



ORDINANCES & RESOLUTIONS:

- 1. Ord. 2233 Approved 7-0 Relating to Off-Street Parking in the Mixed Use Zone and Amending MMC 19.46.050(7).
- 2. Ord. 2234 Approved 6-1 Amending the 1998 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 1998.
- 3. Res. 1918 Approved 6-1 Amending the Personnel Rules of the City of Marysville Relating to Employee Development.
- 4. Res. 1919 Approved 7-0 Declaring Certain Items of Personal Property to be Surplus and Authorizing Sale Thereof.

ADJOURNED:

10:34 p.m.

EXECUTIVE SESSION:

10:40 p.m. to 12:02 a.m.

- 1. Pending Litigation
- 2. Real Estate
- 3. Personnel

See Minutes  
 See Minutes  
 See Minutes

RECONVENED & ADJOURNED:

12:02 & 12:07 a.m. 2/23/99

MARYSVILLE CITY COUNCIL MEETING

000065 GK

FEBRUARY 22, 1999

7:00 p.m.

Council Chambers

- Present: Dave Weiser, Mayor  
Councilmembers:  
Donna Wright, Mayor Pro Tem  
Donna Pedersen  
Brett Roark  
NormaJean Dierck  
Mike Leighan  
Otto Herman, Jr.  
Shirley Bartholomew  
Administrative Staff:  
Robert Carden, Police Chief  
Dave Zabell, City Administrator  
Mary Swenson, City Clerk/Asst. to the City Administrator  
Ed Erickson, Finance Director  
Gloria Hirashima, City Planner  
Grant Weed, City Attorney  
Ken Winckler, Public Works Director  
Owen Carter, City Engineer  
Robin Nelson, Project Engineer  
Jim Ballew, Parks & Recreation Director  
Roger Kennedy, Fleet Manager  
Wanda Iverson, Recording Secretary

EXECUTIVE SESSION: 6:30 to 7:20 p.m. - Pending Litigation

RECONVENE: 7:20 p.m.

CALL TO ORDER:

Mayor Weiser called the meeting to order and introduced Jake Kent and Seth Rasmussen of the Badger Patrol of the 4th Ward of the LDS Church who led us in the flag salute.

ROLL CALL:

Mayor Weiser asked the Recording Secretary to note all those present (as indicated above).

MINUTES OF PREVIOUS MEETINGS:

**1. City Council Meeting; February 8, 1999.**

Councilmember Pedersen noted on page 3 in the last sentence of the paragraph just before Consent Agenda, "Robin Cook" should be "Robin Nelson." In the 4th paragraph under Staff Business on page 4, she noted it should read:

"There was discussion about what the words "When Children are Present" on signs actually mean and City Engineer Carter said this is one of the things that will be discussed with the Traffic Safety Committee as well as with the Police Chief and the Judge."

There being no further corrections, Councilmember Herman moved and Councilmember Roark seconded to approve the 2/8/99 minutes as corrected. Passed 7-0.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval 2/22/99 Claims in the amount of \$672,492.37; paid by check nos. 43165 and 43285 through 43593 with check nos. 42280, 42925, and 43497-43504 Void.
2. Approval of Liquor License Renewals for Fanny's Restuarant, Jackpot Food Mart, and 7-Eleven Food Store No. 29536.
3. Authorize Mayor to Sign Interlocal Agreement for School Resource Officer with Marysville School District 25.
4. Authorize Mayor to Sign 1999 Letter of Agreement with Snohomish County Center for Battered Women.
5. Moved to New Business.
6. Moved to New Business.

7. **Affirm Hearing Examiner's Recommendation to Approve Request for Rezone with Conditions; Morgan Cartwright; PA 9812069.**
8. **Moved to New Business.**
9. **Set a Public Hearing for March 22, 1999 for Grace Husby Annexation; 60% Annexation; PA 9811064.**

Councilmember Bartholomew moved and Councilmember Wright seconded to approve Items 1, 2, 3, 4, 7 & 9. Passed 7-0 with Councilmember Leighan abstaining on checks 43483 & 43586.

STAFF BUSINESS:

Chief Carden passed along gratitude from the Snohomish County Jail (Andrea Bynam) for Marysville's help housing county prisoners during the recent fire at the county facility.

City Administrator Zabell announced a new Human Resources Manager has been hired as of 3/1/99: Romero Pistachio.

