

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 24, 1997

00135

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Councilmember Pedersen exc

MINUTES OF PREVIOUS MEETINGS:

CC 3/10/97 - Approved

AUDIENCE PARTICIPATION:

Dan Lester

CORRECTED: SEE 4/7/97
MINUTESCONSENT AGENDA:

Approved:

1. Approval of the 3/24/97 Claims in the Amount of \$393,011.54; paid by check nos. 33360 through 33570 with check nos. 31829, 32782 and 3323 void.
2. Authorize Mayor to sign Addendum to Memorandum of Understanding; 800 MHZ/APCO Filing Fee.
3. Approval of Liquor License Renewals for Conto's Pizza & Pasta, California Tavern, and Marysville Gas & Deli.
4. Authorize Mayor to Sign Final Plat Mylar for Cedarcrest Vista East, Division II.
5. Authorize Mayor to Sign State Ave., 88th St. NE to 94th Pl. NE Interlocal Agreement No. IAll-97 between City and Sno. County.

STAFF'S BUSINESS:

1. Discussion Regarding Closed Record Appeals - Grant Weed

MAYOR'S BUSINESS:

1. Proclamation: Public Health Week; April 7-13, 1997

CALL ON COUNCILMEMBERS:PRESENTATIONS:

1. Marysville Fire Dist. Awards Postponed

PUBLIC HEARINGS:

1. Curfew/Parental Responsibility City Atty. to bring back revised Ord. before CC 4/7/97

CURRENT BUSINESS:

1. Residential Parking Permit Policy Redraft to be brought back 4/7/97 for res., bus, sch. Approved
2. Rev. Mobile Data Project ILA bet. Snopac, User Agencies, City

NEW BUSINESS:

1. Feasibility Study for Location of Historical Museum Up to \$2500 Approved
2. Traffic Analysis Grove & 47th and Grove & 51st, MUTCD Signal Warrants & LOS Analysis Signal at 47th & Grove to be put on City's 6 Year Street Plan
3. Gibson Traffic Consultants' Calming/Speed Study Recs for 71st & Grove Voted 5-0 to leave intersection as is
4. Designation of Applicant Agent Res. 1845 Approved
Resolution for FEMA Reimbursement

ORDINANCES & RESOLUTIONS:

1. Ord. 2121 Approved authorizing the condemnation, appropriation, taking and damaging of land and other property for the widening of 67th Av. NE & 88th St. NE.
2. Res. 1844 Approved declaring the need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.

ADJOURNED:

10:55 p.m.

EXECUTIVE SESSION:

11:03 p.m. to 12:10 a.m.

1. Pending Litigation
2. Real Estate
3. Personnel

No Action
No Action
No ActionRECONVENED & ADJOURNED:

12:10 a.m. 3/25/97

MARYSVILLE CITY COUNCIL MEETING

00106

MARCH 24, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Wright, Mayor Pro Tem
 Donna Pedersen (excused)
 John Myers
 Ken Baxter
 Mike Leighan
 Otto Herman
 Shirley Bartholomew
Administrative Staff:
 Steve Wilson, Finance Director
 Grant Weed, City Attorney
 Dave Zabell, City Administrator
 Gloria Hirashima, City Planner
 Ken Winckler, Public Works Director
 Lt. Dennis Peterson, Marysville Police Dept.
 Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the City Council Meeting to order and led us in the pledge of allegiance at approximately 7:10 p.m.

ROLL CALL:

Finance Director Wilson called the roll with all members present/absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

Councilmember Herman moved and Councilmember Leighan seconded to approve the 3/10/97 Council Meeting Minutes as written. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Dan Lester, 11916 38th Ave. NE, addressed Council. He referred to his property as the "new waterfront property" in Marysville because of the recent flooding and problems they have been having in the neighborhood with poor drainage. He said he wished to know the status of what is happening.

Public Works Director Winckler reported the City has placed two pumps out there to relieve water and has also hired an engineering firm to do a topog study to see if there are some other options. He said he has met with the county and the City is hoping to have a neighborhood meeting in the next couple weeks to apprise everyone of the situation; he said a permanent fix would be a utility LID.

