

MINUTES RECAP

00098

MARYSVILLE CITY COUNCIL MEETING

MARCH 2, 1992

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Councilor McGee excused

MINUTES OF PREVIOUS MEETING:

2/24/92 Approved

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

Reappt. of Don Beaman to Civil Service Commission Employee of the Mo. for Feb Cory Elwell

CALL ON COUNCILMEMBERS:

AUDIENCE PARTICIPATION:

None

PRESENTATION:

None

PRESENTATIONS & COMMUNICATIONS:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA:

None

CURRENT BUSINESS:

1. City Hall Roof

Bid awarded to Seefirst Roofing

2. Golf Course Advisory Bd. Fee Proposal/Increases

Approved eff. Apr. 1/92

NEW BUSINESS:

1. Vacant Land Inventory Project

No Action - Steve Bennett to check into further

ORDINANCES & RESOLUTIONS:

1. Ord. Rezoning Mulligan Prop.

Ord. 1882 Approved

2. Resolution Granting Variance to Allow Construction of a fence for Rex Hensrude

Res. 1526 Approved

3. Res. Amending Res. 1494; Extending the Variance for Gary Graber.

Res. 1527 Approved

LEGAL MATTERS:

1. YMCA Contract

Mayor authorized to sign

2. Draft School Mitigation Fee Ord.

Sent to Planning Commiss.

ADJOURNMENT INTO EXECUTIVE SESSION:

9:40 PM

1. Pending Litigation

Acq. of Sherman Property approved.

RECONVENED & ADJOURNED:

Approx. 10:25 PM

MARYSVILLE CITY COUNCIL MINUTES

MARCH 2, 1992

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Pedersen, Mayor Pro Tem
 Dave McGee (excused)
 John Myers
 Ken Baxter
 Donna Wright
 Mike Leighan
 Otto Herman



Administrative Staff:
 John Garner, City Administrator
 Grant Weed, City Attorney
 Steve Wilson, Asst. City Clerk/Finance Director
 Steve Bennett, City Planner
 Dave Zabell, Public Works Director
 Jim Ballew, Parks & Recreation Supervisor
 Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called this first meeting of Marysville's second 100 years to order at 7:00 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. Councilor Pedersen moved and Councilor Wright seconded to excuse Councilor McGee's absence. Passed unanimously.

MINUTES OF PREVIOUS MEETING:

Councilor Pedersen noted that on page 2, 3rd paragraph, it should be "Councilors Baxter, Pedersen and Herman about getting their ID card information in". On page 10, in the last paragraph, it should be Norm "Penney" not "Penning", she said.

Councilor Herman pointed out that on page 11, second from last paragraph, it should read, "moved to incorporate several paragraphs of the citizens' committee's Option D....."

Councilor Myers noted that on page 5, 3rd paragraph from the bottom, should read, "Councilor Baxter said he would hate to see the owner have to landscape if no one else has to....."

Councilor Pedersen moved to approve the minutes of the 2/24/92 meeting as corrected, Councilor Myers seconded and the motion passed unanimously.

STAFF'S BUSINESS:

City Administrator Garner announced that Planning Aid Cheryl Dungan has been hired and she has had experience in Granite Falls and Darrington. He reminded Council of the 3/14 Town Hall Meeting with Slade Gorton, in the Public Safety Bldg. at 2 PM. He stated Councilor Leighan's proposal of having a Navy Homeport Committee will become reality soon and a letter from PUD will be forthcoming about their position on the Sunnyside utilities issue. He also reminded Council of the upcoming Garbage Committee meeting. He noted he would be out of the office most of the day tomorrow on a walking tour of the Regan Property with Bob Kissinger and he mentioned an upcoming U of W all day meeting that he and Mary Swenson will be attending 3/6/92.

City Attorney Weed reported he recently attended a conference in

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Kirkland regarding the American Disabilities Act.

Public Works Director Zabell handed out a revised schedule for the Wastewater Treatment Facility and mentioned the Regan Property Tour is to be part of the staff retreat.

Planner Bennett reported that Cheryl Dungan will be starting on Monday.

MAYOR'S BUSINESS:

Mayor Weiser stated there will be a meeting 3/5/92 in the Lynnwood City Council Chambers regarding Paine Field issues.

Mayor Weiser said he wished to reappoint Don Beaman to the Civil Service Commission. Councilor Wright moved and Councilor Pedersen seconded this reappointment. Passed unanimously.

Mayor Weiser stated he has started an Employee of the Month Award presentation to be given to a City Hall employee who demonstrates performance above and beyond the call of duty each month. He announced February's winner as Cory Elwell from the Parks Dept. and presented him with a plaque specifically for his exemplary work in the MJAA program.

CALL ON COUNCILMEMBERS:

Councilor Herman commented on the DARE graduation ceremonies and commended everyone's efforts in that regard. He also mentioned a recent Snohomish County Tomorrow meeting he attended.

Mayor Weiser thanked Councilmembers who attended the DARE graduation programs in the schools, noting he was happy to see so many kids taking this program seriously.

Councilor Leighan reported he had submitted ideas in writing and would await Councilmembers' comments at the next meeting.

Councilor Pedersen asked about Boeing mitigation.

City Administrator Garner said he followed up on this and talked with a planner from the City of Everett who has been working on this project and some information has been received from them by Marysville. He said the information and specific figures will be reviewed by our Planning and Public Works Depts.

Councilor Baxter reported on the afternoon County Ag Hearing he was able to attend when Option D was presented by the North County farmers. He said it seemed to receive a favorable reaction.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Mike Papa, 9128 58th Dr. NE, addressed Council, asking if this would be an appropriate time to address the "Draft School Mitigation Fee Ordinance" item under Legal Matters on the agenda or if he would be able to speak later, under Legal Matters. He was told he could address this when it came up on the agenda.

PRESENTATION: None.

PETITIONS & COMMUNICATIONS: None.

PUBLIC HEARINGS: None.

CONSENT AGENDA: None.

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CURRENT BUSINESS:

1. City Hall Roof.

Councilor Baxter noted that four bids were received from approx. \$18,000 to \$21,000 plus tax. He pointed out that only one--the low bidder--Seefirst Roofing--was under the \$20,000 maximum and they do appear to have met all requirements. Seefirst has indicated they can complete the job in 30 days, he said, and he reminded Council that the roof is still leaking at this time.

Councilor Herman asked about the \$20,000 maximum and what the process would be above that amount.

City Attorney Weed explained a more formal bid process--sealed bids, etc.--with a time frame of 5-6 weeks, would have to be followed for jobs over \$20,000.

Councilor Baxter reported that there were 12-14 people who appeared to want to bid the job and only 4 bids actually came in.

Councilor Herman noted that one of the four bids did not meet the requirements. He asked what would happen legally if Seefirst goes over their bid and City Attorney Weed said it would not be a problem if the change order could not have been anticipated; the initial bid amount is what determines it being under \$20,000.

Councilor Pedersen asked about scaling down the project and Councilor Baxter said that would be for a patch job only, which is not really a satisfactory solution at this point. He said the \$18,000 would include a complete roof with a lifespan of at least 10 years and includes a 2 year unconditional warranty with parts and labor covered after that.

Councilor Pedersen moved to instruct staff to authorize Seefirst to proceed with the roof as proposed at the \$18,000 bid amount. Councilor Myers seconded the motion.

Councilor Herman said he has a concern about this type of work in general with regard to certification of payroll records and he urged that be closely watched, with certified wage records provided if requested.

Councilor Baxter reported there was a notarized statement that came with the bid and they certified wages at \$23.00 per hour.

Councilor Herman said in view of his concerns, he would move to amend the motion to include certified payroll records to be required as a part of the contract. He noted this is a requirement of the WAC and any interested party can request this and if the City has this record it could protect the City from liability.

City Attorney Weed said he thought that was part of the administration of the contract; the requirement is in the law which the City can take advantage of at any time without it being in the contract, he said.

Public Works Director Zabell noted that this information has been requested and supplied in the past on other projects and it is a good practice.

Councilor Myers seconded Councilor Herman's amendment to the motion and the amended motion passed unanimously.

The first motion was then voted on and passed 5-1, with Councilor Herman against.

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2. Golf Course Advisory Board Fee Proposal.

Parks & Recreation Supt. Ballew explained that this issue was taken back to the Golf Board and he referred to the Agenda Bill in the packets and the recommendation from the Golf Advisory Board.

Mayor Weiser asked about the fee after one plays 18 holes and Parks & Recreation Supt. Ballew said providing there is room, they felt it doesn't require a reservation but it requires a fee rather than unlimited play. He said they are trying to generate revenue and the Board has recommended charging for any round of golf.

Councilor Pedersen asked what age "youth" is and Parks & Recreation Supt. Ballew said it has been set at age 10-17.

Councilor Pedersen asked about the age for seniors and whether the Golf Board had discussed lowering it to 62. Parks & Recreation Supt. Ballew said yes, they had discussed it, but decided to leave it at age 65.

Councilor Baxter pointed out that 20 seniors buy passes and with the lowering of the age to 62, you would have to bring in 20 new senior members just to break even and make up that deficit.

Mayor Weiser asked about the proposal covering expenses for 1992, capital improvements, etc. and Parks & Recreation Supt. Ballew said it is impossible to predict any increase in play but based on 1991 data they would fall short approx. \$10,000 of their 1992 budget. He noted that a very recent stormwater utility bill has put them behind by \$20,000 for 1992.

Mayor Weiser asked about the proposal to do away with passes with a drop in other fees instead and Parks & Recreation Supt. Ballew said that was explored and even with no discounts whatsoever, the maximum revenue they could bring in would be \$817,000. He pointed out that seniors are responsible for playing an average of 9,000 rounds at Cedarcrest.

Councilor Pedersen said she would like to see a break for the seniors if they are willing to play in a slow time.

Parks & Recreation Supt. Ballew said there were no restrictions proposed and it's clear that the senior population would prefer no restrictions.

Councilor Pedersen said her idea was that if they wished a reduced rate, they could have the opportunity to play in a less busy time.

Parks & Recreation Supt. Ballew said the Board noted there's a lot of comraderie on the course and they just did not want to put any restrictions on the seniors.

Mayor Weiser noted the City gives senior discounts on the garbage rates, eg. and he said he thinks we should reward the person who uses less but when you give a senior a golf pass you are rewarding them for using more.

Councilor Pedersen said she thought the idea was to increase play.

Mayor Weiser pointed out that increased play results in increased maintenance too and the City needs to generate funds to keep the golf course up.

Councilor Baxter noted that after 32 rounds the person is playing free on a pass so we could get by for '92 on the proposed rates,

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depending on what happens with the stormwater bill. Plus this would be a little more equitable for the senior, he said.

Parks & Recreation Supt. Ballew compared surrounding courses with regard to rates, discounts, passes: Kenwanda, Similk, Capitol City, Maplewood, Walter Hall, Lynnwood, Kayak Pt., Snohomish, Battle Creek, Harbor Pointe, Camaloch, Seattle courses, Carnation, Ballanger, Mt. Si; he said 3 or 4 of these are looking at increases this year.

Councilor Leighan asked about adding a \$1.00 per round fee for weekends and Parks & Recreation Supt. Ballew said he didn't have the breakdown for weekends but also said the course is played pretty evenly throughout the whole week, he believed.

There was more discussion about whether or not there is any "slack time" at the course, policing, playing an extra 9, raising fees on weekends, more play in the good weather, impacts on the course, 2nd member pass (adult spouse).

Parks & Recreation Supt. Ballew said the 2nd member pass is very limited and was only responsible for 443 rounds last year, from 14 passes sold last year.

Councilor Baxter reiterated that the proposed fees will get Cedarcrest through 1992 but will allow very few improvements.

Councilor Herman said he calculated that on the 2nd member pass, each of the 14 passes averaged 31 rounds per player and they might as well pay a regular fee. He asked about the possibility of a non-resident fee and Councilor Baxter said that was discussed but everyone agreed they did not want to charge extra for non-residents.

Parks & Recreation Supt. Ballew pointed out that the money is taken in by contracted employees and it's very difficult to control and for the employees to figure out who is a non-resident; it would require constant updating of maps, changes in rules, etc.

Councilor Baxter pointed out Cedarcrest has a number of "best customers" who are non-residents.

Parks & Recreation Supt. Ballew referred to the report done a couple years ago with a portion of the recommendations having been completed--irrigation, equipment, etc. and said they are looking at an unknown factor with the realignment of 67th in the future, stormwater, other improvements, etc. He explained Cedarcrest is about an average executive style course, several recommendations for improvement on the course have been made and can continue to be made inhouse, but the alignment of 67th will require contracted labor and possibly a GO bond is something that needs to be considered for capital improvements, he said. \$50,000 will be brought in towards capital improvements with the current revenue but that's not enough for anything big such as realignment of 67th and some projects have been done but not on a large scale, he said. He pointed out that maintaining the course at its current level is basically all the proposal will do, nothing more, but a couple years down the road needs to be considered when 67th is widened and there will be loss of land, eg., he warned.

Stanley Hanna, 3501 116th St. NE, addressed Council, saying he thought Lee Scrimgeour's proposal was going to be presented. He said he didn't know the seniors were damaging the course so much and a lot of courses actually cater specifically to the seniors. He said he doesn't go for all those ideas that Jim Ballew has come

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up with because the seniors took their own poll and 85% of the seniors said they would play Monday thru Thursday and let others play on the weekends. He said there's only a few seniors who insist on playing on the weekends, and they should have to pay the regular rate, but the ones who want to play during the week should be allowed a lower rate. He offered not to golf anymore at Cedarcrest, if they wanted to refund his pass money.

Mayor Weiser assured him the City is just trying to come up with a budget that will pay for the golf course improvements.

Mr. Hanna said the seniors are not going to pay the higher rates and also, you can't compare all these other courses to Cedarcrest because the City is not supposed to be making money--it's there for a recreational facility for people to use, he said.

Oscar Holm, 7811 60th Dr. NE, addressed Council and said he has attended 2 Golf Board meetings. He said the reason he plays Cedarcrest is because it's handy and he likes the people who play but it's not a good golf course.

Councilor Baxter said as far as Lee Scrimgeour's proposal, that is what is being proposed here.

Councilor Myers moved that the Golf Board proposal be approved as presented and Councilor Wright seconded.

After brief discussion about weekend play, a roll call vote was taken and all Councilors except Councilor Pedersen were in favor. The motion passed 5-1.

It was the consensus that the effective date would be April 1, 1992.

NEW BUSINESS:

1. Vacant Land Inventory Project.

Dan Flynn of Master Builders, 2155 112th Av. NE, Bellevue, addressed Council with regard to the Model Land Capacity Analysis Project, outlined in the packets. He noted that there's been some concern on the part of the private sector with regard to the process and funding for Growth Management Act mandates and this is an attempt to help cities out financially with this process. He said they are proposing a model land analysis project which would be "preparation work" prior to final urban growth boundary designation, etc. and Master Builders is willing to put up \$10,000, with the real estate industry another \$5,000, in addition to support from local Economic Development Councils, to help cities develop land use inventories, propose and draw up maps indicating densities and urban growth boundaries, develop a handbook with methodology of the process. He pointed out there is the possibility of cities receiving state funds through the Growth Management Act but this has not been defined very well to date and Master Builders is proposing a series of steps looking toward the next 20 years, to get this process up and running:

1. Conduct a land use inventory.
2. Subtract land already committed to existing uses, which are unlikely to change over the next 20 years.
3. Subtract land the community defines as not developable (i.e. critical areas, resource lands, etc.).
4. Subtract land needed for road and utility right of ways.
5. Subtract land not suitable for development for social and economic resources; (i.e., historic areas, agricultural lands, etc.)

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6. Subtract land likely to be held out by property owners from development for 20 years or more.
7. Establish a safety factor to insure adequate availability and choice at all times.
8. After determining desirable densities and land uses for various areas within your jurisdiction, multiply the number of acres in the remainign parcels by the number of units per acre allowed in the area where the parcel is located. Add together to determine the total capacity of available vacant, underutilized and partially developed land.
9. Draw the urban growth boundaries for your jurisdiction which meets criteria you have set and includes enough developable, suitable and available vacant, underutilized or partially used land area to meet your share of projected growth.

Mayor Weiser asked if Master Builders is actually proposing to give Marysville \$10,000 and Mr. Flynn said it's going to depend on the size of the area but yes, they want to develop a "pot" of money for the purpose of helping out cities that are having to work through the Growth Management process and have a need for the necessary funding. He said it would probably average out to about \$10,000 if three cities in Snohomish County were involved. He added this is a project to help make Growth Management succeed and he talked about the PSCOG and county models and how Master Builders want to see the data collected in a responsible manner.

It was pointed out that Marysville has started in the inventory process and Mayor Weiser asked how long the data is good for, in Master Builders' judgement. Mr. Flynn said we are in a window right now but he thought it should be valid at least until 1994.

Councilor Pedersen asked why Marysville was chosen as a good subject and Mr. Flynn explained there are three groups of cities in Snohomish County: Completely urbanized, such as Edmonds and Lynnwood; the older, established city, such as Marysville and newer cities such as Mill Creek.

Planner Bennett noted that a land use inventory was done in 1989 but he understood the Master Builders plan would look at a larger area as well as degree of use/density, etc. He said he could see how this would be useful once the interim Comp Plan is adopted and the process continues toward meeting the Growth Management mandates of the future.

Mr. Flynn said with a Comp Plan and inventory already started, such as in Marysville's case, the nine steps referred to could be completed in about 6 months or less.

City Attorney Weed said this kind of analysis is important when it comes time to come to the table with the county regarding Urban Growth Boundaries so he said he thinks it's important to update Marysville's inventory for bargaining and negotiating purposes.

Councilor Baxter asked about additional staff time, dollars needed to update our inventory, etc. and City Attorney Weed said he was not sure of that and he asked about other cities who have agreed to participate in the Master Builders plan.

Mr. Flynn explained that no other cities have embarked on this project as yet; they are planning to approach several cities in Snohomish County.

Planner Bennett asked if there are any local match requirements.

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Mr. Flynn said there was no monetary match requirements, they were mainly looking for the cities to put in the staff time to accomplish the nine steps.

Councilor Herman asked if they were proposing \$10,000 from Master Builders and \$5,000 from the real estate industry total or for each city and Mr. Flynn said they would give more than that if necessary but the need was there to make this a legitimate offer and \$15,000 would go to the first city who wished to do this.

Councilor Herman noted that this could be perceived as a possible duplication of funding. He also said he called Klaus Schilde at the county regarding the POPUL Model and Mr. Schilde indicated assessors records/census would be used rather than the POPUL Model. He said they have had meetings and he indicated it would be 4-6 wks. before that system is operational with results further on down the road. Councilor Herman said he believes Marysville should check into this in terms of the information we have already gathered and that's also why he questions funding of another study. He said he also questions the flow chart in the packets with Master Builders participation--is the public going to perceive this as special interest group funding?

Mr. Flynn stated they are aware of the county's goal in computer mapping/modeling and as far as control/flow chart, the City would be dealing with the Economic Development Council with maybe 3 people from the private sector, which has already been used as funding for Growth Management, he said.

Councilor Herman suggested that the Planning staff look into this further regarding what's going on at the county level and whether the modelling will give us a better analysis of land use. With regard to sensitive areas, for example, he asked when sufficient data would be available and said it looks like this plan does have good potential.

Planner Bennett said he would be glad to check further with the county and he added he has reservations about a computer model and also agrees with concerns about the private sector funding. As far as staff time, he said he would have to sit down and estimate that out more and get back to Council on that, too.

Councilor Baxter said he would also like a report as to the value this is going to have for the City as well as costs. Also, do we want to take advantage of the county's methodology/computer model? he asked.

Councilor Pedersen said she thought we had developed a land use inventory and said she doesn't want to see duplication of effort.

Councilor Baxter said we need to be careful about local control, following the same format for data/information gathering, etc. so we don't find ourselves out a lot of time and money when it comes time to submit the information for the Growth Management Act.

City Attorney Weed said it may also be worthwhile to explore with the cities of Lake Stevens and Arlington their thoughts or position on this in terms of our deciding on our resources and whether this is a worthwhile plan/model to follow.

Planner Bennett to report back to Council on the 23rd.



ORDINANCES & RESOLUTIONS:

1. Ordinance Rezoning Property Owned by Jim Mulligan.

Councilor Wright moved and Councilor Myers seconded to approve/adopt Ordinance 1882. Passed unanimously. (Councilor Pedersen did not vote.)

2. Resolution Granting a Variance to Allow Construction of a Fence for Rex Hensrude.

Councilor Baxter moved and Councilor Herman seconded to approve/adopt Resolution 1526. Passed unanimously.

3. Resolution Amending Resolution No. 1494; Extending the Variance for Gary Graber.

Councilor Baxter moved and Councilor Myers seconded to approve/adopt Resolution 1527. Passed unanimously.

LEGAL MATTERS:

1. YMCA Contract.

City Administrator Garner noted that concerns were brought up a couple meetings ago with regard to the new contract and Gary Vangen, the Y Executive Director, is here to address Council.

Gary Vangen, 5705 Grove, addressed Council, stated the Y did work on the extension of the lease with the Marysville School District. He said the Y has been a part of the community since 1969 and this insures that they will continue at this location and insures donors their money stays in the community. He noted in their current fund raising campaign they are looking for enough funds to purchase more property, buildings and improvements and they don't intent to be moving away from Marysville and didn't believe the City had any more interest in the lease.

Councilor Baxter asked about the 180 day term clause and City Attorney Weed said this is similar to the last lease--it's state statute regarding leased school property. He added that the City is being asked to sign this lease, agreeing that they no longer are a party to the lease.

Councilor Herman asked if the Y feels they would every be forced out by the school district and Mr. Vangen said they have an excellent partnership with the school district; both entities support the kids in the community and he said he thought it would be political suicide for the school district to kick the Y out. The Y is committed to staying in Marysville for the long term, he said.

Councilor Baxter said it looks to him like the City is losing their "hold" on the Y and City Attorney Weed pointed out the City would have been in general required to underwrite liability problems, etc. on behalf of the Y and that was the issue at the meeting a year ago.

Councilor Baxter pointed out that things change and that is his concern.

Councilor Leighan asked how the Y feels about the City participating in the lease and Mr. Vangen said it is up to the City; the Y is comfortable with the school district along but would like the issue resolved one way or the other, it doesn't matter to them, he stated.

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Councilor Wright moved to authorize the Mayor to sign the YMCA Contract. Councilor Leighan seconded and the motion passed, with Councilor Baxter voting against.

2. Draft School Mitigation Fee Ordinance.

City Attorney Weed noted this would be modeled after Snohomish County's 26C, however, some of the concerns with the county's ordinance have been researched and some discussions have been held with the school district. He noted that by July 1995 the City will be required by the Growth Management Act to have a mitigation fee ordinance in place with the understanding that in future months we may be making some changes. He said he still has some work to do at the staff level but wanted Council to know the ordinance is in progress and once staff work has been done, the Planning Commission should review it and take public input on it, he said. He added that the Marysville School District consultant, Reid Shockey, has let the City know that the school district wants to submit input and the draft ordinance does still need to be fine tuned prior to a public hearing and should also come back before Council prior to a public hearing, he said.

Mike Papa, 9128 58th Dr. NE, addressed Council, noting that the bottom line with school district mitigation fees is that the unreimbursed portion of the \$2440 cost has to be subsidized because the school district is only asking for \$1000 per home from the developers at this point. He noted that during 1990 and 1991, 300 single family units were built and 39 multiple family units were built which only accounts for \$293,000 in fees being collected during that time and the school district is saying it will cost \$678,000 in additional per student costs for the new homes coming in. He said he would like to see the new ordinance take care of this deficit and he pointed out he has brought this issue before the Planning Commission already and it seemed to him their consensus was also that developers don't pay enough in fees to properly underwrite the true costs.

City Attorney Weed noted there is an annual audit process that's ongoing right now and the City should be monitoring to see how school districts come up with their mitigation fees. He suggested the Planning Dept. might want to follow that.

Councilor Herman moved to send this matter to the Planning Commission with staff to apprise Council of progress/schedules for meetings, etc. Councilor Wright seconded and the motion passed 5-1, with Councilor Baxter against.

ADJOURNED INTO EXECUTIVE SESSION: 9:40 p.m.

1. Pending Litigation regarding right of way acquisition.

RECONVENED: 10:25 p.m.

Councilor Leighan moved and Councilor Herman seconded to purchase the Sherman property as discussed in Executive Session. Passed unanimously.

Accepted this 9 day of March, 1992.

David Weir
 MAYOR

Phillip E. Dexter
 CITY CLERK

Nanda R. Iverson
 RECORDING SECRETARY

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