

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JANUARY 23, 1995

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Councilmember Pedersen excused

MINUTES OF PREVIOUS MEETINGS: 1/10/95 Special Council Meeting Minutes Approved
1/9/95 Regular Council Meeting Minutes Approved

AUDIENCE PARTICIPATION: Librarian John Beaman

CONSENT AGENDA: Approved:

1. Approval of 1/23/95 Claims (1994) - \$116,565.07
2. Approval of 1/23/95 Claims (1995) - \$433,642.75
3. Approval of Liquor License Renewals for Albertsons #471, Circle K #8878, First Stop Deli, Jackpot Food Mart (5830 Grove), Jackpot Food Mart #160 (4711 Sunnyside Blvd.)

STAFF BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS: None

PRESENTATIONS: None

PUBLIC HEARINGS:

1. Ross/Hill Annexation; PA 9410038 Approved

REVIEW BIDS: None

CURRENT BUSINESS: None

NEW BUSINESS:

1. Personnel Reclassification - Confidential Secretary to the City Administrator Approved
2. PSRC Draft Update Vision 2020 & Draft Metropolitan Transportation Plan Consensus to postpone

ORDINANCES & RESOLUTIONS:

1. Ord. Establishing Rural Use Zone Ord. 2014 Approved
2. Ord. ordering improvement of a portion of 67th Av. NE & 88th St. NE, all in accordance with Resolution #1711; establishing LID 64 & ordering the carrying out of the proposed improvement. Consensus to postpone
3. Ord. affirming Hearing Examiner decision & Rezoning Elledge Property. Ord. 2015 Approved

LEGAL MATTERS: None

ADJOURNED: 8:29 p.m.

MARYSVILLE CITY COUNCIL MINUTES

JANUARY 23, 1995

7:00 p.m.

Council Chambers

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

CORRECTED: SEE 2/6/95
 MINUTES

CALL TO ORDER:

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

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

Councilmember Herman moved and Councilmember Bartholomew seconded to approved the 1/10/95 Special Council Meeting Minutes as written. Passed unanimously.

Under the Regular Council Meeting Minutes of 1/9/95, it was noted on page 3, second paragraph from the bottom, "Candace" Smith should be "Rosemary" Smith. Also, on page 4, in the second paragraph from the bottom, it should read "....lights are for traffic safety...." (not "public safety").

There being no further corrections, Councilmember Myers moved and Councilmember Bartholomew seconded to approve the 1/9/95 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

John Beaman, the new Marysville Librarian was introduced and he gave a brief history of his personal and professional life. His most recent experience has been with the Mukilteo Library (also a part of Sno-Isle Regional Library System) up until Mukilteo Library closed 12/31/94.

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Councilmember Bartholomew moved and Councilmember Herman seconded to Approve the Consent Agenda, Items 1, 2 & 3. Passed with Councilmember Baxter abstaining on voting on Voucher #22701.

STAFF'S BUSINESS:

City Administrator Zabell announced the County will be holding a public hearing 2/2/95 in the Earl Torgerson Room regarding the Smokey Point adult entertainment site plan. 2) There will be a Traffic Safety Committee meeting to be held this week to discuss the 4 way stop at 51st & Grove.

3) PSRC will have two upcoming meetings, one in March and one in April, to further discuss growth management and transportation issues.

City Attorney Weed reported on last Thu. & Friday's WUTC public hearings regarding passenger and freight train traffic through Marysville city limits. He said the record should reflect that the City had several people testify against high speed trains through the City (Gloria Hirashima, Ernie Berg, Dave Zabell, Ken Ploeger) as well as several other citizens of Marysville. He noted the BN presentation is essentially well rehearsed and has been put on in many cities throughout the State. He said he believes the City put some amazing testimony on record against the high speed trains coming to Marysville; a decision will be rendered in about 60 days, he believed.

Councilmember Myers asked if there was anyone who testified in favor of the BN proposal and City Attorney Weed said yes, there were some retired BN employees who did but no one from the general public that he is aware of. There was brief Council discussion about the appeal process.

