

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 9, 1998

00001

CALL TO ORDER/FLAG SALUTE:

7:00 p.m.

ROLL CALL:

Councilmembers Pedersen,  
Wright & Dierck excused;  
Mayor Weiser excused

MINUTES OF PREVIOUS MEETINGS:

1. 3/2/98 Council Meeting Minutes

Approved

AUDIENCE PARTICIPATION:

Matt Bottin

CONSENT AGENDA:

Approved:

1. Approval of 3/9/98 Claims in the amount of \$811,456.86 paid by check nos. 38082 through 38388 with check nos. 37754, 37847, 38030 and 38246-38318 void.
2. Approval of February, 1998 Payroll in the Amount of \$656,949.88; paid by check nos. 28301 through 28534 and 30896 through 31400 with check nos. 28301, 28302, 28303, 30857, 30858, 30885, 30897, 30970 and 31009 through 31400 void.
3. Accept LID No. 64 Road Improvements Project, 67th Ave. (Grove St. to 88th St.), as complete and begin 45-Day Lien Filing Period.
4. Affirm Hearing Examiner's Recommendation to Approve Request for Rezone with Conditions; Robert Aldridge; PA 9708035.
5. Authorize Mayor to Sign Grant Agreement with DOE for Lawnmower Purchase.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:

None

PUBLIC HEARINGS:

None

CURRENT BUSINESS:

None

NEW BUSINESS:

1. Park and Recreation Advisory Board Facility Rental Rate Recommendation Accepted/Approved
2. Professional Services Agreement with KJM Associates, Ltd. for State Ave. (116th St. NE to 136th St. NE) for Value Engineering Services. Approved

ORDINANCES & RESOLUTIONS:

1. Resolution Approving Utility Var. for Gary Ball/John Robinett for Property located at 2988 188th St. NE, Arlington & Repealing Res.1874. Res. 1876 Approved

LEGAL MATTERS:

None

ADJOURNMENT:

7:40 p.m.

EXECUTIVE SESSION:

1. Real Estate

7:50 to 8:10 p.m.  
No Action

RECONVENED & ADJOURNED:

8:10 p.m.

## MARYSVILLE CITY COUNCIL MINUTES

MARCH 9, 1998

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor (excused)  
Councilmembers:  
 Donna Wright, Mayor Pro Tem (excused)  
 John Myers  
 NormaJean Dierck (excused)  
 Donna Pedersen (excused)  
 Mike Leighan (Acting Mayor Pro Tem)  
 Otto Herman, Jr.  
 Shirley Bartholomew  
Administrative Staff:  
 Dave Zabell, City Administrator  
 Jim Ballew, Parks & Recreation Director  
 Grant Weed, City Attorney  
 Gloria Hirashima, City Planner  
 Bob Carden, Police Chief  
 Ken Winckler, Public Works Director  
 Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Acting Mayor Pro Tem Leighan called the meeting to order at 7:00 p.m. had Councilmember Herman lead us in the flag salute.

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETINGS:**1. City Council Meeting; March 2, 1998.**

Councilmember Bartholomew moved to adopt the minutes of the 3/2/98 meeting as written. Councilmember Myers seconded and the motion passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Matt Bottin, 6601 75th NE, addressed Council. He said he had a concern about the Eldorado Estates plat breaching the wetlands delineation and violation on 3/6/98. He said he was not sure if it's because of an oversight on the part of the delineation, but they apparently did not know about the stream as well as the wetlands. He said also, the hydraulic mapping was not complete and yet that's what the surveyor seems to be basing his information on; there was some testing done by an associate earth consultant who brought in a large trackhoe, which is not the kind of machine that should have been brought into a sensitive area such as this. The Dept. of Fisheries is coming in and Mr. Bottin said he wants the Councilmembers to be aware of just what is going on here.

City Planner Hirashima said Eldorado Hills is an application under SEPA determination; the Code Enforcement Officer was sent out on Friday and he saw no violation, however, apparently it was going on over the weekend. She said digging soils and tests are required but not in the manner described, i.e. going across the stream.

Mr. Bottin stated there were no delineation flags placed as they should have been.

City Planner Hirashima said she talked with the developer and he has been informed that he needs to keep the City informed.

Councilmember Herman said he would like to have more information about regulations and policies and how to avoid problems such as this in the future.

City Planner Hirashima noted the City is meeting with the Dept. of Fisheries tomorrow on something else and will ask them about Eldorado Hills also.

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3. Accept LID No. 64 Road Improvements Project, 67th Ave. (Grove St. to 88th St.), as complete and begin 45-Day Lien Filing Period.
4. Affirm Hearing Examiner's Recommendation to Approve Request for Rezone with Conditions; Robert Aldridge; PA 9708035.
5. Authorize Mayor to Sign Grant Agreement with DOE for Lawnmower Purchase.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1 through 5. Passed with Councilmember Leighan abstaining on check #38376.

STAFF'S BUSINESS:

City Planner Hirashima reported the Planning Dept. is continuing to do neighborhood meetings and have actually scheduled quite a number of them for new developments, of which there has been an influx. She stated the Planning Dept. is keeping very busy with new applications. She reported there will be an Economic Development Committee meeting 3/11/98.

