

112

MARYSVILLE CITY COUNCIL MINUTES

JULY 1, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
Donna Wright, Mayor Pro Tem
Donna Pedersen
John Myers
Ken Baxter
Mike Leighan
Otto Herman
Shirley Bartholomew
Administrative Staff:
Steve Wilson, Finance Director
Dave Zabell, City Administrator
Grant Weed, City Attorney
Jim Ballew, Parks & Recreation Director
Ken Winckler, Public Works Director
Wanda Iverson, Recording Secretary

CORRECTED: SEE _____
MINUTES

CALL TO ORDER:

Mayor Weiser called the 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 MEETING:

Councilmember Pedersen asked that the following be corrected in the 6/24/96 minutes: On page 1 under Consent Agenda "Councilmember Pedersen suggested.." should read: "Councilmember Pedersen suggested that the fireworks stands post signs showing when fireworks can be sold and also that the Council consider rules about parking."

On page 3, at the very top of the page, she referred to "There was further discussion about January and June application time slots" and wanted to make sure that this gave staff enough direction, in that the Council agreed that January and June application time slots were most appropriate.

In the middle of page 3, she referred to her analogy and asked that it be corrected to a "fast food chain" rather than a "supermarket" saying they don't cash checks and the banks don't sell "hamburgers" rather than "groceries".

In the third paragraph, page 3, "\$12,00" should be "\$12,000."

On page 4, under Public Hearings, it should read, "Councilmember Pedersen disclosed that she had a telephone conversation regarding viewing the property from one of the parties and Councilmember Pedersen declined."

On page 5 in the 4th paragraph, first sentence should read, "Councilmember Pedersen asked about Erik Olson's withdrawing his signature from the petition...."

On page 7, about 3/4 of the way down the page, the first sentence should start, "Councilmember Pedersen referred to Mr. Duce's testimony that the neighbors already feel they own the property,"

On page 9 in the third paragraph, the words "to the audience" to be inserted after "Councilmember Pedersen explained."

She asked that paragraph 5 of Page 10 be deleted.

On page 11, the sixth paragraph should begin "Councilmember Herman...."

On page 12, 4th paragraph, the motion by Councilmember Herman to reconsider was seconded and passed unanimously.

Councilmember Herman then asked that the following be made: On page 2, in the last full line under Mayor's Business, "oging" should be "going" and under Call on Councilmembers, Gordon Turney's name should be spelled "Tjernee." In the second paragraph under Call on Councilmembers, "community service is leased" should be "commuter base from which commuter service operates is leased."

CORRECTED: SEE 7/8/96
MINUTES 518. Tjernee
CORRECTIONS

On pages 3 & 4, under the Community Transit Update, Mr. Brekke's name should be spelled "Brakke."

Councilmember Myers asked that on page 4, in the third paragraph, the first sentence be changed to read, "Councilmember Myers noted he would like to see signs go up before commuters start thinking about parking at the new library...."

Councilmember Herman referred to the bottom of page 3 and asked that it be changed to "She noted they are looking at expanding Route 421 to include collector service on this route...."

There being no further corrections to the minutes, Councilmember Herman moved and Councilmember Bartholomew seconded to approve the minutes of the 6/24/96 City Council Meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Doug Coppinger, 5822 145th St. NE, Marysville 98271, addressed Council regarding the Strawberry Fields Athletic Complex. He said he lives in Timberbrook and they are very interested in having the new sports complex come to Marysville and would urge Council to look hard at it. He said he thinks this is a good opportunity for the north end of Marysville and he and his neighbors hope the City considers it very strongly.

John Martinis, 4630 67th Av. NE, Marysville, addressed Council. He said he was also speaking in favor of the Strawberry Fields Athletic Complex, that many people would like this put on the fast track as soon as the City acquires the property. He said the citizens could pay for a bond issue and he and his group would like to inform the citizens and get this going. He noted they are running out of time if they want to get this on the November ballot and it would be nice if they could get it moving by August 1st which would give them 90 days. He said he thinks they are looking at \$42 in additional taxes per year per household and wants a little time to get out and sell the concept to the taxpayers. He pointed out that the Marysville School District fields are under a lot of stress and they may in the future take the soccer fields away from the general public and there are not a whole lot of places they can go to if that happens so they need to get this going. He also noted that it would be harder to pass this in '97 than this year as this is a presidential election year and you will probably have a higher turnout this year and must therefore meet a higher criteria in number of voters next year.

Rick Herzog, 6308 95th St. NE, addressed Council regarding Little League Baseball. He said he is a coach and Marysville is experiencing growing pains with 21 teams now which exceeds the number of teams they are allowed in a league so they have

to divide up into 2 leagues. He noted they have run out of fields and he outlined the status of various fields in Marysville and what with the Navy and other growth, the number of available fields is shrinking in the area. He noted surrounding cities' fields are nicer and they have more fields than Marysville; he said he is ashamed of Marysville's fields and the kids are soon going to lose interest--he doesn't want to see that happen.

