorize Mayor to Sign Final Plat Mylar for Grove Court Phase II; PA 9303007.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PRESENTATIONS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Independent Contractor Agreement; Approved
Stained Glass Design & Installation
at Marysville Library; Nancy Alexander

2. Independent Contractor Agreement; Approved
Sculpture at Marysville Library;
Georgia Gerber.

NEW BUSINESS:

1. Standard Consultant Agreement; Approved
Entranco Engineers, Inc.; Beech Av.
Reconstruction; SR 528 to Grove St.

2. Hotel/Motel Tax Policy. Approved

3. Agreement for Construction Manage- Approved
ment Services & Related Services
with RGA Construction Management
Services

ORDINANCES & RESOLUTIONS:

1. Res. 1781 Approved Granting Utility Variance for Belmark.

LEGAL MATTERS: None

ADJOURNMENT INTO EXECUTIVE SESSION: 9:20 p.m.

1. Pending Litigation (No Action)
2. Real Estate (No Action)

RECONVENED & ADJOURNED: Approx. 10:15 p.m.

MARYSVILLE CITY COUNCIL MEETING

FEBRUARY 5, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Pedersen

John Myers

Ken Baxter

Donna Wright, Mayor Pro Tem (excused)

Mike Leighan

Otto Herman

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Steve Wilson, Finance Director

Grant Weed, City Attorney

Gloria Hirashima, City Planner

Mary Swenson, City Clerk

Jim Ballew, Parks & Recreation Director

Ken Winckler, Public Works Director

Wanda Iverson, Recording Secretary

EXECUTIVE SESSION: 6:06 p.m. to 7:24 p.m.

1. Potential Litigation.

RECONVENE/CALL TO ORDER: 7:30 p.m.

Mayor Weiser called the City Council Meeting to order and led us in the pledge of allegiance.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

Councilmember Bartholomew noted in the 1/22/96 minutes on page 3, 5th paragraph from the bottom, third line, it should read Snohomish County "Legislators" not Snohomish County "Committee." Also, she noted Linda Hoult's name was misspelled in the next line.

Councilmember Pedersen clarified on page 6, in the third paragraph under "Discussion of Mayor's Duties" that no agreement was discussed in Executive Session.

There being no further corrections, Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the 1/22/96 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION:

John Pilles, 7111 47th Av. NE #204, addressed Council. He said he wished to bring to Council's attention all the trees and landscaping that impairs sight distance for both cars and himself as he is riding his bicycle up and down State on the sidewalks. He said it is very difficult for him to see cars coming out of driveways and 6th & State is a particularly bad corner for this. He said he has not looked at any of the City ordinances on this.

Mayor Weiser said this matter would be referred to the appropriate committee to review and Councilmember Pedersen commented on the landscaping of State for aesthetics.

CONSENT AGENDA:

1. **Authorize Mayor to Sign Final Plat Mylar for Grove Court Phase II; PA 9303007.**

After brief discussion, Councilmember Bartholomew moved and Councilmember Myers seconded to approve Consent Agenda Item 1. Passed unanimously.

STAFF BUSINESS:

Finance Director Wilson reminded Council of tomorrow's special meeting at 6:30 p.m. regarding the sale of refunding bonds. He noted the sale is going well and the City's "A" rating has helped substantially.

City Administrator Zabell reminded Council of the 2/7 & 2/8 AWC Legislative Conference but said it has been difficult for staff to set up any legislator contact. He reported the City's first fatality on 528 this past weekend--a 3-1/2 year old child who was the passenger in a car when her mother swerved into a parked trailer.

City Administrator Zabell also reported on the Police Dept. Awards Presentation held earlier today and noted Detective Rob Lamoureux was awarded the Chief's Meritorious Award.

City Attorney Weed reported receiving information that \$85,000 in grant money has been apportioned to the county with regard to violence against women issues/needs and there will be a meeting coming up with regard to this.

Public Works Director Winckler reported the Public Works Dept./ City responded to an excess of 100 frozen pipe phone calls, that the City was kept very busy sanding over the past week and they are currently watching for road load restriction needs with the thaw. He reported the 6 million gallon reservoir project is still moving along well.

Parks & Recreation Director Ballew reported the golf course architect will be discussing the project Wednesday and that they would like to have a Golf Course Committee Meeting called. Consensus was to have the committee meeting at 9 a.m. this Friday.

Parks & Recreation Director Ballew referred to his handout memo regarding the skateboard and inline park. He commented on the difficulties with the 1st St. Bypass area site: Parking, easements, property access and because of vandalism, etc. in Comeford Park, the interest has declined both on the part of the City and the users, he said. He noted he has looked at the Lynnwood facility for ideas and that two small communities in Washington installed skateboard facilities right next to their police stations.

There was discussion about the fact that only 50 out of 2300 kids in Marysville want a skateboard park, how vandalism and litter on the part of the kids doesn't motivate the City much to help them out, development of a non-profit foundation. It was noted the users need to be prepared to take care of their own facility and not expect the City to, discussion about publicizing what the present status is and see if the City gets any response from the community to continue pursuing a location and/or non-profit organization.

MAYOR'S BUSINESS:

Mayor Weiser reminded Council of the Bond Refunding Special Council Meeting 2/6/96 at 6:30 p.m. and the Joint Council and Fire District Meeting at 7:30 p.m., both at the Public Safety Building in Council Chambers.