City Planner Hirashima noted tomorrow night the Planning Commission is participating with the Snohomish County Planning Commission on the Phase 2A Reconciliation. This meeting will begin at 7:30 but just prior to that will be an open house and the Marysville Planning Commission will be present from 5:30 to 7:30 in the Ginni Stevens Room. There are two upcoming open houses for the Area Wide Rezone: 3/2/99 and 3/9/99 from 4-7 p.m. in City Council Chambers and the Public Hearing will then be at 7 p.m. on 3/9/99 just after the open house.

She noted a 4200 piece mailing was sent out on the Area Wide Rezone, plus large signs are being put up at 4th St. and State, 88th and State, Hwy. 529 and State (on the Welco property that the City now owns), advertising the public hearing and open houses. There will also be notices on the community channel, in the Herald and the Globe, she said.

Public Works Director Winckler announced 2/24/99 will be the annual project review meeting at Public Works.

MAYOR'S BUSINESS:

1. Mayor Weiser proposed 3/15/99 (third Monday) be reserved for an appreciation dinner for the Planning Commission and it was consensus to do this. Place and time to be announced.
2. Sessions of Marysville University last Wednesday and Thursday went very well and were well attended, Mayor Weiser reported. He said 15 or so people responded to the critique and the results are in the packets. They are opening up registration again.
3. He mentioned the upcoming AWC Legislative Conference in Olympia Wednesday & Thursday and offered ideas for registration/getting Councilmembers checked in.
4. He referred to the compilation of retreat questions regarding location, etc. in the packets.

After discussion of advantages and disadvantages of staying "in town", Councilmember Bartholomew moved and Councilmember Dierck seconded to stay in town for the retreat to be held on the 12th & 13th of March. Passed 4-3 with Councilmembers Roark, Wright and Herman against.

Majority of Councilmembers opted for a "good" facilitator to help keep the retreat focused.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about the Ash St. park and ride and how many people the information was mailed to.

City Engineer Carter responded that the whole area was covered-- Cedar, Ash, etc., regarding the upcoming meeting 3/2/99, and CT was going to distribute some notices, also.

Councilmember Pedersen asked about street lights from 80th north on State--a lot of them are out, she noted. She asked if there was going to be more than one public hearing on the area wide rezone and City Planner Hirashima said not at this time, another is not scheduled.

Councilmember Pedersen asked about the hiring of the Human Resources Manager and Commander as of 3/1 and the Traffic Light Supervisor/Technician as of 2/1. She wanted to know if they had exempt status and whether they were hired within the proper guidelines. City Administrator Zabell responded that they were and gave some details.

Councilmember Dierck asked when the Mayor would be appointing member(s) to the TV Advisory Committee and he said in about 2 weeks.

Councilmember Dierck asked about the status of the Endangered Species Act and Marysville's response to the county about things we are doing/will be doing to help save the chinook.

City Planner Hirashima said Planning and Public Works are putting together a list of projects, acquisitions, proposals for capital facilities, additions to current plans and she asked if anyone had heard a specific deadline for this information to be into the county. There was discussion about different dates and someone said they believed the deadline was March 1st.

PRESENTATIONS:

**1. Golf Course Restaurant; CNJA.**

Councilmember Bartholomew stepped down (left Council Chambers).

Parks & Recreation Director Ballew introduced Dan Jansen of CNJA to do the presentation and asked that there be an Executive Session at the end of the presentation to make some decisions on this issue. He explained the proposal is to upgrade the facility with the addition of full restaurant facilities as well as having "on course food service."

Dan Jansen, CNJA Architects, 809 W. Easy St., Camano Island, addressed Council and showed several overheads, outlining various features of the proposal including existing and proposed buildings, parking, traffic and activity flow, views, golf cart staging area, putting the eating area higher than the golf course. He showed front, side and rear elevations, proposal for changes to the pro shop. He showed proposed expansion of the building, actual footprint of the pro shop, kitchen, restrooms, banquet room addition (Phase II option), footprint of basement, storage area, etc. He also talked about putting cart storage under the restaurant area which would also be part of Phase II and would require excavation and building of a retaining wall.

Councilmember Pedersen noted at the Building Committee, there were several points raised about Phase II.

Parks & Recreation Director Ballew said with discussions of the lease agreement, the Council will be able to make a decision and he referred to the budget information in the packets. He said the Golf Committee is very comfortable with CNJA.

Councilmember Pedersen asked if there had been any further contact with the prospective restaurateur and Parks & Recreation Director Ballew said yes, there had been.

Councilmember Roark asked about cost options.

Mr. Jansen outlined the following:

- Phase I - no cart storage - \$668,670
- Phase I (not II as in packets) with Option A - \$712,820
- Phase I & II with Option A & B - \$880,200

Mayor Weiser stated Council will go into Executive Session later.

Councilmember Bartholomew returned to Council Chambers at 8:07 p.m.

## 2. SR 529 Bridge.

City Engineer Carter reported there was a meeting with WSDOT and right now the proposal is to build the new bridge within 5' of the existing bridge vs 200' away as previously proposed, which means they will only have to purchase 15' of additional right of way but they still have not decided which side of the existing bridge they will be building the new bridge on.

Councilmember Herman asked about the current WSDOT right of way and how many lanes they are planning on.

City Engineer Carter said the first phase is for two lanes and then if an off ramp is added, they will add a third lane on the bridge. He said WSDOT believes they will only need an additional 15' of right of way, along with a possible construction/detour permit. This Friday morning there will be a Chamber meeting with WSDOT doing a presentation on this issue, he said, at 7:30 to 9 a.m. at the Casino building. He added that the plan is to keep the existing bridge open, possibly only one lane, while the new one is being constructed; they are going to their executive board next month and will proceed with permitting through the Coast Guard, etc.

Councilmember Pedersen asked about the ends of the bridge being longer because of the higher span and where the ends of the bridge will be extended to.

City Engineer Carter said it will tie down before First St.; the aggressive grades of the bridge will still meet standards and will not add much more length than the existing bridge, he said.

Councilmember Bartholomew asked about impacts to businesses near First & State and City Engineer Carter explained the detour will probably go into the City's parking area and the impact will actually be less if WSDOT builds on the east side. There will be a public involvement process after they go through the executive board process, he said.

Councilmember Roark asked about the United States Coast Guard requirements and if they are going to be at the Chamber meeting.

City Engineer Carter said he's not sure the Coast Guard is willing to give too much information at this point; WSDOT has to make formal application to the Coast Guard.

Councilmember Roark noted Crown Pacific may not be affected that much and City Engineer Carter said the right of way looked like about 80' on the existing bridge.

Public Works Director Winckler said the City has indicated they would work with Crown Pacific on a new access to their project if it comes down to that.

Mayor Weiser asked how soon the City will know what decision is made about which side the bridge will be built and City Engineer Carter said the application and public hearing process will probably not be until April sometime.

**3. Traffic Study; SR 528.**

City Engineer Carter handed out a two page letter from WSDOT that just came in today regarding this issue, he said. He reviewed Pertteet Engineering's analysis including peak hour trips, level of service present and future from 47th to 67th along the 528 corridor and recommendations for lighted crosswalks and improvements that can help with level of service.

There was considerable discussion about the fact that only PM peak hour trips are and were in this case reviewed, alignment and right of way deficiencies to add a right turn lane north or southbound at 47th & 528.

Councilmember Herman spoke about improving other arterials in addition to 528 and said he is definitely in favor of adding a lighted pedestrian crossing at Jennings Nature Park, as well as at the Library.

Councilmember Pedersen suggested some equity between the east and west bound traffic improvements on 47th at 528 and suggested more realistic projections.

City Engineer Carter said they used 1998 traffic counts and noted these were done prior to the 60th and 528 light being activated. He added that under the second option, the consultants believed it was a higher priority to add a lane eastbound (on 47th). He said on the pedestrian crossing, the state is anxious to work with the City. He spoke about the study showing people's reaction time to the lighted crosswalk, how well they respect a lighted crosswalk and the price can vary but would probably run around \$15,000. He noted Bellingham has one now, Kirkland has 18 and they are working toward developing recognized standards for them so they will be eligible for more funding.

There was discussion about the WCIA exclusions, the City could use 5 lighted crosswalks and if they were installed, that would give Marysville a better chance of getting WCIA endorsement, discussion about funding possibilities.

City Engineer Carter reviewed the two options, noting the second option would mean 47th & 528 would not reach LOS E until 2008 and the corridor would not reach LOS E until 2019. With option one, it is projected that the corridor will reach LOS E in 2005 and the intersection in 2006.

CORRECTED: SEE 31199 MINUTES

→ Councilmember Herman initiated a discussion about lane configuration, bicycle lanes, parking, bus pullouts and emphasized that it would not be acceptable to him to eliminate bicycle lanes nor would it be acceptable to eliminate the pedestrian pathway or have buses having to stop inlane. He noted that 528 is too fast of an arterial to have buses stop inlane.

City Engineer Carter explained difficulties of right of way acquisition in order to widen 528, the possibility of having to remove trees which they would prefer not to do, the necessity of getting the overlay project started very soon so the City can take advantage of the construction season. He suggested having Pertteet do further analysis that would include these questions but the City needs to proceed with construction and if changes are needed, that can be done even after construction is started.

Councilmember Pedersen asked how much it will be to redesign the project and City Engineer Carter estimated about \$2,000 or so. He added the City would like to get this advertised very soon in order to get a good construction cost and time frame.

Councilmember Herman reiterated that he wants both bike lanes kept, pedestrian safety is of the highest priority, does not want buses stopping in lane of traffic, doesn't want a bunch of trees taken out and if any have to be removed, that they be "moved" not

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"removed" and at this point, he would be in favor of leaving everything the way it is, just putting in the lighted crosswalk at Jennings Nature Park and doing the overlay work on 528.

City Engineer Carter asked if a mixed pedestrian and bike path beyond the trees would be acceptable and Councilmember Herman said yes, with some delineation between pedestrians and bikes.

Councilmember Leighan moved to direct staff to proceed with Option 2, with design standards as enumerated by Councilmember Herman/as well as can be designed within those parameters. Councilmember Roark seconded the motion.

There was discussion about the bus turnout and bike path issues, wanting to have construction underway by June, where traffic would be detoured, right of way issues that may take a lot of extra time. Councilmember Herman conceded that he would be happy with the bike/pedestrian paths being "in progress".

Mayor Weiser repeated the motion with the intent of "subject to discussion by Council" and the motion passed unanimously.

NEW BUSINESS:

**1. Year 2000 Survey; Systems Interface, Inc.**

City Clerk/Asst. to the City Administrator Swenson reviewed the agenda bill and gave an update. She said the water and sewer control and telemetry system is the main concern and staff is recommending a Professional Service Agreement be signed with Systems Interface, Inc., in the amount of \$9950, which is budgeted. She gave a bit of history of developing two committees to stay on top of making sure the City is Y2K compliant, they have checked with other agencies and PUD and GTE both seem to be in good shape. She noted that Washington State has been rated very high as being Y2K ready, by a national technical journal and assured Council that every possible step is being taken to make sure the City is ready for the year 2000.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the Professional Services Agreement with Systems Interface, Inc. as recommended. Passed unanimously.

**2. Utility Variance; Scott Ray; 119th Pl. & 54th Dr. NE;  
UV 99-01.**

After brief discussion, Councilmember Leighan moved and Councilmember Bartholomew seconded to approve the utility variance. Passed unanimously.

**3. Utility Variance; R & D Partnership; AKA Robert Porter; 3723  
and 3624 71st Ave. NE; UV 98-006.**

Councilmember Pedersen stepped down and left Council Chambers.

Public Works Director Winckler noted there was a correction: It should read \$372 per lot instead of \$120 for the regional lift station on the agenda bill.

Bob Porter, applicant, 4365 S. Shadowood Dr., Clinton, addressed Council. He passed around a letter summarizing their request. He reminded Council that Trunk D was approved by them over the past month and that this development is on 71st. He said their project is on the east side of the crest of the hill and they want to be able to utilize Trunk D and they had proposed a lift station on 44th. That is their preference, he said. He said they know the City is reluctant to have them use an interim lift station but they have listed 6 interim lift stations that are being used in the City now. Also, he knows it's a concern regarding annexation so they looked into that.

He explained his group is willing to participate financially in order to get Trunk D as well as Stage 3 & 4 partially funded.

Public Works Director Winckler explained the difficulty with a lift station on 44th is it would not accommodate growth, however, the City had not discussed interim use of a pump station that Bud Darling was proposing.

Mr. Porter said no matter which way they go, they would be more than willing to go through the other developments and help them out and tie Trunk D, Phase II into their project.

Councilmember Roark asked how this is going to actually look.

City Administrator Zabell explained the City has not finalized the contract with Mr. Darling; if this is approved, the City would have to sit down with the developer and set out mitigation, consistency with land use, City use and land standards, densities, annexation, etc.

Councilmember Roark asked about equity between Darling and this development and City Administrator Zabell pointed out that Darling put up \$100,000 additionally. On the R & D Development, there is a lot more land that needs to be built out; there are four phases planned.

Councilmember Roark noted this project is further out than Mr. Darling's in terms of time and City Administrator Zabell explained Trunk D is probably a couple more years away with this project but it's probably closer than a lot of developments.

Councilmember Bartholomew asked if Mr. Porter has anything to do with the annexation petition presently being circulated in that neighborhood.

Mr. Porter said yes, they are a participant in that petition. He showed on a map where the projects are and all the red dots (about 60?) indicate yeses to annexation, they have done a lot of door-belling and are only about 600' from present City limits. He noted they could just as easily go north or south of 71st (the crest of the hill) for placement of the lift station.

Councilmember Herman noted some of the complexities of the issues and suggested this go back to staff and the Utility Committee and have them look at some other options, i.e. go before the Utility Committee 3/11/99 and then come before Council again 3/22/99. Mr. Porter was in agreement with this time line.

Councilmember Herman then moved to continue this until 3/22 so that it can be reviewed further by the Utility Committee and staff. Councilmember Roark seconded and the motion passed 5-1 with Councilmember Dierck opposed.

Councilmember Dierck stated for the record some of the reasons she is opposed to the development is because it is not within City limits and she sees the City losing a lot of revenue in developer fees and she doesn't like "leap frog" developments or allowing utilities to subdivisions outside of City limits.

Councilmember Pedersen returned to Council Chambers at this time.

**4. Affirm Hearing Examiner's Recommendation to Approve the Request for a Rezone/Preliminary Plat with Conditions; Jefferson Hill; PA 9709037. (From Consent Agenda)**

It was noted that the person who had indicated he wanted to speak about this had gone home for the evening.

Councilmember Leighan moved and Councilmember Bartholomew seconded to affirm the Hearing Examiner's recommendation as outlined. Passed 6-1 with Councilmember Dierck opposed.

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**5. Affirm Hearing Examiner's Recommendation to Approve Request for a Rezone/Preliminary Plat with Conditions; Palmer Place; PA 9801004. (From Consent Agenda)**

Councilmember Pedersen disclosed that she did not discuss this in the hallway with the gentleman out there earlier; they specifically avoided this topic.

Linda Lambert, 8124 83rd Ave. NE, addressed Council. She said she firstly had a short message from Mike Papa who had to leave. She read his statement, thanking the City for putting on the Marysville University presentations, first of all. He then noted that Parks is going to lose a lot of impact fees and the City needs to rewrite the Sensitive Areas Ordinance, which would decrease citizen lawsuits.

Ms. Lambert asked at what point the development of Palmer Place is going to be halted; they have begun construction and the issues have not been resolved. She referred to a letter she wrote outlining her concerns and she said she did get a copy of the Hearing Examiner's Recommendation in which he stated there was no one against the project. She said she is not really against the project but they have a 60' easement and the Lamberts are going to be denied their access to their barn. The other 30' of Lambert's easement is going to be used for lots in the new subdivision.

City Planner Hirashima said Condition 15 addressed the boundary discrepancy and Ms. Lambert said if there is no fence, there won't be a problem, but if there is water and sewer put in, at what point do they put a halt to it?

City Planner Hirashima explained they can start road construction but they have to address the access issue prior to final plat approval. She noted this is preliminary plat approval here, then comes construction design and staff will make sure these issues are addressed and resolved prior to the final plat stage. She reiterated that the developers will not be able to record their lots until this is resolved and the Planning Dept. can notify Mrs. Lambert when the developer gets ready for the final plat stage.

Councilmember Herman said he would like to make sure Mrs. Lambert is included in the communication loop and Mrs. Lambert said they had a similar issue before--they had houses built and people moving in before they contacted her about an easement/access on the other side of her property.

City Planner Hirashima referred to a condition that requires resolution of this issue and City Attorney Weed pointed out that this is a private matter between the developer and Linda Lambert; it's been fairly common for private matters to be recognized but not resolved by the Hearing Examiner, he said.

Councilmember Herman clarified that in approving this preliminary plat, the resolution requirement is not written down in black and white and so this would probably be in Mrs. Lambert's best interests right now.

City Planner Hirashima added that Conditions 14 & 15 address Mrs. Lambert's concern.

Councilmember Dierck then asked about seeing all the exhibits pertaining to this issue in the file and there was a discussion regarding the pros and cons of this. City Planner Hirashima noted she has been directed in the past by Council not to put all the exhibits in the packets unless they go to a closed record hearing.

Mrs. Lambert said she also had a concern about classification of a stream that might be changed and Mayor Weiser noted that nothing is vested under the Endangered Species Act.

Councilmember Roark asked about right of way, easement and sidewalks and City Planner Hirashima explained.

There were comments about what is in the packets, with the majority of Councilmembers wanting to leave it the way it is as far as exhibits.

Councilmember Bartholomew moved and Councilmember Herman seconded to affirm the Hearing Examiner's Recommendation to approve the Palmer Place Rezone/Preliminary Plat with Conditions. The motion passed 5-2 with Councilmembers Roark and Dierck against.

**6. Set Closed Record Hearing Date of March 22, 1999 for Preliminary Plat/Rezone; Valley View Estates; PA 9801001; with Written Submittals by March 5, 1999 for the Appellant/Applicant and March 17, 1999 for Staff Response. (From Consent Agenda)**

City Attorney Weed explained an appeal has been filed and so really no other comments should be entertained that he can think of. He said this is merely scheduling 3/22/99 as the closed record appeal date and if someone was to be out of town, eg., the appelland, that would be appropriate to accept testimony on.

Mayor Weiser asked Jerry Royal (in the audience) if 3/22/99 was OK and Mr. Royal said yes.

Councilmember Leighan asked if the appellant and the applicant are the same in this case and how much time they would be allotted. Also, he said there was a letter referred to in the file that he didn't see in the file and he would like a copy of that prior to the hearing, he said.

City Planner Hirashima responded that Mr. Royal is the applicant, Mr. Trepanier is his representative and they will get 5 minutes between them. She said she did receive a faxed letter from Rich Hansen, neighbor, however this can't be considered part of the record as it was just received; the 15 day appeal deadline was 2/16/99.

City Attorney Weed confirmed the letter does not meet the criteria and it is not timely, to be included in the record, but they did want to make Council aware that it was received.

(Mr. Hansen was in the audience indicating he wished to speak but Mayor Weiser refused to allow this.)

City Attorney Weed explained the closed record appeal has to be limited to issues previously raised and considered part of the appeal.

→ Councilmember Herman noted the Council is very restrained about what they can have come before them.

CORRECTED: SEE 3/1/99  
MINUTES

Councilmember Pedersen suggested in the future listing whether items on the agenda are legislative or judicial so people know. She added she would like to see all the supporting documents on this item for the closed record appeal hearing.

City Attorney Weed said he recommended that Council not take any more comments.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to set the public hearing for 3/22/99 with written submittals by 3/5/99 for the appellant/applicant and 3/17/99 for staff response.

There was further discussion about the letter that had not been received from Mr. Trepanier and it was concluded that this was a separate issue from the closed record appeal.

The motion passed unanimously.

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ORDINANCES & RESOLUTIONS:

1. **Ordinance Relating to Off-Street Parking in the Mixed Use Zone and Amending MMC 19.46.050(7).**

After a brief explanation from the City Planner, Councilmember Bartholomew moved and Councilmember Herman seconded to adopt Ordinance 2233. Passed 7-0.

2. **Ordinance Amending the 1998 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 1998.**

Councilmember Herman moved and Councilmember Wright seconded to adopt Ordinance 2234. Passed 6-1 with Councilmember Roark against.

3. **Resolution Amending the Personnel Rules of the City of Marysville Relating to Employee Development.**

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Resolution 1918. Passed 6-1 with Councilmember Leighan against.

4. **Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing Sale Thereof.**

City Attorney Weed explained there is language missing and proposed adding:

"The City is hereby authorized to sell or dispose of the above items in a manner that brings the highest amount for the item."

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Resolution 1919 including the language proposed by the City Attorney. Passed unanimously.

ADJOURNED: 10:34 p.m.

EXECUTIVE SESSION: 10:40 p.m. to 12:02 a.m.

1. Pending Litigation
2. Real Estate
3. Personnel

RECONVENED: 12:02 a.m. 2/23/99

Councilmember Wright moved and Councilmember Herman seconded to approve settlements as discussed in Executive Session. Passed unanimously.

There was general discussion and direction to staff on how to proceed with the golf course restaurant project.

ADJOURNED: 12:07 a.m. 2/23/99

Accepted this 1st day of March, 1999.

Daniel Weir  
MAYOR  
Wanda A. Iverson  
CITY CLERK  
Wanda A. Iverson  
RECORDING SECRETARY