

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

SEPTEMBER 6, 1994

CALL TO ORDER:

7:00 p.m.

00102

ROLL CALL:

Mayor Weiser excused

MINUTES OF PREVIOUS MEETINGS:Joint Mtg. 8/16/94 Apprvd.
Reg. CC Mtg. 8/22/94 Apprvd
Spec. Mtg. 8/29/94 ApprovedAUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Liquor Lic. Renewals for El Toro, Fanny's Restaurant, Home Plate Bar & Deli, Safeway Store #469 & Super Barn #4098
2. Preliminary Plat of Kellogg East; PA9312039
3. Preliminary Plat of Eastwood Hills III; PA9402007

STAFF BUSINESS:

1. Memo Regarding 6 Year Transportation Improvement Plan - Info Only

MAYOR'S BUSINESS:

1. 911 Proclamation 9/11/94 is 9-1-1 Day

CALL ON COUNCILMEMBERS:PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

None

CURRENT BUSINESS:

1. Fourth St. Bypass Committee to meet as soon as poss. & bring recommendation back to Council

NEW BUSINESS:

1. Consulting Services - 3rd Year Monitoring at Wetland Migration Sites - Msvl. Water Pipeline; Jones & Stokes Assoc. Inc. Approved

ORDINANCES & RESOLUTIONS:

1. Ord. vacating dedicated ROW at corner of 52nd NE & 75th Av. NE Ord. 2002 Approved

LEGAL MATTERS:

None

ADJOURNED INTO EXECUTIVE SESSION:

8:17 p.m.

1. Pending Litigation No Action
2. Real Estate No Action

RECONVENED & ADJOURNED:

8:45 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00143

SEPTEMBER 6, 1994

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor (excused)
 Donna Pedersen, Mayor Pro Tem
Councilmembers:
 John Myers
 Ken Baxter
 Donna Wright
 Mike Leighan
 Otto Herman
 Shirley Bartholomew
Administrative Staff:
 Steve Wilson, Finance Director
 Gloria Hirashima, City Planner
 Ken Winckler, Public Works Director
 Grant Weed, City Attorney
 Dennis Peterson, MPD Lieutenant
 Wanda Iverson, Recording Secretary

approved as written
 SEE 9/12/94
 CORRECTED MINUTES

CALL TO ORDER:

Mayor Pro Tem Pedersen called the meeting to order at 7:00 p.m. and asked Councilmember Bartholomew 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:

Councilmember Bartholomew moved and Councilmember Herman seconded approval of the 8/16/94 Joint Meeting minutes as written. Passed unanimously.

Councilmember Leighan moved and Councilmember Myers seconded approval of the 8/22/94 regular Council meeting minutes as written. Passed unanimously.

It was noted in the 8/29/94 Council Special Meeting minutes, in the third paragraph, the Joint Resolution Number is 1705. Councilmember Herman moved and Councilmember Bartholomew seconded to approve these minutes as amended. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Liquor License Renewals for El Toro Restaurant, Fanny's Restaurant, Home Plat Bar & Deli, Safeway Store #469, and Super Barn #4098.**
2. **Preliminary Plat of Kellogg East; PA9312039.**
3. **Preliminary Plat of Eastwood Hills III; PA9402007.**

It was noted the rezone request on Eastwood Hills is from RS 12,500 to RS 9600 rather than the other way around, as noted on the agenda bill.

Councilmember Leighan moved and Councilmember Myers seconded to approve Consent Agenda Items 1, 2 & 3 as corrected. Passed unanimously.

STAFF BUSINESS:

Finance Director Wilson reported City Administrator Zabell is absent this evening because of a sprained ankle injury he received today at the Public Works Building.

City Attorney Weed reported Judge Faye Kennedy recently rendered a decision in a case against King County, to do with their Comp Plan and upholding an areawide rezone. He noted this decision will

probably have significant impact with regard to GMA & Comp Plan issues in the future and he will be providing the Councilmembers with copies of the decision.

Public Works Director Winckler reported with regard to the traffic signal at 67th & 528, the City has found another contractor who can do the project in 8 weeks vs. 16 weeks at an additional fee of \$2500. He said they did get the Mayor's concurrence for the \$2500 and it is believed they can hold that as an incentive to the contractor as far as meeting the deadline of 8 weeks.