CORRECTED: SEE 47197
MINUTES SIB Highway 99

City Administrator Zabell added that it is faster for an LID to get moving if it is the neighbors who take the lead on it.

Mr. Lester said some years ago when they brought the sewer trunk line down 99, 20 plus years ago, more than 50% of the people who live in the Bidell Kruse subdivision are renters and the owners did not want to go with the sewer LID. He said he knows the sewer is separate from surface water drainage but he doesn't think an LID is going to get very far in that neighborhood, but they would appreciate a neighborhood meeting.

CORRECTED: SEE 47197
MINUTES SIB Bedell Kruse

City Administrator Zabell reiterated that it does take the property owners to initiate an LID.

Public Works Director Winckler pointed out that the sewer line only goes up to 100th and not as far north as the Bidell Kruse subdivision.

CONSENT AGENDA:

1. Approval of the 3/24/97 Claims in the Amount of \$393,011.54; paid by check nos. 33360 through 33570 with check nos. 31829, 32782 and 3323 void.
2. Authorize Mayor to sign Addendum to Memorandum of Understanding; 800 MHZ/APCO Filing Fee.
3. Approval of Liquor License Renewals for Conto's Pizza & Pasta, California Tavern, and Marysville Gas & Deli.
4. Authorize Mayor to Sign Final Plat Mylar for Cedarcrest Vista East, Division II.
5. Authorize Mayor to Sign State Ave., 88th St. NE to 94th Pl. NE Interlocal Agreement No. IAll-97 between City and Sno. County.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve Consent Agenda items 1 through 5. Passed with Councilmember Baxter abstaining on vouchers 33399 and 33482 and Councilmember Leighan abstaining on voucher #33557 under Item 1.

STAFF'S BUSINESS:

1. Discussion Regarding Closed Record Appeals.

City Attorney Weed reported what is involved under ESHB 1724, that the law has changed with regard to permits where only one open record hearing and one closed record appeal is allowed now. He said to date no closed record appeals have been applied for and open record hearings are mostly before the hearing examiner. The results of the hearing examiner's public hearing is a decision to the Council with a right to appeal to the Council; a closed record appeal is not a hearing, City Council would be acting in an appellate capacity and would not look at new information.

He went through the steps: First, City Council would receive the notice of appeal, a clear statement of the appeal. Secondly, a public meeting with notice to all parties of record including the rules of the meeting. Thirdly, the "record" of the hearing examiner would need to be produced and he pointed out that the Council needs to make a decision as to whether this "record" would be a verbatim transcript of the hearing examiner's hearing or if just providing the tapes of the hearing would be adequate (have them available).

The next step would be the actual hearing where the meeting would be called to order and the rules reviewed, staff would give a report and whether or not public testimony would be taken is another question. He noted people are accustomed to addressing public officials, however they are only allowed to give arguments --not new testimony, but there is a grey area where people get confused. He suggested possibly allowing advance written arguments ahead of time to be considered by Council. He noted it would be very difficult in a full City Council Chamber to rule against public testimony on a controversial issue.

Then would come deliberation and the decision where the Council could agree with the Hearing Examiner's decision or remand the case back to the Hearing Examiner for a re-hearing.

There was considerable discussion about accepting oral testimony without having new information coming up, making it clear to the public (an educational process) that when they come before the hearing examiner, it's very important they make themselves heard at that time because that's the only time they will be allowed to do so. It was noted the Hearing Examiner could reopen the record if Council decides there was not enough information given at the Hearing Examiner's Public Hearing. City Attorney Weed stressed that any arguments at a closed record appeal must be limited to testimony on the record and as a compromise to hearing nothing from the public, it would be reasonable to receive written comments from people ahead of time. He pointed out that some cities only allow appeals to a court of law.

Mayor Weiser asked if a Councilmember could sit in on a Hearing Examiner Public Hearing and City Attorney Weed said only if there was not going to be an appeal in which case the Councilmember could have made a prejudgment if they attended the Hearing Examiner's Public Hearing and the Councilmember may be challenged accordingly.

