

CORRECTED: SEE 12/2/96
MINUTES

MINUTES RECAP

00345

MARYSVILLE CITY COUNCIL MEETING

NOVEMBER 25, 1996

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

All Present

MINUTES OF PREVIOUS MEETINGS:

11/12/96 Council Meeting
Minutes Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Approval of 11/25/96 Claims in the amount of \$265,459.23; paid by check nos. 31684 through 31842.
2. Affirmation of Hrg.Examiner's Recommendation to Approve Rezone, Preliminary Plat, and Shoreline Substantial Development Permit with Conditions; Westview at Sunnyside II; PA 9605021.
3. Reimbursement for Oversizing Water Main and Sewer Main for Plat of Tuscany.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:

None

PUBLIC HEARINGS:

1. Petition for Vacation of Street; Harvey Jubie; PA 9610040. Approved
2. 1997 Budget Hearing Cont. to 12/9/96

REVIEW BIDS:

None

CURRENT BUSINESS:

1. City Parking Committee Recommendations - Approved 4-3

NEW BUSINESS:

1. Utility Variance; Myron Gemmer; 1507 172nd St. NE, Arl. UV 96-028 Approved
2. Recommendations from Traffic Safety Committee Study to begin re mid-block cross walks on State and in front of Library

ORDINANCES & RESOLUTIONS:

1. Ord. 2101 Approved 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 1997

LEGAL MATTERS:

1. One Year Extension of Util.Var. for RLDS Church Res. 1827 Approved

ADJOURNMENT:

9:31 p.m.

EXECUTIVE SESSION:

9:40 to 10:20 p.m.

1. Legal Matters No Action
2. Personnel No Action
3. Real Estate No Action

RECONVENED & ADJOURNED:

Approx. 10:20 p.m.

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MARYSVILLE CITY COUNCIL MINUTES

NOVEMBER 25, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Wright, Mayor Pro Tem

John Myers

Ken Baxter

Donna Pedersen

Mike Leighan

Otto Herman

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Steve Wilson, Finance Director

Grant Weed, City Attorney

Ken Winckler, Public Works Director

Gloria Hirashima, City Planner

Acting Police Chief Walt McKinney

Detective Dennis Peterson

Jim Ballew, Parks & Recreation Director

Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the City Council meeting to order and led 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 Herman noted in the 11/12/96 Council Meeting Minutes, on page 2 in the 4th paragraph from the bottom, it should be the city of Bothell not Lynnwood. On page 5, in the last paragraph, it should be clarified that Mrs. Graves was talking about the increase in rates per year, he said. On page 7, in the 3rd paragraph, the cost should be 62.9 centers per thousand gallons not per gallon. In the first full paragraph on page 8, the phrase "pending a final decision/agreement between the two cities" should be added. On page 9, in the paragraph beginning "Mr. Dash"--it should be an \$8,000 surcharge not \$8,0 surcharge.

Councilmember Myers noted on page 6 in the 10th paragraph, Mr. Bingham stated he would like the school district to have some input for a change. On page 5, in the paragraph beginning with "Dr. Stampf", in the second line from the bottom of that paragraph, the word should be "misuse" not "jisuse."

Councilmember Pedersen noted that on page 2 under Call on Councilmembers, she was talking about vehicles "inconveniently" not "illegally" parked by the Library.

There being no further corrections, Councilmember Herman moved and Councilmember Myers seconded to approve the minutes of the 11/12/96 City Council meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of 11/25/96 Claims in the amount of \$265,459.23; paid by check nos. 31684 through 31842.
2. Affirmation of Hrg.Examiner's Recommendation to Approve Rezone, Preliminary Plat, and Shoreline Substantial Development Permit with Conditions; Westview at Sunnyside II; PA 9605021.
3. Reimbursement for Oversizing Water Main and Sewer Main for Plat of Tuscany.

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Councilmember Leighan moved and Councilmember Wright seconded to approve Consent Agenda Items 1, 2 & 3. Passed unanimously with Councilmember Baxter abstaining on Voucher #31785 under Item #1.

STAFF'S BUSINESS:

Public Works Director Winckler gave a brief "snow and ice" report about City streets involving about 112 extra manhours.

