

original

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING NOVEMBER 10, 1997

EXECUTIVE SESSION: 6:30-7:06 p.m.
No Action

0129

CALL TO ORDER/FLAG SALUTE: 7:09 p.m.

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS:
1. 11/3/97 Council Meeting Minutes Approved

CORRECTED: SEE 11-24-97
MINUTES

AUDIENCE PARTICIPATION: Karen Elder

CONSENT AGENDA: Approved:
1. Approval of 11/10/97 Claims in Amount of \$1,082,843.54; paid by check nos. 36405 through 36605 with check nos. 23173, 23181, 23219 and 12110 void.
2. Approval of 10/97 Payroll in the amount of \$630,419.72; paid by check nos. 27493 through 27836 with check nos. 26907, 27448, 27449 and 27476 void.
3. Affirm Hearing Examiner's Recommendation to Approve Request for Rezone with Conditions; Housing Hope; PA 9709040.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS: None

REVIEW BIDS:
1. Highway No. 9 Reservoir. Bid Awarded to Morse Const

CURRENT BUSINESS: None

NEW BUSINESS:
1. Bond Issue for Renovation of Cedarcrest Golf Course & LID improvements fronting the course Ord. 2158 Approved as recommended
2. Professional Services Agreement; Electrical & Telemetry (Design & Construct); Tulalip Intertie Meter and Rate of Flow. Approved/Mayor Authorized to sign

ORDINANCES & RESOLUTIONS:
1. Ord. 2159 Approved Creating New Chap. 7.05 MMC relating to Camping.
2. Ord. 2158 Approved (see New Business #1) relating to indebtedness; providing for the issuance of \$4,500,000 par value of Limited Tax General Obligation Bonds, 1997, of the City for general city purposes to provide funds with which to pay the cost of improvements to Cedarcrest Golf Course and its access, including the repayment of interim financing for such project; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; providing for bond insurance; and approving the sale and providing for the delivery of the bonds to Key Capital Markets, Inc., of Seattle, Washington.
3. Res. 1864 Approved finding that all properties within Local Improvement District 64 should be assessed for special benefits resulting from street improvements, including the Plat of Cloverdale, Div. I, Fixing a Time and Place (12/8/97) for Hearing on the Final Assessment Roll for that Local Improvement District and Directing that Notice Thereof be given in the manner required by law to all property owners of record.

ADJOURNMENT: 8:03 p.m.

EXECUTIVE SESSION: 8:15 to 8:52 p.m.
1. Personnel Action - See Minutes
2. Pending Litigation No Action

RECONVENED: 8:52 p.m.

ADJOURNED: 8:55 p.m.

MARYSVILLE CITY COUNCIL MINUTES

0130

NOVEMBER 10, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Donna Wright, Mayor Pro Tem

Councilmembers:

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
Owen Carter, City Engineer
Wanda Iverson, Recording Secretary

EXECUTIVE SESSION: 6:30-7:06 p.m. (No Action)

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser reconvened the meeting at 7:09 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 THE PREVIOUS MEETINGS:

1. City Council Meeting; November 3, 1997.

Councilmember Bartholomew noted on page 2 under Staff Business, first paragraph, fourth line, the City's bond rating has changed from BAA-1 to A-2. Also, in the 4th paragraph under Staff Business, "the bridges over Ebey Slough are to be worked on" should be "the southbound bridge on 529 is to be resurfaced."

Councilmember Leighan noted on page 2 under Call on Councilmembers the bright lights he was referring to at 71st and Grove are shining into oncoming traffic not adjacent houses.

There being no further corrections, Councilmember Leighan moved and Councilmember Myers seconded to approve the minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Karen Elder, 5401 143rd Pl. NE, addressed Council. She said she wanted to know the current status of the water rates.

City Administrator Zabell said he has briefed the Council and the City is in the process of evaluating this issue; it should be finalized in January or February.

Ms. Elder said she would like some information by spring so she can decide whether or not to plant her garden. If the rates stay high she said she likes the idea of not shopping in Marysville and she is in the process of doing that now. She said she will continue to shop elsewhere until the rates are more equitable. Also, she said she would like to see a little more notice than 5 days. She noted everyone that she approached with the exception of 3 people, signed her petition--they are very upset and very concerned. Something needs to be done as this is very hard on people's budgets and makes it very difficult for people, especially in the summer, she said.

Mayor Weiser assured her she would be kept informed of upcoming public meetings concerning this matter.

CONSENT AGENDA:

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2. Approval of 10/97 Payroll in the amount of \$630,419.72; paid by check nos. 27493 through 27836 with check nos. 26907, 27448, 27449 and 27476 void.
3. Affirm Hearing Examiner's Recommendation to Approve Request for Rezone with Conditions; Housing Hope; PA 9709040.

Finance Director Wilson noted a check was issued, not included in the Claims listing, to Hammond, Collier, Wade-Livingstone for \$54,576.00 and it will be included in the next claims listing.

Councilmember Pedersen moved and Councilmember Herman seconded to approve Consent Agenda Items 1 & 2. Passed with Councilmember Leighan abstaining on check #36597.

On Consent Agenda Item #3 both Councilmembers Pedersen, Myers and Wright stepped down. Councilmember Herman moved and Councilmember Leighan seconded to approve Consent Agenda Item #3. Passed 4-0.

STAFF BUSINESS:

City Administrator Zabell reviewed the Washington Assoc. of Cities notification of several openings; applications for the positions need to be in by 12/1, he said. There was discussion about interest in the various openings.

Councilmember Bartholomew moved that Councilmember Wright's name be submitted for the Building Code Committee, Mayor Weiser's name be submitted for the TIB Committee and Councilmembers Pedersen and Herman (as a backup) be submitted as persons interested in the Finance Committee. Councilmember Leighan seconded and the motion passed.

City Administrator Zabell noted the Joint Meeting with Marysville and Lake Stevens City Councils will be held at 6:00 p.m. 11/17 at Fanny's Restaurant, dinner to be served at 6:30.

Public Works Director Winckler announced the Solid Waste Advisory Committee will meet Wed. 11/12, the Utilities Committee will meet Thu. 11/13 and the Diking District Committee will meet Fri. 11/14.

MAYOR'S BUSINESS:

Mayor Weiser stated he will not be at City Hall between 10 and 12 Friday. He also mentioned a thank you card had been received from Gerry Becker for the flowers sent.

He noted he did not meet with DOT because he was ill; the meeting is to be rescheduled.

CALL ON COUNCILMEMBERS:

Councilmember Wright reported she will be out of town Nov. 12-17. She noted officers will be nominated at the January Cities & Towns meeting.

Councilmember Pedersen asked about a traffic count being done on 7th by the school and also about reforming the Arts Commission.

Mayor Weiser said he's been given a list and he will go over it with Councilmember Pedersen in the next few days.

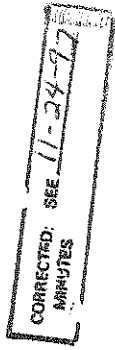
Councilmember Pedersen reported on library statistics: 67,193 reference inquiries and 522,000 circulation so far this year.

Councilmember Baxter reported the shack at 1st & Cedar is being taken care of; he noted there is a speeding problem on 67th in front of Brookside where people are going faster than 35.

CORRECTED: SEE 11-24-97
MINUTES delete "both"

CORRECTED: SEE 11-24-97
MINUTES

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Councilmember Myers followed up on the Beach Ave. project and Public Works Director Winckler said it is on schedule and should be completed in December.

Councilmember Bartholomew reported she will be attending the Solid Waste Advisory Committee meeting; they will be shutting down recycling "dome" centers and that is to be discussed. The problem seems to be that they are mostly used by people from outside the City, she said.

Councilmember Herman confirmed he will be attending the upcoming Cities & Towns meeting. He asked about the 4th & Cedar stop light --it does not give you much time westbound on 4th, he said. He spoke about the Economic Development Summit and interaction with federal agencies. Also, he did follow up on the north bound bus stop at 88th & State, asking CT if that stop could be moved further north. He reiterated that the City should also send a letter about this to CT.

He noted there was an editorial in the Everett Herald regarding the property tax initiative that recently passed and he said he would like some public input on this and also asked whether some of that money could go toward the new sports complex, eg. He thanked people for being involved and raising the many issues that were on the ballot this year and he thanked Councilmember Baxter for the many years he has served on the Council.

Councilmember Leighan noted 67th & Grove is a very confusing corner as there are 7 traffic movements and whatever the City can do to expedite a light would be worth it. Public Works Director Winckler noted the City just got warrants approved for a traffic light at that intersection.

Councilmember Pedersen wished Mayor Weiser a happy birthday today and a happy belated birthday to City Administrator Zabell Friday.

Mayor Weiser also thanked Councilmember Baxter for his many years of service on Council.

REVIEW BIDS:

1. Highway No. 9 Reservoir.

Public Works Director Winckler reviewed the agenda bill, noting 4 bids were received with the low bid from Morse Construction of Everett in the amount of \$618,891. He said staff is recommending the low bid be accepted and awarded to Morse Const. in the amount of \$618,891 plus sales tax.

Councilmember Baxter questioned consistency with the City's Comprehensive Water Plan and he was assured it is consistent.

Councilmember Bartholomew questioned Montgomery Watson's reputation as the recommending consultant on this project and Public Works Director Winckler assured her they have a good reputation.

Councilmember Baxter then moved and Councilmembers Pedersen and Herman seconded to award the bid to Morse Construction in the amount of \$618,891 plus sales tax, as recommended. Passed unanimously.

NEW BUSINESS:

1. Bond Issue for the Renovation of Cedarcrest Golf Course and LID Improvements Fronting the Course.

Finance Director Wilson reviewed the agenda bill and introduced Steve Gaidos of Key Capital Markets, Inc.

Councilmember Herman asked about interim interest.

Finance Director Wilson said the City is paying approx. \$52,000.

Steve Gaidos, Key Capital Markets, Inc., 700 5th Ave., 48th Floor, Seattle, addressed Council. He referred to the Offer to Purchase handed out to Council and explained MMD, Insured UTGO, Yield, unlimited taxes and limited taxes, the good interest rate, comparison with school bonds. He noted a lot of refunding bonds have hit the market recently, that the total costs of this one will be below \$100,000 and these bonds are insured by MBIA who has insured the City of Marysville's bonds in the past. He talked about the A-2 rating which is a very solid rating that helps the interest rate.

Mayor Weiser asked about the cost of insurance and Mr. Gaidos said it is \$11,000 which represents a savings of \$26,000.

Councilmember Myers moved and Councilmember Baxter seconded to approve/adopt Ordinance 2158 accepting the Offer to Purchase from Key Capital Markets, Inc. Passed unanimously.

2. Professional Services Agreement; Electrical and Telemetry (Design and Construct); Tulalip Intertie Meter and Rate of Flow.

Public Works Director Winckler reviewed the agenda bill, noting staff is recommending the Mayor be authorized to sign the agreement with ECS Engineering, Inc. for professional services in the amount of \$11,142.

Councilmember Herman asked if the Tulalip Tribes had been notified that this was on the agenda and Public Works Director Winckler said communications have been taking place with them; the City has been dealing with Jeff Watkins.

Councilmember Bartholomew moved and Councilmember Baxter seconded to authorize the Mayor to sign the Professional Services agreement as recommended. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance Creating a New Chapter 7.05 MMC, Relating to Camping

Councilmember Bartholomew moved and Councilmember Wright seconded to approve/adopt Ordinance 2159. Passed unanimously.

2. Ordinance 2158 Approved (see New Business #1) relating to indebtedness; providing for the issuance of \$4,500,000 par value of Limited Tax General Obligation Bonds, 1997, of the City for general city purposes to provide funds with which to pay the cost of improvements to Cedarcrest Golf Course and its access, including the repayment of interim financing for such project; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; providing for bond insurance; and approving the sale and providing for the delivery of the bonds to Key Capital Markets, Inc., of Seattle, Washington.

3. Resolution 1864 finding that all properties within Local Improvement District 64 should be assessed for special benefits resulting from street improvements, including the Plat of Cloverdale, Div. I, Fixing a Time and Place (12/8/97) for Hearing on the Final Assessment Roll for that Local Improvement District and Directing that Notice Thereof be given in the manner required by law to all property owners of record.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve/adopt Resolution 1864, setting public hearing for 12/8/97. Passed unanimously.

ADJOURNMENT: 8:03 p.m.

EXECUTIVE SESSION: 8:15 to 8:52 p.m.

1. Pending Litigation.
2. Personnel.

RECONVENED: 8:52 p.m.

Councilmember Herman moved and Councilmember Baxter seconded to authorize the Mayor to execute the employment agreement between the City of Marysville and Robert Carden as new police chief. Passed 5-2 with Councilmembers Myers and Leighan against.

ADJOURNED: 8:55 p.m.

Accepted this 24th day of November, 1997.

David Weiser

MAYOR

Mary A. Sverson

CITY CLERK

Wanda A. Sverson

RECORDING SECRETARY