City Planner Hirashima reported 1) the Planning Commission is beginning discussions on school mitigation fees/ordinance and 1/31/95 will be their first meeting on this when a presentation will be made by the school district. 2) Soroptimist members are completing a census in the Poortinga/Sunnyside Annexation area and information packets were provided to the residents of that area about becoming city residents. 3) Information has been provided to Council concerning the 528 & 64th proposal for a supermarket. There will be upcoming neighborhood meetings, the proponents have done mailings and Planning Dept. staff will be attending the neighborhood meetings. 4) The Economic Development Committee will be meeting 2/1/95; the consultant has put together some information which will be distributed to Council.

MAYOR'S BUSINESS:

Mayor Weiser announced next Monday night will be a dinner for all volunteer members of committees within City. He congratulated Councilmember Herman on being elected Chairman of the Board for Community Transit and Councilmember Pedersen on being elected Chairman of the Health Board.

Mayor Weiser then read and signed a Proclamation, proclaiming January 28, 1995 Multi-Cultural/Diversity/Appreciation Day.

CALL ON COUNCILMEMBERS:

Councilmember Wright reported she attended the meeting at Sunnyside School regarding the sexual offender being admitted back into the community. She asked about the possibility of a traffic light being installed at 52nd & 67th and stated she will be out of town for the 2/6/95 Council meeting.

Councilmember Herman stated he may be a little late for the 2/6/95 meeting, due to ~~CT~~ business.

PUBLIC HEARINGS:

1. Ross/Hill Annexation; PA 9410038.

City Planner Hirashima reviewed the agenda bill and explained the present zoning is residential 9600 but the Comp Plan allows community commercial uses. The Planning Dept. is recommending approval of the annexation subject to the City's bonded indebtedness and Comp Plan designation with forwarding to the BRB, she stated. She added that with regard to the PUD substation, the BRB could expand the annexation to include it but probably will not.

CORRECTED: SEE 2/6/95

Scott Shanks, 120 W. Dayton, Edmonds, addressed the Council, on behalf of some of the property owners, Rosses, Hills, as well as the developer of the property. He stated they have been tracking the outcome of the Comp Plan and the placing a commercial designation on the property. He said they asked the county about this and they said they would probably concur with that designation also. He added that the proponents had some meetings with the City Planning Dept. and it was the proponent's intent to include some areas zoned commercial; this property would need some utilities (sewer) extensions to access the site and they did meet with Larry Larson and were led to believe this was feasible and also obtained a commitment from the City for sewer, he said. He explained they were then approached by neighbors to the north who wished to be included in the annexation request; PUD is neutral in this but the proponents wish to go ahead with the 60% annexation at this point and are ready to move toward a rezone with a possibility of having their project done by next winter. He said they are aware of the process of applying for a binding site plan, etc. so that they may go forth with a rezone once the annexation is approved.

Cheryl Lynn Van Naache, 19721 Smokey Pt. Blvd., addressed Council, stating their property is connecting the Addington property. She said the Van Naaches were not aware of the annexation petitions and had tried to get their property annexed several years ago but were not contiguous with any City property at that time. She pointed out that they are contiguous now and would like to be included in the annexation (Lot 2-047). She added that her neighbors, Hoofnagle and Nobachs would also like to be included.

Rosemarie Branson, 11419 46th NE, addressed Council, stating she lives within 2 blocks from the annexation and has grave concerns. She said she has lived there for 19 years and in that time has seen a lot of changes and now the Navy commissary, the casino coming to the west side of the freeway, 116th St. exit will see a lot more traffic, Marshall Elementary is within a block of the annexation and the traffic is horrendous, she point out. She noted it will only get worse; she is against the annexation and another grocery store coming into the area. She said she has heard no plans of widening the roads and keeping the traffic flow going; the street is very narrow at 113th & Smokey Pt. Blvd., it's very hard to get onto Smokey Pt. Blvd.

Councilmember Bartholomew asked if 113th Pl. is within City limits and City Planner Hirashima stated it is not.

Ms. Branson pointed out that 113th is so dangerous, she uses 116th only where the county finally put a light in.

There being no one further from the audience wishing to address this matter, the Mayor closed the Public Hearing at 7:42 p.m.

Councilmember Herman asked about revising the boundaries of the annexation at the 60% level and City Attorney Weed stated once Council has accepted the 10% petition and scheduled the 60% public hearing (tonight) it's a closed matter, however, the BRB can change the boundaries, especially in light of the neighbors' testimony at the BRB hearing, for example.

Councilmember Baxter said he remembered the Nobach annexation petition and believed there would be 100% participation with the extended boundaries, if another petition were to go around.

City Planner Hirashima explained that a separate annexation could be submitted and the Boundary Review Board can also change the boundaries.

There was discussion about the time lag of 2 different annexations and that the Ross/Hill Annexation has taken about 3-1/2 mos. so

far, the annexation process requires a 10% and 60% stage, even with 100% participation; discussion about boundaries and the process in general, expanding boundaries at the 10% level, previous Nobach proposal, potential for increasing annexation size, the Nobach annexation being the first proposal in this area on the east side of State with no clear regular boundaries, street improvements that would have to be made at time of development (113th, eg.) and additional right of way acquisition, 116th & State and 136th & State intersection improvements.

Councilmember Baxter moved to accept the 60% petition for annexation, including staff recommendations, Comp Plan designation (community commercial) and including all adjacent right of way. Councilmember Herman seconded the motion and it passed unanimously.

NEW BUSINESS:

1. Personnel Reclassification - Confidential Secretary to the City Administrator.

City Administrator Zabell reviewed the agenda bill and highlighted changed that have occurred in the last year or two, noting this position is also Deputy City Clerk as well as providing information under the Freedom of Information Act. He stated the Executive Dept. is recommending the upgrade from Grade III to V with the title to be changed to Confidential Secretary.

Councilmember Baxter moved and Councilmember Herman seconded to approve the reclassification. Passed unanimously.

2. Puget Sound Regional Council (PSRC) Draft Update Vision 2020 and Draft Metropolitan Transportation Plan.

Mayor Weiser noted that originally it was thought comments were to be back Feb. 6th whereas they do not have to be completed now until mid April. He noted that some of the criticism that has been leveled at Vision 2020 had to do with population projections of smaller cities and intensity of impact with regard to RTA and transportation issues, especially. Other controversial issues are regional centers, higher densities with mass transit, commercial/ industrial base limitations in smaller communities. It was noted Marysville has the 3rd or 4th highest density in Snohomish County.

It was the consensus to continue this discussion after a presentation from PSRC in February.

ORDINANCES AND RESOLUTIONS:

1. Ordinance Establishing a Rural Use Zone (cont. from 1/9/95).

City Attorney Weed reviewed 3 changes: 1) height of a boathouse changed from 12' to 20' (page 1), 2) page 3 (b) revised to allow sale of small garden hand tools (after much discussion), and 3) conditional uses - distillation of alcohol on page 6 deleted. Also, it was the consensus to change page 2 (f) from 3' to 5' setback.

Councilmember Leighan moved and Councilmember Wright seconded to adopt Ordinance 2014. Passed unanimously.

2. Ordinance ordering improvement of a portion of 67th Av. NE & 88th St. NE, all in accordance with Resolution 1711; establishing LID #64 and ordering the carrying out of the proposed improvement; etc.

City Attorney Weed recommended postponing a decision on this as there is a potential problem with the notices that were sent out. It was the consensus to postpone this matter.

3. Ordinance Affirming Decision of the Hearing Examiner and Rezoning Elledge Property.

Councilmember Myers moved and Councilmember Bartholomew seconded to adopt/approve Ordinance 2015. Passed unanimously.

ADJOURNMENT: 8:29 p.m.

Accepted this 6th day of February, 1995.

David Werner

MAYOR

Mary E. Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY