

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JUNE 22, 1998

CALL TO ORDER: 7:00 p.m.

00118

ROLL CALL: All PresentMINUTES OF PREVIOUS MEETINGS:

- | | |
|-----------------------------------|----------|
| 1. City Council Workshop; 5/18/98 | Approved |
| 2. City Council Meeting; 6/8/98 | Approved |

AUDIENCE PARTICIPATION: NoneCONSENT AGENDA:

Approved:

1. Approval of 6/22/98 Claims in the amount of \$363,596.02; paid by check nos. 39811 through 40015 with check nos. 39349, 39567, 39640, 39663 and 39820 void.
2. Affirm Hearing Examiner Decision to Approve Request for Rezone with Conditions; Belmark Industries; PA 9710050.
3. Affirm Hearing Examiner's Decision to Approve Preliminary Plat and Rezone with Conditions for Eldorado Hills; PA 9711058.
4. Authorize Mayor to Sign Lease Agreement for Deering Wildflower Acres Caretaker.

STAFF'S BUSINESS:MAYOR'S BUSINESS:CALL ON COUNCILMEMBERS:PUBLIC HEARINGS: NoneREVIEW BIDS:

- | | |
|---|--|
| 1. 60th Dr. NE Extension | Bid awarded to Wilder Const. - \$404,022.77 |
| 2. Trailer Mounted Portable Vacuum System | Bid awarded to Ben Ko Matic - \$24,886.00 plus sales tax |

NEW BUSINESS:

- | | |
|---|---------------------|
| 1. Prof. Services Agreement; Trunk F to Trunk A Intertie; S98.06; Hammond, Collier & Wade-Livingstone Assoc. Inc. | Postponed to 7/6/98 |
| 2. Utility Var. for (1) Water Connection only; Ralph Schuck; 14200 20th Dr. NE; UV 98-015. | Approved |

ORDINANCES & RESOLUTIONS:

1. Resolution 1890 Approved Denying without Prejudice a Utility Variance for Wm. A. Cross, Sr. for Property Located at 11825-44th Ave. NE, Marysville, Washington.
2. Resolution 1891 Approved Relating to Timing of Wage Adjustments for Nonbargaining Unit (Exempt) Employees for 1998
3. Resolution 1892 Approved Amending Marysville Personnel Code Chap. VII, Shared Leave.
4. Resolution 1893 Approved Granting Utility Variance for Don & Norma Thompson for Property Located at 13711 58th Dr. NE, Marysville, Washington.

LEGAL MATTERS:

1. Recovery Contract 209 Approved for Recovery of Utility Construction Costs for Sewer; Robert D. Grimm.

ADJOURNED: 8:45 p.m.EXECUTIVE SESSION:

8:49 to 9:27 p.m.

- | | |
|---------------|-----------|
| 1. Personnel | No Action |
| 2. Litigation | No Action |

RECONVENED & ADJOURNED: 9:27 p.m.

MARYSVILLE CITY COUNCIL MEETING

JUNE 22, 1998

7:00 p.m.

Council Chambers

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

00119

CORRECTED: SEE 7/6/98
 MINUTES

CALL TO ORDER:

Mayor Weiser called the City Council Meeting to order at 7:00 p.m. and led us in the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

1. Council Workshop 5/18/98 Minutes.

Councilmember Herman moved and Councilmember Pedersen seconded to approve the minutes as written. Passed unanimously.

2. City Council Meeting 6/8/98.

Councilmember Pedersen moved and Councilmember Dierck seconded to approve the 6/8/98 minutes as written. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of 6/22/98 Claims in the amount of \$363,596.02; paid by check nos. 39811 through 40015 with check nos. 39349, 39567, 39640, 39663 and 39820 void.
2. Affirm Hearing Examiner Decision to Approve Request for Rezone with Conditions; Belmark Industries; PA 9710050.
3. Affirm Hearing Examiner's Decision to Approve Preliminary Plat and Rezone with Conditions for Eldorado Hills; PA 9711058.
4. Authorize Mayor to Sign Lease Agreement for Deering Wildflower Acres Caretaker.