Larry Gilmore, 9510 64th Dr. NE, addressed Council, stating he is the president of the soccer program. He said it's been about 6 months since he spoke last before Council, he is in favor of the Strawberry Fields Athletic Complex and this is an urgent need. There has been a 25% increase in soccer program enrollment with 650 new families signed up for soccer. He noted they were at 95% capacity 6 months ago, so it's really going to make a difference whether Marysville is an attractive place to come. He said they can bring in the enthusiasm and bodies; he agrees with Mr. Martinis that this needs to be put on this year's ballot and they would have no problem filling up the facilities/space--it would be really something for Marysville to be a regional hub and that could become a reality with the new sports complex.

Councilmember Pedersen asked if he had any demographic information on the 2500 families involved in the soccer program and Mr. Gilmore said they will be inputting that information and it will be ready by July 8 he hopes. He added they are willing to commit funds, phone service, bodies, enthusiasm for sports; he has been here for 20 years, having come from Seattle and he said they do not want to have to send kids away because Marysville doesn't have room for them to play.

Mayor Weiser assured him the City is in the process of acquiring/negotiating for the property and they will be in touch with Mr. Gilmore.

Margaret Natterstad, 10532 38th Av. NE, addressed Council. She said as a park board member, they have the support of a number of community members willing to sit on a committee to work on passing a bond, they have bodies and funds so she said she doesn't think there will be a lot of fund raising needed; the community is very supportive of this.

CONSENT AGENDA:

1. **Approval of Liquor License Renewals for Jim's Texaco & Grocery, Payless Drug and Smokey's Cascadia and new Liquor License Application for Albertson's Food Center #412, 11401 State Av., Marysville.**
2. **Authorize Mayor to Sign Interlocal Cooperation Agreement/Snohomish Urban County Block Grant Consortium.**

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve Consent Agenda Items 1 & 2. Passed unanimously.

STAFF BUSINESS:

Finance Director Wilson referred to the Purchasing Manuals passed out earlier to Council. He said it is substantially complete and he would like Council to review and bring back comments next week. He stressed that this is a working document, consisting of 8 sections, which he reviewed briefly.

Public Works Director Winckler referred to memos he had handed out earlier, summarizing neighborhood meetings regarding trees and traffic flow on Beach. He asked for Council feedback.

Parks & Recreation Director Balloew passed out copies of the State Avenue Streetscape Survey, noting 92 were sent out and 38 were returned from local property owners of property on State (not business owners, necessarily).

CORRECTED: SEE 7/8/96
MINUTES SIB "Balloew"

He said this is primary work for the consultant and in August they hope to have a more comprehensive document to present to Council. He referred to graphs and comments in the survey. He asked Council to review and draft recommendations are to be brought back by the end of the month.

MAYOR'S BUSINESS:

Mayor Weiser announced a meeting 7/11 of the General Assembly, Puget Sound Regional Council, regarding the Third Runway. He said the proposal is to build a third runway with noise mitigation measures at Seatac and he is looking for a representative to attend the meeting from Marysville.

He referred to a fax from Kathy Reece of the Mukilteo City Council regarding the AWC Convention displays/booths sending mixed messages.

CORRECTED: SEE 7/8/96
MINUTES SIB "Cathy"

Councilmember Herman said he ~~spoke with~~ Kathy while he was there and it seemed like controversial issues did not fit in. He said he would rather see educational issues only in the booths and would like AWC to preclude the type of display that attracts controversy and perhaps Marysville City Council could send a letter to that effect, he said.

It was noted that the booths at the AWC conference are normally rented out to vendors, not for controversial topics. Mayor Weiser said he would follow up on this with Kathy Reece.

Mayor Weiser talked about an upcoming Snohomish County Land Use Review for property outside urban growth boundaries and that the county is sending out about 100,000 notices. He said the notices talk about upcoming hearings, a toll free phone line being set up and he noted there is a lot of overlapping of UGBs, or at least overlapping of people receiving notices that are in a UGB already.

He also talked about a Senate Committee being set up on Parks & Wetland Mitigation, meeting 7/11/96 at the Fluke Complex and Seattle Center.

CALL ON COUNCILMEMBERS:

Councilmember Herman said he is interested in attending the Puget Sound Regional Council meeting regarding the 3rd Runway.

Councilmember Leighan talked about signage at 100th & 67th in conjunction with the golf course renovation. Public Works Director Winckler said he would follow up with the utility contractor.

Councilmember Wright said she is interested in attending one of the 7/11 meetings on Parks & Wetland Mitigation. Also, 7/25 is Marysville's turn to host the Cities & Towns Meeting, which will be at the Tulalip Inn.

Councilmember Pedersen talked about the Health District writing a letter to the tobacco companies seeking funds to cover prevention programs. She said she had copies of letters from others and would urge Marysville to do the same.

Councilmember Baxter thanked the water crews for taking care of some recent work on 2nd St. He noted there are 2 information boards being put up at the golf course clubhouse regarding status at the golf course. He asked about 116th to 136th resurfacing and Public Works Director Winckler said the State has asked Marysville to redo the railroad crossing first; the resurfacing funding is being applied for and is anticipated to be done in 1997.