Public Works Director Winckler reported State was to have been paved between 88th and 94th Friday but the contractor apparently required their orders in writing (the City had given them an oral waiver which they did not accept). He said communications have been straightened out and they did get 4 lanes paved with the first lift; it is anticipated the rest will be done by Wed. or Thursday.

He outlined Change Order #2 for this project amounting to \$11,453.58 (1.2% of the total project) which included a water main, shoring, concrete road bed and additional jackhammering.

He reported on the meeting last week concerning the 60th Drive Extension. He said 22 people were in attendance and they submitted concerns in writing. He spoke about speed tables and/or other traffic calming, 57th Drive being part of this project, environmental documentation, bicycle lane configuration to be changed because of the school kids using the bike lanes, doing a presentation to Council.

Councilmember Herman noted the 57th Drive request would have to be at a citizen's request. Public Works Director Winckler said they felt it would alleviate traffic on 60th if 57th were opened and the City has a consultant looking at this.

Councilmember Leighan noted 22 out of 22 who attended the meeting were opposed to the 60th Drive Extension and they wanted a formal presentation with Council hearing their concerns. Apparently the mobile home park was not considered at all, he added.

Public Works Director Winckler said a mailing is planned.

Because of the tight timeline, Councilmember Herman suggested bringing it back to the next Council meeting with feedback from the school district.

Councilmember Myers added there is quite a concern about why 57th is not opened. It was noted that there is a very full agenda on the 23rd already.

At Public Works Director Winckler's suggestion, it was the consensus to have the Utility Committee review this at their 3/12 meeting and to bring the matter back before Council the first meeting in April.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew noted the Parks & Recreation Dept. has received a national citation.

Parks & Recreation Director Ballew said it's actually the State Award of Merit as the result of Cory Elwell's softball program and it reflects on the staff, the players and coaches. He said Cory accepted this award on behalf of the City and they are very proud of the achievement.

Councilmember Herman asked for an update on the sidewalks on the east of Parkside Manor and Public Works Director Winckler said he would follow up on this.

Councilmember/Acting Mayor Pro Tem Leighan noted the Economic Development Committee meeting was not on the weekly calendar.

NEW BUSINESS:

**1. Park and Recreation Advisory Board Facility Rental Rate Recommendation.**

Parks & Recreation Director Ballew reviewed the agenda bill, noting the primary response has been that the rates being charged for renting out the Ken Baxter Senior Community Center are too expensive and the Parks Advisory Board is recommending the rates be changed to an hourly rate: \$45 per hour for Friday, Saturday and Sunday, with a deposit of \$200 and an additional \$100 for alcohol use with insurance. He added there would be a minimum of 3 hours on Saturday and Sunday; Monday-Tues-Wed-Thur. rental would be \$35 per hour. Daily rate for Jennings Barn, Petty Zoo, Library Meeting Room and Pavilion \$45, non-profit rate of \$35 per day, \$10 per hour, maximum 4 hours, deposit \$45.

He added that non-profit organizations need to submit a letter annually identifying officers and responsibility for damages. Also, equipment rental is suggested at \$10 per item. Non Profit groups/Public Agencies would be entitled to a flat \$10 per use fee with a maximum of 4 hours.

He noted there are several groups on the waiting list.

Councilmember Bartholomew moved and Councilmember Herman seconded to approve/accept the Parks Advisory Board's recommendations as presented. Passed unanimously.

In response to a question about insurance, Parks & Recreation Director Ballew noted if alcohol is requested, the applicant has to have additional insurance; he believed it was \$1,000,000 per occurrence total liability.

City Attorney Weed also noted there should be proof of City Councilmembers and the City itself being named as additional insureds under the applicant's insurance policy.

**2. Professional Services Agreement with KJM Associates, Ltd. for State Avenue (116th St. NE to 136th St. NE) for Value Engineering Services.**

Public Works Director Winckler reviewed the agenda bill, noting the work is not planned until 1999.

Councilmember Herman asked for a review of the process and Public Works Director Winckler said they will be receiving a report on the last value engineering services project done and will be

reporting to Council. He said he believed there was a savings of \$100,000 on the last one.

Councilmember Herman moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the professional services agreement with KJM Associates as recommended. Passed unanimously.

ORDINANCES & RESOLUTIONS:

- 1. Resolution Approving Utility Variance for Gary Ball/John Robinett for Property at 2988 188th St. NE, Arlington and repealing Resolution No. 1874.**

Councilmember Myers moved and Councilmember Herman seconded to approve/adopt Resolution 1876. Passed unanimously.

ADJOURNED: 7:40 p.m.

EXECUTIVE SESSION: 7:50 to 8:10 p.m.

- 1. Real Estate.** (No Action)

RECONVENED & ADJOURNED: 8:10 p.m.

Accepted this 23rd day of March, 1998.

David Weiner  
MAYOR

Mary Devo  
CITY CLERK

Wanda A. Iverson  
RECORDING SECRETARY