

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING MAY 5, 1997

CALL TO ORDER: 7:00 p.m.

00176

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS:

- 1. City Council Special Meeting at Spring Retreat; 4/18-19/97 Approved
- 2. City Council Meeting; 4/28/97 Approved

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: Approved:

- 1. Approval of Budget Amendment, and Authorize Mayor to Sign Consultant Agreement with Harding Lawson Associates, subject to Approval by City Attorney, for First St. and State Avenue Signal.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

- 1. Swearing in of Police Officer: Charles R. Smith

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PUBLIC HEARINGS:

- 1. Zoning Code Revisions; PA 9703009 Approved as presented, w/Wireless Facilities to have CUP in Commercial & Industrial Zones only & to review all residential parking requirements

REVIEW BIDS: None

CURRENT BUSINESS: None

NEW BUSINESS:

- 1. Utility Variance; Lakewood S.D. Withdrawn from agenda at applicant's request

ORDINANCES & RESOLUTIONS: None

LEGAL MATTERS: None

ADJOURNMENT: 8:18 p.m.

00177

MARYSVILLE CITY COUNCIL MINUTES

MAY 5, 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
Steve Wilson, Finance Director
Grant Weed, City Attorney
Ken Winckler, Public Works Director
Gloria Hirashima, City Planner
Lt. Dennis Peterson, Marysville Police Dept.
Walt McKinney, Acting Police Chief
Doug Buell, Public Information Officer
Wanda Iverson, Recording Secretary

CORRECTED: SEE 5/12/97
MINUTES

CALL TO ORDER:

Mayor Weiser called the meeting to order at approximately 7:00 p.m. and led us in the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

In the Special Council Meeting Minutes from the Retreat 4/18/97, Mayor Weiser at the top of page 3, clarification should be made about what actually was discussed with regard to the contribution by the City for maintenance of the proposed museum. He noted his recollection was that this contribution should be limited to hotel/motel tax revenue and Councilmember Herman stated he remembered discussion that it would make sense to purchase property to enhance parking at Jennings Park. Councilmember Pedersen said she remembered discussion to approve funds for someone to come in and look at the situation, funding, etc. Councilmember Baxter said he thought there was to be no commitment on maintenance by the City.

Councilmember Herman then moved and Councilmember Bartholomew seconded to approve the 4/18/97 Retreat/Special Council Meeting Minutes with the above discussion items included. Passed unanimously.

In the Council Minutes of 4/28/97, Councilmember Myers noted on page 4, 6th paragraph, the names of the maker of the motion and person seconding the motion are reversed, i.e. Councilmember Myers made the motion and Councilmember Baxter seconded.

In the last sentence under "RECONVENED" on page 6, rather than "Councilmember Pedersen abstaining", it should be noted just prior to this: (Councilmember Pedersen excused herself at 10:10 p.m.)

Councilmember Bartholomew suggested on page 4, second paragraph from the bottom of the page, that the person's name could be spelled "Sanghi" or "Singh".

There being no further corrections, Councilmember Myers moved for adoption of the minutes as corrected. Councilmember Bartholomew seconded the motion and it passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Approval of Budget Amendment, and Authorize Mayor to Sign Consultant Agreement with Harding Lawson Associates, subject to Approval by City Attorney, for First St. and State Avenue Signal.**

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve Consent Agenda Item #1. Passed unanimously.

STAFF'S BUSINESS:

Public Works Director Winckler reported the signal technician who has been working for the City has tendered his resignation and will be going to work for the City of Kent. His replacement will be required to respond within a certain period of time when a signal malfunctions; three signals went down over the weekend with response time one hour on 88th by the county, he reported.

Public Information Officer Buell gave an update from the Community TV Advisory Committee with regard to TV-W Legislative and Supreme Court coverage. He reported that TCI fiber optics can be used and TV-W will be doing a demo on 5/13/97; a switcher and programmer will be needed to be purchased so the City's programming should be in place by the end of the month, he said.

In response to the question from Councilmember Myers, Public Information Officer Buell said the cost would be \$1500 and the City would be responsible for 50%.

MAYOR'S BUSINESS:

1. **Swearing-in of Police Officer, Charles R. Smith.**

Mayor Weiser administered the oath of office to Police Officer Smith, Marysville Police Department's newest hire.

CALL ON COUNCILMEMBERS:

Councilmember Baxter expressed concern about contamination of ground water with present detention methods.

City Planner Hirashima noted the City mainly uses biofiltration and Public Works Director Winckler added that the Drainage Comp Plan is presently being developed which will address concerns that have been raised by the Groundwater Advisory Committee.

Councilmember Bartholomew asked about the ER & R System and Public Works Director Winckler reported 60% of the project has been completed, the hardware and software has been purchased and the system will be operational for the 1998 budget process. He said he will be supplying Council with a summary sheet on this in the near future.

Councilmember Pedersen said she wanted to make sure the City gets to keep the software that's programmed specifically for this project.

Councilmember Herman reiterated his concerns about the traffic signal at 88th & State not giving enough time for north-south traffic on State to proceed and thus causing a lot of congestion and delay.

Public Works Director Winckler assured him Public Works has talked with the county on this. The county is the certified lead agency for the intersection and they were to manage and maintain it for 90 days, he said, but he will talk with them again and relay the concerns.

Councilmember Myers asked about a statewide traffic networking system.

Public Works Director Winckler said this is something that is planned, basically technology to determine where the buses are while in transit, for scheduling purposes. He said the system will have the potential for overriding signals in the event of a traffic tie-up, for example.

Councilmember Pedersen stated that whatever the county is doing at 88th & State is unacceptable to her and she has noted 4th St. is still as congested as before. The traffic on State is often backed up; signals don't seem to be synchronized, she said.

Councilmember Herman echoed her comments and said he would like to know when the 90 days is up (for county maintenance of the signal) and he said he finds the 88th & State intersection quite unacceptable also.

PUBLIC HEARING:

1. Zoning Code Revisions; PA 9703009.

City Planner Hirashima reviewed the agenda bill with emphasis on items City Council asked about, eg. mother-in-law units (accessory dwelling units), wireless communication towers/facilities.

There was discussion about residential density incentives and mixed use zone incentives, community commercial zoning, suggestion to delay text changes until after the Comp Plan amendment request review, possible land use change, Planning Commission will be making a recommendation on the map and text change.

Councilmember Myers expressed concern about Section 19.18 - Parking, stating he did not feel less than 2 spaces per unit adequate and that there was no requirement for guest parking.

There was discussion about alternate options for transportation, incentives in mixed use zones for not having as many vehicles, need for more offstreet parking, Planning Commission to rereview specific sections, eg. parking in multi family units, pass the current code and amend it at a later time.

City Planner Hirashima recommended regarding the wireless communication antenna facilities to require a conditional use permit for commercial and industrial zones (as it is under the present code) with a separate recommendation coming back in 2-3 weeks from the Planning Commission/Dept.

Councilmember Bartholomew stated the wireless communication issue is a complex one and she personally would be against passing the code as is on this issue.

City Planner Hirashima agreed the current code is too broad and there is a large need for facilities at this point. She recommended the Planning Commission come back with a separate recommendation that addresses maximum height of the antenna, etc. She said she would also bring back other model wireless ordinances and make them available to Council, including rationale, analysis, etc.

City Attorney Weed pointed out that the final ordinance has not been prepared; the Planning Dept. is looking for direction tonight.

Councilmember Pedersen asked if the text changes recommended by the Planning Commission have been included in the draft ordinance and City Planner Hirashima responded that they have been.

Mayor Weiser opened the hearing to public testimony at 8:00 p.m.

Katherine Gihm, 11914 Maplewood Ave., Edmonds, WA 98026, addressed Council. She stated she and her husband own Lot 83 & 86 in the Sunnyside 5 Acre Tracts with Munson Creek running through. She said this property is zoned 9600 now and they would like to have it designated at a higher density.

City Planner Hirashima noted that according to the Comprehensive Plan/Zoning Code, the property is actually designated at about 8400 which is a higher density. It also allows for lot size averaging to compensate for wetland buffers, she said and the overall lot yield is based on 4.5 dwelling units per acre with buildable lots possibly allowed to be as low as 5000 sq. ft.

There being no further public comment, Mayor Weiser closed the public hearing to public testimony at 8:05 p.m.

There was considerable discussion about the conditional use permitting process and review, noting the review is triggered at present by the planning director and/or five citizen/neighbor complaints.

Councilmember Pedersen moved to approve the Zoning Code as presented using the recommended matrix for wireless facilities, with a conditional use permit in commercial and industrial zones. Councilmember Herman seconded the motion.

Councilmember Myers moved for an amendment to the motion, to have Planning take another look at all residential parking requirements under the code. Councilmember Bartholomew seconded.

There was discussion about setting a range of number of parking places, criteria, etc., especially in areas served by public transportation, senior housing that may require less parking, shared parking in mixed zones.

The amendment to the motion passed 4-3 with Councilmembers Wright, Pedersen and Baxter against.

The original motion passed unanimously.

NEW BUSINESS:

1. **Utility Variance; Lakewood School District; 17000 16th St. NE; UV 97-005.**

Mayor Weiser explained the applicant had asked that this request be withdrawn.

ADJOURNMENT: 8:18 p.m.


Accepted this 12th day of May, 1997.



MAYOR



CITY CLERK



RECORDING SECRETARY