Public Works Director Winckler stated the county had originally planned to go as far south as 136th but then it was annexed into Marysville and so the county put a hold on resurfacing 99.

Councilmember Myers talked about additional signatures regarding the Y Zone; he said they would like to start Friday, 7/12. There are usually 5 adults present but they need a little extra police presence through the summer on Friday nights, he said.

There was discussion about whose responsibility the program is, that the Y should make a presentation, funding for police coverage, bring back as an agenda item.

Councilmember Bartholomew commented on 116th to 136th--that the name of the street should be State Avenue all the way to 136th.

Public Works Director Winckler said they could not find any direction to that effect from Council in the past; the property owners wanted to keep it Smokey Point Blvd.

City Administrator Zabell said from a code standpoint, it should be State but they already have Smokey Point Blvd. addresses and are reluctant to change.

Councilmember Bartholomew said she thinks with proper notice, it can be taken care of.

Councilmember Pedersen said she would like to see the signs changed also and thinks this would encourage people to change their addresses on their letterhead, etc.

City Administrator Zabell suggested putting up the multiple signs, eg. "State" in the white and green and "Smokey Point Blvd." in the white and brown, indicating the former name.

PRESENTATION:

Janet Matchett of the VOA Dispute Resolution Center gave handouts and made a very thorough presentation about all the services provided by the Dispute Resolution Center. She noted they solve problems involving everything from teenage issues to small court claims issues, divorce issues, landlord-tenant issues, neighborhood problems, mediations and reconciliations. She talked about their training program, student to student dispute resolution at MJHS, fee structure, funding.

REVIEW BIDS:

1. Water System Improvements; 100th Street Transmission Main.

Public Works Director Winckler reviewed the agenda bill and handouts, noting the low bid is from Grant Construction of Issaquah who has done previous work for the City. The amount of their bid was \$660,947 plus sales tax.

After discussion, Councilmember Baxter moved and Councilmember Bartholomew seconded to award bid to Grant Construction, Inc. in the amount of \$660,947.00 plus sales tax, authorizing the Mayor to sign executed contracts, with verification of bid guarantee, as per staff recommendation. Passed unanimously.

NEW BUSINESS:

1. Utility Variance; James & Judith Berger; 5106 132nd St. NE; UV 96-016.

Public Works Director Winckler reviewed the agenda bill and it was noted the Dept. of Health is willing to issue a "rebuild" permit for the applicant's septic system. The variance requests consist of allowing the applicant to rebuild their septic even though they are within the 200' from a sewer line and waiver of frontage requirements on 132nd St. NE provided that when the sewer main is extended along 132nd St. NE applicants would pay recovery fees or assessment fees.

Judith and James Berger briefly addressed Council, stating their drain field is failing and they would like verbal/emergent approval tonight if possible as J & K Backhoe have drawn up a new drain field plan already and the county has approved. They said they don't feel connection to sewer is necessary as they have a very large yard and it is more cost effective for them to rebuild their septic system.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to grant the variance as per staff recommendations, so the applicants may rebuild their septic/drain field system and to waive the 200' rule. Passed unanimously.

After brief discussion, Councilmember Bartholomew moved and Councilmember Myers seconded to waive the formality of having a signed resolution, so that the Bergers can go ahead with their septic rebuild as soon as possible, as they have an emergent need. Motion passed unanimously.

2. Highway 9 Reservoir Modifications.

Public Works Director Winckler reviewed the agenda bill and introduced Harry Dunham of Montgomery Watson, Engineers.

Harry Dunham, 2375 130th Av. NE, Bellevue 98005, addressed Council and gave a very comprehensive overview of the present situation, needs and alternatives as shown in the packets.

After a lengthy presentation and considerable discussion, it was moved by Councilmember Myers to approve the Professional Services Agreement (Alternate No. 1) with Montgomery Watson, in the amount of \$159,000/budget amendment, to include the Cedarcrest booster station. Councilmember Bartholomew seconded and the motion passed unanimously.

LEGAL MATTERS:

1. Letter of Understanding Agreement between City & County re installation of utility line and pavement restoration on 100th St. from Smokey Pt. to 67th.

Public Works Director Winckler reviewed the document handed out and already signed by the County Engineer, Jack Bilsborough. City Attorney Weed indicated his concurrence and approval of the document.

Councilmember Bartholomew moved and Councilmember Leighan seconded to authorize the Mayor to sign the Letter of Understanding. Approved unanimously.

MARYSVILLE CITY COUNCIL MINUTES
JULY 1, 1996
Page 7

ADJOURNED INTO EXECUTIVE SESSION: 9:30 p.m.

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|------------------------|------------|
| 1. Real Estate. | No Action. |
| 2. Pending Litigation. | No Action. |

RECONVENED & ADJOURNED: 10:47 p.m.

Accepted this 8th day of July, 1996.

David Weisen
MAYOR

Mary D. Swenson
CITY CLERK

Wanda A. Swenson
RECORDING SECRETARY