

**ORIGINAL**

### Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order and led the pledge to the flag. Pastor Scott Coy gave the invocation.

### Roll Call

Ms. Swenson called the roll, the following were:

**Present:** Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Jeff Seibert, Jon Nehring, Donna Wright, Lisa Vares.

**Also Present:** Chief Administrative Officer, Mary Swenson; Finance Director, Sandy Langdon; City Attorney, Grant Weed; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Commander Steve Winters; Fleet & Facilities Manager, Bill Spies; Recording Secretary, Roberta Stevens.

**Excused:** Councilmember John Soriano

### Committee Reports

Mr. Seibert reported on the Political Action Committee of the Association of Snohomish County Cities and Towns, they urged endorsement of Referendum 51. The next meeting is July 11 and transportation will again be the agenda topic.

Mr. Nehring reported on the Hotel/Motel Committee and indicated a meeting occurred last week with Gerry Becker, Carol Kapua and Bob Fletcher, more information will be forthcoming at the July 8 Council meeting.

Mr. Leighan said that he attended a meeting at the AWC Conference on the Supreme Court ruling regarding annexations. He said he was surprised to learn that no one is certain at this point if the ruling is retroactive or prospective. It could affect annexations 50 years ago. Mr. Leighan also remarked on the Phase II Storm Water Manual that must be in effect by March, 2003. The State will not meet that deadline, so it is important that the cities meet it so that they will not be named in the lawsuits.

Ms. Wright said that she had attended a meeting at the same conference regarding user fees, and she will give a report at a future meeting.

Discussion Items

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**North Marysville Interchange Feasibility Study Update**

Mr. Nelson said that the final draft was done on the North Marysville Interchange Feasibility Study. He then introduced Mr. Peter DeBolt and Mr. Kevin Weed of Perteet Engineering who gave a presentation on the study. The area considered for an interchange is 156th Street to 132nd Street, these are each one mile from the nearest interchange. The pros and cons of five options were discussed.

The next step in the process is a meeting on July 9 at 11:00 a.m. with WSDOT at their regional office on El Capitan in Everett which will be attended by Mr. Greg Young, Mr. Nelson, WSDOT representatives and representatives from Perteet Engineering. The same presentation will be given to WSDOT that was just presented to the Council. After that there will be a meeting on July 22 with the Council to discuss whether they wish to proceed with an Access Point Decision Report.

Funding of the interchange was discussed. Mr. DeBolt indicated that WSDOT is in a survival mode at this time; there is not a lot of money for new development. Mr. Leighan stressed the need to cover the congestion that police, fire, and paramedics will face if nothing is done.

**Consent**

- A. Approval of July 8, 2002 Claims**
- B. Approval of Special Events Application; Marysville Community Church**
- C. Approval of an Amendment to Public Works Trust Fund Loan Agreement PW-01-691-PRE-114**
- D. Authorize Mayor to Sign the Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Brown Matson, LLC (continued from June 24, 2002)**

Ms. Smith asked what was different in this contract. Mr. Weed said that the legal language had some minor changes.

- E. Authorize Mayor to Sign the Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Skateboard Park Project**

Mr. Seibert asked Mr. Nelson to check to make certain that the deferred construction does not trigger Big D's Batting Cage into having to now have curbs, gutters, and sidewalks.

**Review Bids**

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**A. 2002 Street Overlay Project**

**B. Jail Remodel**

**C. 67<sup>th</sup> Avenue NE and 88<sup>th</sup> Street NE Traffic Signal**

Mr. Seibert asked about the difference in the Engineer's Estimate of \$141,213 and the actual low bidder's price of \$159,000. Mr. Nelson indicated that the Entranco engineer who prepared the estimate, underestimated the signal electric video detection, additionally Public Works was asking for a 5% management increase to cover any small change orders.

**D. State Janitorial Contract (continued from June 24, 2002)**

Mr. Spies indicated that he will have the information for the July 8 Council meetings. Mr. Seibert asked about the extension service from the current vendor. Mayor Weiser reported that the contract for the current vendor has been extended through the end of July.

**E. Telemetry Relocation**

**New Business**

**A. Professional Services Agreement with Macaulay & Associates for Property Appraisal; State Avenue – 116<sup>th</sup> Street – 136<sup>th</sup> Street NE Improvement Project**

**B. Professional Services Agreement with Lane & Associates for Property Acquisition; State Avenue – 116<sup>th</sup> Street NE to 136<sup>th</sup> Street NE Improvement Project**

Ms. Smith inquired what triggers for going out for public bid. Mr. Nelson responded that if it was between \$15,000 - \$200,000 it went to the small works roster of those that were qualified, those qualified then submitted bids. If it was over \$200,000 then a request for bids was published in the newspaper.

**Legal**

**A. Contract for Recovery of Utility Construction Costs; Dejong, LLC**

Mr. Seibert asked to whom a trapezoid piece of property belonged to that was adjacent to 2-015, 2-005, and 2-007. Mr. Nelson said he would have that information at the July 8 meeting.

Ordinances & Resolutions

- A. An Ordinance of the City of Marysville, Washington Amending Chapter 9.20 MMC, Fireworks, to Conform the Said Chapter with State Law, including those Changes in State Law, Enacted by Chapter 370, Laws of 2002, and Prohibiting the Sale of Consumer Fireworks to Persons under the Age of 16, and also Prohibiting the Sale, Use and Discharge of Consumer Fireworks during the Period December 27 to December 31, 2002 and Each Year Thereafter**
  
- B. An Ordinance of the City of Marysville Amending Sections 19.08.030 (Residential Land Uses), 19.08.060 (Government/Business Service Land Uses) and 19.08.080 (Manufacturing Land Uses), All Relating to Permitted Uses**
  
- C. An Ordinance of the City of Marysville Amending Sections 19.26.020 and 19.26.030 of the Marysville Municipal Code Relating to Permitted Locations of Residential Density Incentives and Public Benefits and Density Incentives**
  
- D. An Ordinance of the City of Marysville Amending Section 19.16.090 of the Marysville Municipal Code Relating to Required Landscape Buffers**
  
- E. An Ordinance of the City of Marysville Amending Section 19.12.030(1) of the Marysville Municipal Code Relating to the Table of Densities and Dimensions/Residential Zones and Amending MMC Section 19.12.030(2), Footnote 16, and Adding a New Footnote 18 to MMC 19.12.030(2)**
  
- F. An Ordinance of the City of Marysville Amending Sections 19.28.020 and 19.28.070 of the Marysville Municipal Code Relating to Clearing and Grading Permit and Inspections**
  
- G. An Ordinance of the City of Marysville Amending Section 19.34.020 of the Marysville Municipal Code Relating to Accessory Dwelling Units**
  
- H. An Ordinance of the City of Marysville Amending Section 19.43.020 of the Marysville Municipal Code Relating to General Siting Requirements for Wireless Facilities**

- I. An Ordinance of the City of Marysville Amending Chapter 19.06 of the Marysville Municipal Code by Adding New Sections 19.06.087, 19.06.201 and 19.06.451 Relating to Definitions of Change of Occupancy, Fence, Sight-Obscuring and Shopping Center Respectively, and Amending MMC 19.06.580 Relating to Definition of Front Yard
- J. An Ordinance of the City of Marysville Amending Section 19.18.090 of the Marysville Municipal Code Relating to Parking Area Design and Construction
- K. An Ordinance of the City of Marysville Amending Sections 19.06.263 and 19.06.328 of the Marysville Municipal Code Relating to Motel/Hotel Definitions
- L. An Ordinance of the City of Marysville Amending Section 20.24.070 of the Marysville Municipal Code Relating to Landscaping Requirements
- M. An Ordinance of the City of Marysville Amending Subsection 19.20.200(3)(d) of the Marysville Municipal Code Relating to Pole Signs in Community Business and General Commercial Zones
- N. An Ordinance of the City of Marysville Amending Section 19.14.160 of the Marysville Municipal Code Relating to Fences
- O. An Ordinance of the City of Marysville Amending Chapter 19.14 of the Marysville Municipal Code by Adding a New Section 19.14.095 Relating to Small Lot Single-Family Dwelling Development Standards
- P. An Ordinance of the City of Marysville Amending Chapter 19.38 of the Marysville Municipal Code Relating to Development Standards/Mobile Home Parks
- Q. An Ordinance of the City of Marysville Amending Section 19.14.080 of the Marysville Municipal Code Relating to Building Facade Modulation for Commercial Buildings
- R. An Ordinance of the City of Marysville Amending Chapter 19.32 of the Marysville Municipal Code Relating to Home Occupations
- S. An Ordinance of the City of Marysville Amending Section 19.22.030 of the Marysville Municipal Code Relating to Procedures and Policies for Implementing the State Environmental Policy Act

**Information Items**

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**A. Mayor's Business**

The Mayor said the July 9 meeting at WSDOT was from 6:00-8:00 p.m. at Allen Creek Elementary School regarding the SR 528 alignment.

**B. Staff Business**

Ms. Swenson announced that the City Employee Picnic would be on August 22 at Jennings Park. She also advised that she, Ms. Langdon and Ms. Guy have been working on an employee recognition program, and should have information for Council in mid-July.

**C. Call on Councilmembers**

Mr. Seibert asked whom to contact to discuss a large sign that may not meet Code. Ms. Hirashima said that her office handled sign permits. Mr. Seibert also asked if there was a restriction on the number of people that could attend the Cities and Towns PAC meetings. Mayor Weiser said that there was not.

Ms. Smith asked for clarification on the time and place of the WSDOT meeting in Everett.

Mr. Leighan suggested posting signs to let the people with "boom boxes" know there is a noise ordinance and the fine is \$1000 for violating the ordinance.

Mr. Seibert mentioned that his email doesn't work, he keeps getting error messages.

**D. Marysville Library Board of Trustees Minutes; 5/8/02**

**E. Marysville Library Board of Trustees Minutes; 6/12/02**

**Recess**

Mayor Weiser recessed the meeting from 8:20 p.m. until 8:30 p.m.

**Executive Session**

The Council held an Executive Session from 8:30 p.m. until 9:05 p.m.

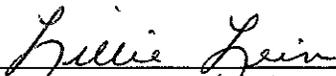
**Adjourn**

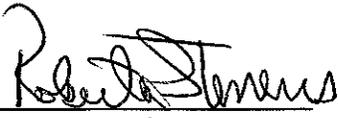
The meeting adjourned at 9:05 p.m. with no further action being taken.

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Approved this 8th day of July, 2002

  
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Mayor

  
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City Clerk (Deputy)

  
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Recording  
Secretary