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Call to Order/Pledge of Allegiance

ORIGINAL

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

Roll Call

CORRECTED: SEE	9/9/02
MINUTES	

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, and Donna Wright

Staff: Chief Administrative Officer, Mary Swenson; City Engineer, Robin Nelson; Finance Director, Sandy Langdon; Recording Secretary, Roberta Stevens

Committee Reports

Discussion Items

A. Grove Street Speed Study Findings & Conclusions

Mr. Nelson gave an overview of this study. Ms. Smith voiced concern that there were many children in this area and no marked crosswalk. She also indicated that she had been contacted by residents in the area regarding the lack of parking and the danger of backing out onto the street now that there is no parking allowed. She mentioned that one resident said the value of his home had dramatically decreased since the street parking was taken away. Mr. Soriano asked that Mr. Nelson look at straightening the fog line from Grove across the intersection at 67th Ave.

B. Professional Services Agreement; North Marysville Interchange; Perteet Engineering

Mr. Nelson reported that the amount of this agreement was \$689,408 plus another \$30,000 in the Management Reserve Fund. This agreement does not include the cost for an EIS report. Mr. Leighan asked about the 16 month completion date and if Mr. Nelson anticipated any supplemental requests for this as has happened frequently in the past. Mr. Nelson said that he does not foresee any additional costs. A discussion of negotiations with the developer followed. Several Councilmembers stated they would oppose signing this agreement until negotiations with the developer are complete.

C. Limit on Terms or Years of Service for Board & Commission Members

A general discussion took place on term limits. Ms. Smith said she would like to see all of the terms divisible into 12, so that a reasonable limit could be set. She indicated that there are many qualified citizens that would like a chance to serve and they are never asked, nor are the positions advertised. The Mayor chooses the members and the Council confirms his appointment. Mr. Seibert asked Staff to ascertain how other cities do this. Ms. Swenson said that she would obtain the information provided on how many of the commission terms are set by law and the information that Mr. Seibert requested.

Other Items Scheduled for September 9, 2002 Meeting

Committee Reports

Ms. Vares gave a Governmental Affairs Committee report. They discussed Referendum 51 on the November ballot. They will bring three different options to the Council for a public meeting. The options will be (a) to endorse, (b) to make no recommendation for or against, and encourage the voters to study the issue, and (c) to oppose the referendum. The committee discussed bringing any legislative issues to the Council for a public hearing, Mr. Leighan advised that the Council has historically been neutral on ballot issues. Also discussed was the noise ordinance and making the signage on the streets uniform in size. Ms. Vares is now on the Human Services Committee as well.

Mr. Seibert gave a Public Works Committee Report, saying that there was a surface water meeting on August 28 with representatives from the County and Arlington present. He said the County was primarily interested in the watershed and conveyance issues.

Consent Agenda

- A. Approval of September 9, 2002 Claims**
- B. Approval of August, 2002 Payroll**
- C. Approval of Liquor License Renewals for Fred Meyer, Bella Luna Café Bistro, 4th Street Market, Noble Palace, & Taqueria La Jaliscience**

New Business

State Participating Agreement to Fund Portions of SR528 (Columbia Avenue to 67th Avenue) Project; WSDOT

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Mr. Nelson advised that the City will be realigning the entrance to Jennings Park during this project. The right-of-way for this project needs to be purchased before December, 2003.

Legal

Ordinances & Resolutions

An Ordinance of the City of Marysville, Washington Establishing a New Chapter 12.45 of the Marysville Municipal Code Relating to Monuments & Memorials Placed within City Right-of-Way

A discussion of this ordinance ensued with Mr. Seibert voicing his opinion that perhaps 30 days was not a long enough period of time, and possibly 45 days would be better. Ms. Swenson said that the contacting would be done by the Executive Department at City Hall, due to the sensitive nature of this issue. A clarification of the permanent signs due to drunk drivers also took place, with Ms. Swenson advising that someone actually had to be convicted of the crime before one of those signs could be erected. Mr. Seibert requested the information regarding the permanent sign be included in the information sent to the families of DUI victims.

Information Items

Mayor's Business

Mayor Weiser said that the Emerald Hills Estates roadway will be completed in 45-60 days. Ms. Smith and Mr. Seibert indicated that they felt the 18 months off site roadway finishing time frame should be reviewed.

Recess

Mayor Weiser recessed the meeting from 9:00-9:05 p.m.

Executive Session

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


The Council returned to regular session at 9:30 p.m. **MOTION** by Ms. Vares, second by Ms. Wright to extend the meeting from 9:30 to 9:45 p.m., **MOTION** passed 6-1 with Mr. Leighan opposed. The Council returned to Executive Session at 9:31 p.m.

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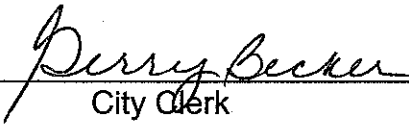
Adjournment

The Council returned to regular session and the meeting adjourned at 9:15 p.m. with no further action being taken.

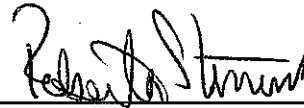
Approved this 9th day of September, 2002.



Mayor



City Clerk



Recording
Secretary