

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

FEBRUARY 3, 1997

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

00101

ROLL CALL:

All Present

MINUTES OF PREVIOUS MEETINGS:

City Council 1/27/97
Approved

AUDIENCE PARTICIPATION:

None

CORRECTED: SEE 2/10/97
MINUTES

CONSENT AGENDA:

None

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS:

None

REVIEW BIDS:

None

CURRENT BUSINESS:

- 1. Parking in the 1500 Block 6th St. Staff Recommendations
(cont. from 1/6/97) Approved

NEW BUSINESS:

- 1. Water/Sewer Charges for Mobile Home Staff Recommendations
Parks Approved

ORDINANCES & RESOLUTIONS:

- 1. Ordinance 2114 Approved Amending MMC 11.08.200 relating to
Detachment and Parking of Trailers.

LEGAL MATTERS:

- 1. Recovery Contract 202 (6" line) Approved for Bud & Scott
Darling.
- 2. Recovery Contract 203 (8" line) Approved for Bud & Scott
Darling.

ADJOURNMENT:

8:06 p.m.

MARYSVILLE CITY COUNCIL MINUTES

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FEBRUARY 3, 1997

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
Ken Winckler, Public Works Director
Thom Graafstra, City Attorney Pro Tem
Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the City Council meeting to order and led the flag salute at approx. 7:00 p.m.

ROLL CALL:

City Administrator Zabell called the roll with all members present/absent as indicated above.

MINUTES OF THE PREVIOUS MEETINGS:

On page 3 of the 1/27/97 Council Minutes, Councilmember Herman asked that clarification be made under Call on Councilmembers in the first paragraph by changing the last sentence in that paragraph to read: "He spoke about Councilmember appointments and noted that in some cases, Councilmembers represent the City through an independent external election process and he said he would like to avoid any miscommunication in this area."

Councilmember Myers asked for clarification on page 6, about 1/2 way down, paragraph beginning "Councilmember Herman." It was decided to insert the words "distant measured" between "300'" and "along" so the phrase would read: "...if the residence is at least 300' distant measured along the access path from a public right of way....."

There being no further corrections, Councilmember Pedersen moved and Councilmember Herman seconded to approve the 1/27/97 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

STAFF'S BUSINESS:

City Administrator Zabell announced that the Snohomish County Sheriff's Office has been successful in obtaining a \$2.2 million grant out of which Marysville will be receiving funding for lap tops in the patrol cars.

City Attorney Pro Tem Graafstra gave an update on a judge's ruling relating to interpretation of exemption of critical areas (outside a 60 mile radius) under the GMA. Copies of this ruling to be made available to Councilmembers.

Public Works Director Winckler announced there will be a meeting Tuesday with WSDOT regarding the 136th St. & State intersection. He also mentioned an upcoming bid opening (Wed.) for the 3rd St. project, upcoming meetings regarding water and sewer for the Marysville School District & Lakewood School District and that the 88th St. interchange grand opening is scheduled for the second or third week of February; signs have to go up on I-5 before it can be opened.

MAYOR'S BUSINESS:

Mayor Weiser gave a brief summary of legislative issues that are on the agenda such as property taxes going up to 106% as long as it has a super majority (with the exception of 50% of new construction); looking at the possibility of requiring approval of TIB projects in addition to the TIB board approval; sourcing out power/utilities but cities/counties still being able to collect a utility use tax; HB 1404 net vs gross pull tab receipts; reduction of taxes, eg. labor on new homes, sales tax exemption.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about speed bumps at Grove & 71st and Public Works Director Winckler said he would follow up on this with the Traffic Safety Committee. He noted there is a crosswalk on the west side of the intersection and the City has put signs up notifying people of the crosswalk and that it's the law to stop for pedestrians.

CORRECTED: SEE 2/10/97
MINUTES traffic calming

Councilmember Leighan asked about the City buying the Poortinga Farm and Mayor Weiser said the City has not done so; there will be another grant application made to try and get sufficient funds to meet the seller's requirement.

CORRECTED: SEE 2/10/97
MINUTES

Councilmember Leighan noted the Law & Justice Committee discussed the 800 MHz technology and suggested Council also get a briefing.

A grant money to buy the Poortinga Farm.

City Administrator Zabell then explained that SnoPac, SnoCom and others have gotten together with a plan to "lock up" frequencies so when the funding is set up, the frequencies will be ready to use.