After brief discussion about the SEPA Appeal procedure, Councilmember Myers moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1, 2, 3 & 4. Passed unanimously.

STAFF'S BUSINESS:

Police Chief Carden reported that he thought the Strawberry Festival went well although there was a major, unrelated fire Friday night. He said he has prepared a police overtime report for manhours during the Strawberry Festival, to be submitted to the City Administrator. He added that the traffic radar board has been up on Sunnyside Blvd. recently, as per a Council request.

City Administrator Zabell added a Public Works report will be prepared also showing all expenses pertaining to Maryfest. He reported there is a mobile trailer in place at the golf course, serving hot dogs and hamburgers. Also, they have been interviewing concessionaires and architects for the golf course.

City Administrator Zabell reported as of tomorrow, utility billings will go out in envelopes to customers.

Public Works Director Winckler reported WSDOT has been causing some delays on projects because of a backlog of reviewing signals; two Marysville projects have been impacted: The signals at 528 & 60th as well as the 1st & State signal--they are behind a couple months so it appears the 528 & 60th signal which was supposed to be completed by the beginning of school, won't be now. It will be more like the end of October and the other one at 1st & State is also behind, he said. He noted the City has appealed to TransAid who can sometimes help expedite these matters and they are going to help as much as they can.

He reported regarding the Grove & State signal, they are still working with the county on the "looping" system in an attempt to get that signal running properly.

With regard to the Library pedestrian crossing on Grove, the City has met with CT several times and the project is moving along with the design almost being done; it will be presented to Council very soon, he said.

With regard to the Stormwater Management Plan, suggested changes have been reviewed and a draft ordinance will probably be presented to Council 7/13/98, he said.

Councilmember Pedersen asked about the WSDOT delays and Public Works Director Winckler explained it's just on the signal portion; WSDOT has had a tremendous backlog. The City tries to give them information at 95% of the design but they did not respond until the City was at 100% of the design; WSDOT has taken an additional 60 days, he said.

Councilmember Pedersen commented that it seems like the City should start the process earlier or do something to avoid this unacceptable delay, especially the 60th & 528 signal which was to be installed for school starting in September.

Councilmember Herman said he agreed and said he thinks the City should go to the top level of DOT and ask for their suggestion about what time line we should allow in order to get it done in a timely manner.

City Administrator Zabell suggested staff could put together a chronological history including who was contacted but Councilmember Pedersen said she would just like to know what the City can do now to get the signal in before school starts.

City Administrator Zabell explained federal funding has been a factor and Public Works Director Winckler added that weather has also been a factor, but the City was very careful to get information to them as soon as possible and hopefully, TransAid will be helping here. TransAid is part of WSDOT and the City has explained the priority, he explained and added he can get the fax and phone numbers to Councilmembers to give additional follow up, if they wish.

MAYOR'S BUSINESS:

- 1) Mayor Weiser referred to the packets of information regarding people interested in the City Council position (replacing Councilmember Myers). It was noted one application was received at 5:45 p.m. Fri. which was 45 minutes past the deadline.
- 2) Mayor Weiser commented on how impressed he was with the response from 5 other fire departments to the fire in Marysville late Friday night. He said this, in addition to other businesses wanting to help out the businesses who suffered in the fire, is an excellent example of what "community" means.

- 3) He commented on the many activities of the Strawberry Festival as well as the impressive Tulalip Salmon Ceremony he attended.
- 4) He said there are 3 upcoming seminars the Council might be interested in, one being the Cascadia Rail Project 7/14 & 7/15 at the Seattle Convention Center. He will put information in Councilmembers' packets/briefings.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew asked about the traffic signal at 5th & State--why there is such a short cycle northbound.