CALL ON COUNCILMEMBERS:

Councilmember Baxter asked about 2 hour parking signs on Delta behind City Hall and Mayor Weiser said this would be referred to the Traffic Advisory Committee.

Councilmember Bartholomew congratulated the City on improvements in our bond rating. She reported on a call she received from Representative Scott who has inserted \$300,000 into the transportation bill for the 88th St. railroad crossing as of 7/1/96.

Councilmember Herman reported Community Transit has selected their new board officers for the next one year term and he will serve for one more year as chairman. He noted he will be out of town during the second week of March and will miss the 3/11/96 Council meeting as a result.

Councilmember Leighan asked about work in progress on Getchell Hill and road closure. Public Works Director Winckler stated a water line is being put in by a developer and a section of the road has to be lowered as a result.

CURRENT BUSINESS:

1. Independent Contractor Agreement; Stained Glass Design and Installation at Marysville Library; Nancy Alexander.

Parks & Recreation Director Ballew reviewed the agenda bill and there was discussion about the theme of the stained glass piece for the children's section in the library: "Mouse and a mole near a boat listening for night sounds on the river."

After a brief discussion about funding, Councilmember Baxter moved and Councilmember Myers seconded to approve and authorize the Mayor to sign the contract with Nancy Alexander as recommended. Passed unanimously.

2. Independent Contractor Agreement; Sculpture at Marysville Library; Georgia Gerber.

Parks & Recreation Director Ballew reviewed the agenda bill and pointed out that here again, the Friends of the Library are donating 50% of the cost. He noted that consideration has been brought up with regard to making the male senior have the resemblance of Former Councilmember Bob Lashua; this is pending permission from his widow, Bernice Lashua.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve and authorize the Mayor to sign the contract with Georgia Gerber as recommended. Passed unanimously.

NEW BUSINESS:

1. Standard Consultant Agreement; Entranco Engineers, Inc.; Beach Avenue Reconstruction; SR 528 to Grove St.

Public Works Director Winckler reviewed the agenda bill and commented on the 160% overhead figure which he said could be lowered and if it is, it will be changed/reflected in the cost to the City. Also, the management contingency was removed from the contract, he noted and the total of the contract is not to exceed \$123,465.

There was considerable discussion about Entranco past contracts (Armar Rd. 51st to 67th--excellent job performance), redevelopment and land use in the subject area, landscaping and traffic softening with diagonal parking and grass strips. Discussion continued with regard to availability of parking, who would maintain the grass, that the fire dept. definitely prefers grass to beauty bark, streetscaping with trees as per the urban forestry plan, putting in bicycle paths if at all possible, taking into consideration sight distance and effectiveness of road, professional liability insurance under the contract, deletion of language with regard to liability not to exceed value of contract.

Councilmember Herman moved to approve and authorize the Mayor to sign the contract with Entranco subject to changes and recommendations of the City Attorney. Councilmember Myers seconded and the motion passed unanimously.

00077

2. Hotel/Motel Tax Policy.

City Administrator Zabell reviewed the agenda bill and draft policy. It was noted this is a reimbursement process, in other words, the party wishing to apply for hotel/motel tax funds would be asking for reimbursement of something they had already paid out.

Councilmember Bartholomew wanted to clarify that the group applying for the funds should be eligible for the funds as per state statute, for example, the money should be for a tourism related project.

Discussion followed concerning accounting of the funds, criteria, matching funds, similarity to Human Services Fund, \$12,000 in hotel/motel tax revenue per year, consideration of need, tying tourism within Marysville area to project, to include state statute reference in the policy.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve and adopt the policy with changes as proposed and discussed and for staff to provide a revised resolution. Passed unanimously.

3. Agreement for Construction Management Services and Related Services with RGA Construction Management Services.

Public Works Director Winckler reviewed the agenda bill, noting this is a request for extension of the RGA contract at \$35 per hour plus itemized expenses. He pointed out that this represents \$100,000 in savings so far to the City using Mr. Andrews as opposed to having the county inspect the projects and also, Mr. Andrews is highly recommended by the State/WSDOT.

After brief discussion, Councilmember Baxter moved and Councilmember Bartholomew seconded to extend the RGA Construction Management Services contract through 1996. Passed unanimously.

There was discussion about professional services contracts in general and extensions and the possibility of putting this on a future Council retreat agenda. Also, it was mentioned that possibly the policy for handling extensions could be outlined in the new policies and procedures manual being developed. There was also discussion about savings to the City by using qualified consultants but also how extensions can go on and on until people no longer know what was in the original contract and the extension gets completely changed from the original intent.

ORDINANCES AND RESOLUTIONS:

1. Resolution granting utility variance for Belmark Construction, subject to upsizing if necessary.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1781. Passed unanimously.

ADJOURNED INTO EXECUTIVE SESSION: 9:20 p.m.

- 1. Pending Litigation. (No Action)
- 2. Real Estate. (No Action)

RECONVENED & ADJOURNED: Approx. 10:15 p.m.

Accepted this 12th day of February, 1996.

David Weisen
MAYOR

Mary Pedersen
CITY CLERK

Wanda A. Iverson
RECORDING SECRETARY