The consensus was that City Planner Hirashima, City Attorney Weed and City Administrator Zabell would work further on this and come up with some rules for review by City Council, to address this matter.

2. Other Staff Business.

CORRECTED: SEE 4/7/97
MINUTES
#13 Planning Commission

City Planner Hirashima reported the Snohomish County Council will be meeting tomorrow night at 6:30 on the Marysville-Arlington UGB again. Also, Greg Freeman of the Dept. of Corrections would like to make a future presentation to Council regarding work release facility siting.

CORRECTED: SEE 4/7/97
MINUTES 518 *III*

Public Works Director Winckler reported the Public Works Dept. has assisted the Diking District in making repairs as well as sand-bagging and they will be reimbursing the City.

Lt. Peterson reported that the City has applied for the 800 MHz license for 17 channels and should know April 9th whether it is approved. He reported the recent Safety Fair was a huge success.

MAYOR'S BUSINESS:

Mayor Weiser reported the Fire Dept. won the basketball game over the Police Dept. at the Safety Fair and that Tara Mizzell (Parks Dept.) and Annette Hunter (School District) were recently awarded a Community Coalition Award.

Proclamation - Public Health Week, April 7-13, 1997.

Mayor Weiser read and signed the above proclamation.

CALL ON COUNCILMEMBERS:

Councilmember Herman reported he met with some of the Arlington Councilmembers and discussed some issues; they are planning to invite Marysville City Council to tour Arlington facilities. Regarding the storm water issue, he spoke about coordination with the county but said he would like further information on funding, how funds are administered through the county, the process for determining expenditures from the fund. He said John Burkholder on the Arlington staff would like to know this process, also and it is clear to Councilmember Herman that both sides made a positive step toward working together in the future.

Councilmember Herman said he has also been concerned about the overall process of identifying and setting policy and how that is followed by staff; it will be important for the Council under a full time mayor to be a policy making body, he said and added that possibly this is something to be discussed at a retreat.

He reviewed CT issues of the Transportation Policy Board and parking and commuter issues in Marysville. He noted no one seems to be parking on Ash since it was changed to accommodate more parking; it needs to be striped.

He asked for staff input with regard to cablevision regulatory oversight responsibilities as well as what impact there will be with all the land use actions that are actually lower densities or use than the Comprehensive Plan allows. He asked if perhaps we are losing sight of what they had originally planned to do under the Comprehensive Plan.

CORRECTED: SEE 4/7/97
S/B Snohomish County...

00189

Councilmember Wright reported on elections at the Puget Sound Regional Council and the Association of Cities & Towns she recently attended. She said she would be distributing copies of draft bylaws before the Legislature to County Council and noted the House passed a bill making it unlawful for young people to possess tobacco; there's a fine in Bothell for this of \$75.00.

CORRECTED: SEE 4/7/97
S/B Washington State House
of Representatives

Councilmember Baxter said he would like further information about money being collected for surface water mitigation. He noted Marysville's problems with surface water actually start in Arlington, then go through the county before it gets to Marysville and he asked about information about what money is gathered from that and how the county is helping Marysville. He noted Marysville has the bulk of the retention ponds and asked about the cost to design and maintain same.

Public Works Director Winckler noted staff is currently reviewing the ordinance and it will be brought before Council probably by the end of April.

Councilmember Baxter said he feels City Council should probably meet every week in order to keep apprised of what's going on. He noted the Groundwater Advisory Committee really has a heavy schedule and he would like someone to back him up.

PUBLIC HEARING:

1. Curfew/Parental Responsibility.

Mayor Weiser explained that testimony would only be accepted from those who submit sign up sheets. He reviewed past actions, noting staff has prepared a proposed ordinance for Council review (in packets). He opened the public hearing to public testimony at 8:11 p.m.

Jim Mays, 6929 89th Pl. NE and owner of an insurance agency at 9th & State, addressed the Council on behalf of the Downtown Merchants Assn. He said they are in favor of the curfew, that it would be nice if there were no new laws but they believe a curfew would be a step in the right direction, curbing activities in the small hours of the night. He emphasized that this is not directed at the young people at home doing their homework or at a band concert, but it would give the police officer the right to stop someone out late at night. A law abiding youth would not be affected, he said. He also noted that you can't legislate parental responsibility; this would be a law to help protect the youth. If the parents enforced a curfew at home, there would be no need for this law but we need to have law enforcement for the "few", he concluded.

Councilmember Wright asked about businesses being afraid of recrimination if they spoke out and Mr. Mays indicated that was a concern but not a major one.

Alex Devita, 6102 95th Pl. NE, addressed Council, noting he is against a curfew, for example, having the City say what time he has to be inside by. He said he thinks that's his parents' responsibility and he spoke to Councilmember Myers about this. He said there are going to be parents negligent about curfews as well as other things and then he referred to the handout. He pointed out that a lot of crimes are not within the curfew time proposed.

Councilmember Myers explained the time shown on the handout is when the crime was reported not when it happened.

Mr. Devita added that as far as protection, the kids don't need to be protected because they are usually in a group.

Councilmember Wright noted that sometimes groups of youths intimidate a woman by herself in a parking lot, for example.

Mr. Devita said that's a myth--that most youths are pretty safe and nice kids and he said he doesn't think it's right that the City Council should automatically think that kids out after 2 are bad.

Mike Maddux, 5224 105th St. NE, addressed Council, saying he is strongly opposed to the curfew for various reasons. Last time he was before Council (on 2/24), he said Councilmember Myers was talking about other cities with effective curfews but Mr. Maddux said he thinks Marysville should take a stand and trust the teens. With regard to the house that was vandalized, that was outside City limits, he said. With regard to older guys with younger gals, as long as they are inside it's OK, he said. With regard to minors being assaulted by adults, why don't you give adults a curfew, he asked. He asked what crimes are depicted on the handout and Councilmember Myers said all crimes are combined-- auto theft, shoplifting.

Mr. Maddux reasoned that gangs are 3 or more people, so if he is out late at night with two other big guys for safety reasons, he is going to be considered in a gang. He said he thinks the police should hunt the real gangs down and not the regular kids. Another thing, the downtown merchants could be protected by graveyard shift police officers who could stay downtown, he said. He added that personally, during the week, it's probably OK to have a curfew but on the weekend he is against the curfew.

It was noted that Mr. Maddux lives outside of the City limits but he responded that he mainly walks around Fred Meyers, which is inside City limits. He said he would like to see Council saying, "Yes, Yes, Yes," instead of "No, No, No" and offer something for teens to do late at night. There are a lot of teens who don't want to go home to abusive parents, too, he added.

Andrea Armstrong, 5410 91st St. NE, addressed Council. She said she is opposed to the curfew and just read the draft of the ordinance. She said it seems the main object is to provide protection to youth to keep them from violence and crime and the City Council's solution is to keep teens at home. The City could provide an alternative, things for teens to do, basketball, a club like they used to have here in Marysville, that would be one step to solving the problem, she said. She added that outlawing teens is excessive; Mike Maddux may intimidate people but he really is a good kid and she admits she would pull him over if she were a police officer, too! But, she pointed out that "you" are afraid of teens and the teens are afraid of police--but the kids who the curfew is directed at probably aren't going to be enforceable with them, the rest of the kids don't need a curfew. Also, she said the school student president did not hand out the surveys and so the City Council has heard from a very small percentage of students; maybe Council should be thinking of the teens as people and not as a problem, she concluded.

Councilmember Myers asked her to give an example of a "late night" activity and Ms. Armstrong said the latest she is allowed out is 10:30 but she knows there are a lot of kids out later. She added that she sees Council's point and it possibly could work but she would like Council/police to be more positive.

Councilmember Baxter asked her if she had any idea how many kids her age live in Marysville and Ms. Armstrong said she is almost 18 and doesn't live in Marysville but she still thinks it's unfair.

