

Minutes Recap
Marysville City Council Meeting August 26, 2002

000043

ORIGINAL

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Proclamation	
Mayor Weiser proclaimed October 3 as Walk Across Washington Day.	
Approval of Minutes	
August 12, 2002 minutes	Approved
August 19, 2002 minutes	Approved
Consent Agenda	
A. Approval of August 26, 2002 claims in the amount of \$2,973,416.74; paid by checks 68487-68778 with checks 67274, 67649 & 68018 Void.	Approved
B. Approval of new liquor license for That Burger Place.	Approved
C. Accept the Crack Sealing Project as Complete & begin the 45 day lien filing period.	Approved
New Business	
Ordinance #2432 & #2433, 2002 Comp Plan Amendments	Approved
Professional Service Agreement for the Upgrade of the Stillaguamish Telemetry System; Systems Interface.	Approved
Intergovernmental Agreement with Washington State Department of Community, Trade & Economic Development.	Approved
Ordinances and Resolutions	
Ordinance #2434 Adding a New Section 19.14.095 of the MMC Relating to Residential Subdivision Screening.	Approved
Ordinance #2435 Amending Chapter 20.12.020(3) of the MMC Relating to Application/Submittal.	Approved
Resolution #2080 Designating the Finance Director as the Official Authorized to Make Declarations of Official Intent to Reimburse Certain Funds Advanced for Projects on Behalf of the City, and Repealing Any Prior Declarations	Approved
Resolution # 2081 Restricting Parking on the North Side of 134th St. for a Distance of Approximately 210' in the City of Marysville.	Approved
Other Business	
Schedule workshop at a September work session on the Snohomish County Buildable Lands Analysis.	Approved
Recess 8:55 p.m.	
The Council held an Executive Session from 9:00-9:18 p.m. to discuss a real estate issue.	
Regular Session	
Real estate purchase discussed in Executive Session.	Approved
Adjournment	
The meeting adjourned at 9:20 p.m.	

ORIGINAL

Call to Order/Pledge of Allegiance

Mayor Weiser called the meeting to order at 7:00 p.m. he asked Chris from Boy Scout Troop #81 to lead the assembly in the pledge to the flag.

CORRECTED: SEE 9/9/02
MINUTES

Roll Call

Ms. Swenson called the roll, the following were present:

Council: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Jeff Seibert, Jon Nehring, Lisa Vares, John Soriano.

Staff: Chief Administrative Officer, Mary Swenson; Police Chief; Bob Carden; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Senior Planner, Chris Holland; Recording Secretary, Roberta Stevens.

Excused: Councilmember Donna Wright

Presentations

Proclaim October 3—Walk Across Washington Day

Mayor Weiser read a proclamation encouraging healthy living by declaring October 3, 2002, Walk Across Washington Day in Marysville.

Approval of Minutes

A. August 12, 2002 City Council Meeting

MOTION by Mr. Leighan, second by Ms. Smith to approve the minutes of the August 12, meeting, **MOTION** passed 6-0.

B. August 19, 2002 City Council Work Session

MOTION by Ms. Vares, second by Mr. Leighan to approve the minutes of the August 19, meeting, **MOTION** passed 6-0.

Consent Agenda

A. Approval of August 26, 2002 Claims in the Amount of \$2,973,416.54; Paid by Checks 68487—68778 with Checks 67274, 67649, & 68018 Void

B. Approval of New Liquor License for That Burger Place**C. Accept the Cracked Sealing Project as Complete—Begin 45-Day Lien Filing Period**

MOTION by Mr. Leighan, second by Mr. Soriano to approve Consent Agenda Items A-C, **MOTION** passed 6-0.

New Business**A. 2002 Comp Plan Amendments**

Mr. Seibert asked about the strikeouts on the mailing list. He was told that those were returned notices that were undeliverable.

MOTION by Mr. Nehring, second by Ms. Smith to approve Ordinance #2432 subject to final approval by the city Attorney, **MOTION** passed 6-0.

MOTION by Mr. Nehring, second by Ms. Vares to approve Ordinance #2433 subject to final approval by the City Attorney, **MOTION** passed 6-0.

B. Professional Service Agreement for the Upgrade of the Stillaguamish Telemetry System; Systems Interface

MOTION by Ms. Smith, second by Mr. Nehring to approve the Professional Service Agreement for the Upgrade of the Stillaguamish Telemetry System; Systems Interface, **MOTION** passed 6-0.

C. Intergovernmental Agreement with Washington State Department of Community, Trade and Economic Development

A comprehensive discussion ensued between Council and Ms. Hirashima, Ms. Hirashima noted the areas where the zoning could not be placed, i.e. schools, bus stops, day care, etc. These violent offenders will have 24 hour a day supervision, 365 days a year.

Tracy Hamblin, 14511 58th Drive Marysville, asked what Ms. Hirashima speaking about when she mentioned 3-7 beds. Ms. Hirashima explained that these were sexually violent predators the City has to provide zoning for and in the next ten years the number of anticipated beds needed in Snohomish County is 3-7 beds.

MOTION by Mr. Leighan, second by Mr. Soriano, to authorize the Mayor to enter into the Intergovernmental Agreement with the Washington Department of Community, Trade and Economic Development for the \$10,000 grant, **MOTION** passed 6-0.

Ordinances and Resolutions

A. An Ordinance of the City of Marysville Adding a New Section 19.14.095 of the Marysville Municipal Code Relating to Residential Subdivision Screening

MOTION by Mr. Leighan, second by Mr. Nehring to approve Ordinance #2434,
MOTION passed 6-0.

B. An Ordinance of the City of Marysville Amending Chapter 20.12.020(3) of the Marysville Municipal Code Relating to Application/Submittal

Mr. Seibert thanked Staff for providing the additional information he requested.
MOTION by Mr. Nehring, second by Mr. Leighan to approve Ordinance #2435,
MOTION passed 6-0.

C. A Resolution of the City of Marysville Designating the Finance Director as the Official Authorized to Make Declarations of Official Intent to Reimburse Certain Funds Advanced for Projects on Behalf of the City, and Repealing Any Prior Declarations

MOTION by Ms. Vares, second by Mr. Soriano to approve Resolution #2080,
MOTION passed 6-0.

D. A Resolution of the City of Marysville Restricting Parking on the North Side of 134th Street for a Distance of Approximately 210 Feet in the City of Marysville

MOTION by Mr. Soriano, second by Ms. Vares to approve Resolution #2081,
MOTION passed 6-0.

Information Items

A. Mayor's Business

Mayor Weiser recounted that last week he attended a police department briefing in preparation for a search warrant being served for a suspected drug house. There were eight police officers involved, including another jurisdiction. Mayor Weiser commended the professionalism of the Marysville police department during this successful raid.

Mayor Weiser referred to recent articles in the newspapers regarding the Snohomish County Buildable Lands Analysis. Mayor Weiser and Ms. Hirashima gave an overview of this analysis and database. The reports and minutes are available on the Snohomish County website.

Council asked about the time line Ms. Hirashima advised the draft must be sent to the County by September 1. Snohomish County Tomorrow will do the draft at their meeting tomorrow and ask the County to revisit and review their ordinances. The County Council may speak on this subject at their August 28 meeting. Mayor Weiser indicated this is a technical document that sets a baseline, and there will be revisions to it from time to time. Ms. Hirashima encouraged the Councilmembers to call her if they are interested in learning more about this.

Mr. Seibert said he wants to start discussions on this now, so that the City isn't behind in October when the document is received. Mayor Weiser said that he also feels that there needs to be public involvement.

B. Staff Business

Chief Carden reported that the radar trailer is in place on Fourth Street. The police dogs were at both Gottschalks and Skatepark this last week-end. On September 14 the K-9s will be at Jones Pets. The Globe will begin publishing the police enforcement efforts weekly, and a monthly column is planned from the Police Department.

Ms. Swenson thanked the Councilmembers for attending the first annual Employee Appreciation Picnic, and the Skatepark grand opening. She mentioned seeing the K-9s at Gottschalks and what a success they were. There will be an AWC Regional meeting from 6-8 p.m. at the Howard Johnson in Everett on October 24. The driving range property is being rototilled and will be seeded; there will be a press release going out soon to let the citizens know what is happening on that property. She also reminded Council time sheets are due tomorrow.

Ms. Hirashima said the work next to O'Rourke's veterinary clinic is O'Rourke's new clinic. She also explained that the detached garages prohibited in front of homes and allowed in the rear is an old zoning item. If the Council would like to revisit it, that can be accomplished.

C. Call on Councilmembers

Mr. Soriano said that he had received Referendum #51 and it says that there will be annual distributions over a 10 year period and asked who decides who gets the money. Mr. Nelson said that it is a grant application process and there is currently a list developed of high priority projects. He cannot answer how the money is distributed in the County.

Mr. Seibert said at the Cities and Towns meeting Dave Earling noted that Marysville will get money only for street maintenance, based on population.

Mr. Soriano thanked Staff for the great picnic, and remarked on what a first class facility the Skatepark is. He also thanked Mr. Nelson for the tasty steelhead he prepared at the picnic.

Mr. Seibert asked Mr. Nelson about the lack of notification to the citizens regarding the street closure on the 51st Ave. Sewer Infill Project. He noted that signs were supposed to be posted for a week in advance, which was not done. He also asked to have someone look at the detour. There were no signs posted in advance, in spite of the fact that the road was torn up and closed today.

Mr. Seibert said Randy Brower sent out a notice on an upcoming surface water open house on September 19 but there was no mention of what time it will be.

Mr. Seibert also thanked the employees and people that put on picnic, he had a good time. He went by Skatepark Sunday evening and noticed lots of people there.

MOTION by Seibert, second by Mr. Nehring to have a workshop for population numbers and City options at a regular work session in September, **MOTION** passed 6-0.

Ms. Vares thanked everyone for the good picnic and the great grand opening of Skatepark. She asked how people got on the list for stakeholders for the Surface Water Advisory committee. Mr. Nelson said they were taken from different committees and agencies. Ms. Vares asked when the citizen survey results would be available. Ms. Swenson said they are putting the results together now and it should be completed by mid-September; it will then go to the Government Affairs Committee, then to the full Council.

Mr. Leighan asked about the business tour that had been canceled. Ms. Swenson said she thought it was scheduled for the first Friday in September; she will check and let the Council know.

Mr. Leighan asked if there have been any cost information for upcoming election. Ms. Swenson said there has not been any information.

He also asked about the Stilly Well filtration plant time line. Mr. Nelson said that would be discussed in the Executive Session later in the meeting. Mr. Nelson said he has been notified that Marysville is eligible for low interest loan for four million dollars.

Mr. Leighan said that he enjoyed both the employee picnic and the opening of the Skatepark, he asked Chief Carden to let Officer Oates know how much the good job he did was appreciated.

He said that perhaps the detached garage in front of a home should be revisited and Mr. Seibert agreed. Ms. Hirashima noted that she would pull that section and send it to the Planning Commission for review.

Ms. Smith said that she enjoyed the picnic, and was unable to attend the Skateboard opening, but drove by the next day and noticed a great many people using the park, she asked about the city employees being present. Ms. Swenson said that Park employees are temporarily stopping by three times a day, and are not going to be doing it on a permanent basis. Ms. Smith said she missed the TV news coverage; Mr. Soriano said he will loan his video tape to Ms. Smith. She obtained clarification that the meeting on August 28 is the master drainage basin meeting and the stakeholders meeting is for the comp plan Mr. Nelson reported.

Recess

Mayor Weiser recessed the meeting from 8:55 p.m. until 9:00 p.m.

Executive Session


The City Council held an Executive Session at 9:00 p.m. to discuss a real estate issue and returned to regular session at 9:13 p.m.

MOTION by Mr. Leighan, second by Ms. Smith to authorize the Mayor to sign the Purchase and Sales Agreement for the property and amount discussed in the Executive Session, **MOTION** passed 6-0.

Adjournment

The meeting adjourned at 9:14 p.m.

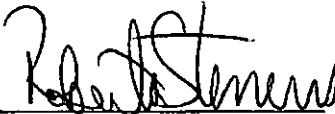
Approved this 9th day of September, 2002



Mayor



City Clerk



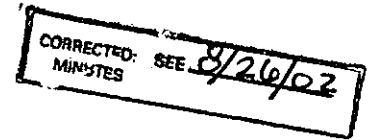
Recording
Secretary

ORIGINAL
000038

Call to Order/Pledge of Allegiance

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag.

