

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JANUARY 4, 1999 I 000

CALL TO ORDER/FLAG SALUTE: 7:00 p.m.

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS:  
1. City Council Meeting 12/14/98 Approved

AUDIENCE PARTICIPATION: None

- CONSENT AGENDA: Approved:
1. Approval of Dec. 16, 1998 & Dec. 23, 1998 Claims in the Amount of \$622,862.28; paid by check nos. 42426 through 42649 with check nos. 41828, 42158, 42247, 42408, 42413, 42427, 42436, 42445, and 42462 void.
  2. Approval of Dec. 30, 1998 Claims in the Amount of \$114,873.82; paid by check nos. 42650 through 42715 with check no. 42577 void.
  3. Approve Dec. 1998 Payroll in the amount of \$839,202.11; paid by check nos. 33259 through 33639 with check nos. 32818, 33398-33400, 33638-33639 void.
  4. Approval of Liquor License Renewals for Albertson's #471, Circle K No. 8878, Jackpot Food Mart, Pearl Garden, Jackpot Foodmart #160, and First Stop Deli.
  5. Approval of Final Plat Mylar; Ari's Run; PA 9605028.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS: None

REVIEW BIDS: None

CURRENT BUSINESS: None

- NEW BUSINESS:
1. Park Advisory Board Appointment(s). Renewed Appts. Margaret Natterstad & Mike Stewart  
New Appt.: John Myers
  2. Library Board Appointment(s). New Appts: Dorothy Stanton and Marguerite Tipton
  3. Deed of Recreational Right; Welco and Strawberry Fields. Approved 5-2
  4. Utility Var. Request for 1 Water Connection; Celia Bergevin; UV 98-026. Approved

- ORDINANCES & RESOLUTIONS:
1. Ord. 2223 Approved 6-0 Vacating a Portion of 52nd Ave. NE, Pacific St. (Undeveloped) and Two Other Portions of Undeveloped Right of Way East of 52nd Ave. NE.
  2. Ord. 2224 Approved 6-1 Amending Ordinance No. 2217 Relating to the Levy of Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 1999.

LEGAL MATTERS: None

ADJOURNMENT: 8:15 p.m.

- EXECUTIVE SESSION: 8:25 to 8:46 p.m.
1. Legal Matters Action - See Below
  2. Personnel No Action
  3. Real Estate No Action

RECONVENED: 8:46 p.m.

Ord. 2225 Approved 7-0 Authorizing Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Construction of Facilities for Marysville Fire District Purposes.

ADJOURNED: 8:47 p.m.

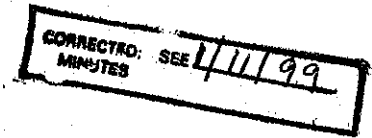
## MARYSVILLE CITY COUNCIL MINUTES

JANUARY 4, 1999

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
 Donna Wright, Mayor Pro Tem  
 Brett Roark  
 NormaJean Dierck  
 Donna Pedersen  
 Mike Leighan  
 Otto Herman, Jr.  
 Shirley Bartholomew  
Administrative Staff:  
 Grant Weed, City Attorney  
 Dave Zabell, City Administrator  
 Ken Winckler, Public Works Director  
 Gloria Hirashima, City Planner  
 Roger Kennedy, Fleet Manager  
 Jim Ballew, Parks & Recreation Director  
 Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the 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 THE PREVIOUS MEETINGS:**1. City Council Meeting; 12/14/98.**

Councilmember Herman noted on pages 5 and 6, Grace "Yuen" should be "Yuan." Also, on the first page under Minutes of the Previous Meeting, he asked that his references to the Marysville School District be reviewed. (It is noted that originally it was just shown as "the school district" and so was clarified to be "Marysville School District.")

There being no further corrections, Councilmember Bartholomew moved and Councilmember Roark seconded to approve the 12/14/98 Council minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of Dec. 16, 1998 & Dec. 23, 1998 Claims in the Amount of \$622,862.28; paid by check nos. 42426 through 42649 with check nos. 41828, 42158, 42247, 42408, 42413, 42427, 42436, 42445, and 42462 void.
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5. Approval of Final Plat Mylar; Ari's Run; PA 9605028.

There was brief discussion about the guard rails under Item #5 not having been completed as yet and it was noted this is a bonded item.

Craig Pearce, Project Manager, 19711 88th Ave. NE, Bothell, addressed Council and said yes, this is a bonded item, which needs to be put out to bid and installed before occupancy of the new homes can occur.

Councilmember Bartholomew moved and Councilmember Dierck seconded to approve Consent Agenda Items 1 through 5. Passed unanimously with Councilmember Leighan abstaining on check #42702 under Item #1.

STAFF BUSINESS:

City Administrator Zabell reminded Council of the legislative conference in Olympia in February and also reported Chief Carden is addressing the Historical Society tonight.

City Planner Hirashima reported the Planning Commission has completed the Comp Plan review, to be sent to Council soon. There is an upcoming county council meeting to discuss the Strawberry Fields property being included in the UGA, she said.

Councilmember Bartholomew stated that she would like, and it was general consensus, to have a letter written with Marysville City Council's endorsement of Strawberry Fields being included in our UGA.

Public Works Director <sup>6074</sup> Winckler CORRECTED: SEE 1/11/99  
MINUTES reported ~~two~~ traffic signals are ready for "turn on": 67th & 528 and First & State. He is arranging for them to be on different days and to have the Marysville Police Dept. on hand. He said the Marysville Globe will also be notified.

He then referred to a hand out map with regard to requested changes in parking at 67th & Grove as the contractor has begun work on the intersection and part of the realignment; it is recommended there be no parking within 350' of the intersection.

There was considerable discussion about involving Community Transit in this decision, coming up with alternative parking for commuters, the street basically being overflow/visitor parking for duplexes. Consensus was to have the Mayor draft a letter to CT regarding possible sites to be used for commuter parking and/or park and ride sites and for this matter to be brought back before Council at a future meeting.

MAYOR'S BUSINESS:

Mayor Weiser reported he plans to attend the County Council meeting next Monday night at 6:30 regarding Strawberry Fields being included in the UGA. He noted Mayor Pro Tem Wright will also be unable to attend next Monday's Council meeting and so it was agreed Councilmember Leighan will act as Mayor Pro Tem next Monday night.

Mayor Weiser noted there is a tentative meeting planned for 1/12/99 at 10 a.m. in the Everett Council Chambers regarding the 529 Bridge Issue and the consensus was that probably the same Councilmembers who attended the meeting in the past should attend this one, date to be confirmed.

Mayor Weiser announced the joint meetings with the Chamber of Commerce have been resumed now that Caldie Rogers has sufficiently recovered from her neck injury and the next meeting has been set up for 1/13/99 at 2 p.m. at City Hall, with Councilmembers Bartholomew and Pedersen to be in attendance.

CALL ON COUNCILMEMBERS:

Councilmember Herman said he will be attending the legislative conference in February. He noted that when a committee reviews an issue they should perhaps be able to decide whether the item can be placed on the Consent Agenda or under New Business. There was short discussion regarding considerations to be given in these cases.

Councilmember Wright said she wanted to make sure red traffic flags are utilized when the new traffic signals are initiated. She also asked about street lights that are malfunctioning and Public Works Director Winckler said he would be glad to follow up with PUD on any that are brought to his attention. Councilmember Wright put in a good word about the ULID contractors working in her neighborhood and how thoughtful they are with regard to allowing people road access during the construction.

Councilmember Bartholomew asked about visible impact on the City of Everett charging out of town people who use the library and Councilmember Pedersen said she will bring this up at the next Library Board Meeting and reporting back to Council.

Mayor Weiser also noted he will have a conflict and will be unable to attend the Downtown Revitalization Committee meeting.

City Administrator Zabell announced the public speaker system has had to be turned off tonight because of the noisy hum it was making.

NEW BUSINESS:

**1. Park Advisory Board Appointment(s).**

CORRECTED: SEE 1/11/99  
MINUTES

Mayor Weiser recommended <sup>TWO</sup> to reappointments: Margaret Natterstad and Mike Stewart, to run until 2/28/2001. For Dennis Kendall's unfinished term running until 8/31/2000, he said he is recommending John Myers, based on John's indication of interest and heavy activity involving recreational and youth programs in the community.

Councilmember Dierck asked how many others had indicated an interest in this position and Mayor Weiser said Suzanne Smith had written a letter of interest and Doug Nordstrom had also submitted a letter but his was received past the deadline for acceptance.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to reappoint Margaret Natterstad to the Park Advisory Board as recommended by the Mayor. Passed unanimously.

Councilmember Wright moved and Councilmember Leighan seconded to reappoint Mike Stewart to the Park Advisory Board as recommended by the Mayor. Passed unanimously.

Councilmember Bartholomew moved and Councilmember Leighan seconded to appoint John Myers to fill Dennis Kendall's unexpired term on the Park Advisory Board as recommended by the Mayor. Passed 6-1 with Councilmember Dierck against.

CORRECTED: SEE 1/11/99  
MINUTES

Mayor Weiser noted there is a possibility of another vacancy coming up in about 4-6 months and Suzanne Smith and Doug Nordstrom will be notified of that.

**2. Library Board Appointment(s).**

Mayor Weiser recommended Dorothy Stanton be approved to replace Bob Graef, whose term will expire 1/1/2004. He noted Dorothy has been a long time member of Friends of the Library.

Mayor Weiser's recommendation for Jeff Moses' replacement be Marguerite Tipton, to complete the unexpired term until 1/1/2003. He said Marguerite had expressed an interest in this appointment.

Councilmember Bartholomew moved and Councilmember Pedersen seconded the approval of the appointment of Dorothy Stanton on the Library Board. Passed unanimously.

Councilmember Pedersen moved and Councilmember Dierck seconded to approve the appointment of Marguerite Tipton to the Library Board as recommended by the Mayor. Passed unanimously.

**3. Deed of Recreational Right; Welco and Strawberry Fields.**

Parks & Recreation Director Ballew reviewed the agenda bill and explained the Deed of Right to use the land for public recreation purposes on two properties; he noted this was done in the past on the Jennings Nature Park.

After considerable discussion, clarification, etc., Councilmember Bartholomew moved and Councilmember Leighan seconded to convey the deed of recreational right for the waterfront property as discussed.

More discussion followed concerning the conceptual drawing that was presented to various agencies and the negative comments that this drawing had brought out. Parks & Recreation Director Ballew noted there is a boating group who is willing to donate time to help with the final design.

After Councilmember Bartholomew called for the question, the motion passed 5-2 with Councilmembers Dierck and Roark against.

Councilmember Wright moved and Councilmember Roark seconded to convey the deed of recreational right on the Strawberry Fields property. Passed unanimously.

City Administrator Zabell noted that any reimbursement that the City would have to make to the State on the waterfront property, for any part of the property not used as stated under the grant, would be based on assessed value of the property and only on that portion of the property not going to be used for outdoor boating recreational related activities.

**4. Utility Variance Request for One Water Connection; Celia Bergevin; UV 98-026.**

Public Works Director Winckler reviewed the agenda bill, noting the Utilities Committee has recommended approval of the utility variance.

Councilmember Dierck moved and Councilmember Herman seconded to approve the utility variance as recommended. Passed unanimously.

ORDINANCES & RESOLUTIONS:

Councilmember Roark left Council Chambers at 8:08 p.m.

**1. Ordinance Vacating a Portion of 52nd Ave. NE, Pacific St. (Undeveloped) and Two Other Portions of Undeveloped Right of Way East of 52nd Ave. NE.**

Councilmember Wright moved and Councilmember Leighan seconded to approve Ordinance 2223. Passed 6-0.

**2. Ordinance Amending Ordinance No. 2217 Relating to the Levy of Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 1999.**

Councilmember Roark returned at 8:10 p.m.

Councilmember Herman brought up wording of "implicit price inflator" versus another form of price index for inflation and there was some discussion.

Councilmember Bartholomew moved and Councilmember Wright seconded to approve Ordinance 2224, removing the word "inflation" and replacing with "implicit price inflator" in both Section 1 and 2 of the 2nd page. Passed 6-1 with Councilmember Roark against.

ADJOURNMENT: 8:15 p.m.

EXECUTIVE SESSION: 8:25 to 8:46 p.m.

- 1. Legal Matters.
- 2. Real Estate.
- 3. Personnel.

RECONVENED: 8:46 p.m.

It was moved and seconded to approve Ordinance 2225, authorizing the condemnation, appropriation, taking and damaging of land and other property for construction of facilities for Marysville Fire District purposes. Passed unanimously.

ADJOURNED: 8:47 p.m.

Accepted this 11<sup>th</sup> day of January, 1999.

*David Weiser*

MAYOR

*Mary Sverson*

CITY CLERK

*Standa A. Sverson*

RECORDING SECRETARY