

ORIGINAL

I. Call to Order

The meeting was called to order by Mayor Weiser at 7:00 p.m.

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II. Pledge of Allegiance

The assembly joined in the Pledge of Allegiance to the flag.

III. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor

Mike Leighan, Mayor Pro Tem

NormaJean Dierck

Suzanne Smith

John Soriano

Donna Pedersen

Administrative Staff Present:

Bob Carden, Police Chief

Sandy Langdon, Finance Director

Mary Swenson, Chief Administrative Officer

Grant Weed, City Attorney

Gloria Hirashima, Planning Director

Ken Winckler, Public Works Director

Roberta Stevens, Recording Secretary

Mayor Weiser noted that Councilmember Brennick was attending another meeting, and that Councilmember Bartholomew was ill.

IV. Discussion Items

A. Quil Ceda Vista Annexation; PA 0105026.

Ms. Hirashima said that the Quil Ceda Vista Annexation was back before council because covenants were not quoted properly for the County approval; the applicant has attempted to get more signatures, but only has 45%. Valuation of completed plat would garner the needed assessed value and the smaller plat is contiguous to the eastern border of the city limits.

Mayor Weiser asked if there was anything that could be done with the covenants that were filed late that we can use next time. Mr. Weed said that the property changed hands between the time they were signed, and the new property owners are not bound by the signature of the former owners.

Councilmember Smith asked if the City approved the sewer hook-up before the annexation process? Ms. Hirashima said it was done simultaneously.

Councilmember Leighan asked how the covenants are handled. Ms. Swenson said that weekly they go to the County for recording and currently the City is asking at the time they sign the annexation covenant if there is likely to be a change of ownership. 00017

B. Welch Annexation; PA 0109038.

Ms. Hirashima said the applicant came in to apply for utilities, the annexation could be pursued via several options. Option 1 of the 22.6 acres could be annexed by resolution. Option 2 is 2.47 acres would square up a portion on 72nd avenue. Option 3 annexation by resolution is allowed if it is less than 100 acres, and 80% is contiguous to the City boundary, could be extended to 40th St.

Mr. Weed said that he cannot recite all the procedures but that it does still require a public hearing. Jurisdiction of the Boundary Review Board could still be invoked. Mr. Weed will provide more information on annexing by resolution at the next meeting.

V. Other Items Scheduled for November 13, 2001 Meeting

A. Approval of Minutes.

1. October 22, 2001 City Council Meeting

2. November 5, 2001 City Council Work Session

B. Approval of November 13, 2001 Claims.

C. Approval of Liquor License Renewals for Fred Meyer, Allen Creek Thriftway, Home Plate Bar & Deli, Hunter's Corner, and Strawberry Lanes.

No discussion.

D. Accept the Edward Springs Booster Pump Station Project as Complete and Begin 45-Day Lien Filing Period.

No discussion.

E. Authorize Mayor to Sign Temporary Water Agreement with Snohomish County P.U.D. for the Period December 1, 2001 through March 31, 2002.

Councilmember Leighan asked if this was the same agreement that the City has been working on for quite some time? Mr. Winckler, said, yes they are hoping to bring the agreement to the council in December.

Councilmember Smith asked why it was taking so long; Mr. Winckler said they had to get an agreement and with recent personnel changes that have taken place in Snohomish County the chances are greatly improved for reaching an agreement. Mr. Wade's untimely demise has necessitated in his staff doing an extensive review of the agreement.

Councilmember Soriano asked what capacity is used? Mr. Winckler said up to 1MGPD and the full capacity is 17MGPD.

F. Approval of Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Dennis O. Neal and Trisha D. Johnson.

No discussion.

G. Authorize Mayor to Sign Commute Trip Reduction Interlocal Agreement between Snohomish County and the City of Marysville.

No discussion.

VI. Public Hearing

A. 2002 Proposed Budget.

Councilmember Smith had questions answered on each Plan B item.

VII. Current Business

A. Robinette Annexation PA 0102006.

Ms. Hirashima noted that this was the same one that has been worked on for several meetings. They contacted Christine Evans, and she was not interested in being a proponent to this annexation. The applicant has not been able to get the rest of the required signatures.

Councilmember Leighan asked were the applicant's issues outlined in his letter correct, and had he made several calls to get water and sewer connected? Ms. Hirashima noted that much of the short plat is in Snohomish County. Councilmember Leighan asked what are his terms, if we accept, does he deed them over to the city? Mr. Winckler, yes, that is correct. He has not gotten his short plat approved. Mr. Winckler gave background on outside versus inside City rate. Councilmember Leighan asked at what point do the fees have to be paid? If he is annexed first then the in-City rates would apply, but right now he would pay the outside-City rate as of Dec. 30, 2000. Ms. Hirashima noted that it has not been a condition of hook-up that the annexation be completed prior to the hook-up. Outside City rates would apply, unless the annexation is completed.

Councilmember Smith asked, did we have those conditions in 1998? Mr. Weed said those conditions have been in effect since around 1976.

VIII. New Business

A. Interlocal Correction/Detention Agreement between the City of Marysville and Yakima County Department of Corrections.

Councilmember Soriano asked if there were any problems with transporting prisoners that distance. Chief Carden said that there were not. The counts would be combined with Snohomish County for the daily rates.

B. Consultant Agreement for Facilities Plan; Dykeman Architects.

Ms. Swenson noted that the contract would be available for the City Council to review this week.

IX. Ordinances & Resolutions.

A. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Scott Ray Annexation Area into the City of Marysville.

No discussion.

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B. An Ordinance of the City of Marysville Amending Section 7.08.110 of the Marysville Municipal Code Pertaining to Rates for Garbage Collection; and Amending Section 7.08.111 of the Marysville Municipal Code Relating to Yard Waste Rate Schedule.

Mr. Weed advised that some miscellaneous charges that were not discussed at the time the consultant was here were included in the ordinance. The same percentage increases apply across the board.

C. An Ordinance of the City of Marysville Extending a Non-Exclusive Franchise Agreement to Black Rock Cable, Inc. and Amending Ordinance No. 2351.

No discussion.

D. An Ordinance of the City of Marysville Adopting Design Development Standards.

Information will be forthcoming this week. Mr. Weed indicated that the ordinance is being prepared now.

X. Information Items

A. Mayor's Business

There is a proposed development at the north end of the City, that might require some zoning modification. He would like to have a workshop with the Planning Commission on either Tuesday, November 20 or Tuesday, November 27, 2001 to discuss this issue. At least one or two Planning members will not be available on November 20. Councilmember Leighan's preference is that the workshop be held on the 27th if Planning members will be there. That was a general consensus of the rest of the Council. Ms. Swenson said that the workshop will be at 7:00 p.m. on November 27 at Ken Baxter Senior/Community Center.

1. Proclamation – "For Our Kids – Tobacco Free Parks".

B. Staff Business

Chief Carden said that one of the motorcycle traffic units is here, it is a loaner until the new ones arrive for the City. He is looking into a Chaplain program and asked anyone with a recommendation to contact him.

Mr. Weed said that during the last session the Legislature passed HB 1750 relating to street vacation, prior to this only ½ of the charges of appraised value could be recovered, the new law says 100% can be recovered if the street has been in use for 25 years or more. Also, where the revenue may be used is restricted. Mr. Weed asked if the Council would like him to prepare an ordinance to go along with the new state law? Councilmember Leighan said yes, he would like to have that option. Mr. Weed said he was gauging interest. He will research Renton's street vacation without reimbursement for developers, per Councilmember Leighan's suggestion. The City would have to justify the vacation without the compensation.

Mr. Winckler announced that Larry Price has been hired as the Fleet/Facilities manager.

C. Call on Councilmembers

Councilmember Dierck asked if any date had been set for the neighborhood meeting; Ms. Swenson said they were considering a January meeting, due to the holidays. The consultant should be on board by that time and she would like that person to be part of the process.

Councilmember Dierck asked Mr. Winckler if he was going to write a letter to the citizen that had written to the Department of Ecology, and when would she receive a copy? Mr. Winckler said, no, he was not instructed to write a letter. The Department of Ecology is to write the letter to the citizen and send a copy to the City, Mr. Winckler will make a copy of that letter available when he receives it.

Councilmember Dierck asked about the purchase of a lot for parking downtown; Mr. Winckler said the consultant is working with the downtown businesses/owners. Mayor Weiser said that three parcels had been identified and the owners were not willing to sell, they have found one more, but have heard nothing back from the property owner.

Councilmember Leighan noted that there seems to be a lot of potholes lately and crews are patching them, is it because of all the rain? Mr. Winckler said that has got to be it, it is a failure of the sub grade.

Councilmember Smith stated she had attended Library Board meeting and Joan Clyde's term is up; the rest of the Board members are trying to get other citizens to apply. Maggie Buckholtz has accepted the Librarian position permanently. Chairs and furniture items are going to need to be replaced, some funds may be available from Interfund rent. The security scanner is scanning about 800-900 people a day.

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Councilmember Smith said she also wants a copy of the DOEC letter to the citizen when it arrives. She said that a citizen asked about changing the parking on SR 528 in the future. The property owners are upset that there is a chance it is going to go away. She suggested looking into having part time parking during certain hours like Seattle does, and asked, can we discuss this?

Councilmember Smith said she asked quite awhile ago about Boulevard Grocery. Mr. Winckler replied that Robin Nelson is the one that gave the material to her and she would need to go down to Public Works and talk to Mr. Nelson.

Councilmember Soriano said he had attended a North County Kid's Future Summit meeting, and he could make some notes out for Lillie to copy if the Council would like. The Council agreed that they would like to see his notes.

D. Change Order for Edward Springs Booster Pump Station.

E. Planning Commission Minutes; September 25, 2001.

XI. Executive Session

Meeting adjourned into Executive session at 8:20 p.m. to discuss a real estate matter.

Meeting reconvened and adjourned at 8:32 p.m. with no action taken.

Accepted this 13th day of November, 2001.

David Weiser
Mayor

Perry Becker
City Clerk

Robert Stine
Recording Secretary