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, Lisa Vares, John Soriano, Donna Wright.

Staff Present: Chief Administrative Officer, Mary Swenson; Police Commander; Rob Lamoureux; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Senior Planner, Chris Holland; Public Works Superintendent, Larry Larson; Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Leighan gave a Public Works Committee report on the upcoming State Avenue construction, the Waterfront Park, Sunnyside Pump Station, the Ash Avenue Park and Ride, the 88th Street/67th Avenue traffic signal and the re-channelization on SR 528.

Presentations

Mayor Weiser introduced Lisa Goldsworthy, Recording Manager for Snohomish County who gave a presentation on the new electronic voting machines that the County will be using in the September 17 election. By 2007 all voting sites will have to comply with mandatory Federal requirements of electronic voting. Ms. Goldsworthy indicated that the machines are paid for by a savings of paper, fewer voter workers, and Federal grants. From September 3 to September 16 those voters who normally vote with a mail-in ballot may come to the Snohomish County Courthouse, turn in their paper ballot and vote, if they so choose. This location will not be available on September 17. Ms. Goldsworthy explained the safeguards in the machine, how the votes are tallied, and for how long the voting cards are activated. There was a short question and answer session after the presentation.

Approval of Minutes

1. August 12, 2002 City Council Meeting
2. August 19, 2002 City Council Work Session

000020

Consent Agenda

- A. Approval of August 26, 2002 Claims
- B. Approval of New Liquor License for That Burger Place
- C. Accept the Cracked Sealing Project as Complete and Begin the 45-Day Lien Filing Period

Mr. Seibert asked about the gravel left behind on Grove Street after the crack sealing project. Mr. Nelson said he would check and make certain it had all been removed.

- D. Affirm the Planning Commission's Recommendation for 2002 Comp Plan Amendments

After a short discussion, Ms. Hirashima said Item D will be moved to new business for the Council meeting on August 26. There were concerns from some Councilmembers regarding the SR 9/SR 528 ingress/egress and questions on the proposed Madeline Villa re-zone. Mr. Leighan asked about the Comp Plan and Ms. Hirashima responded that portions of the plan are currently being redrafted.

Current Business

Change Order #2; Comeford Park Tank Project

Mr. Nelson explained the options for a new roof for the water tower in Comeford Park. Staff is recommending a steel roof as being the best option. Mayor Weiser called upon the citizens in the audience who had requested to speak.

Mr. Mark Austin, 1605 9th St., Marysville read comments prepared by his wife, Margaret Austin. Ms. Austin wrote in favor of repairing the water tower.

Mr. Ken Cage, President of the Marysville Historical Society residing at 1269 Beach, Marysville, read a letter in favor of making the needed repairs to the water tower.

Mr. Steve Edin, Vice President of the Marysville Historical Society residing at 9815 84th Street NE, Arlington, spoke in favor of the needed repairs to the water tower.

Several Councilmembers thanked the citizens that spoke for the work of the Historical Society and their taking the time to come to the meeting. There was a general discussion among Councilmembers regarding the expense of the current repairs to the water tower and future maintenance expenses. Mr. Leighan asked if the inside of the water tower would be accessible and was assured by Mr. Nelson that it would be. **MOTION** by Mr. Leighan, second Ms. Smith to approve Change Order #2 to the Comeford Park Tank Project and transfer the money from the 401 fund, **MOTION** carried 7-0.

New Business

- A. Professional Service Agreement for the Upgrade of the Stillaguamish Telemetry System**
- B. Intergovernmental Agreement with Washington State Department of Community, Trade and Economic Development**

A short discussion regarding this Agreement took place. Ms. Hirashima indicated that they are currently working on the zoning for the "sexually violent predators".

Ordinances & Resolutions

- A. An Ordinance of the City of Marysville, Washington Adding a New Section 19.14.095 of the Marysville Municipal Code Relating to Residential Subdivision Screening**
- B. An Ordinance of the City of Marysville Amending Chapter 20.12.020(3) of the Marysville Municipal Code Relating to Application/Submittal**

Mr. Seibert said that it would be helpful if Mr. Weed prepared the new language/old language in the ordinances so that it would be easier to ascertain the changes. Ms. Swenson said she would let Mr. Weed know.

- C. A Resolution of the City of Marysville, Washington Designating the Finance Director as the Official Authorized to Make Declarations of Official Intent to Reimburse Certain Funds Advanced for Projects on Behalf of the City, and Repealing Any Prior Declaration Information Items**

000041

A. Mayor's Business

Mayor Weiser reminded Council about the Chamber of Commerce meeting on August 23 where a discussion of Proposition 1 is on the agenda and to let Lillie know if they would be attending. He also mentioned the ribbon cutting at Skatepark at 11:00 a.m. on August 24.

B. Staff Business

Ms. Swenson announced that Mr. Jim Owens has been selected as the Public Works Director and starts on September 16, she mentioned that he seemed very excited to be coming to Marysville. Ms. Swenson remarked that she wanted to publicly thank Mr. Nelson and Mr. Larson for their great work in sharing the responsibilities of Public Works Director for the interim.

Ms. Swenson said that she is preparing the fireworks item for the newspaper for next June as requested at the last meeting. She announced that the Palmer house is now for rent. Ms. Swenson also noted that the voter pamphlet will be ready for the Council next week.

Mr. Larson shared traveling through the Midwest recently and noting the cellular equipment on many water towers. He said that although the ones mounted on top were ugly, the ones mounted at the bottom of the tank did not detract from the tank, and suggested this might be a revenue enhancing option for the water tower.

Ms. Langdon reminded the Finance Committee that there was a meeting at 3:00 p.m. on Wednesday and that the City Employee Picnic was August 22, with all Councilmembers invited to attend.

C. Call on Councilmembers

Mr. Seibert asked if the City was paying for the three Chamber of Commerce forums on the election. Ms. Swenson said yes, that this is the usual procedure and it would be shown on Channel 29; the cost for each taping is \$250. Mr. Seibert asked that a pros/cons statement be offered on Channel 29 along with the film when it was shown. Ms. Swenson said the perhaps the pros/con statement in the voters pamphlet would be appropriate, and is already prepared.

Mr. Leighan reminded Staff that he had asked about the reason for allowing detached garages in the back of a home, but not in front a short time ago, and still had not been provided with an answer. At the same time he had asked about the construction on Cedar Avenue; Ms. Hirashima answered that the veterinarian there was building a new office. Mr. Leighan also commented on a driving school that had recently located in Arlington because of the restrictions on the parking where the school had planned to locate in Marysville.

08/26/02

Mr. Soriano asked about how many kids were going to be at the Skatepark grand opening and was advised that about 400 were expected.

Ms. Wright noted she would not be present for the next meeting.

Mr. Nehring commended the Staff for the excellent job they did in selecting the new Public Works Director.

Ms. Smith asked Ms. Swenson if she would be coordinating with the County on the fireworks issue. Ms. Swenson replied that she would and it would be suggested as an agenda topic on a Cities and Towns meeting. Ms. Smith said that she hoped the League of Women Voters forum would be taped and shown on Channel 29, Ms. Swenson said she would check with Mr. Buell.

Ms. Smith requested that a list of the donors with both cash and in-kind donations for Skatepark be made available at the grand opening. Mr. Nehring asked about the first skater at the Skatepark, he was told that there would be a professional skateboarder doing a demonstration.

D. Change Order No. 2 for Trunk D Extension, Phase II, Soper Hill Pump Station Project

Mr. Nelson advised that there was a typo in the agenda bill for this item and it would be corrected for the next meeting.

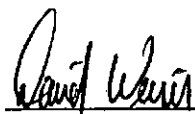
E. Change Order #1; Bio-solids Project

A short discussion of Everett's problems with their bio-solids removal and the odor likely to result in Marysville's removal of the bio-solids took place.

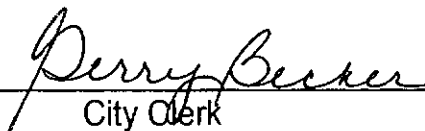
Adjournment

The meeting adjourned at 8:55 p.m.

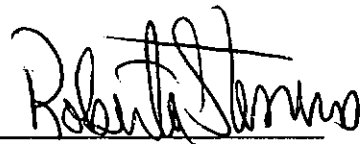
Approved this 26th day of August 2002



Mayor



City Clerk



Recording
Secretary