MAYOR'S BUSINESS:

Mayor Weiser reminded Council of tomorrow night's water and sewer rate workshop at City Hall at 7 p.m. It was noted the large meeting room at the Library has been reserved, if necessary.

Mayor Weiser reported he had received a communication from the AWC regarding the National League of Cities Policies Convention in Washington, DC this spring, noting there are several committees that have openings and if anyone is interested in serving, to contact Mary Swenson.

CALL ON COUNCILMEMBERS:

Councilmember Leighan thanked the Street Dept. for snow removal during the recent snowstorm. He also referred to an item in the City News which will be followed up on.

Councilmember Wright reported Hank Graafstra's term is expiring on the Boundary Review Board and the Cities & Towns Committee usually recommends someone but perhaps the City of Marysville would like to nominate someone to the BRB this time.)

identifies and elects a member

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City Planner Hirashima said she would get further information.

Councilmember Bartholomew congratulated Councilmember Wright on her become the new President of the Cities & Towns Association.

CORRECTED: SEE 12/2/96
MINUTES s/B "becoming"

PUBLIC HEARINGS:

1. Petition for Vacation of Street; Harvey Jubie; PA 9610040.

City Planner Hirashima reviewed the agenda bill, noting the applicant is proposing this as a supplement to his rezone request on the southwest corner of 51st & Grove.

After discussion about review by the Traffic Safety Committee, and no one wishing to address this matter from the audience, Councilmember Myers moved and Councilmember Bartholomew seconded to approve the vacation as per staff recommendations regarding compensation. Passed unanimously.

2. 1997 Budget Hearing.

Mayor Weiser made introductory remarks, noting our local economy is hard to predict because of influxes in this area due to the Navy and Boeing. Uncertainties such as utility rate increases mean staff must keep a close eye on the revenues and expenditures to make sure we keep within limitations and predictions, he said. It was noted workshops and public hearings are all part of the budgetary process and Council can take public testimony tonight. He asked Finance Director Wilson to make a few comments.

Finance Director Wilson reviewed Exhibits 1 through 19 in the Council packets, by way of overheads and through hard copies available to the public.

Mayor Weiser then opened the public hearing up to public testimony.

Joe Crawford, 14524 40th Av. NE, addressed Council. He referred to Exhibit 15 and asked how surface water assessments were generated.

City Administrator Zabell explained the City follows the county's methodology of calculation; the assessment is \$22 per household per year and \$64 per acre per year for industrial/commercial establishments, as a way to mitigate impacts of impervious surfaces.

Mr. Crawford referred to his previous testimony regarding revenues and expenditures ratio and he said it looks like the City will generate about \$700,000 surplus in the first year. He asked what professional services are covered for the water and sewer funds that come to \$200,000 in the 1997 budget.

City Administrator Zabell explained that is mainly engineering fees and he referred to Exhibit 14. He said on the revenues and expenditures Mr. Crawford is referring to, the 1997 expenditures are about \$6.5 million; the City needs to have a 1.2 ratio of revenues over expenditures for debt service coverage as per the bond covenants.

Finance Director Wilson added this is required for any bond issue; it's a safety margin required to cover the debt service and to guarantee that the bond is paid. All expenditures need to be covered times 1.2 and that surplus can be used for the next year, he said.

Councilmember Herman asked for some exact figures for tomorrow's water and sewer rate workshop on the revenues to expenditures ratio.

Mr. Crawford asked about getting a breakdown of the contractors under Professional Services and Public Works Director Winckler said he would be able to get that information for him. (Contractors such as Jones & Stokes and Hammond, Collier, Wade-Livingstone and how much each of them have been allotted under the budget.)

Mr. Crawford thanked Council for taking another look at the rate structure; it was a real healthy discussion at the last workshop and he said he is looking forward to tomorrow night's discussion.

There being no further public testimony to be given, the public hearing/public testimony portion was closed at 8:25 p.m.

After further discussion about tomorrow night's workshop, Councilmember Pedersen moved to continue this hearing to 12/9/96, to include public testimony. Councilmember Leighan seconded and the motion passed unanimously.

CURRENT BUSINESS:

1. City Parking Committee Recommendations.

Public Works Director Winckler reviewed the agenda bill and introduced Kathy Johnston of Community Transit.