Councilmember Myers explained the Y-Zone program that was supposed to be a place for kids to go late at night but everyone ends up leaving at 10:15.

Ms. Armstrong said she understands there are dances at the junior high and there was a club before but more things would be good.

MARYSVILLE CITY COUNCIL MINUTES

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Mayor Weister explained that the first drive by shooting in the county occurred at that "club" and it eventually closed.

Mary Kirkland, 13004 Hilltop Rd., Arlington and owner of Hilton's Pharmacy, 3rd & State, addressed the Council. She listed many downtown businesses that have been vandalized, robbed or tagged including Marysville Feed & Seed, Carr's Hardware and Hilton's Pharmacy. She said she feels the curfew would give the police the right to stop kids out late at night. She noted the perps were not caught in the many incidents that have occurred downtown.

Denise Baker, 8305 83rd Ave. NE and owner of a business at 9th & State, addressed Council. She said she has to repaint her building about every month because of vandalism, graffiti, etc. She has been broken into and no one's ever been caught but police say the majority of the graffiti has been done by youth, she said.

Margaret Natterstad, 10532 38th Ave. NE, addressed Council. She said she has some concerns with government interfering with parental authority but she thinks this gives the police the legal right to check kids. She said she doesn't think there is going to be a problem with a curfew but if we don't have one, kids from other cities are going to come here. She added that she saw the effectiveness of the cruising ordinance and hopes the curfew ordinance will be as effective, although she is impressed by the teens who have come forward on this issue.

John Natterstad, 10532 38th Ave. NE, addressed Council. He said he thinks the committee has done a good job in covering both sides of the issue and thinks an ounce of prevention is worth a pound of cure and if there were no problems, we would not be talking about it. He said he is in favor of the curfew ordinance to hopefully put a stop to the vandalism. He added that he doesn't see anyone volunteering to pay for all the vandalism, etc. that has been done which represents a lot of cost to the businesses, the City and the County.

Carol Kapua, 5930 74th St. NE & owner of Nature's Cache on 3rd St., addressed Council. She explained that her business has been vandalized also and no one caught; they have to be actually caught in the act, not just suspected. She said she was raised under a curfew and has no problems with it. Her child has been told to use her better judgment and it's worked out well; she said she thinks this curfew will work out the way it's intended.

Lt. Dennis Peterson testified that just in the last two days the middle school was broken into late at night, then there was early dismissal at Allen Creek Elementary and there was graffiti painted on the school as well as graffiti all over K-Mart (they have some suspects for K-Mart), he said. He said the curfew will not solve all the problems but it will allow the police to stop 10, 11 and 12 year olds out at 3 a.m. The police need to be parents sometimes and get these kids home, they have tried the Y-Zone but that wasn't that popular; he said he thinks the curfew is going to affect the kids hanging around late at night in the alleys, in the 7-11 lots at 2-3 a.m. when they get constant calls to clear the lots and he added he doesn't believe the police should be the baby sitters but he fields the calls in the mornings. He said they don't know all the age groups but they do have a lot of juveniles that the police have had contact with.

Councilmember Bartholomew asked if the juveniles are from Marysville and Lt. Peterson said he knows they are not all from Marysville but as other cities pass curfew ordinances, the kids will come here. He pointed out that Marysville is surrounded by cities with a curfew ordinance.

Councilmember Bartholomew asked what happens if the police call the parents and the parents don't care about the kid.

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Lt. Peterson said the kids go through a court procedure, a chain reaction, but the police are here to protect people's property and that's what they are trying to do.

Councilmember Bartholomew asked about spray paint being sold to kids and Lt. Peterson noted there is no law against buying spray paint. He added graffiti is a huge and expensive problem--repainting and also, there are a lot of kids who can't protect themselves, he said.

Councilmember Wright asked about the spring break and summer exceptions in the proposed ordinance and Lt. Peterson agreed those times may be a bigger problem than what they have now.

Mayor Weiser asked how the police can stop kids now, on what grounds and Lt. Peterson said only if there has been a crime committed and/or suspicious activity, or if the kids are on public property "disturbing people", i.e., noisy, but with the curfew ordinance if they are say, 13 or 14, the police can send them home; right now they can't, he said.

There was no one further wishing to address Council and the Mayor closed the public testimony portion of the public hearing at 8:55 p.m.

Councilmember Myers talked about incidents where 14 & 15 year olds were involved in serious crimes (one boy was killed) and the fact that the committee researching this has met 6 or 7 times and there has been input from both teens and adults. He also mentioned the change in the proposed ordinance with regard to "non-school days" as opposed to "holidays", "weekends" or "breaks."

Mayor Weiser talked about growing up with a curfew, how the ordinance will be difficult to enforce with regard to trying to figure out age of youth but there have been a lot of problems at businesses.

There was discussion about vandalism/graffiti in Marysville, arrests/crime in general for ages 10-17 who seem to be the worst offenders, age differences, whether to make the curfew time the same for all ages, parental responsibility, creating a division between the police and the youth, frustrations of dealing with the problems, how effective the curfew ordinance was, providing things for the kids to do (they should have more initiative), this ordinance will not affect the kids who have the initiative and ambition to do things on their own, the law abiding kids will not be affected but a curfew will give police the right to some things they can't do now, possibly give this a 3 year trial, the kids are the result of the parents not knowing where their kids are in the early hours of the morning, the kids are the victims of the errant parents, we need to address that issue as a society, statewide curfew possibly coming up, making an exception of kids over 16 with photo ID, making this ordinance for under 16. Councilmember Herman said he would like some feedback in six months from people here tonight.

Councilmember Baxter moved and Councilmember Myers seconded to direct the City Attorney to make revisions to the ordinance, to include a three year sunset clause with a review every six months for three years unless it's determined not necessary, to include an age exemption for those 16 and older with state photo ID and to change the spring and summer break language under 1A & 1B. Revised ordinance wording to be brought back next meeting 4/7/97. Passed unanimously.

NEW BUSINESS:

1. Feasibility Study for Location of Historical Museum.

Mayor Weiser explained that the City has been requested to contribute \$2500 to \$3000 towards a feasibility study, with the City to pick the consultant.

00143

There was discussion about the scope of the study, ongoing maintenance and operation costs for the museum, alternate locations that might provide better exposure/attraction to visitors, overall comprehensive plan/study for Jennings Park with other sites to be considered.

CORRECTED: SEE 4/7/97
MINUTES: Recorded the motion

Councilmember Myers moved and Councilmember Bartholomew to authorize up to \$2500 from the City, from unencumbered funds, to be added to the Rotary's and Historical Society's pledges, to study Jennings Park and alternate sites for museum feasibility study. Passed unanimously.

2. Traffic Analysis for Grove St./47th Ave. & 51st Ave. Intersections, MUTCD Signal Warrants and LOS Analysis.

Public Works Director Winckler reviewed the agenda bill and introduced the traffic consultant, Terry Gibson.

Terry Gibson, 1712 Pacific #100, Everett, WA 98201, addressed Council. He explained his report in the packets, noting warrants were satisfied at 47th & Grove for a signal but not at 51st & Grove, as far as volume and level of service. He said he recommends putting a signal in at 47th & Grove, however there are not enough City funds at present; possibly there would be state and/or federal funding available with the warrants present.

City Administrator Zabell asked if the intersection at 47th & Grove will continue to operate safely until a signal is put in and Mr. Gibson said yes, because it is a 4-way stop. He added that a 4-way stop is a good interim measure until you get a traffic signal which the City does have warrants for.

Mayor Weiser asked if this is something that could be put on the City's Six Year Street Plan and Mr. Gibson said yes, he would recommend it be put on in anticipation of getting done in the next 2-3 years.

There was discussion about curb, gutter and sidewalk improvement in anticipation of future signalization along Grove, traffic calming on Grove as well as having bike lanes, an 8' paved shoulder narrowed down to 4', bulbing, channelization.

Councilmember Bartholomew moved and Councilmember Wright seconded to include a traffic signal at 47th & Grove on the Six Year Street Plan as it meets two of the warrants. Passed unanimously.

3. Gibson Traffic Consultants' Calming/Speed Study Recommendations; Grove St. & 71st Ave. NE.

Mr. Gibson referred to information in the packets with regard to an overall speed study; he explained average speeds on State, 67th, Grove. After extensive review of sight distance, speed and safety, he recommended leaving the stop sign off, painting "25 mph" on the pavement with rumble buttons or bulbing in the future.

CORRECTED: SEE 4/7/97
MINUTES: s/B Staff

Councilmember Leighan moved (no second) to have Mr. Gibson come back with costs for traffic narrowing/calming and bubbling at 71st and Grove. The motion died for the lack of a second.

Councilmember Baxter moved and Councilmember Bartholomew seconded to leave the intersection the way it is. The motion passed 5-0. (Councilmember Herman abstained.)

ORDINANCES & RESOLUTIONS:

2. Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.

City Attorney Weed reviewed the resolution and there was brief discussion. It was noted the address should be changed to 1350 Cedar and that this resolution is pertinent only at this address.

Lt. Peterson noted there are funds that the Housing Authority makes available for police patrol and they were talking about a 5 year plan for the Cedar St. Apartments. He said he thinks this would be an improvement.

Bob Davis, Executive Director of the Snohomish County Housing Authority, addressed Council. He said the apartments are not going to be taken off the tax rolls of the City; they will be purchasing police time of 16 to 20 hours a week and possibly an office for the Housing Authority on site. He added it's actually a tax credit project so there would still be property taxes paid to the City plus the Housing Authority would pay for additional police protection and support. Also, it will have a resident manager, he concluded.

There was discussion about making exceptions for police protection.

Councilmember Bartholomew moved and Councilmember Myers seconded to approve/adopt Resolution 1844, (with the address to be confirmed). Passed unanimously.

CURRENT BUSINESS:

1. Residential Parking Permit Policy (continued from March 10, 1997).

Public Works Director Winckler reviewed the agenda bill and there was discussion about no permit fee with a sticker, police dept. to contact people who would be eligible for parking stickers.

There was considerable discussion about parking on Cedar, First, Ash and the current 2 hr. parking restrictions. Also, discussion about park & ride facilities, bus routes being altered, 88th interchange impact, parking problems in Marysville for employees, commuters, residents, businesses, teachers at the junior high/middle school, numbering permits, converting vacant land on First to a parking lot. It was estimated that 200 to 250 permits would be needed for Marysville.

Councilmember Baxter moved and Councilmember Bartholomew seconded to approve the parking permit program, to include residents and businesses for a 12 month per year program and to include a 9 month per year program for the schools. Parking Permit Policy/Code to be redrafted by the City Attorney and brought back before Council 4/7/97. Passed unanimously.

CURRENT BUSINESS:

2. Revised Mobile Data Project Interlocal Agreement Between Sno-Pac, User Agencies, and Marysville (cont. from 3/10/97).

Lt. Peterson reviewed the agenda bill and City Attorney Weed reported he reviewed the agreement and no substantive changes had been made by the other agencies.

Councilmember Herman moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the interlocal agreement. Passed unanimously.

NEW BUSINESS:

4. Designation of Applicant Agent Resolution for FEMA Reimbursement.

Councilmember Bartholomew moved and Councilmember Leighan seconded to adopt/approve Resolution 1845 with the City Engineer the designated point of contact for the City. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Widening of 67th Ave. NE & 88th St. NE.

Councilmember Myers moved and Councilmember Herman seconded to approved/adopt Ordinance 2121. Passed unanimously.

ADJOURNED: 10:55 p.m.

EXECUTIVE SESSION: 11:03 p.m. to 12:10 a.m.

1. Pending Litigation. (No Action)
2. Real Estate. (No Action)
3. Personnel. (No Action)

RECONVENED & ADJOURNED: 12:10 a.m. 3/25/97

Accepted this 7th day of April, 1997.

David Weiser

MAYOR

Mary P. Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY