## MARYSVILLE CITY COUNCIL MINUTES

FEBRUARY 25, 1991

7:30 p.m.

Council Chambers

Present: Rita Matheny, Mayor

Councilmembers:

Ken Baxter, Mayor Pro Tem

Dave McGee Dave Weiser Donna Pedersen Donna Wright Lee Cundiff

Bob Lashua (excused) Administrative Staff:

Carolyn Sanden, City Administrator Mike Corcoran, City Planner Steve Wilson, Asst. Finance Director/City Clerk

Grant Weed, City Attorney
Dave Zabell, Public Works Director Wanda Iverson, Recording Secretary

### CALL TO ORDER:

Mayor Matheny called the meeting to order at 7:30 p.m. and led the flag salute.

#### ROLL CALL:

Asst. Finance Director/City Clerk Wilson called the roll with all members present/absent as indicated above.

### MINUTES OF THE PREVIOUS MEETING:

Councilor Pedersen noted in the 2/11/91 minutes that under Consent Agenda on page 3, in the first paragraph, "cothing" should be "clothing".

Councilor Wright noted that Frank Big's name is actually "Figg" and should be corrected throughout.

Councilor Pedersen then moved and Councilor McGee seconded to approve the minutes of the 2/11/91 meeting as corrected. Passed.

#### AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Bud Darling, 1916 Grove, addressed Council regarding processing of plats. He said he understood that once the ban was lifted, they could start processing plats again. He explained that it would be helpful if they could because it takes at least 9 months to a year to process the paper work and anything that could be done as soon as possible would be appreciated.

City Planner Corcoran explained that Ordinance 1795 would have to be amended in order for them to allow paperwork to be processed.

City Attorney Weed said once the EIS is completed with the 15 day appeal period over, the DS could be withdrawn which would allow projects and permit applications to move ahead; this does not allow the moratorium to be completely cancelled, however, he said, but he recommended that an ordinance amendment be brought back to Council next week. It was the consensus that a public hearing be advertised for next week.

Mr. Darling assured City Council that he and other developers would be willing to sign a hold harmless agreement.

# PRESENTATION:

# Partnership for Tomorrow.

Lisa Jentenish addressed Council, explaining that a copy of the summary of the project and concepts had been distributed to City Council. She noted that Partnership for Tomorrow is part of Snohomish County Tomorrow and the role of PFT is to plan for improvements and propose financial assistance in creating housing for the homeless.

Ms. Jentenish explained some of their proposals, eg. a countywide property tax for the addition of 1162 housing units, creating a housing improvement district, and asking cities to match the county's \$500,000 grant. She noted that without this matching program, they have been unable to access state and federal funds and she stated they are seeking Marysville's and other cities' support for an interlocal agreement, as well as looking for a contribution through the REET revenue. She said the final objective is to alleviate the housing shortage and even with a levy passing immediately, there would be no immediate funds and that's why the need for a housing improvement district. She quoted from a needs assessment survey recently done and gave a few statistics about existing shelters and accommodations for the homeless. She noted there are over 5,000 households on the waiting list in Snohomish County and 20,500 households are at risk of being added to that waiting list because 30% to 60% of their income is used for housing (30% or less is preferable). She added that well over 50% of would-be homeowners can't afford to purchase a new home and the HID would address a large part of this problem. Also, she said she just spoke with Sharon Crandall today (the homeless coordinator in Marysville) and her statistics indicate that the most calls in need of emergency housing are coming from Marysville, she said.

### PUBLIC HEARING:

#### 1. Southeast Annexation.

City Planner Corcoran described the location as being bordered on the south by 44th St., on the east by 79th Av., on the north by the 56th St. extension and on the west by 71st and 67th. He noted this annexation has been in process for over a year; it was 63.5 acres originally and then rounded out to 150 acres, then increased by 15 acres, then decreased by 15 acres and now 143 acres. He pointed it out on the vicinity map. He stated that in reviewing the RCWs, it was noted there has now been a change in the state law: once an annexation is certified there's six months to complete it or the signatures are invalid so the proponents will have to have petitions resigned in this case, he said.

City Attorney Weed noted that some of the signatures will be over six months and, some will not, but the annexation can be challenged without valid signatures and so he did not recommend going forward on this until the signatures are brought in line, he said.

Councilor Weiser asked if this should be readvertised or if a motion should be made to continue the public hearing and City Attorney Weed said probably the most prudent thing would be to get the new signatures first and then reschedule the public hearing once the City Planner and City Clerk certify the signatures.

Marian McKenzie, 4931 73rd Dr. NE, addressed Council, stating she is relatively new here and this is the first time she knew their property was being annexed.

City Attorney Weed said he would recommend that public testimony be taken at the rescheduled public hearing.

Rick McArdle, Consultant, addressed City Council and asked for clarification on the six months. City Attorney Weed stated the six months runs from the time the petition is signed until the time of certification by the City Clerk.

Mr. McArdle pointed out that the Neartown 60% portion of the annexation came in last February and was certified at that time but City Attorney Weed said those signatures would no longer be valid.

Mr. McArdle questioned whether any of the signatures would be valid and noted the original public hearing was scheduled for 1/7/91.

City Administrator Sanden explained the annexation petition process and concluded that the two petitions could not be merged.

Mr. McArdle explained that almost a year ago, at the City's request, these were combined and now they have just found out about this. He asked that a date certain be set for a public hearing as the proponents would like to get the annexation moving forward. He said 30 days plus a couple of weeks for the City should be adequate time and agreed to April 22.

Councilor Weiser moved and Councilor Pedersen seconded to hold a new public hearing 4/22/91. Passed unanimously.

Councilor Pedersen asked if there are any other annexations in this situation pending and City Administrator Sanden said the Quil Ceda Auto Wrecking annexation is pending but there is no problem with the signatures on that one. City Planner Corcoran to check further.

### CONSENT AGENDA:

1. 2/25/91 Claims Checks in the amount of \$234,598.27.

There were several queries on the claims checks and it was concluded that it would be most helpful for all concerned if there were a "key" sheet listing the various department codes. Also, Councilor Cundiff requested that large miscellaneous items be better identified, eg. Voucher #23188 for \$854. Asst. Finance Director Wilson said he would check into this further.

Councilor Wright moved and Councilor Cundiff seconded that the Consent Agenda be approved. Passed unanimously.

### CURRENT BUSINESS:

 Penny McIntosh Utility Variance (continued by applicant request to 4/22/91).

### **NEW BUSINESS:**

1. Greystone Development Utility Variance.

Public Works Director Zabell gave background on this request, referring to the packets and noting that a portion of the property was sited for a regional detention pond. He referred to correspondence in the packets, noting that Ordinance 1763 stopped the short plat process and that staff recommends denial of the variance request until such time as the Pollution Control Board hearing is concluded and the board hands down their written determination.

Tim Currier, 900 5th St., Snohomish, addressed Council, stating they wished to appeal to Council for this variance, but that there were no changes from Dave Zabell's report.

Councilor Pedersen noted that a variance requires findings under Section 8 of Ordinance 1795 and Mr. Currier stated it would be a hardship not self-generated and that they had an agreement and then Ordinance 1763 was passed which they found out about after the fact.

Councilor Weiser asked if it is their intent to short plat and Mr. Currier said yes, into four lots, with a retention pond on one of the lots. He stated there is an existing house on one of the lots also and they are trying to sell the house because the bank loan is coming due. He added they have no intentions of building right now, they just would like to sell the house.

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Councilor Weiser asked if there would be two lots to be hooked up in this request and Mr. Currier said yes and added that the existing house has been empty for  $14\ \text{months}$ .

City Planner Corcoran and Public Works Director Zabell commented on the need for the retention pond and the fact that eventually, all the developers would participate in it.

Councilor Baxter asked what it would take to sell the house and Mr. Currier said they would need to subdivide, put in fencing, do improvements and build the retention pond.

Councilor Pedersen said she sympathized with the hardship but believed there are others in the same position and then moved to deny, without prejudice, the request until after the Pollution Control Board hearing. Councilor Cundiff seconded and the motion passed unanimously.

#### 2. Cloverdale; Extension of Preliminary Plat.

City Planner Corcoran reviewed the request and referred to the packets. He noted that the preliminary plat had expired which was discovered when the Army Corps of Engineers reported work was being done in a wetland and required a 404 permit. The request is to extend the preliminary plat to 9/28/91 which would be the same date as if the extension had been applied for in a timely manner. He added that the plat was sewer vested and that a similar extension for an expired preliminary plat had been granted a little over a year ago to Kellogg Meadows Division III. He said in this case, however, staff is recommending the applicant go back through the process because of several inconsistencies with current standards for preliminary plats, eg., this preliminary plat came in before TIPs 2 & 3, 2929, school/park mitigation, wetlands designations.

City Administrator Sanden added that basically, plats are approved for 3 years with a one year renewal if they apply within 30 days of expiration, otherwise they would have to start over again. She said there have been some exceptions but it is state code for the applicant to start over and staff would recommend denial, she said.

Councilor Baxter pointed out that the applicant did have a traffic study done, and other technical reports as well as agreeing to deed part of 88th St. to the City and he said he is not in favor of denial of the request.

Councilor Weiser asked if it was not the City's policy to notify a person when their preliminary plat is about to expire and City Administrator Sanden said no, it's up to the applicant to keep track of that.

Public Works Director Zabell referred to the letter in the packets from Ernie McKenzie regarding at least three items "approved" by the City, when in fact they have not received final approval as yet, he said. Also, with regard to Item #6, becoming a participant in ULID 12 indicates the applicant will probably want sewer, he said.

City Attorney Weed explained the underlying purpose of the statute is so you don't have incompleted projects and state law would require a new submission of the whole project. He pointed out that there have been a number of changes in the process and that is unfortunate but the extension was not applied for in a timely manner.

Councilor Cundiff asked why the Kellogg Meadows extension would not set a precedent for this extension request.

City Attorney Weed stated the law has not changed in the last year and in making an exception a year or so ago, would not set a precedent.

City Planner Corcoran also explained that with Kellogg Meadows, they had houses built and needed to complete the roads only.

Councilor Baxter pointed out that the City needs an extension of 88th which is dependent on the Cloverdale plat.

Councilor Cundiff asked if traffic mitigation could be levied at this point and Councilor Pedersen commented that the whole thing would be a lot "cleaner" if they started over.

Dave Ostergaard, Consultant, addressed Council, representing the applicant and gave a chronological background of the project. He noted that at least 50% of the sanitary sewer, water lines and grading have been completed and about 90% of the storm water system. He also noted that the owners from Spokane were in attendance at tonight's meeting, and they had to switch construction managers which caused some confusion in the whole process. Also, with the sewer moratorium being lifted, they would like to complete the project with bonding on those areas that can't be completed, he said. He added that the applicant feels they can complete the project by 9/91 and are more than happy to work with the City in any way possible in getting the project done. He introduced the Guthries, Ernie McKenzie, Lloyd Enterprises representatives, and a representative from Century 21 all in the audience, to Council. He also noted they are working with the Army Corps of Engineers regarding the wetland area and added they have a number of vested lots, with utilities in the ground and every lot stubbed out. A traffic study has been done but they would be willing to help out with some traffic mitigation, if necessary, to move this project forward, he said.

Councilor Cundiff wanted to know what "other items" they are willing to work with the City on and Mr. Ostergaard cited working with the Army Corps of Engineers, also all SEPA requirements were complied with three years ago and hopefully those issues can be resolved, he said.

City Attorney Weed said in reviewing the state subdivision statute, it's clear that they must apply within 30 days however, Council could consider an ordinance amendment to revise/revive their expired preliminary plat and to allow further consideration under a hardship case, as opposed to them having to start all over again, he stated.

City Administrator Sanden pointed out that one advantage would be the consistency it would provide and also this would not have to put the Planning Commission and City Council through the process again.

City Attorney Weed said an ordinance amendment could be drafted in a week or two.

Councilor Weiser commented that he sees it as a contract with the City and the time line is very important.

Mr. Ostergaard pointed out that they are not asking for any more time than would have been asked for—it's still 4 years total—it's just that they did not ask for the extension in time, but they are still just asking to extend to 9/91, he stated.

Mike Steinberg, 6932 88th Pl. NE, addressed Council and stated he lives in the neighborhood of the unfinished project and would like to see this project finished, as would all the neighbors.

Mr. Ostergaard added that on the TIP ordinance, they would be still contributing on the basis of the building permits.

Public Works Director Zabell noted that the 88th Street right of way dedication has been taken care of by the applicant.

Mr. Ostergaard noted that the county was also involved in this project, originally.

Councilor Weiser suggested perhaps just approving preliminary plats for four years initially, rather than going through the extension process but City Attorney Weed said there's no guarantee that an applicant has four years to complete a preliminary plat—it's 3 years with proof that the applicant is making effort to complete; the four years is not an automatic; state law is three years for the reason that new conditions may come up in the meantime, he said.

Council Weiser asked if there wasn't a bonding problem, originally but Public Works Director Zabell stated the City was not involved, if there was.

Mr. Ostergaard said he felt the moratorium did have an effect on the project slowing down somewhat and the owners/contractors do wish to complete the project now. Also, they didn't feel too much more should be spent with the sewer uncertainties, he said.

Arnold Ellingsen of Pulver addressed Council and explained that \$300,000 has been spent so far on the project (in the ground), with only \$16,000 yet to go on the underground, so it would be really difficult to start over, he said.

Ralph and Gertrude Guthrie of Spokane addressed Council and said they could come up with some figures, also. He said there's about \$33,000 left to go on the water and storm sewer systems, about \$40,000 to \$50,000 left to go on grading, curbs, gutters and sidewalks and paving about \$75,000 left to go.

Councilor Baxter pointed out that we have given many extensions in the past and with the problems we have had and the inconveniences created because of the sewer moratorium, time frames, etc., he said he didn't see any problem with extending this.

There was discussion about the circumstances surrounding extensions, effort to complete projects, hardships, benefits to the City, creek protection, this not being a one sided issue.

Councilor Cundiff said it's unfortunate this technicality has come up and that he would like to see the extension granted with a wetland study to be done and something worked out on the TIP.

There was more discussion about whether the ordinance should be drawn up first or the extension granted. City Attorney Weed suggested an ordinance granting an extension based on good cause.

Councilor Cundiff asked if the extension could be granted on the condition of the ordinance being drawn up but City Administrator Sanden said additional conditions could be added to the ordinance first.

City Attorney Weed said he recommended denying without prejudice and they could come back the same night as the ordinance is passed, with any conditions to be added at that time. This is not a public hearing tonight and so it would be inappropriate to continue this matter; it should be denied without prejudice, he said. He added that it could be adopted as an emergency ordinance. Another alternative would be to take no action, a motion for postponement, he said.

Councilor Cundiff moved and Councilor Baxter seconded to postpone this matter. Passed unanimously.

### LEGAL MATTERS:

### 1. City Attorney Contract.

City Administrator Sanden said the City Attorney Contract was extended to the end of 2/91 and is now up for renewal again. She handed out some data that was obtained by surveying other cities regarding inhouse attorneys vs. outside attorneys. It was noted that a \$2800/mo. retainer is in the 1991 budget but costs have been going up about 5.5% per year. She pointed out that some other cities pay more than Marysville, some are less, some provide benefits. She compared senior partners rates, support services rates, etc. and recommended continuation of the contract at 1990 rates.

City Attorney Weed commented that when the City contracts with his firm, they are getting a law firm progressive in their sophisticated computer services, prosecutor services, secretarial services, an extensive law library, a specialized land use attorney. He noted that in doing an expense analysis, they need to charge \$74/hr. just to break even so \$70/hr. is a good rate for the City. He pointed out that they do provide more than 40 hours per month for the City and so it works out well for both parties and he added they do appreciate the City's business and are agreeable to the 1990 rate as proposed. (It was noted that Jim Allendoerfer had originally recommended an increase.)

City Administrator Sanden said there are a lot of extra hours and she thought it appropriate to leave the 1991 budget as is.

Councilor Baxter moved and Councilor Cundiff seconded to extend the City Attorney Contract to the end of the year. Passed unanimously.

Councilor Pedersen asked about an inhouse attorney and City Administrator Sanden said they are still gathering information for that and will present that in June or July (budget time).

### ORDINANCES & RESOLUTIONS:

1. Ordinance Amending Permitted Use Matrix to allow schools in Industrial Zone by Conditional Use Permit.

City Planner Corcoran explained this is a proposal to amend the use matrix of the zoning code because the Marysville School Dist. wishes to build their alternative high school in the location of the present bus bard and this is not a permitted use in the present zone. The Comp Plan has not been completed as yet, he explained, and so the proposal is to change the matrix in order to have an ordinance in place for the hearing examiner process.

Councilor Baxter asked about <u>private</u> high schools being included also and there was discussion about this. "Public and private schools" was suggested, as well as "educational facilities". The possibility of City Council holding a public hearing with regard to this change was mentioned but it was noted this is really a very minor clarifying amendment (the wording) and would not have to go back to the Planning Commission or through the public hearing process again.

Councilor Baxter moved to adopt/approve Ordinance 1832 to allow "public and private grade, middle, junior and high schools" in the General Industrial Zone. Councilor Weiser seconded and the motion passed unanimously.

 Ordinance Relating to Condemnation of Necessary Right-of-Way Easements for Construction and Maintenance of Water Supply Pipeline.

City Attorney Weed explained the need for this and asked for post-ponement for one week in order to get one legal description. It was the consensus to postpone.

3. Resolution Authorizing Publication of a Formal Order Pursuant to RCW 42.17.260 (3) (relating to Public Records).

City Attorney Weed explained the requirement to create an index for all documentation since 1973 but the proposed resolution would waive that requirement, once the reasons are specified regarding the provision of a current index concerning public records being unduly burdensome and would interfere with agency operations. It was noted that this might be considered for summer help to do and the present procedure is for a person to fill out a request for a public document.

Councilor Pedersen asked how many requests the City gets and City Administrator Sanden said during the sewer moratorium there were a lot of requests and the City is at present actively pursuing indexing.

City Attorney Weed noted that most other cities are not aware of the system, the requirements, etc.

City Administrator Sanden said there was one request for an index and that's what brought this matter to everyone's attention.

Discussion followed concerning logistics, manpower needed to index documents, methods of coding, etc., how difficult it is to locate some documents at this point, present indexes (some do exist already), nothing in the resolution restricting or expanding present procedures; this is part of Public Records Act, documentation is still accessible, it just may or may not be indexed, microfilming and microfiching, computer file maintenance.

Councilor Cundiff moved to adopt/approve Resolution 1468 and Councilor McGee seconded. The motion passed with Councilors Baxter and Pedersen opposed.

4. Resolution Amending Emergency Shared Vacation.

City Administrator Sanden explained this would be for an unusual or debilitating illness or if the employee were to be called to active duty overseas.

Councilor Pedersen asked about continuance of benefits or obtaining them at a reduced rate and City Administrator Sanden said she was still looking into that aspect.

There was discussion about public vs. private sector procedures, LEF contributions, a bill before legislation now, multiple employees, benefits/vacation to be specified to one employee with a minimum to be kept back, a lot of cities are allowing this, only vacation time can be donated, not sick or comp time.

Councilor Weiser moved and Councilor McGee seconded to approve/ adopt Resolution 1469 amending the Emergency Shared Vacation Policy. Passed unanimously.

#### STAFF'S BUSINESS:

1. Quil Ceda Auto Annexation.

City Planner Corcoran presented an update and a map showing the original annexation area, covenants and the extended area the City set in the beginning of November. He said the original applicant has not brought back any 60% petitions however there are two people going around for signatures now.

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Councilor McGee felt the whole antenna tower could be removed. Councilor Weiser felt it should be left alone until ready to repair or replace the roof

Councilor Baxter agreed with Councilor Weiser Councilor Pedersen also agreed with Councilor Weiser and so did Councilor Wright.

#### 8. Phase II Fire Master Plan.

Councilor Pedersen reported many meetings with the fire district and they are looking at the possibility now of having a workshop with City Council at this point in order to apprise everyone of what's happening and looking for some direction, too.

Councilor Baxter noted they have agreed on the easy issues, mainly, but still need to look at dispatch, personnel, union contracts.

City Attorney Weed said he had been in contact with the negotiator and Councilor Weiser noted they have worked on this for 3 months and he agreed that dispatch, personnel and union contracts are going to be the tough issues.

City Attorney Weed said it was decided to come before City Council for their input on these tough issues in order to see if everyone agrees we are on the right track.

Councilor Baxter noted that Phil agreed with the finance wording and City Attorney Weed said he felt an hour would be adequate, allowing time for input from City Council.

Councilor Pedersen stated she would recommend/prefer an hour before the City Council meeting, say next week.

Mayor Matheny thanked Councilors Pedersen, Baxter and Weiser for their efforts in serving on the committee and it was the consensus that there would be a meeting next week at 6:30 p.m. 3/4/91 re: "Phase II Fire Master Plan".

# CALL ON COUNCILMEMBERS:

Councilor McGee asked for an update on the sewer lagoon readings and Public Works Director Zabell said the water table is still very high but the readings are doing pretty good, taking that into consideration.

Councilor McGee commented that he has heard numerous compliments on the recycling plan.

Councilor Weiser asked if it would be possible to have the Recycling Coordinator call and see if customers want to reduce the number of cans and there was some discussion about that. Councilor Weiser noted that he is putting out fewer cans, but the weight is about the same as before recycling.

Asst. Finance Director Wilson noted that there have been several calls regarding the increase in rates, also. Councilor Weiser said he thinks the City should go to a flat rate instead of the way it was done, based on overages and Asst. Finance Director Wilson agreed.

Councilor Weiser asked about the Retreat and said word was out on the street that all City employees were going. City Administrator Sanden said that only 15 rooms have been reserved for City Councilmembers, Planning Dept., Mary Swenson, City Attorney, City Administrator and possibly someone from the Economic Development Council as a speaker. There will basically be only two topics discussed: Annexation and City Hall, she said.

Councilor Baxter commented on the letter regarding the senior

City Administrator Sanden said 53% is all the original annexation carries and once the boundaries are set and the signatures in, there can't be any more signatures.

City Planner Corcoran noted that the houses are valued at \$85,000 to \$90,000 at least in that area and City Administrator Sanden noted that staff is recommending they continue with the petitions.

It was noted that this is for Council Information Only.

### 2. Wetlands Workshop.

City Administrator Sanden said Tom Murdock has offered to do a workshop with City Council and Planning Commission in order to assist with the City's required wetlands guidelines to be in place by 9/91 and Mr. Murdock can give us some input as far as the county's and state wetlands guidelines and standards, she said.

There was discussion about Puget Sound Water Quality meetings, minimum standards of DOE, Shoreline Management standards, SEPA buffers, Marysville's 25' rule, Planning Commission schedule on the Comp Plan, joint meeting with Planning Commission on an alternate Monday or Tuesday--3/18 suggested as a tentative date.

## 3. City Hall Exterior Maintenance.

City Administrator Sanden explained that the building has been pressure washed and will be painted for the Centennial March 17th celebration. There were comments regarding the color, contractor (Parks & Recreation), etc.

### 4. Judge Wisman Request.

City Administrator Sanden explained the request for a \$545 window and recommended denial. It was the consensus to deny the request.

### 5. Annexation/PR Consultant Job Description.

City Administrator Sanden presented a proposed job description and there was discussion about the job, contracting, an inhouse person a possibility, full time position being created, to be advertised.

Councilor Baxter moved to advertise for this position. Councilor Pedersen seconded the motion and it passed, with Councilor Cundiff opposed.

It was noted there is a \$20,000 budget for this position. Councilor Cundiff said he feels we need to take care of some basics like letting people know about burning permits and Councilor Pedersen said she would like to see a basic handout about the benefits of annexation. City Administrator Sanden said she agreed on both counts.

### 6. Stanwood Wetlands.

City Administrator Sanden explained they are doing a pilot study for a man made wetland with grant monies to test different variables regarding flow, etc. She said it is Clean Water/Experimental funding and there was discussion about benefits to the state and community, Marysville qualifying for grant money; it was the consensus to support.

## 7. Roof Antenna.

City Administrator Sanden said we have had it checked and do not think there would be any leaks caused in removing the antenna from the City Hall roof. Discussion followed concerning the pollution control board rep. on the roof of City Hall, taking the whole tower down, possible damage, roof estimates, repair vs. replacement of the roof. Feelings/consensus of Council was:

citizen housing and he thanked Dave Zabell and Mike Corcoran for their time at the Pollution Control Hearing.

Councilor Pedersen asked if people would be able to get additional recycling containers and Public Works Director Zabell said they should contact Meagan.

Councilor Pedersen asked about the blinking light at 47th & 4th and Public Works Director Zabell said that he would check with DOT in the morning as to when it would become a regular traffic light.

Councilor Wright reported on the AWC meeting she attended recently and noted over 2000 bills have been put in the hoppers detrimental to cities in the last year. There was some discussion about Mary Margaret Haugen's latest bill re land use and City Administrator Sanden said she spoke with her regarding this.

Councilor Cundiff asked about yard waste and compost and Public Works Director Zabell said March 1st is the deadline; after that, it will no longer be accepted as garbage.

Councilor Cundiff asked about negotiations with Arlington and Councilor Pedersen reported it was the consensus to cease negotiations at this time.

City Administrator Sanden said the county set up a meeting with Ross Kane, Greg Williams, Rita Matheny, Carolyn Sanden, Mike Corcoran in attendance and they asked for no more annexations and tried to promote better relations between the two cities, with coordination of streets, etc., she said.

Councilor Weiser asked about the Urban Growth Boundary decision deadline and City Administrator Sanden said she would rather negotiate the boundaries with Arlington than have the county set them. There was further discussion about the Urban Growth Boundary, the possibility of discussing at the Retreat, annexation issues, Snohomish County Tomorrow issues, what role county is playing, cities should be negotiating and communicating.

MAYOR'S BUSINESS: None.

# STAFF'S BUSINESS:

Public Works Director Zabell announced that the City will be the recipient of a Centennial Clean Water Act grant in the amount of \$1.5 million provided we can come up with a DOE approved engineering report.

Councilor Baxter asked about another PUD meeting tomorrow and City Administrator asked if he could attend one Monday or Tuesday next week.

City Planner Corcoran reported that the final EIS should be out Friday, March 1st.

### ADJOURNMENT INTO EXECUTIVE SESSION: 11:07 p.m.

- 1. Pending Litigation.
- 2. Property Acquisition.
- 3. Personnel.

## RECONVENE & ADJOURN:

Councilor Pedersen moved to authorize the Mayor to sign a Real Estate Purchase Agreement for real property at a price of \$35,000.00. Councilor Weiser seconded the motion and the motion passed unanimously.

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Accepted this 4 day of March, 1991.

MAYOR

MAYOR

CITY CLERK

Manda A. Juerson