Ms. Johnston reviewed the Marysville Parking Survey results in the packets and said she was impressed with the real positive experience and input from everyone. The survey respondents represented 1/3 of the people surveyed, of which a high number of people were bus users, she said. It was estimated that 1/3 of the people who park in the downtown area get on the bus and do not utilize the park & ride lot. She noted Boeing Service uses the park and ride and they will be working on an agreement to use church lots for park and pool; CT hopes to mitigate parking

impacts around the park area, also. She spoke about who parks in the south park and ride and the problems with first come, first served. A number of questions came up such as mix of riders, employees, residents in the area and she said it is clear there is parking available.

Public Works Director Winckler reviewed the recommendations of the committee for 2 hour parking restrictions on Beach from First to 4th, on First from the railroad tracks to State, on 3rd from Ash to Cedar and on 5th on the north side for 1/2 block. Also, they wish Ash to be considered for one way traffic southbound and Public Works Director Winckler would check with the State on this. There is a possibility of adding parking on the north side as well as parking on Cedar if the truck-trailer parking can be eliminated there. This would have to be reviewed further by Council, he said. He noted that a lot of times just the trailer is left for several days; most other cities don't allow these rigs within city limits and they go to truck stops.

There was lengthy discussion about the recommendations and the truck-trailer rig parking on Cedar at present.

Ray Thorsen, 7931 103rd Pl. NE, addressed Council, stating he and his wife own the Village Restaurant. He noted there are not a lot of truckers that come into the restaurant, the ones that do quite often use the park and ride. He added that on the day of the survey, he also took a survey and there were 25 parking spaces at the Village and 11 in front of Maxwell's being used and there were only 5 spaces left for any customers. He noted these 36 spaces were occupied all day, being used as a park and ride overflow.

He also noted that early in the morning, the Village only has 3 employees and they park in the Village parking area, not in the park and ride. He said he is in favor of the proposed changes of from the committee, as outlined.

Mr. Crawford, representing the Chamber of Commerce, addressed Council again, stating he sat on the committee as well. He noted there was a real cross section of folks and enough people who knew what each business needs for employee parking, the committee worked really well and was sensitive to the needs of the business community, so they are in favor of the changes.

Councilmember Bartholomew then moved and Councilmember Baxter seconded to adopt the recommendations of the committee with the exception of Cedar; Public Works to do a search as soon as possible for alternative truck-trailer parking, with the ultimate goal being to eliminate truck-trailer parking during the day on Cedar. Public Works also to check with WSDOT regarding changing Ash to one way southbound.

After discussion, a roll call vote was taken and the motion passed 4-3, with Councilmembers Pedersen, Leighan and Herman against.

NEW BUSINESS:

1. **Utility Variance; Myron Gemmer; 1507 172nd St. NE, Arlington; UV 96-028.**

Public Works Director Winckler reviewed the agenda bill.

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

2. **Recommendations from Traffic Safety Committee.**

Public Works Director Winckler reviewed the agenda bill, noting the committee will be submitted a recommendation that all mid block cross walks are to be removed in Marysville as they are too dangerous.

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City Administrator Zabell added that the speed limit is higher on Grove than State and perhaps having an engineering study would be the best to take a look at this.

There was discussion about the need for signalized crosswalks, crosswalks at 92nd & State and 94th & State, lack of sidewalks on both sides of the street, distances between legal crosswalks, different sites may have different liability potential, different requirements.

Councilmember Baxter moved and Councilmember Myers seconded to start an engineering study with regard to a signalized crosswalk at the Library on Grove and the two mid-block locations on State. The motion 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 1997.

Councilmember Baxter moved and Councilmember Myers seconded to approve/adopt Ordinance 2101. Passed unanimously.

LEGAL MATTERS:

1. One Year Extension of Utility Variance for RLDS Church.

Councilmember Baxter moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1827. Passed unanimously.

ADJOURNMENT: 9:31 p.m.

EXECUTIVE SESSION: 9:40 p.m.

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| 1. Personnel | No Action |
| 2. Real Estate | No Action |
| 3. Pending Litigation | No Action |

RECONVENED & ADJOURNED: 10:20 p.m.

Accepted this 2nd day of December, 1996.

David Weiser
MAYOR

May D. Davis
CITY CLERK

Wanda A. Iverson
RECORDING SECRETARY