

**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
NOVEMBER 1, 1999**

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CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	All present.
MINUTES OF PREVIOUS MEETING	
1. October 25, 1999 council meeting	Approved as corrected.
AUDIENCE PARTICIPATION	
None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS	
None.	
ACTION ITEMS	
REVIEW BIDS	
None.	
PUBLIC HEARING	
None.	
CURRENT BUSINESS	
1. Historic property improvement exemption.	Approved Ordinance 2293, appointing city council as reviewing board.
NEW BUSINESS	
1. None.	
CONSENT AGENDA	
1. Approve November 1, 1999 claims in the amount of \$135,464.95 paid by check Nos. 48605 through 48695, with check Nos. 47942 and 48570 void.	Approved; Leighan abstaining.
2. Approve new liquor license application for 4 th Street market, 1212 Fourth Street, Marysville.	Approved.
ORDINANCES AND RESOLUTIONS	
1. A Resolution of the City of Marysville declaring certain items of person property to be surplus and authorizing the sale or disposal thereof.	Approved Resolution 1945.
2. A Resolution of the City of Marysville fixing a time and place for hearing on the final assessment roll for Local Improvement District No. 69 and directing that notice thereof be given in the manner required by law.	Approved Resolution 1946.
3. A Resolution of the City of Marysville granting a utility variance for Fellowship Baptist Church for property located at 403 172 nd Street N.W., Arlington, Washington.	Approved Resolution 1947.
4. A Resolution of the City of Marysville granting a utility variance for Brutus & Associates for property located east of 51 st Avenue and south of 152 nd Street, Marysville, Washington.	Approved Resolution 1948.
5. A Resolution of the City of Marysville granting a utility variance for Darling Investment for property located at 3332 Sunnyside Boulevard, Marysville, Washington.	Approved Resolution 1949.
6. A Resolution of the City of Marysville granting a utility variance for Grande Ronde Development Corporation for property located at SR528 and the northwest corner of SR9, Marysville, Washington.	Approved Resolution 1950.
7. A Resolution of the City of Marysville granting a utility variance for Pacific Rim Development (Norm Tubbs) for property located at 3318 71 st Ave. N.E., Marysville, Washington.	Approved Resolution 1951.
LEGAL MATTERS	
None.	
INFORMATION ITEMS	
1. Mayor's business	
2. Staff's business	
3. Call on councilmembers	
ADJOURN	7:40 p.m.
EXECUTIVE SESSION	
None.	

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**MINUTES
MARYSVILLE CITY COUNCIL - REGULAR MEETING
NOVEMBER 1, 1999**

CALL TO ORDER/FLAG SALUTE

The meeting was called to order by Mayor Weiser at 7:00 p.m. in the Council Chambers, and the assemblage joined in the flag salute. A voice roll call was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor
Donna Wright, Mayor Pro Tem
Shirley Bartholomew
NormaJean Dierck
Otto Herman, Jr.
Mike Leighan
Donna Pedersen
Brett Roark

Administrative Staff present:

Dave Zabell, City Administrator
Mary Swenson, Assistant to City Administrator
Robert Carden, Police Chief
Ed Erickson, Finance Director
Bruce Keithly, City Attorney

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MINUTES OF PREVIOUS MEETING

1. City Council Meeting, October 25, 1999.

Councilmembers noted the following correction:

- Page 7, Call on Councilmembers, should read "Councilmember Wright . . . November 18 in Mountlake Terrace."

MOTION by Leighan, second by Wright, to approve the minutes of the October 25 council meeting as corrected. Motion carried (6-0-1) with Pedersen abstaining as she had not attended the meeting.

AUDIENCE PARTICIPATION

None.

PRESENTATIONS/PETITIONS/COMMUNICATIONS

None.

ACTION ITEMS

Review Bids

None.

Public Hearing

None.

Current Business

1. Historic property improvement exemption.

Ms. Swenson gave the staff report, noting the county required the application for exemption be reviewed by a local board established by the city. Because the city did not have a Design Review Board, staff recommended designating the Planning Commission as the reviewing body. She noted the county's deadline was December 31, but she had received assurance from the Assessor's Office that they would accept a later submittal from Marysville because it needed to set up its process for the review. She emphasized this was not a tax exemption but a special valuation and the Assessor's Office had the final authority over implementing that valuation.

After a thorough discussion wherein councilmembers expressed their concern about adding another layer of bureaucracy, they suggested the most expedient process was to have the council act as the reviewing body. Mr. Keithly reviewed the code and saw no restrictions to the council serving as the local reviewing board.

MOTION by Bartholomew, second by Pedersen, to approve Ordinance 2293, with the correction to show Marysville City Council as the reviewing board. Motion carried unanimously (7-0).

New Business

None.

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Consent Agenda

1. Approve November 1, 1999 claims in the amount of \$135,464.95 paid by check Nos. 48605 through 48695, with check Nos. 47942 and 48570 void.
2. Approve new liquor license application for 4th Street market, 1212 Fourth Street, Marysville.

MOTION by Herman, second by Wright, to approve the consent items. Item 1 passed (6-0-1) with Leighan abstaining; item 2 passed unanimously (7-0).

Ordinances & Resolutions

1. A Resolution of the City of Marysville declaring certain items of personal property to be surplus and authorizing the sale or disposal thereof.

Mr. Zabell reported the vehicle in question had over 130,000 miles on it.

MOTION by Roark, second by Herman, to adopt Resolution 1945. Motion carried unanimously (7-0).

2. A Resolution of the City of Marysville fixing a time and place for hearing on the final assessment roll for Local Improvement District No. 69 and directing that notice thereof be given in the manner required by law.

MOTION by Bartholomew, second by Leighan, to adopt Resolution 1946. Motion carried (6-0-1) with Wright abstaining.

3. A Resolution of the City of Marysville granting a utility variance for Fellowship Baptist Church for property located at 403 172nd Street N.W., Arlington, Washington.

MOTION by Herman, second by Dierck, to adopt Resolution 1947. Motion carried unanimously (7-0).

4. A Resolution of the City of Marysville granting a utility variance for Brutus & Associates for property located east of 51st Avenue and south of 152nd Street, Marysville, Washington.

MOTION by Wright, second by Pedersen, to adopt Resolution 1948. Dierck voted nay; all others voted aye; motion carried (6-1).

5. A Resolution of the City of Marysville granting a utility variance for Darling Investment for property located at 3332 Sunnyside Boulevard, Marysville, Washington.

MOTION by Bartholomew, second by Herman, to adopt Resolution 1949. Dierck voted nay; Roark and Leighan abstained; motion carried (4-1-2).

6. A Resolution of the City of Marysville granting a utility variance for Grande Ronde Development Corporation for property located at SR528 and the northwest corner of SR9, Marysville, Washington.

MOTION by Herman, second by Pedersen, to adopt Resolution 1950. Dierck and Roark voted nay; all others voted aye; motion carried (5-2).

7. A Resolution of the City of Marysville granting a utility variance for Pacific Rim Development (Norm Tubbs) for property located at 3318 71st Ave. N.E., Marysville, Washington.

MOTION by Roark, second by Wright, to adopt Resolution 1951. Dierck voted nay; Leighan abstained; motion carried (5-1-1).

LEGAL MATTERS

None.

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DISCUSSION ITEMS

None.

INFORMATION ITEMS

1. Mayor's business

Mayor Weiser announced the graduation exercises at the Criminal Justice Training Center would be November 10; the city had two people attending the academy now who would be graduating.

2. Staff's business

Mr. Zabell:

- The Preliminary 2000 budgets had been completed and distributed.
- City offices would be closed on November 11, Veterans Day.

Mr. Erickson stated he would be in the office to answer questions on the budget every day except November 3rd.

3. Call on councilmembers

Councilmember Herman gave an update on the Community Transit Board's actions in preparation for the possible passage of I-695. Highlights included:

- Saving some service to Darrington and Brier.
- Commuter fares would increase by 15%; van pool fares would increase in two steps, 50% on December 31, 1999 and a like amount on December 31, 2000.
- The service between Marysville and Lake Stevens would cease.
- Overall hours of service would be reduced.
- Para-transit service would be reduced.

Councilmember Wright commented on the bad intersection by Albertson's, where motorists turn left to go west on 4th. She requested a Traffic Safety Committee review. Councilmember Pedersen noted that intersection was covered under an agreement with the Department of Transportation. Mr. Zabell responded that he would review that agreement and the criteria for action by DOT and report back to council.

Councilmember Pedersen:

- Reported a sub-committee of the Board of Health presented three budget scenarios to the full Board: one included fee increases for the full year, one was a cost-plus budget and the third one was linked to the CPI. The Board put all hiring on hold and would be faced with laying off 50 people, or one-quarter of their staff, if I-695 was successful.
- Thanked Mr. Zabell for the information on what other cities were doing for the arts.
- Gave a report on the work of the Yellow Ribbon Commission, a group organized to help prevent teen suicide. While the city's teen suicide rate was not considered high, this was a preventive program that was started in Colorado and had documented saving over 2000 teen lives. She emphasized her desire was to be proactive on this problem and stated she would go anywhere to talk with young people about this.

ADJOURN

Council adjourned at 7:40 p.m.

Accepted this 8th day of November, 1999.

David Weiser
Mayor

Mary Jo Swanson
City Clerk

Christine M. ...
Recording Secretary