

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 13, 1995

00060

CALL TO ORDER:

7:00 p.m.

ROLL CALL:Councilmember Herman and  
Mayor Weiser excusedMINUTES OF PREVIOUS MEETINGS:3/6/95 CC Minutes & 3/4/95  
Retreat Minutes ApprovedAUDIENCE PARTICIPATION:5 Marysville Strawberry  
Festival CandidatesCONSENT AGENDA:

Approved:

1. Approval of 3/13/95 Claims in the amount of \$685,096.36.
2. Approval of Feb/95 Payroll in the amount of \$498,498.26.
3. Authorize Mayor to Sign Interlocal Agreement w/Snohomish Co. re 136th St.-State Av. to 45th Widening & Channelization.
4. Authorize Mayor to Sign Interlocal Agreement w/Snohomish Co. re State Av. & 88th St. NE Channelization & Signal Modification.
5. Approval of Klinker Corporation Request to Extend the Expiration Date for Final Plat Completion for Bayview Summit.

STAFF'S BUSINESS:MAYOR'S BUSINESS:CALL ON COUNCILMEMBERS:PRESENTATIONS:

None

PUBLIC HEARINGS:

None

REVIEW BIDS:

None

CURRENT BUSINESS:

None

NEW BUSINESS:

1. Relocation of 100 Foot Tower with Radio Antennas. Information Only

ORDINANCES & RESOLUTIONS:

1. Ord. Affirming Hearing Examiner's Decision & Approving Rezone for IDK Truck & Auto Repair. Ord. 2018 Approved
2. Ord. Regarding Costs Assoc. w/ Housing & Booking Prisoners in the Marysville City Jail & Adding a New Section MMC 2.24.225 relating to Incarceration Costs. Ord. 2019 Approved
3. Res. Stating Intention to Annex 4.822 Acres City Property and transmit matter to BRB. Res. 1729 Approved
4. Res. Declaring Certain Items of Personal Property to be Surplus and Authorizing Sale Thereof. Res. 1730 Approved

LEGAL MATTERS:

None

ADJOURNMENT INTO EXECUTIVE SESSION:

8:24 p.m.

1. Personnel

No Action

RECONVENED & ADJOURNED:

8:50 p.m.

MARYSVILLE CITY COUNCIL MINUTES

00061

MARCH 13, 1995

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 (excused)  
Shirley Bartholomew

Administrative Staff:

Steve Wilson, Finance Director  
Mary Swenson, Assistant to City Administrator  
Grant Weed, City Attorney  
Gloria Hirashima, City Planner  
Ken Winckler, Director of Public Works  
Lt. Dennis Peterson, MPD  
Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Pro Tem Pedersen called the Council meeting to order at 7:00 p.m. and asked Lt. Peterson to lead the flag salute.

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETING:

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve the Council Meeting Minutes of 3/6/95 as written. Passed unanimously.

On page 3, second paragraph, second line, Councilmember Bartholomew noted the word "recession" should be "rescission".

There being no further corrections, Councilmember Bartholomew moved and Councilmember Wright seconded to approve the minutes of the 3/4/95 Retreat as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Judy Strong, 12612 45th Dr. NE, introduced 5 out of 6 of the Marysville Strawberry Festival Royalty Candidates. She invited Councilmembers to attend the upcoming Pageant 3/25/95 at 7 p.m. at MPHS at which time the winners will be chosen. The candidates who addressed Council were: Sarah Curtis, Athena Forslos, Patty Nichols, Angela Thompson and Sara Thorgerson.

CONSENT AGENDA:

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3. Authorize Mayor to Sign Interlocal Agreement w/Snohomish Co. re 136th St.-State Av. to 45th Widening & Channelization.
4. Authorize Mayor to Sign Interlocal Agreement w/Snohomish Co. re State Av. & 88th St. NE Channelization & Signal Modification.
5. Approval of Klinker Corporation Request to Extend the Expiration Date for Final Plat Completion for Bayview Summit.

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve Consent Agenda Items 1, 2 and 5 and to approve Items 3 & 4 subject to final review and approval of the City Attorney. Passed unanimously. (Councilmember Leighan abstained from voting on Voucher #23577.)



