

Original

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 11, 1996

00127 LAD ✓

CALL TO ORDER:

7:00 p.m.

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ROLL CALL:

Mayor Weiser, Councilmembers Baxter, Pedersen, Herman excused

MINUTES OF PREVIOUS MEETINGS:

3/4/96 Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Approval of February, 1996 Payroll in the amount of \$569,185.76; paid with check nos. 20509 through 20861 with 20509 through 20528 void.
2. Approval of 3/11/96 Claims in the amount of \$676,426.51; paid with check nos. 28166 through 28368 with 28163 void.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS:

None

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

CURRENT BUSINESS:

None

NEW BUSINESS:

None

ORDINANCES & RESOLUTIONS:

1. Ordinance 2062 approved, adopting by reference the 1994 Edition of the Uniform Building Code, 1994 Uniform Building Code Standards, 1991 Edition of the Uniform Plumbing Code, and 1994 Uniform Mechanical Code; Washington State Energy Code, Non-Residential Energy Code and Indoor Air Quality Code; and Amending Sections 16.04.010, 16.04.030, 16.04.050, 16.08.010, 16.08.075, 16.28.010, 16.36.010; and Repealing Section 16.16.140 of the MMC relating to the Uniform Sign Code.
2. Resolution 1786 approved, granting a Utility Variance for Bert St. Jean for Property located at 2832 169th St. NE, Marysville

LEGAL MATTERS:

None

ADJOURNMENT:

7:26 p.m.

MARYSVILLE CITY COUNCIL MEETING

00128 LAD ✓
5/12/96

MARCH 11, 1996

7:00 p.m.

Council Chambers

Present: Donna Wright, Mayor Pro Tem
(Mayor Weiser excused)

Councilmembers:

Donna Pedersen (excused)

John Myers

Ken Baxter (excused)

Mike Leighan

Otto Herman (excused)

Shirley Bartholomew

Administrative Staff:

Steve Wilson, Finance Director

Grant Weed, City Attorney

Gloria Hirashima, City Planner

Mary Swenson, City Clerk/Asst. to City Administrator

Jim Ballew, Parks & Recreation Director

John Dorcas, City Building Official

Wanda Iverson, Recording Secretary

CORRECTED: SEE 3/25/96
MINUTES

CALL TO ORDER:

Mayor Pro Tem Wright 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 PREVIOUS MEETINGS:

Councilmember Bartholomew noted on page 4 in the first paragraph regarding the utility variances, it should read "on one occasion" not "on two occasions." In the 4th paragraph of page 4, the word "counsin" should be "cousin."

There being no further corrections, Councilmember Bartholomew moved and Councilmember Myers seconded to approve the 3/4/96 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION: None.

CONSENT AGENDA:

1. **Approval of February, 1996 Payroll in the amount of \$569,185.76; paid with check nos. 20509 through 20861 with 20509 through 20528 void.**
2. **Approval of 3/11/96 Claims in the amount of \$676,426.51; paid with check nos. 28166 through 28368 with 28163 void.**

Councilmember Leighan moved and Councilmember Myers seconded to approved Consent Agenda Items 1 & 2. Passed unanimously. (Councilmember Leighan did not vote on Voucher #28360 under Item #2.)

STAFF'S BUSINESS:

City Clerk Swenson noted Mayor Weiser, Councilmember Baxter and City Administrator Zabell are attending the National Conference of Cities in Washington, DC. She reported there will be a public hearing 4/8/96 in the Ginny Stevens Room regarding the Burlington Northern railroad crossing 5th St. opening. She also referred to a Press Release which she had handed out concerning an incident that occurred early last Saturday morning. She announced the new code book is now on computer but the City will also be able to put it on Internet at a minimum fee to the City soon.

City Attorney Weed reported the State Supreme Court recently handled a case in Jan. with regard to a challenge of the Seattle code on DWIs where they had reduced the previous standard for what was considered drunk driving from 1% to .08%. He said the challenge was whether cities can adopt a stricter standard; Marys-

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ville had considered a stricter standard but did not go with that, we took a wait and see position and now that the Seattle code has been invalidated we now have to wait for the state to make the next move, he said.

City Planner Hirashima stated the final Comprehensive Plan ordinance will be on the next Council agenda. Tomorrow night, the Planning Commission will be finalizing the Adult Use Code.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about the 67th project start time and Parks & Recreation Director Ballew said all he knows is Hammond, Collier, Wade is finalizing engineering at this time and the project will probably be underway coincidental with the golf course renovation.

Councilmember Leighan asked about Everett's Eastmont annexation and their sewer policies.

City Attorney Weed said they have a contract for sewer services outside city limits and he will get further information on this.

Councilmember Leighan reported that Arlington was invited to a joint fire board meeting and first they said yes and then they cancelled, so they still haven't met. The latest work release site that has been approved is on the Tulalip Reservation and there will be a Parole Office open house 3/14/96, he reported.

Councilmember Bartholomew asked about Cedarcrest Golf Course and Parks and Recreation Director Ballew said May 6th Cedarcrest will be closed. They plan to remove 300 trees for the project and will get revenue from that in the amount of \$300,000 which will go back towards the cost of the project. He said they are still looking at 16 months for completion and they appear to be on schedule. Right now they are awaiting engineering plans from Hammond, Collier, Wade on 67th, as well as in the process of the SEPA review and water analysis.

Councilmember Bartholomew asked about the logging operation and Parks and Recreation Director Ballew said this will be put out to bid; the architect has sited 307 trees which staff will mark for cutting down.

Councilmember Myers reported the Friends of the Library met today to come up with a name for the meeting rooms. So far they have come up with the "Frank Hots Meeting Room" and the "Friends of the Library Meeting Room."

Mayor Pro Tem/Councilmember Wright reported there will be a Cities and Towns meeting in Bothell on 3/28.

ORDINANCES & RESOLUTIONS:

- 1. Ordinance adopting by reference the 1994 Edition of the Uniform Building Code, 1994 Uniform Building Code Standards, 1991 Edition of the Uniform Plumbing Code, and 1994 Uniform Mechanical Code; Washington State Energy Code, Non-Residential Energy Code and Indoor Air Quality Code; and Amending Sections 16.04.010, 16.04.030, 16.04.050, 16.08.010, 16.08.075, 16.28.010, 16.36.010; and Repealing Section 16.16.140 of the MMC relating to the Uniform Sign Code.**

City Planner Hirashima explained this is something that is done every 3 years as the UBC is updated every 3 yrs. The fees also have been revised with 50% of the increase to be implemented in 1996 and the balance in 1997, she said.

Councilmember Bartholomew asked for a further explanation on the increase of fees, as there was no specific information in the packets.

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John Dorcas, City Building Official, passed out fee schedules and information. He noted there has been no fee increase under the plumbing and mechanical sections and for a \$100,000 wood single family dwelling, the average fee would run \$150 for plumbing and mechanical and \$1463 for building and planning. He noted the building and planning fees have not been increased since 1985 and includes all plan checks and inspections. He referred to the example on the hand out, Table 1A. He noted the fees are based on the square footage of the house and there is a handout that the Planning Dept. gives people when they come into the office.

City Planner Hirashima added that the proposal for increasing the fees by half the proposed increase the first year (1996) and then the second half next year, rather than 1/3, 1/3, 1/3 over three years is because the City is actually a little behind as the fee increase could have gone into effect July, 1995. She said they will be looking possibly at another increase in 1998; it works out to \$200 per year.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve Ordinance 2062. Passed unanimously.

2. Resolution granting a Utility Variance for Bert St. Jean for property located at 2832 169th St. NE, Marysville, WA.

Councilmember Leighan moved and Councilmember Myers seconded to approve Resolution 1786. Passed unanimously.

LEGAL MATTERS: None.

ADJOURNMENT: 7:26 p.m.

Accepted this 25th day of March, 1996.

Donna Knight
MAYOR PRO TEM

Mary D. Iverson
CITY CLERK

Standa A. Iverson
RECORDING SECRETARY