Public Works Director Winckler said there have been problems with this signal for some time now and he is still trying to get it taken care of.

Councilmember Bartholomew passed along kudos to both the fire and police department personnel for all their efforts in the fire Friday night.

Councilmember Herman reported on his attendance at the AWC Conference in Tacoma, highlighting the session he attended on skateboard parks/facilities. He shared information about insurance, claims experience and passed around a booklet about skateboard parks.

With regard to the Endangered Species Act committee work that needs to be done, he suggested possibly Marysville and Arlington could work together because of their common areas of interest.

Councilmember Herman said he had a couple concerns: He said he would like to see a SEPA determination done on Marysville supplying utilities outside of the UGB he also would like to see some information developed about how older fences are faring that were put up as conditions of development of subdivisions, *etc. for sensitive areas.*

He also commented on the Salmon Ceremony being a very impressive event.

Councilmember Leighan thanked Councilmember Myers for his help with the parade and said he would like a thank you letter sent to staff who helped during the Festival. He said he would also be interested in a tally of costs for dumpsters, etc. that the City provided during Strawberry Festival.

Public Works Director Winckler said he will be bringing this information to next Council meeting.

Councilmember Wright reported on her attendance at the AWC Conference, noting she attended a day long session on Budgeting, a downtown revitalization work session, a session on leadership. She also spoke about a municipal achievement award being given to Sumner University for their program that helps train and educate people who want to serve on advisory boards, city councils, other community volunteers. She said the program is put together by Sumner's Community Development Dept. and perhaps this is something Marysville could do in conjunction with the School District.

She shared a brochure on the Foss Thea Waterway which was started in 1991.

Councilmember Pedersen spoke about the customer service session she attended at the AWC Conference. She said she would like to see Marysville have this same presentation. She asked about the process for choosing a replacement Councilmember, for next Monday night.

She asked about getting a copy of a letter from Belmark and clarified about the serving of hamburgers at the golf course.

Councilmember Pedersen thanked Councilmember Myers for his time, effort and dedication to the City in his position as Councilmember these past few years.

7/6/98
COMP
MAY

CORRECTED: SEE 11/6/98
MINUTES Add Dierck

Procedure for Replacement of Councilmember.

After discussion, Councilmember Bartholomew moved and Councilmember seconded not to accept the 7th application (from James Elliott) as it was received after the 5:00 pm deadline. Motion passed 4-1 with Councilmember Herman against and Councilmembers Wright and Myers abstaining.

City Attorney Weed stated the final selection process is up to the Council to decide. It was explained that Councilmembers must vote by voice vote and all 6 candidates would be considered fairly.

There was considerable discussion, with several items clarified and discussed in depth. The consensus was that the order of business in the procedure would be:

- 1) informal social
- 2) interviews of each candidate by Council with candidates not being allowed to hear other candidates' answers until they have completed their interview with Council
- 3) nominations
- 4) deliberation
- 5) selection of candidate who is first to receive majority (4 votes).

It was decided that a committee, made up of the Mayor and Councilmembers Dierck, Pedersen and Wright would decide on questions to be asked the candidates and each candidate is to be asked the same question(s). It was also agreed that these would be open ended questions.

It was also the consensus that after all the interviews, questions and answers, further discussion, the voice voting would take place with each Councilmember indicating their choice. If any of the candidates are not named in the first round of voting, i.e. they get zero votes, they will be dropped for any subsequent voting.

Councilmember Myers indicated that he will not participate in the process of selection of his replacement; that he would be an observer in the audience.

Gary Way, 1628 2nd St., addressed Council and asked for further clarification of the voting process, which was then given him.

REVIEW OF BIDS:

1. 60th Drive NE Extension.

Public Works Director Winckler reviewed the agenda bill, noting the staff recommendation is to award the bid to Wilder Construction in the amount of \$404,022.77. He noted he spoke with the new manager at Glenwood Mobile Home Park and it is felt that the extension will be acceptable to residents getting in and out of the park. 33 trees are to be planted in conjunction with the project and the signal is to be installed by the end of October.

There was discussion about the mobile home park and it is believed there will be no negative impact on residents getting access to and from the park, no major problems anticipated, "Do Not Block Driveways" signage to be put up, WSDOT delay on the signal could cause some cost overrides with the contractor, precon meeting will review all issues, Glenwood did not want to have the actual access at 60th & 528.

Councilmember Wright moved and Councilmember Leighan seconded to award the bid to Wilder Construction, as recommended, in the amount of \$404,022.77. Motion passed 6-1 with Councilmember Herman against.

2. Trailer Mounted Portable Vacuum System.

Public Works Director Winckler reviewed the agenda bill, noting the recommendation is to award the bid to Ben-Ko-Matic in the amount of \$24,886.00 plus sales tax. It was noted this includes the trailer.

Charlie Anderson, City Mechanic, gave some information and there was discussion about there being only one bid submitted, about the process for notifying vendors, funding for the unit.

There was also discussion about this equipment being able to remove graffiti, that a power wash unit and/or other units can be added later, equipment rental fund, fleet management system, fleet manager position to be advertised in July.

Councilmember Pedersen moved and Councilmember Myers seconded to award the bid to Ben-Ko-Matic in the amount of \$24,886.00 plus applicable sales tax. Passed unanimously.

NEW BUSINESS:

1. Professional Services Agreement; Trunk F to Trunk A Intertie; \$98.06; Hammond, Collier & Wade-Livingstone Assoc. Inc.

Public Works Director Winckler stated he wished this item postponed until next Council meeting, when he will have the design report ready.

2. Utility Variance for One Water Connection and No Sewer Connection; Ralph Schuck; 14200 20th Dr. NE; UV 98-015.

Public Works Director Winckler reviewed the agenda bill, noting Public Works staff and the Utilities Committee recommends approval providing the applicant pays all applicable fees and meets all City of Marysville Municipal Codes. He referred to the map in the packets.

Councilmember Leighan moved to approve the utility variance as per the staff recommendation and Councilmember Bartholomew seconded. The motion passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Resolution Denying without Prejudice a Utility Variance for Wm. A. Cross, Sr. for Property Located at 11825-44th Ave. NE, Marysville, Washington.

Councilmember Bartholomew moved and Councilmember Myers seconded to approve Resolution 1890. Passed unanimously.

2. Resolution Relating to Timing of Wage Adjustments for Nonbargaining Unit (Exempt) Employees for 1998.

Councilmember Pedersen moved and Councilmember Myers seconded to approve Resolution 1891. Passed 6-1 with Councilmember Leighan against.

3. Resolution Amending Marysville Personnel Code Chapter VII, Shared Leave.

There was discussion about bringing items such as this in as an agenda item first so that City Council may review before it is presented as a resolution/ordinance.

Councilmember Bartholomew moved and Councilmember Herman seconded to approve Resolution 1892. Passed unanimously.

4. Resolution Granting Utility Variance for Don & Norma Thompson for Property Located at 13711 58th Dr. NE, Marysville, Washington.

Councilmember Pedersen moved and Councilmember Myers seconded to approve Resolution 1893. Passed unanimously.

LEGAL MATTERS:

1. Recovery Contract for Recovery of Utility Construction Costs for Sewer; Robert D. Grimm.

Councilmember Wright moved and Councilmember Herman seconded to adopt Recovery Contract No. 209. Passed unanimously.

ADJOURNMENT: 8:45 p.m.

EXECUTIVE SESSION: 8:49 to 9:27 p.m.

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| 1. Personnel. | No Action. |
| 2. Litigation. | No Action. |

RECONVENED & ADJOURNED: 9:27 p.m.

Accepted this 8th day of July, 1998.

David Wain
MAYOR

Mary D. Swenson
CITY CLERK

Wanda A. Swenson
RECORDING SECRETARY