

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

NOVEMBER 6, 1995

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

All Present

MINUTES OF PREVIOUS MEETINGS:

10/23/95 Council Minutes
Approved
Budget Workshop Minutes
10/16 & 10/17/95 Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Approval of Liquor License Renewals for Fred Meyer, G. A. Maxwell's, and Strawberry Lanes.
2. Approval of Maintenance Agreement Renewal for Wm. Dierickx Co.
3. Affirm Hearing Examiner's Decision to Approve Conditional Use Permit, subject to conditions for N. Kim Pham; PA 9509047.
4. Affirm Hearing Examiner's Decision to Approve Request for a Rezone from Single Family Residential 7200 to Community Business to Allow Construction of a 4668 sq. ft. Veterinary Clinic and Conditional Use Permit to Allow an Above Ground Floor Apartment Unit; Subject to Conditions for Tim O'Rourke; PA 9507040.
5. Acceptance of Edward Springs Annexation subject to City's Bonded Indebtedness; PA 9501010.
6. Acceptance of Stillaguamish River Future Well Site Annexation Subject to the City's Bonded Indebtedness; PA 9501011.
7. Acceptance of Highway 9 Well Site Annexation Subject to the City's Bonded Indebtedness; PA 9501008.
8. Acceptance of 51st Street Pump Station Annexation Subject to City's Bonded Indebtedness; PA 9501012.
9. Withdrawal of Marysville West Lift Station Westside Treatment Site Annexation Proposal; PA 9501009 & PA 9501013.
10. Acceptance of Island Crossing Lift Station Annexation Subject to City's Bonded Indebtedness; PA 9510052.
11. Acceptance of Kellogg Marsh Reservoir Annexation Subject to City's Bonded Indebtedness.
12. Authorize Mayor to Sign the Final Plat Mylar Following Receipt of Completed Final Plat Checklist.
13. Set Public Hearing Date of 11/27/95 for Final Draft of City's Comprehensive Plan; PA 9510049.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATION:

1. Washington Dept. of Transportation.

REVIEW BIDS:

1. 136th St. NE 3rd Lane Improvements. Approved

ORDINANCES & RESOLUTIONS:

1. Res. Declaring certain City-Owned Real property surplus & directing sale thereof. Res. 1760 Approved
2. Res. Declaring need for the Housing Authority of Sno. Co. to operate within City of Marysville. Res. 1761 Approved

LEGAL MATTERS:

None

ADJOURNMENT INTO EXECUTIVE SESSION:

8:45 p.m.
(No Action)
(No Action)

1. Litigation.
2. Personnel.

RECONVENED & ADJOURNED:

9:13 p.m.

MARYSVILLE CITY COUNCIL MINUTES

NOVEMBER 6, 1995

7:00 p.m.

Council Chambers

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

CORRECTED: SEE
MINUTES

11/13/95

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 Bartholomew noted in the 10/23/95 Council minutes on page 3, 3rd paragraph, 3rd word should be "added." Councilmember Pedersen noted on page 2, in the 3rd paragraph from the bottom, Carl Gibson was from Everett City Council not Everett Community College. Councilmember Herman noted on page 5, 2nd paragraph, "int he" should be "in the".

There being no further corrections, Councilmember Herman moved and Councilmember Bartholomew seconded to approve the 10/23/95 Council minutes as corrected. Passed unanimously.

There being no corrections to the Budget Workshop Minutes of 10/16 and 10/17/95, Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve them as written. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of Liquor License Renewals for Fred Meyer, G. A. Maxwell's, and Strawberry Lanes.
2. Approval of Maintenance Agreement Renewal for Wm. Dierickx Co.
3. Affirm Hearing Examiner's Decision to Approve Conditional Use Permit, subject to conditions for N. Kim Pham; PA 9509047.
4. Affirm Hearing Examiner's Decision to Approve Request for a Rezone from Single Family Residential 7200 to Community Business to Allow Construction of a 4668 sq. ft. Veterinary Clinic and Conditional Use Permit to Allow an Above Ground Floor Apartment Unit; Subject to Conditions for Tim O'Rourke; PA 9507040.
5. Acceptance of Edward Springs Annexation subject to City's Bonded Indebtedness; PA 9501010.
6. Acceptance of Stillaguamish River Future Well Site Annexation Subject to the City's Bonded Indebtedness; PA 9501011.
7. Acceptance of Highway 9 Well Site Annexation Subject to the City's Bonded Indebtedness; PA 9501008.
8. Acceptance of 51st Street Pump Station Annexation Subject to City's Bonded Indebtedness; PA 9501012.
9. Withdrawal of Marysville West Lift Station Westside Treatment Site Annexation Proposal; PA 9501009 & PA 9501013.

NOVEMBER 6, 1995

Page 1

10. **Acceptance of Island Crossing Lift Station Annexation Subject to City's Bonded Indebtedness; PA 9510052.**
11. **Acceptance of Kellogg Marsh Reservoir Annexation Subject to City's Bonded Indebtedness.**
12. **Authorize Mayor to Sign the Final Plat Mylar Following Receipt of Completed Final Plat Checklist.**
13. **Set Public Hearing Date of 11/27/95 for Final Draft of City's Comprehensive Plan; PA 9510049.**

After brief discussion regarding #2 and tracking operating costs on photocopy machines versus service contract costs, Councilmember Herman moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12 & 13. Passed unanimously.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve Consent Agenda Item 4. Passed. (Councilmember Pedersen did not vote on this item.)

STAFF'S BUSINESS:

Finance Director Wilson reported formal budget hearings will begin 11/27 and he is accepting any input Council may have.

City Attorney Weed reported the Assn. of Washington Cities and Assn. of Washington Municipal Attorneys is working in cooperation in preparation of a checklist in the event R-48 passes and other issues cities should be considering. He stated there is also scheduled an ESHB 1724 workshop later this month but the time may be used for more R-48 meetings if it passes.

City Planner Hirashima stated the Comp Plan has been printed up and distributed to Council (check your boxes). If people would like to purchase a copy, it would be \$20 to pay for the copies. The public hearing is coming up 11/27/95 and 400 notices of the public hearing have been mailed to interested people. She also noted the Arlington BRB Annexation Hearing will be on 11/14/95 at 7 p.m. It can be continued if necessary.

Public Works Director Winckler reviewed the I-5/88th St. interchange project, Change Order #13 for reconfiguration of water lines, what portion of the project is the City's responsibility and what portion will be paid for by the State. He said City staff will be meeting with the Tulalip Tribes with regard to expenditures and who is to be charged; work is to begin on the 240 zone reconfiguration this week and because Change Order #13 is less than 10% of the total project it will be handled administratively. He noted there will be a RUSA meeting this Thursday at 7:30 a.m. in the Public Works Building Conference Rm.

MAYOR'S BUSINESS:

Mayor Weiser asked Council to make a decision about the names of the meeting rooms at the new Library. It was decided the larger room should be called the Palmer Room and the smaller one the Log Cabin Room.

CALL ON COUNCILMEMBERS:

Councilmember Leighan reminded Council a joint meeting has been set up for 11/20 for the Parks Board and City Council. He also reminded everyone to get out and vote tomorrow.

Councilmember Wright announced Marysville will be hosting this month's Cities & Towns meeting, to be held 11/30/95 at the Tulalip Inn. She stated she will be out of town from the 8th to 13th in Atlanta, GA.

Councilmember Pedersen asked about the I-164 Committee and when

it will meet again. There was considerable discussion about R-48 passing or not passing and it was decided to have a meeting of all Councilmembers 11/8 at 8 a.m. at City Hall whether R-48 passes or not.

CORRECTED: SEE 11/13/95
MINUTES 36 Task Force

Councilmember Baxter mentioned the WUP meeting 11/8 or 11/9 and Public Works Director Winckler said he would confirm the date. Councilmember Baxter noted the minimum design standards are to be presented at this meeting for water service in the North Snohomish County area, using Marysville's updated design standards. He commented that the Grove St. project is looking good.

Councilmember Myers confirmed that the joint Parks Board and City Council meeting 11/20 will be in the City Council Chambers at the Public Safety Building.

Councilmember Bartholomew referred to a letter from Thomas Hartman, engineer, with regard to railroad crossings in Marysville and she talked about her concerns with regard to proposed increased speeds of trains in Marysville, especially in light of the recent school bus accident in Illinois when it got caught on the railroad tracks. She noted there could be a similar situation at 4th & Cedar and there needs to be education and communication with logging truck companies, tractor-trailer companies, the Marysville School Dist., etc.

Mayor Weiser stated Marysville School District has distributed information to all bus drivers regarding increased train speeds and for them to watch the 88th as well as Cedar & 4th crossings.

There was discussion about the change in speed and that increased speeds have not occurred as yet because they are waiting until modifications are made at the bridge and at 88th. It was noted there is information on Channel 2 and in the Globe, City employees have been advised; it's very easy for someone to get caught on the 4th & Cedar tracks. There was discussion about length of vehicles, recognition of the problem in Marysville, power outages contributing to the problem.

Councilmember Herman talked about hotel/motel taxes and the changes in how they can be spent. He noted the ESHB 1724 and CT meeting are both going to be the same day and he will try and make both, if possible.

PRESENTATION:

Bruce Nevitt and Cliff Herzog from the Washington Department of Transportation handed out information and gave a detailed presentation of their upcoming paving and construction projects on 528 (4th St.) and 529 (State). These projects would go out to bid in February, 1996, begin contractor work in May and be completed by Summer of 1997, they stated.

Also included in resurfacing of 528 & 529 would be replacement of C-curb on 528, adjustment of guard rail heights, construction of traffic islands and some bridge electrical and mechanical work. It was explained that most of the work would be done at night and they presented a detailed detour plan, which still needs to be finalized with the various jurisdictions involved (City of Marysville, City of Everett, Tulalip Tribes). Also, it was noted there should be a meeting with the Traffic Advisory Committee, the Downtown Merchants and the WSDOT before the projects go out to bid. It was also mentioned there would be no construction/rerouting of traffic during Maryfest.

It was made clear that work on 529 and 528 would not be done at the same time, so that each could be used as a detour route for the other and the DOT representatives stated the two projects of 528 & 529 should be completed within a total of 30 days.

There was considerable discussion when the possibility of removing the crosswalk at 1st & 529 was brought up as well as elimination of westbound traffic out of the Mall onto 528. A suggestion by Council was made to improve traffic flow westbound on 528 by allowing the curb lane to also be able to merge left and also allow the center (left hand turn) lane under I-5 to be able to turn left or go straight.

It was definitely recommended that the Traffic Advisory Committee and Downtown Merchants become involved in all traffic movement decisions and the WSDOT representatives agreed to allow Public Works Director Winckler to coordinate some future meetings for this purpose.

There was further discussion about the possible need for a signal at 529 & 1st and it was noted there is criteria for crosswalks and signals and the Dept. of Transportation agreed to supply this information to Public Works Director Winckler. They indicated that the criteria are based on speed and amount of traffic, number of pedestrians who use a certain crosswalk, age of pedestrians, drivers' perspective, whether or not a false sense of security would be given. It was pointed out that there are 2 bus stops at 529 & 1st (one on each side of the street), the Mall is in close proximity and there are a lot of older residents in that immediate vicinity.

City Administrator Zabell asked that detour agreements be worked out as soon as possible with the other jurisdictions. There was also brief discussion regarding emergency vehicle access during the construction and detour periods. It was stressed that Marysville does not wish to see a repeat of the traffic problems on I-5 of last summer.

REVIEW BIDS:

1. 136th St. NE Third Lane Improvements.

Public Works Director Winckler reviewed the agenda bill and referred to a handout letter from Perteet Engineering. He explained the Navy/State portion and City portion of the project, change order, recovery process and that Perteet has recommended awarding contract to Brad Mason Trucking & Excavating.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to award the bid to Brad Mason Trucking & Excavating and authorizing the Mayor to sign the contract/agreement with them. The motion passed with Councilmember Herman against.

ORDINANCES & RESOLUTIONS:

1. Resolution of the City of Marysville Declaring Certain City-Owned Real Property Surplus to the Needs of the City and Directing the Sale Thereof.

After brief discussion, noting this is for 2703.5 sq. ft., a lot which is unbuildable and landlocked, Councilmember Myers moved and Councilmember Baxter seconded to approve/adopt Resolution 1760 with a minimum bid requirement of \$1,000.

Councilmember Herman then made an amending motion to approve/adopt Resolution 1760 with a minimum bid requirement of \$2,000. Councilmember Pedersen seconded and this motion passed 5-2 with Councilmembers Myers and Bartholomew against. *The motion as amended was adopted unanimously.*

2. Resolution of the City of Marysville Declaring the Need for the Housing Authority of the Snohomish County to Operate within the Boundaries of the City of Marysville.

It was noted that the minutes should reflect that Resolution 1761

CORRECTED: SEE 11/13/95 MINUTES