STAFF BUSINESS:

Finance Director Wilson stated he is working with the Purchasing Manual Consultant and trying to set up training sessions in April for City staff. He asked for Council direction concerning two expenditures from the 2/27 Council Meeting: 1) Y-Zone Security Officers. He said after reviewing the Tribal Gaming Fund criteria he feels the Y-Zone is not a law enforcement activity and so recommends the funds come out of the General Fund.

Councilmember Bartholomew moved and Councilmember Myers seconded to fund the Y-Zone request for security officers out of the General Fund, as recommended by the Finance Director. Passed unanimously.

2) Finance Director Wilson said with the Public Safety Building Remodel, he looked at 3 options and felt the most appropriate fund for this request would be the Growth Management Fund #111.

Councilmember Bartholomew noted capital improvements could come out of the General Fund. Finance Director Wilson said yes, but he felt it more appropriate the request come out of the Growth Management Fund #111.

Councilmember Myers moved and Councilmember Wright seconded to approve the request out of the Growth Management Fund #111, including the \$2500 architectural fees for drawings. Passed unanimously.

Assistant to the City Administrator Swenson explained the Mayor and City Administrator will be back Thursday from Washington, DC. She also announced the new character generator is to be in very soon for the TV Community Channel and that there will be a meeting soon regarding the City's request for a second channel. She announced a Town Hall Meeting on earthquake preparedness 3/30 at 7 p.m. at the MPHS Auditorium in cooperation with the County, PUD, Marysville School District, etc.

City Attorney Weed reported that with regard to the forfeiture and seizure issue, 6 firearms have been forfeited to date to MPD, with an estimated total value of \$2,000. He explained there is a process of destruction or surplus of the firearms but they are being held by MPD at this time. He pointed out there is no longer a mandate that they have to be auctioned; they can be held indefinitely. He added that one option is that the MPD can destroy the weapons.

Lt. Peterson stated he believes there is a state fee per weapon to be destroyed and he said he agrees the weapons should not be allowed back on the streets. Assistant to the City Administrator Swenson confirmed there is a \$50 permit fee for each weapon to be destroyed.

Councilmember Bartholomew said she would like this to be followed up, possibly as an agenda item.

Lt. Peterson stated he would follow this up with the Police Chief.

There was discussion about legislation, destruction, current policy to be put in the next weekly briefing.

Public Works Director Winckler announced several upcoming meetings: Traffic Safety Committee 3/16/95 in the Public Works Building; North Snohomish County Water Coordination Committee meeting 3/15/95 from 9 to Noon in the Public Safety Building Conference Rm. and the RUSA meeting 3/23/95 in the Public Works Building.

He stated the Grove St. project design has been completed, they are getting acquisition permits and easements at this time with the project to be advertised the 2nd week of May and to be awarded the 2nd week of June.



Public Works Director Winckler advised Change Order #1 for the 1994 Sanitary Sewer Project for locating side sewers amounted to \$7203.18 and was awarded to Shoreline Construction. He noted this amount is under the 10% contingency allowed on the project.

With regard to use of oil based paint, he stated it will no longer be allowed after January or July 1996 and the modification to present equipment to be able to use water based paint will be very insignificant.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about mail and the Beach St. sewer problem. He commented on Margaret Natterstad being the newest member of the TV Advisory Committee and reported that the Rotary will be picking up the responsibility of the Easter Egg Hunt. He stated an issue regarding Hickok Park will be brought up next Monday.

Councilmember Wright said she would like the Traffic Safety Committee to review a traffic problem at 4th & Delta.

Public Works Director Winckler stated his staff has talked with the State about this but will talk to them again.

Mayor Pro Tem Pedersen stated there will be a Snohomish Health Board Meeting 3/14/95 as well as a Marysville Fire District Board Meeting 3/14/95. She noted there will be a Marysville Council Workshop 3/20/95 from 7-9 p.m. and she also noted "Snohomish County" is appearing on TCI bills as the franchise agent; it should be the City of Marysville.

She stated that with regard to the traffic at 4th & Delta, this was brought up before Council a couple years ago and she suggested Public Works Director Winckler refer to past minutes about this.

Councilmember Baxter asked about the water meeting Thursday and Councilmember Myers asked about the opening date of the library.

Assistant to the City Administrator Swenson said they are hoping to have the new library dedicated June 1st and the Council will be kept informed if there are any changes.

Councilmember Myers asked about striping on Columbia and Public Works Director Winckler said that will be done very soon.

Mayor Pro Tem Pedersen commented that perhaps the Library Building Committee members should be mentioned on a smaller plaque under the dedication plaque already approved by Council. She said this would be 6 more names.

Councilmember Bartholomew said she thought it would be a good idea also to mention the three Library Board members' names. There was discussion but it was decided not to make a decision at this time, Assistant to the City Administrator Swenson to bring back more information.

Councilmember Bartholomew asked about the Navy EIS on housing and City Planner Hirashima stated the deadline was extended and the Planning Dept. will supply Council with a copy of the information in question.

Councilmember Bartholomew asked about an interchange at 136th and Public Works Director Winckler said the City has not been contacted by the State as yet. Councilmember Leighan noted that was to be discussed in Washington, DC also.

Councilmember Myers announced this coming Saturday's Car Show at Albertson's.

Councilmember Baxter asked about the Smokey Point annexation.



City Planner Hirashima stated the Planning Dept. has had a lot of phone calls for information; the two topics of major interest are utilities and zoning, she said. With regard to land use, Arlington has indicated they would look at changing some of the land use and so people are more interested in annexing to Arlington, she said. She added that the Economic Development Committee has been discussing allowing industrial/mixed use along the Hwy. 99 corridor.

City Attorney Weed suggested a workshop dealing with policy and there was discussion about changing next week's workshop from 6-9, discussion about public hearings, discussing utilities, an hour extra not being enough time, just have an exchange of information, having an Economic Development report at hand, possibly having a workshop 3/27 or in April, getting Mayor's and City Administrator's input.

Councilmember Myers talked about the Navy/Sno Isle Library System proposed for Smokey Point.

NEW BUSINESS:

**1. Relocation of 100' Tower with Radio Antennas - Information Only.**

Lt. Peterson addressed Council, stating he presented this before the Hearing Examiner last Thursday and still needs to await approval. Also, he will be going before the fire board tomorrow and he said he is hoping to answer all questions from the Council tonight. From all the data collected, he said this is the least expensive way to add to the capability of the police and fire dispatch; it will be a freestanding tower to be located next to the hose tower. He stated they are adding transmitters in the Lakewood area and the proposal has been approved by the FCC. Both fire and police will be improved with this relocation, he stated, because at present they have a lot of difficulty up north.

Councilmember Bartholomew asked about tying in with the 800 MHZ system and Lt. Peterson said actually, there will have to be a lot of changes with the 800 MHZ; the antenna relocation is just to get dispatch through the next three years until they can get the 800 MHZ system. He added that he doubts if this tower would be able to be used for the 800 MHZ system.

Councilmember Baxter asked about the reception especially with regard to car radios versus portables and there was discussion about various wattages, Lakewood's receiver, cellular phones, Lakewood being a good location for an antenna, more and more need for services in north end of the county. It was explained that first phase of the project would be the tower relocation and then the second part of the project would be installing the transmitters.

ORDINANCES & RESOLUTIONS:

**1. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Approving a Rezone for IDK Truck & Auto Repair (cont. from Mar. 6, 1995).**

Councilmember Myers moved and Councilmember Bartholomew seconded to adopt/approve Ordinance 2018. Passed unanimously.

**2. An Ordinance of the City of Marysville Regarding Costs Associated with Housing & Booking Prisoners in the Marysville City Jail & Adding a New Section MMC 2.24.225 relating to Incarceration Costs.**

Councilmember Bartholomew moved and Councilmember Myers seconded to approve/adopt Ordinance 2019. Passed unanimously.

3. **A Resolution of the City of Marysville Stating Its Intention to Annex into the City Certain Unincorporated Area, Consisting of Approx. 4.822 Acres and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval or Waiver of Jurisdiction (property owned by the City of Marysville).**

Councilmember Wright moved and Councilmember Leighan seconded to approve/adopt Resolution 1729. Passed unanimously.

4. **Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale Thereof.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1730. Passed unanimously.

ADJOURNMENT INTO EXECUTIVE SESSION: 8:24 p.m.

1. **Personnel.** (No Action)

RECONVENED & ADJOURNED: 8:50 p.m.

Accepted this 27th day of March, 1995.

David W. Waser  
MAYOR

Mary D. Swanson  
CITY CLERK

Standa A. Swanson  
RECORDING SECRETARY