

00379

CORRECTED: SEE 1/13/97
MINUTESMINUTES RECAP

MARYSVILLE CITY COUNCIL SPECIAL MEETING JANUARY 6, 1997

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

ROLL CALL:Councilmember Pedersen
excusedMINUTES OF PREVIOUS MEETINGS:

1. Council Mins. Dec. 16, 1996 Approved

AUDIENCE PARTICIPATION:

Christy Evans

CONSENT AGENDA:

Approved:

1. Authorize Mayor to Sign Letter of Agreement with Snohomish County Center for Battered Women.
2. Authorize Mayor to Sign Monitoring Service Contract for 1997 with BI Incorporated.
3. Authorize Mayor to Sign Radio/Emergency Equipment Maintenance Agreement with Ducap Electronics.
4. Approval of December 1996 Payroll in the amount of \$639,934.26; paid by check nos. 23948 through 24294 with check no. 23965 void.
5. Approval of 1/6/97 Claims in the amount of \$801,371.37 paid by check nos. 31996 through 32244 with check nos. 30626, 31780, 31861 and 31897 void.
6. Approval of Dally H0mes Request to Extend Expiration Date for Final Plat Completion for Strawberry Hills.

STAFF'S BUSINESS:MAYOR'S BUSINESS:

1. Council Committee Discussion.

CALL ON COUNCILMEMBERS:PETITIONS & COMMUNICATIONS:

None

CURRENT BUSINESS:

1. Parking in the 1500 Block of 6th St. (cont. from 12/9/96) To be reviewed by Traffic Safety Committee again

NEW BUSINESS:

1. Requirement of City Approval of proposed Community Transit Bus Stops. Approved

ORDINANCES & RESOLUTIONS:

1. Ordinance Affirming Decision of the Hearing Examiner & Rezoning Property owned by OSO Partnership, amending Official Zoning Map Previously Adopted in Ord. No. 772. Ord. 2111 Approved
2. Resolution Granting Conditional Use Permit & Variance for Property owned by Todd Borseth, subject to conditions. Res. #1836 Approved

LEGAL MATTERS:

None

ADJOURNMENT:

8:37 p.m.

EXECUTIVE SESSION:

8:45 to 9:30 p.m.

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

RECONVENED & ADJOURNED:

9:30 p.m.

MARYSVILLE CITY COUNCIL SPECIAL MEETING MINUTES

January 6, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, MayorCouncilmembers:

Donna Wright, Mayor Pro Tem (7:04 p.m.)

John Myers

Ken Baxter

Donna Pedersen (excused)

Mike Leighan

Otto Herman

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Steve Wilson, Finance Director

Ken Winckler, Public Works Director

Grant Weed, City Attorney

Lt. Dennis Peterson, Marysville Police Dept.

Sgt. Jarl Gunderson, Marysville Police Dept.

Owen Carter, City Engineer

Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the Special City Council meeting to order and led the flag salute at approx. 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 Leighan moved and Councilmember Myers seconded to approve the December 16, 1996 Council Meeting minutes as written. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Christy Evans, 9905 48th Dr. NE, addressed Council. She noted she lives just north of Fred Meyers and is very concerned about graffiti in Marysville. She said she is a former member of the community, having been a Strawberry Festival queen, etc. and then she moved away to the east coast and has now moved back to Marysville. She said on the east coast graffiti is a strong indication of crime, gang activity and violence and she saw her neighbors' house (the Stevens) completely covered in graffiti last Saturday night. She said since she's been back in Marysville for the last 3 years, she has seen a lot of graffiti in the community, on businesses, utility boxes, etc. and she said she is really concerned about the increase in crime and violence and is seriously considering leaving the community. She said she has two teenagers and does not want to have this influence on them; there's drugs and alcohol in the schools and the gangs are tagging everything. She noted that in New York City they adopted an ordinance of zero tolerance and an area that was constantly tagged got painted over and over and finally there were no more problems in that area. She suggested that Marysville consider a similar ordinance and added she knows there is not much for the kids to do; Cheetah's was here before but she said she is not sure that was so good, either.

Councilmember Myers noted there is the Y-Zone on Beach on Saturday nights; the City is working on a curfew ordinance also which may help. He noted there were some kids sweeping off the sidewalks under the freeway this past weekend but Lt. Peterson did not know anything about this; it was thought perhaps to have been a community project.

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City Attorney Weed spoke about the state's ordinance and noted Marysville has adopted it by reference, whereby malicious mischief has included graffiti in the ordinance.

Ms. Evans noted her family has an acre, so were not able to hear the Stevens house being vandalized, but she believes it's happening in the middle of the night (after midnight), so a curfew might help.

Councilmember Bartholomew suggested that Ms. Evans be notified when the committee next meets regarding the curfew ordinance.