Councilmember Leighan told about Mukilteo's "Kid's Court" with community service as a penalty and nothing on the juvenile's records for the first offense. He said it was an interesting model program and suggested Marysville look into doing something similar for kids. He mentioned Lakewood High School lobbying efforts in Olympia and the Mayor added some comments on this.

Councilmember Wright said she would be in Texas until next Monday and may not be back in time for Council that night.

Councilmember Pedersen asked about reinstating the Arts Commission and Mayor Weiser said Mary Swenson has information on this and it will be reviewed soon.

Councilmember Baxter reported on work at the "old city hall."

Councilmember Myers reported he has been attending curfew meetings; there will be another meeting at 3 this Thu. and then Tuesday night at 6 p.m. in the Cedarcrest cafeteria (2/11/97) there will be a public forum.

Councilmember Bartholomew thanked Councilmember Wright and Public Works Director Winckler for their support and participation at the HUD Block Grant Meeting recently. She also noted many cities are experiencing septic problems besides Marysville.

CORRECTED: SEE 2/10/97
MINUTES

Councilmember Herman asked that the Traffic Safety Committee re-examine the stop sign issue at 71st and Grove.

Public Works Director Winckler noted the City received a lot of complaints both before and after the stop sign was removed. He admitted the addition of the crosswalk does add safety issues.

Councilmember Herman suggested Recovery Contracts go under Consent Agenda in future. He asked about the small farms overlay.

Councilmember Pedersen said she understands the small farms overlay will be reviewed at the next Council meeting.

Councilmember Herman said he would like the Planning Dept. to let Council know how many people/properties would fall into the small farms category, especially in connection with compulsory garbage collection exemption.

Councilmember Baxter noted the development on Getchell Hill has very poor sight distance going in and out of their driveway; that perhaps the Traffic Safety Committee should look into this situation.

CURRENT BUSINESS:

1. Parking in the 1500 Block of 6th Street (continued from 1/6/97).

Public Works Director Winckler reviewed the agenda bill and a drawing showing an opportunity to put in two additional parking places on the north side of 6th. He showed a set of photos where two parallel places and an extruded curb could be put in and stated staff is also recommending painting.

Councilmember Pedersen moved and Councilmember Leighan seconded to approve the recommendations of the Traffic Safety Committee and staff to put in 2 parking places on the south side of 6th and 2 parking places on the north side of 6th as per the drawings/photos. Passed unanimously.

NEW BUSINESS:

1. Water/Sewer Charges for Mobile Home Parks.

City Administrator Zabell reviewed the agenda bill, noting the RUSA Committee has studied this and suggested 3 options:

- to leave the MMC as is (one year time limit)
- to extend time frame out 2-3 years (favored by staff)
- no time limit on billing (favored by mobile home parks)

He said staff is recommending allowing an extension to two years, after which time the mobile home parks would be charged for all connections whether the trailers/pads are occupied or not.

There was discussion about how single family residences are charged vs multifamily units vs mobile home parks, staff time it takes to check on occupancy of pads, commercial rates, policing the program, current rate of filling of mobile home parks, construction water rates, water and sewer usage charges, administration costs.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve the staff recommendation for a two year time limit. Passed 6-1.

ORDINANCES & RESOLUTIONS:

1. Ordinance Amending MMC 11.08.200 relating to Detachment and Parking of Trailers.

Public Works Director Winckler explained the Washington Truckers were contacted and there is no current requirement for reflective tape on trailers but it may be mandated in the next 2-3 years.

Councilmember Baxter moved and Councilmember Myers seconded to approve/adopt Ordinance 2114. Passed unanimously.

LEGAL MATTERS:

1. Recovery Contract for Utility Construction Costs; Bud & Scott Darling.

Councilmember Pedersen moved and Councilmember Wright seconded to approve Recovery Contract #202 (for 6" line) and authorize the Mayor to sign. Passed unanimously.

2. Recovery Contract for Utility Construction Costs; Bud & Scott Darling.

Councilmember Pedersen moved and Councilmember Herman seconded to approve Recovery Contract #203 (for 8" line) and authorize the Mayor to sign. Passed unanimously.

ADJOURNMENT: 8:06 p.m.

Accepted this 10th day of February, 1997.

David W. Wason

MAYOR

Mary Swenson

CITY CLERK

Standa A. Swenson

RECORDING SECRETARY