There was discussion about putting in a 4 way stop and a flasher indicating a traffic revision, as school will be starting tomorrow and Public Works Director Winckler is to follow up on this.

Lt. Peterson added that the MPD will be dispatching two police cars at that intersection with lights flashing twice a day for the next week or so to alert people to slow down for school children.

Public Works Director Winckler said the \$2500 additional will be included under the change order he will be bringing back before Council for formal approval. He also reminded Council of an upcoming RUSA meeting at 7:30 a.m. on 9/15/94.

MAYOR'S BUSINESS:

1. 9/11/94 Proclaimed 9-1-1 Day in Washington State.

Proclamation was read and Councilmember Bartholomew moved, Councilmember Herman seconded to authorize the Mayor to sign. Passed unanimously.

CALL ON COUNCILMEMBERS:

Councilmember Bartholomew complimented Lt. Peterson on the sharp looking MPD cars with their new gold striping. She asked about the library bid call and what type of siding has been approved.

Councilmember Baxter said it's mostly brick with the bottom 3' to be concrete and Councilmember Bartholomew said she understood they were to go with synthetic stucco.

Mayor Pro Tem Pedersen noted they had this discussion before and the maintenance and graffiti problems were discussed at length with the consensus being to go with the more expensive brick and concrete.

Councilmember Bartholomew said she thinks this should be discussed when the architectural presentation comes up again.

Councilmember Myers asked that the subject of City Hall moving to the old library building once the new library is opened, be discussed at the upcoming Council Retreat.

Mayor Pro Tem/Councilmember Pedersen asked for an update from City Planner Hirashima regarding projects the Planning Commission is working on.

City Planner Hirashima stated the Planning Commission has been working on the animal code, the small farm code, the housing element of the Comp Plan has been completed, they have scheduled two meetings for the transportation elements, possibly with additional Planning Commission meetings to be held in order to cover capital facilities, transportation, utilities elements of the Comp Plan, also to review the entire zoning code.

Mayor Pro Tem/Councilmember Pedersen noted the next Airport/PSRC meeting has been moved to the Washington State Convention Center with a 2 hour public comment period.

Councilmember Wright talked about someone wanting to start a retail business on Grove where the Council had changed professional office zoning under the Comp Plan to Mixed Use.

There was discussion about compatibility, feasibility, etc. and City Planner Hirashima said she would have the Planning Commission take another look at it.

Councilmember Leighan reported quite an odor coming from the screw pumps at the WWTF and Public Works Director Winckler said he was aware of the problem, that there is a problem with the aerators near there and it does need cleaning up on a regular basis. He noted this is a tough time of year for prevention of odor.

Councilmember Herman asked about attendance at the PSRC/Airport meeting and also about the landscaping ordinance status.

Public Works Winckler reported on what he found out from the urban forester in Sacramento about their tree promotion program. He said a local power utility and the Parks Dept. is giving away one million trees over 10 years or 50,000 trees a year. People can get as many trees as they want as long as they plant them near their home, they do have a developers' fee, zoning requirements, improvements to be completed within 15 years, he said. He said he just received the information and did not have time today to run off copies for Council but would be doing that.

Councilmember Baxter asked about yard cleanup and maintenance and Public Works Director Winckler said they were seeking financial assistance for replacement of older trees, tree trimming costs are \$2.4 million a year and the report also gave an inventory of trees in Sacramento.

Councilmember Herman said he would like to see this as an agenda item for the Council Retreat unless there are conflicts with too many other agenda items or the timing of this issue.

PETITIONS & COMMUNICATIONS: None.

PRESENTATIONS: None.

PUBLIC HEARINGS: None.

REVIEW BIDS: None.

CURRENT BUSINESS:

1. Fourth Street Bypass.

Public Works Director Winckler reviewed the agenda bill and there was discussion about use of monies from the gaming/casino/Tribes.

City Attorney Weed said in his opinion it would be a real "reach" to consider money used for the boat launch as money being used for law enforcement, which is what these funds are to be restricted to from the gaming/casino.

There were comments regarding possibly revisiting the agreement with the Tulalip Tribes when the new casino is built, estimate for the traffic signal at 1st & State to be \$125,000.

Councilmember Baxter talked about a new potential boat launch site just off 529 but he couldn't give the exact location as they are still negotiating with the current owner. He said it would be as feasible as the present site with regard to tides and Jim Ballew and Dave Zabell have looked at it.

Councilmember Bartholomew noted the Snohomish County Parks Dept. has expressed an interest in funding this project and IAC is also

a possibility for funding.

Councilmember Baxter expressed a concern that there was discussions going on with staff and the Tulalip Tribes, with the Boat Ramp Committee being omitted.

Mayor Pro Tem Pedersen appointed Councilmember Bartholomew to replace former Councilmember McGee on that committee.

Public Works Director Winckler stated there have been discussions with the State and Hammond-Collier-Wade-Livingstone did a preliminary report. He said they need more information as far as a traffic study, parking, etc. and it is estimated the total cost for the boat ramp will be \$185,000 not including cost of the boat ramp itself, but including the cost of the traffic signal at 1st & State. Staff is looking for Council direction, he said.

Mayor Pro Tem Pedersen said she would like to recommend another committee meeting, to involve staff, with a recommendation to be brought back to Council.

Councilmember Baxter noted the local merchants should be involved, especially the ones where their parking is going to be impacted.

Bob Crunkilton, 2312 114th Dr. NE, Lake Stevens, General Manager of Welco Lumber Co., addressed Council. He read a short statement, noting the bypass is going to cause more problems than it solves, he believes, for example, \$150,000 in additional capital costs to Welco. He said the Tribes, State and City need to cooperate to solve all problems--traffic flow, use of the boat ramp, parking, etc. He said Welco is willing to explore all possibilities presented, they have been there for a long time and do have some good ideas to help solve the problems but feel they are being treated like a hockey puck and being sent back and forth between the State and the Tulalip Tribes. He pointed out that access to that area is necessary to Welco's day to day operation and he said he would hope Welco would have input here. He said he would like to see all parties come to the table so they can come up with a reasonable solution to this situation.

Councilmember Baxter noted there is a critical situation down there as far as the parking is concerned and merchants who have to sacrifice their parking for the boat ramp.

Councilmember Bartholomew asked if moving the boat launch would adversely affect Welco Lumber and Mr. Crunkilton said no, it would not.

Mayor Pro Tem Pedersen reviewed the membership of the committee and strongly suggested that a committee meeting be set up as soon as possible; Public Works Director Winckler said he would do this.

Councilmember Herman said he sees more issues than just funding here, he sees a real need for a boat launch for the future, traffic controls, possibly a traffic control at 1st & Cedar, a need for sidewalks. There was a brief discussion about the need for sidewalks in that vicinity.

NEW BUSINESS:

- 1. Consulting Services - 3rd Year Monitoring at Wetland Migration Sites - Msvl. Water Pipeline; Jones & Stokes Assoc. Inc.**

Public Works Director Winckler reviewed the agenda bill and scope of work in the contract. There was discussion about the City Attorney reviewing the agreement, this being a renewal of the previous agreement, it was noted that an attempt is being made to utilize temporary employees.

There was discussion about drought killing some of the plants, possible misuse of funds, replantings, analysis in 5 years, Councilmember Herman asked for brief summary of wetland mitigation and successes of reconstruction.

Councilmember Herman then moved to authorize the Mayor to sign the agreement subject to review by the City Attorney for the third year monitoring at wetland migration sites by Jones & Stokes. Councilmember Leighan seconded and the motion passed unanimously.

ORDINANCES & RESOLUTIONS:

1. Ordinance Vacating a Dedicated Right of Way at the Corner of 52nd NE & 75th Av. NE in Marysville, WA

Councilmember Herman moved and Councilmember Wright seconded to approve/adopt Ordinance #2002. Passed unanimously.

LEGAL MATTERS: None.

ADJOURNED INTO EXECUTIVE SESSION: 8:17 p.m.

- 1. Pending Litigation. (No Action)
- 2. Real Estate. (No Action)

RECONVENE & ADJOURNED: 8:45 p.m.

Accepted this 12th day of September, 1994.

Danna M Pedersen
MAYOR

Lizette Linn
DEPUTY CITY CLERK

Wanda A. Sverson
RECORDING SECRETARY