CONSENT AGENDA:

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4. Approval of the December, 1996 Payroll in the amount of \$639,934.26; paid by check nos. 23948 through 24294 with check no. 23965 void.
5. Approval of the 1/6/97 Claims in the amount of \$801,371.37 paid by check nos. 31996 through 32244 with check nos. 30626, 31780, 31861 and 31897 void.
6. Approval of Dally Homes Request to Extend the Expiration Date for Final Plat Completion for Strawberry Hills.

Councilmember Bartholomew moved and Councilmember Myers seconded to approve Consent Agenda Items 1 through 6. Motion passed with Councilmember Leighan abstaining on Voucher #32233 and Councilmember Baxter abstaining on Voucher #32158 & 32049 under Item #5.

STAFF'S BUSINESS:

CORRECTED: SEE 1/13/97
MINUTES 9B "offset"

Sgt. Gunderson gave a report/update on the home detention/monitoring program. He said they realized \$1370 in revenue in 1996 but there will be a minimal charge once the program/contract is signed by the Mayor, to offset that. He spoke about one failure they had on the monitoring system--a prisoner who was not from here, who actually failed a urinalysis test before the 30 day time period was up.

City Administrator Zabell noted the benefit is that it keeps some of Marysville's jail cells free and there was discussion about the \$15 per day charge per prisoner on the monitoring program.

City Administrator Zabell gave an update on the Baxter Building regarding furniture to be auctioned off, demolition work, potential move in April or May. It is estimated it will cost \$35,000 approximately for staff, utilities, etc. for the balance of 1997.

He also gave a report on storm damage: There was some water infiltration at the Library which caused minimal damage--the contractor/architect is to estimate the damage and give suggestions. He reported 250 hours were put in sanding and salting the streets during the 4 or 5 day snow storm and then keeping drainage ways open during the week after that when the warmer "Pineapple Express" hit. He spoke about some of the problem areas: Getchell Hill, 136th & State, 128th & State, Brashler Industrial Park--all due to the storm. There was a record of 9 million gallons at the peak at the WWTF in one day, he said. Also, the Quil Ceda washed out at Timberbrook (this was on Dateline last night on national TV), the golf course had about \$17,000 worth of water damage, the police dept. had to rely on one 4x4 vehicle during the snow for emergencies, there was

flooding at Jennings Park with the bridge there possibly needing replacement and/or major repair and there were several carpports in Marysville that collapsed under the weight of snow and/or torrential rains, he reported.

City Attorney Weed referred to the memo regarding annexation and utility service requests with his suggestions for how to get information out to people, eg:

- develop a separate utility application form for customers outside city limits
- develop a separate information sheet explaining annexation covenants
- put information in City newsletter
- put information on access channel or produce a video
- send a copy of the annexation covenant to the applicant
- flyer to be included with the initial utility billing.

He explained the covenant filing/recording process and noted this shows up on the title insurance for a subsequent property owner.

Councilmember Herman commented that perhaps the City could let the title companies know of the process by sending them an informational flyer(s).

There was further brief discussion.

Public Works Director Winckler reported he received notice from Snohomish County that they will be accepting flood/storm debris at the North County Precinct for the next 30 days free of charge (on a voucher system). He also noted there has been an inundation of requests for the City to fix problems with the surface water management funds; back yards are not to be included in these funds. Also, FEMA will be accepting reports up until Wednesday for claim requests and the City anticipates reimbursement on some of the flood damage suffered, he said. He also reported the Christmas tree recycling/mulching program will be completed this coming Saturday and DOE has finally approved Marysville's Water Comprehensive Plan effective 12/31/96 for six years.

MAYOR'S BUSINESS:

Mayor Weiser introduced Owen Carter, the new City Engineer.

Mayor Weiser reminded Council of the National League of Cities Convention in March.

Mayor Weiser reminded Council of the AWC Legislative Conference 2/19/97 and 2/20/97.

A 20 year pin as well as a 25 year pin was presented to Councilmember Baxter for having served on the City Council.

Mayor Weiser noted that at the 1/16/97 Cities and Towns meeting in Mountlake Terrace a representative will be chosen for the BRB to replace an outgoing one and Sim Wilson is willing to serve. He urged Councilmembers to attend the meeting.

Appointments to Committees (Changes):

Councilmember Leighan - From Parks Board & Access Channel Comm. to RUSA & Traffic Advisory Committees.

Councilmember Pedersen - From RUSA & Fire Board to Library Liaison, Police Advisory & Access Channel/Communications Committees.

Councilmember Myers - From Library to Police Advisory Committee.

Councilmember Bartholomew - To Solid Waste, Access Channel & Police Advisory Committee.

Councilmember Wright - To the Parks Board and recommendation to the Fire Board.

Councilmember Bartholomew moved and Councilmember Baxter seconded to affirm the Mayor's appointment of Councilmember Wright to the Fire Board. Passed unanimously.

CALL ON COUNCILMEMBERS:

Councilmember Baxter gave a detailed report of the water damage at the Library, 100th St. and the golf course. He also spoke about surface water fees and noted he would like to see more information about street configuration, etc. with regard to plats approved by the hearing examiner.

Councilmember Myers commended the Public Works Dept. on keeping up with snow removal during the storm.

Councilmember Bartholomew commended the solid waste dept. for keeping up with garbage pickup during the storm. She asked about a response to a letter from commuters around Comeford Park with regard to the parking situation and Mayor Weiser said they have been responded to.

Councilmember Baxter asked that a letter be sent to all City employees from the Council for extra efforts and overtime put in during the storms.

Councilmember Herman thanked the Marysville Police Dept. for their efforts during the adverse weather, also. He asked about the 88th St. opening and Public Works Director Winckler stated it cannot be opened until the cross arms are installed and BN will not let anyone else install the cross arms; BN crews are not available until they have completed a job in Stevens Pass. Once they start the job, it will only take 3 days and then 88th St. can be opened. BN's major concern is about liability issues as long as there are no cross arms, he said.

Councilmember Leighan asked about the speed changes that were supposed to go into effect on Grove and State.

Public Works Director Winckler stated the ordinance will be presented at the next Council meeting.

Councilmember Leighan asked about reinstating the Marysville Arts Commission and Mayor Weiser said he would follow up on information about this.

Councilmember Leighan asked about the City's E-mail policy/liability issues with regard to E-mail and access to records.

City Administrator Zabell said the computer consultants will probably be taking care of that.

Councilmember Wright urged all Councilmembers to attend the upcoming Cities & Towns meeting, noting that all those in attendance will have a vote with regard to the BRB representative to be chosen.

CURRENT BUSINESS:

1. Parking in the 1500 Block of Sixth St. (cont. from 12/9/96).

Public Works Director Winckler referred to the agenda bill and also presented some photographs. He noted the Traffic Advisory Committee suggested reducing the parking from 4 spaces to 2 angle parking places or one parallel parking stall.

There was considerable discussion about allowing compact cars only, creating 3 parking places vs 2, one way streets, revising parking on the north side of 6th, problem of larger vehicles trying to park on the south side of 6th near State, having the Traffic Advisory Committee take another look at this, availability of parking on the west side of State, Asbury Field availability, CT routes and commuter issues, moving commuters to another location, how lack of parking seriously affects businesses.

Councilmember Baxter said he strongly objected to elimination of any parking places in front of a business because parking is such a key to attraction of customers.

Councilmember Myers moved and Councilmember Leighan seconded to send this matter back to the Traffic Safety Committee to see if they can put in 3 places plus doing something about parking on the north side, radius lines, compact vehicle only parking, possibly. Passed unanimously.

Mayor Weiser commented on the parking changes on Ash, Cedar and Beach and Public Works Director Winckler said he would look into this further.

NEW BUSINESS:

1. Requirement of City Approval of proposed Community Transit Bus Stops.

Public Works Director Winckler reviewed the agenda bill, noting concerns about sight distance problems, fire hydrant accessibility, mail boxes, litter concerns at bus stops.

There was discussion about feedback from CT (Kathleen Johnson) and accommodating CT needs, field reviews, right of way permits, traffic safety analysis, CT doing a good job of policing, park and ride lots, leasing church parking lots.

It seemed to be the consensus that the recommendation as presented was a good way for the City and CT to work together towards sharing costs, making decisions about future bus stop locations, park and ride locations, etc. There was also some discussion about placing bus stops near complimentary businesses/facilities, carpooling and commuter needs in general.

Councilmember Baxter moved and Councilmember Bartholomew seconded to adopt the staff recommendation that future proposed bus stop requests be reviewed by the Traffic Safety Committee and recommendation to the City Engineer for approval or denial; provided, however, that stops along newly established routes be reviewed with the City Council prior to final action. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by OSO Partnership, Amending the Official Zoning Map Previously Adopted in Ordinance No. 772.

Councilmember Myers moved and Councilmember Wright seconded to approve/adopt Ordinance 2111. Passed unanimously.

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2. Resolution Granting Conditional Use Permit & Variance for Property Owned by Todd Borseth, Subject to Conditions.

Councilmember Wright moved and Councilmember Baxter seconded to approve/adopt Resolution 1836. Passed unanimously.

ADJOURNMENT: 8:37 p.m.

EXECUTIVE SESSION: 8:45 to 9:30 p.m.

1. Real Estate (No Action)
2. Personnel (No Action)
3. Legal Matter (No Action)

RECONVENED & ADJOURNED: 9:30 p.m.

Accepted this 13th day of January, 1997.

David Weiser

MAYOR

Mary D. Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY