

MINUTES RECAP

00196

MARYSVILLE CITY COUNCIL MEETING NOVEMBER 2, 1992

CALL TO ORDER: 7:00 p.m.

ROLL CALL: All Present

MINUTES OF PREVIOUS MEETING: 10/19/92 Approved
10/26/92 Approved

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

AUDIENCE PARTICIPATION: None

PRESENTATION:
1. Awards Presentation to Cub Scouts

PETITIONS & COMMUNICATIONS: None

PUBLIC HEARINGS: None

CONSENT AGENDA:
1. Approve 2.8% Increase to the Police Dept's Union Salary Sched. Approved

REVIEW BIDS:
1. Utility Dept. Vehicle Approved

CURRENT BUSINESS:
1. Central Puget Sound Area Regional Planning Interlocal Agreement Not approved
2. Interlocal Agreement for 88th St. NE/Quil Ceda Creek Bridge Project Approved

NEW BUSINESS:
1. Winter Pass Proposal; Cedarcrest Golf Course Approved
2. 1993 Preliminary Budget Report Information Only

ORDINANCES & RESOLUTIONS: None

LEGAL MATTERS:
1. Interlocal Agreement w/Snohomish Co. & Other Cities for a Youth Gangs Program To be continued
2. Computer Equip. Room Air Conditioning & Electrical Bids Approved

ADJOURNMENT INTO EXECUTIVE SESSION: 8:35 p.m.
1. Pending Litigation.
2. Real Estate.

RECONVENE AND ADJOURNMENT: Approx. 10:00 p.m.

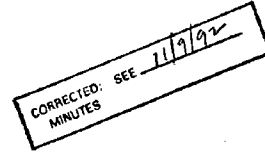
MARYSVILLE CITY COUNCIL MINUTES

NOVEMBER 2, 1992

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
 Donna Pedersen, Mayor Pro Tem
 Dave McGee
 John Myers
 Ken Baxter
 Donna Wright
 Mike Leighan
 Otto Herman
Administrative Staff:
 John Garner, City Administrator
 Grant Weed, City Attorney
 Steve Wilson, Finance Director
 Gloria Hirashima, Planning Director
 Jim Ballew, Parks & Recreation Director
 Janet Taggert, Asst. Finance Director
 Heather Earnheart, Recycling Coordinator
 Dave Zabell, Public Works Director
 Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the meeting to order at 7:00 p.m. and invited Cub Pack Troop 26 to lead the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

In the Special Council Minutes of 10/19/92, Finance Director Wilson pointed out that Steve Gaidos is the Broker and Lee Voorhees is the Bond Counsel, not as shown.

Councilor Wright moved and Councilor Leighan seconded to approve the 10/19/92 Special Meeting minutes as corrected. Passed unanimously.

On page 9, in the fifth paragraph, Councilor Leighan asked that the sentence be changed to "Councilor Leighan asked for copies of personnel policies and said he would like to see input from the general public on a more than once a year basis." On page 16, in the fourth paragraph, it was noted that the motion included "checking with AWC on how the law could be changed."

Councilor Pedersen noted on page 11, that Mr. Robinett's (2nd to last paragraph) business address is in Lynnwood not Woodland.

Councilor Herman noted that the Mayor of Mountlake Terrace (page 8 and 9) is Roger Bergh, not Roger Burke. Also, on page 4, in the fourth paragraph, he stated his comments about L.A. were derived from only one meeting and he did not wish to generalize for all of L.A. On page 15, in the fourth paragraph from the bottom, he wished to correct the third line to "employers to file an alternate method to the affidavit."

Councilor Pedersen moved and Councilor Wright seconded to approve the 10/26/92 minutes as corrected. Passed unanimously.

STAFF BUSINESS:

City Administrator Garner reminded everyone of the upcoming arson prevention neighborhood meeting to be held 11/5 at 7 p.m. at

Liberty School; the Fire Dept. is putting on CPR classes again for City personnel; Fri. 11/6 he and Mary Swenson will be out of the office at a meeting in Mukilteo; the AWC meeting is in Sultan this month, let Mary know if you will be attending; PUD will be having a public hearing in Granite Falls 11/10 at 7 p.m. regarding their prospective water line project; Jim Ballew has hired someone for weekend work only at sub-union salary (this is legal).

City Attorney Weed reported that Congress just passed the 1992 Cable Consumer Act, which he will be reviewing as far as franchises and other requirements and will get back with City Council at a later time. He also reported that a letter was sent to AWC regarding the prevailing wage issue.

Public Works Director Zabell gave an update on the Cracked Sealing project, stating it will be starting next week but the 1500 Block 3rd St. will have to be done as the weather allows. He warned there may be some complaints from the downtown merchants on this if it takes longer than anticipated.

MAYOR'S BUSINESS:

Mayor Weiser introduced Janet Taggart, Asst. Finance Director to everyone. He then announced his Employee(s) of the Month for October: Steve Wilson & Janet Taggart. He then reported on his Saturday night/Halloween ride with the police chief for 5-1/2 hours, noting he was particularly interested in the arson investigation in the area, as were the police. He said he was witness to two DWIs and an assault, which resulted in 5 arrests and he had a very informative and interesting evening.

CALL ON COUNCILMEMBERS:

Councilor Pedersen complimented the Finance Committee/staff on making this one of the easiest budget processes she has been involved in. She also complimented Roger Kelley on good press releases to the papers and asked if RUSA & AWC meetings could be included on the calendar in the packets.

Councilor Leighan complimented Dave Rasmussen for his exemplary handling of a recent aid call, as reported by a citizen who called Councilor Leighan. Councilor Leighan asked the Public Works Director about who would take care of graffiti under the 4th St. & I-5 overpass and Public Works Director Zabell said he would follow this up with the State.

Councilor Leighan asked about the Citizen's Award and Mayor Weiser said he would follow up on this for him.

Councilor Herman reported there is a Regional Transit meeting 11/6 at which time the draft EIS will be discussed and he said he could get more copies of the written presentation for anyone interested.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

PRESENTATION:

1. Awards Presentation to Cub Scouts.

Heather Earnheart, Recycling Coordination, along with Mayor Weiser, presented certificates and plaques to 10 members of Cub Pack Troop 26 and six parents for their tremendous efforts in collecting recyclable paper and plastic bags at a recent Shop Smart Recycling Workshop/Contest. It was quite an impressive ceremony as each recipient came up, received a certificate or plaque and shook hands with the Mayor.

CORRECTED:
MINUTES
SEE 11/9/92

CONSENT AGENDA:

1. Approve 2.8% Increase to the Police Department's Union Salary Schedule.

Councilor Pedersen moved and Councilor Myers seconded to approve Consent Agenda Item #1. Passed unanimously.

REVIEW BIDS:

1. Utility Department Vehicle.

Public Works Director Zabell stated one bid was received, from Coast Crane Co. for a used 1990 Ford F800 truck with a 10 ton hydraulic crane. He noted the bid is for \$59,510 including sales tax, the vehicle meets City specs and with purchase of this crane \$120,000 worth of equipment at the WWTF will not have to be purchased now. Staff recommends acceptance of the bid.

Councilor Baxter moved and Councilor Wright seconded to accept Coast Crane Co.'s bid as stated. Passed unanimously.

Councilor Herman commented on the need to have specialized training for this vehicle and Public Works Director Zabell confirmed this was done.

CURRENT BUSINESS:

2. Interlocal Agreement for 88th Street N.E./Quil Ceda Creek Bridge Project.

Public Works Director Zabell stated the City Attorney had some concerns regarding the hold harmless agreement at the last Council meeting and he has since made some changes.

City Attorney Weed explained he wanted to see the hold harmless agreement reciprocal; the request before Council is for an agreement subject to a rewrite of the hold harmless agreement paragraph (paragraph 6), he said.

Councilor Baxter moved the Mayor be authorized to sign the interlocal agreement, once paragraph 6 has been rewritten. Councilor McGee seconded and the motion and it passed unanimously.

NEW BUSINESS:

1. Winter Pass Proposal; Cedarcrest Golf Course.

Parks & Recreation Director Ballew explained a proposal was made to the Golf Board regarding the winter play program in order to get more activity during the winter months and the Golf Advisory Board is recommending the proposal to the City Council, with two minor changes. He explained they had proposed a 30% savings Nov. through March, Monday through Friday (no weekends). He said they don't anticipate a lot of expense for advertising; they would consider the program a success if they sell only 2 passes. He said the reason they deleted Saturdays and Sundays is because it was felt there is enough play on weekends.

Councilor Pedersen asked about rates and Councilor Baxter talked about short hours of play and a coupon interfering with regular play on weekends.

Parks & Recreation Director Ballew said the coupons would be printed inhouse and accounted for by Don Shaw.

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Councilor Baxter explained this is more of an information gathering process for next year, so they will have a better idea of what can be done to improve winter activity at the golf course.

Parks & Recreation Director Ballew explained a corporate membership could be purchased and all employees could have access to it.

Councilor Pedersen moved and Councilor Myers seconded to approve the winter pass program as per staff recommendation. Passed unanimously.

2. 1993 Preliminary Budget Report.

Finance Director Wilson presented the 1993 Preliminary Budget and noted the City is expecting a 6 to 7% increase in revenues. He added that he feels Marysville is enjoying good economic conditions brought about by the Navy Homeport, Boeing, the WWTF update proceeding, the sewer moratorium having been lifted. He noted the budget has included meeting mandated salary increases, capital purchases and other expenses but there are two new taxes proposed: a Surface Water Utility Tax (which is already in place by the county) --the City would be allowed to charge 6%. The second tax proposed is a Bingo Tax which will allow the City to begin financing social services for non-profit organizations (such as the Y); this item has been included under the Finance Budget for 1993, he said.

Finance Director Wilson stated that in the past, for Streets, the City has been involved in a fairly heavy program but it was based on reserves which are now down. In order to increase revenues for street projects, we now must go to the Growth Management Fund, he explained and he noted that the idea back in the '80s was to tax developers but the major source now is from the first and second quarter real estate property tax. He added that to spend money out of the Growth Management Fund, the City needs a comprehensive plan in place; we are using the 6 Year Street Plan at this time, he explained.

With regard to the Solid Waste program, he stated rate increases will be proposed within the next couple weeks. He reviewed the 5 sections of the Preliminary Budget document:

- General information which includes requests for capital purchases, personnel, etc.
- Summaries and explanations of funds, code information.
- Personnel and benefit summaries by fund and department.
- Estimated revenues, past years revenues.
- Estimated expenses/appropriations including past years for comparison and non-discretionary funds.

As far as the time frame, Finance Director Wilson explained Nov. 23rd & Dec. 7th have been set for public hearings on the budget, with Dec. 14th if necessary.

Councilor McGee asked about the differences in the costs of cellular phones between different departments.

Public Works Director Zabell noted it depends on the type of phone and/or use; he said the City should probably get them all at the same time to get a discount. (This item to be discussed further at the next meeting.)

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City Administrator Garner said one of the things under the new line item for social services, Kirkland does this and he said this new procedure will be presented at the next meeting.

Finance Director Wilson thanked Janet Taggert for all her help during the budget process.

CURRENT BUSINESS:

1. Interlocal Agreement for Regional Planning of the Central Puget Sound Area.

Jerry Lindorf, Puget Sound Regional Council, 216 First Avenue S., Seattle, addressed Council. He explained the PSRC has been in existence one year now to help carry out the mandates of the Growth Management Act. He explained the structure and who are and can become members; the executive board will consist of 26 members. He talked about the responsibility of the organization: operation of the Regional Transportation Plan, to provide/maintain a regional data base, to provide a forum to discuss issues of regional significance, etc. He pointed out that there are a number of issues that transcend local boundaries, for example, air carrier capacity, regional transit, development of multi county policies, providing forecasting information. He stated there are two events which brought about this interlocal agreement: the Regional Transit Bill and the funding. He stated the dues formula was based on general population as it related to the general fund but this was changed and is now based on population and assessed valuation. He explained that in 1992 Marysville's dues were \$2844 and they will go up to \$4012 for 1993.

Mayor Weiser asked about the number of votes given to the State Transportation Committee and Mr. Lindorf said it was negotiated they should receive a maximum of 150 votes; this was an arbitrary decision which represents 13.5%.

Mayor Weiser expressed a concern that they could out-vote one county in particular through this method. He also asked about Mountlake Terrace's position on this agreement.

Mr. Lindorf stated Mountlake Terrace is still against, Mukilteo and Mill Creek have taken no action.

Councilor Baxter expressed a concern about weighted votes as presented in the interlocal agreement and Mr. Lindorf said this method is only used when it's called for and has not been used so far in the process, as a practicality.

Councilor Baxter said he didn't think it was even necessary to include the weighted voting process/method in the agreement.

Mr. Lindorf explained the voting is proportional to population: 275 for King County, Seattle has 125 votes, others 150, with a total number of votes in the state of 550, with a budget of \$1.6 million.

Councilor Pedersen asked if Marysville's dues would/could change.

Mr. Lindorf said it depends on the voter approval.

Councilor Herman asked about cities within King County and Mr. Lindorf said they have approved the interlocal agreement; the only city that hasn't approved it is Bremerton and the reason for that is they now have to share a vote with Kitsap County, rather than having one of their own.

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Councilor Pedersen asked if the membership dues were budgeted and Finance Director Wilson said they are.

Councilor Herman asked about statutory and non-statutory members and Mr. Lindorf said the port cities are receptive, however statutory members may not be.

Discussion followed about proportional votes, costs of participation, other services in the community that need the funds, eg. Elderscreen, YMCA; Marysville only getting one vote for its \$4000, proposed bingo tax.

Councilor Myers moved to not sign the interlocal agreement and Councilor Baxter seconded. A roll call vote revealed Councilors McGee, Myers, Baxter and Leighan in favor of not signing, Councilors Pedersen, Wright and Herman against. The motion passed 4-3.

LEGAL MATTERS:

1. Interlocal Agreement with Snohomish County and Other Cities for a Youth Gangs Program.

City Attorney Weed explained this agreement establishes participation of various cities; Snohomish County is providing \$105,000 toward the program and is asking cities to match funds at 40.5 cents per capita which would be about \$5,000 for Marysville. He pointed out that no money has been budgeted for this, however; the request came in late and that was why it was not in the packets, nor was any more information gathered.

City Administrator Garner said this would be another task force being added to the ones we have already and he had thought maybe they could add these responsibilities to other task forces, however the police chief doesn't have the funds. He said his recommendation is to look at it for 1994.

City Attorney Weed said a gangs task force has been an informal group, meeting for the past three years, it was a voluntary effort with some grant money, however this money terminated 9/30/92 and he said that's probably why the request came in at this late date.

Councilor Herman asked for more information in next week's packet and that was the consensus of Council--to bring this issue back next week.

2. Computer Equipment Room Air Conditioning & Electrical Bids.

City Attorney Weed explained the Barron Heating air conditioning bid was revised as a result of insuring compliance with the Prevailing Wage Act--the additional is \$324.61, totalling \$5211.63 for the air conditioning portion of the project. He added that there is also a revision to the electrical portion: \$475 for Triad Electrical Contractors to install the electrical work.

Councilor Herman noted that the electrical work is less than was originally anticipated.

Councilor Baxter moved and Councilor Pedersen seconded to approve the \$324.61 additional for Barron Heating for the air conditioning section of the project. Passed unanimously.

Councilor Baxter moved to approve the \$475.00 to Triad for the electrical work, Councilor McGee seconded and the motion passed with Councilor Herman against.

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ADJOURNMENT INTO EXECUTIVE SESSION: 8:35 p.m.

1. Pending Litigation.
2. Real Estate.

RECONVENE AND ADJOURN: Approx. 10:00 p.m.

Accepted this 9th day of November, 1992.

David Alexis
MAYOR

Mary J. Swenson
CITY CLERK

Manda A. Swenson
RECORDING SECRETARY