

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING MAY 13, 1996

CALL TO ORDER/FLAG SALUTE: 7:00 p.m.

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ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS: 5/6/96 Approved

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: Approved:

- 1. Approval of 4/96 Payroll in the amount of \$582,968.52; paid with Check Nos. 21207 through 21544.
- 2. Approval of 5/13/96 Claims in the amount of \$650,289.42; paid with Check Nos. 28957 through 29211 with Check Nos. 28956 & 28950 void.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:

- 1. Snohomish County Health & Safety Network; Tara Mizell.
- 2. Local Government Regional Services Act; Kenneth Alper.

PUBLIC HEARINGS: None

REVIEW BIDS:

- 1. State Avenue (109th to 116th St.) Bid awarded to Wilder Const.  
FA #STP UI-2691 (002)
- 2. Public Works Chain Link Fence Bid rejected--staff to re-evaluate scope of project

CURRENT BUSINESS:

- 1. Prel. Plat & Rezone; Westview at Sunnyside; PA 9504024 (cont. from 5/6/96) Approved
- 2. Planning Comm. Rec. for Mixed Use Zone; PA 9512062 (cont. from 5/6/96) To set aside until after a 3-4 hr. Workshop during June

NEW BUSINESS:

- 1. Pinewood Annexation Public Hrg. set 6/17/96

ORDINANCES & RESOLUTIONS:

- 1. Res. 1800 Approved establishing a 2 Hr. Parking Zone on Portions of the 1200 Block of 2nd St.

LEGAL MATTERS: None

ADJOURNMENT: 9:47 p.m.

EXECUTIVE SESSION: 9:56 p.m.

- 1. Litigation No Action
- 2. Personnel No Action

RECONVENED & ADJOURNED: 10:28 p.m.

MARYSVILLE CITY COUNCIL MINUTES

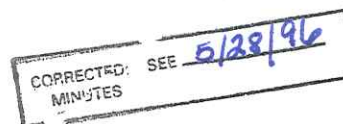
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MAY 13, 1996

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
Donna Wright, Mayor Pro Tem  
John Myers  
Ken Baxter  
Donna Pedersen  
Mike Leighan  
Otto Herman  
Shirley Bartholomew  
Administrative Staff:  
Dave Zabell, City Administrator  
Steve Wilson, Finance Director  
Gloria Hirashima, City Planner  
Grant Weed, City Attorney (8:45 p.m.)  
Ken Winckler, Public Works Director  
Wanda Iverson, Recording Secretary



CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the City Council meeting to order and led the pledge of allegiance at 7:00 p.m.

ROLL CALL:

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

MINUTES OF THE PREVIOUS MEETINGS:

Councilmember Bartholomew noted on page 9 of the 5/6/96 Council meeting minutes, in the second paragraph from the bottom, the \$20 million is coming from the Snohomish County Conservation Futures fund and will be distributed County wide.

There being no further corrections, Councilmember Bartholomew moved and Councilmember Myers seconded to approve the 5/6/96 City Council minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. **Approval of 4/96 Payroll in the amount of \$582,968.52; paid with Check Nos. 21207 through 21544.**
2. **Approval of 5/13/96 Claims in the amount of \$650,289.42; paid with Check Nos. 28957 through 29211 with Check Nos. 28956 & 28950 void.**

Councilmember Leighan moved and Councilmember Myers seconded to approve Consent Agenda Items 1 & 2. Passed unanimously. (Councilmember Baxter did not vote on Voucher #29122 under Item #2.)

STAFF BUSINESS:

Finance Director Wilson gave an update on the millenium problem with the computer systems. He said City Hall is working on the problem; the court computer system has it under control.

City Planner Hirashima noted there have been recent complaints about the golf driving range and the Code Enforcement Office met with the neighbors last Friday. A letter has gone out today to the owner of the driving range regarding the errant balls; she noted the driving range has been under new ownership for the last 3 months.

Public Works Director reported there will be a RUSA meeting 5/16 at 7:30 a.m. in the Public Works Conference Room. He also noted the new summer watering calendar (samples passed out) will be mailed out to all water customers soon.

Public Works Director reported on Change Order #4 for the Grove St./Munson Creek project, noting it is for work along the embankment, palantings changes as well as other work such as sidewalks and drainage. The total for the change order is \$15,400 which amounts to only 2.58% of the total project (\$606,885) and so no action by Council is necessary.

MAYOR'S BUSINESS:

Mayor Weiser reported on a meeting he had recently with John Garner and Jim Ballew regarding baseball fields and potential funding mechanisms. He said Jim Ballew is to meet with the county further regarding the bonding process.

City Administrator Zabell talked about forming of a parks district but said Marysville could only do this for a capital project; user fees would have to fund maintenance and operation of the sports complex facility.

There was brief discussion about revenue sharing from leasehold taxes, etc.

CALL ON COUNCILMEMBERS:

Councilmember Leighan asked about getting the crosswalk restriping started and Public Works Director Winckler said yes, as weather permits, they have started.

Councilmember Leighan asked about a report on real estate for the sports complex and Mayor Weiser stated there was no report at this time.

Councilmember Wright said she had received a concern from Charlotte Groves regarding the sports complex having inline skating which would be in direct competition with the Skate Inn, which Charlotte Groves started many many years ago. Mayor Weiser said he would follow up on this.

Councilmember Pedersen reported the Fire District is meeting tomorrow night and she asked about the 2nd June City Council meeting again, whether it could be held on the 3rd Monday of June as there will be several Councilmembers attending the AWC Convention and not able to be at the June 10th Council meeting.

This to be discussed later this evening.

Councilmember Baxter noted the traffic light at 8th & State is green for north & south traffic much much longer than for traffic going east & west and is causing some backup problems at 5 p.m. Public Works Director Winckler said he would follow up on this.

Councilmember Myers reported the stained glass at the library was installed this morning and he asked about a dedication ceremony. It was decided the Friends of the Library should take care of this and possibly combine it with a ceremony in conjunction with the bronze statues that will be put up outside later this year.

Councilmember Bartholomew reported there will be a HUD block grant meeting 5/30/96.

PRESENTATIONS:

**1. Snohomish County Health and Safety Network.**

Tara Mizell, City Recreation Coordination as well as Councilmember of the Snohomish County Federated Health & Safety Network Council and Newsletter Committee Member, addressed Council and introduced Dr. Pat Aaby.

Dr. Pat Aaby, representing the Speaker's Bureau of the Snohomish County Federated Health & Safety Network first recognized Loree

Parker in the audience as the original Chair of the 23 member Federated Health & Safety Network Council. Dr. Aaby gave an outline of what the Youth Reduction in Violence Act means to local communities and how people can help in this worthwhile project. He outlined goals and talked about the handouts including the "Web of Problems" facing the youth of today. He talked about the Federated Health & Safety Network Council and how it is broken down into 4 Affiliates: North (of which Marysville is a part), South, East & West. He said they would like more people to be involved and explained some of the obstacles: No quick fixes, declining funding, need to develop partnership approach, do not want duplication of effort nor competition between communities.

He outlined what's been happening so far and noted their main goals/priority issues are concerning child abuse, substance abuse, youth violence and domestic violence. He noted out of 9,000 students surveyed, the conclusion that over 40% of 8th graders have been in fights, over 20% of them carried a weapon, 10% attempted suicide. There are multiple issues that came out in the survey such as physical abuse, binge drinking, increased smoking and smokeless tobacco use.

Tara talked about there having been a lot of meetings in the community as well as interfacing with the Marysville School Dist., parents, cross generations, council learning and growing together. She said everyone works together and every "statistic" of a student who commits suicide, eg., is one too many. She announced that there is a public forum coming up May 29 from 4:30 to 7 p.m. at the new library so people can give more input about the plan to reduce youth violence and related problems in Marysville and Snohomish County.

Dr. Aaby acknowledged efforts of Bob Dyer and Mary Swenson also and in response to a query from Councilmember Bartholomew, talked about reevaluating goals, impacts and accomplishments of the DARE program. He said he felt the goals have changed; DARE has cleaned up the image of law enforcement but as far as the program only being for 5th graders, he said he doesn't think it goes far enough --something is needed at the high school level. He concluded that there is need for concern when the findings showed that more 3rd graders can identify Joe Camel quicker than Mickey Mouse. He said one thing he would like to see is kids seeing some negative ads about cigarettes and liquor--not all the glamor that is shown.

Councilmember Pedersen mentioned the PANDA program through the Washington Dental Service: "Prevent Abuse & Neglect Through Dental Awareness."

Loree Parker spoke briefly, noting they have done an inventory of resources in the Marysville community and they intend to keep this program going after the funding is completed.

## **2. Local Government Regional Services Act.**

Kenneth Alper, an independent consultant for Snohomish County, gave a presentation with the use of overheads. He talked about the Growth Management Act, HYB 5038, noting the county is made up of about 50% incorporated and 50% unincorporated areas at this time. He talked about the advent of Urban Growth Boundaries and how the unincorporated areas can drop to as low as 19% by 2012 as a lot of areas are becoming very fanatical about local control. He explained regional vs local government services and how they may be starting to get out of balance, i.e., a lot of regional fire districts, parks districts, road districts, sewer and water districts are being eliminated or cut back because a local city wants the control.

He talked about how the GMA was to define and clarify cost of services, coordination of services, facilitate forecasting, define UGBs, groups that analyzed impacts, eg. annexation, fiscal impacts, and he talked about services that need to change, transi-

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tion of services, the report that needs to be made to the legislature. He noted Marysville is part of the North Sub-Area and he is here to gather information and report to the county and legislature regarding services, county budget, impacts, and lay some ground work.

REVIEW BIDS:

**1. State Avenue (109th to 116th St.); FA No. STP UI-2691 (002).**

Public Works Director Winckler reviewed the agenda bill, noting the revised engineering estimate was \$288,825 and the low bidder was Wilder Construction, which staff recommends acceptance, in the amount of \$217,751 (not taxable).

Councilmember Pedersen asked about land use and City Planner Hirashima said if commercial use were to come in, eg., they would have to possibly make additional improvements, eg. additional lanes, curbs, gutters and sidewalks. Public Works Director Winckler noted this is for a 25' wide roadway.

Councilmember Baxter moved and Councilmember Myers seconded to accept Wilder Construction's bid as recommended by staff. Passed unanimously.

**2. Public Works Chain Link Fence.**

Public Works Director Winckler reviewed the agenda bill, noting only one bid was received which was higher than anticipated and also way over budget. He said staff is recommending rejection of the bid and would like to take a small works roster approach.

After discussion about a 7' high vs 6' high fence, need for security and 6 strands of barbed wire, Councilmember Baxter moved and Councilmember Bartholomew seconded to reject the bid as it went over budget. Passed unanimously.

CURRENT BUSINESS:

**1. Preliminary Plat and Rezone; Westview at Sunnyside; PA 9504024 (continued from 5/6/96)**

City Planner Hirashima reviewed the agenda bill, noting there was a condition relating to parks mitigation, Title 26A and an inter-local agreement.

Larry Deisher, representing the applicant, addressed Council, stating they are aware of all the fees, the interlocal agreement and are prepared to pay all fees.

Councilmember Myers moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the documents, approving the preliminary plat and rezone. Passed unanimously.

**2. Planning Commission Recommendation for Mixed Use Zone; PA 9512062 (continued from 5/6/96).**

City Planner Hirashima reviewed the agenda bill, noting this mainly affects 4 areas: Downtown, the area around 128th, Grove St. and on Cedar.

There was considerable discussion concerning the utilization of buildings, areas that are in transition, higher density accommodation with substantial reduction of setbacks for smaller parcels, especially downtown, for example and in other areas with potential for transition and need for mixed use.

It was noted the original intent was for a lot of flexibility to help "blighted" areas, eg. need for Mixed Use Zoning in downtown area and where there is less than one acre. City Planner Hirashima pointed out that Planning Area 1 doesn't need a minimum of one acre.

After more discussion about possible changes in underlying philosophy and text, giving bonuses for owners who consolidate land tracts, encouragement of redevelopment, giving credit for residential units within walking distance of a school, store, on a bus line, eg., discussion about landscaping, it being unrealistic to restrict a gas station to 2 gas pumps, definition of a gas pump, definition of mixed use, roof facades, buffer standards, difference between what a property is designated as vs used as vs zoned as, Councilmember Pedersen moved to set this matter aside for a 3-4 hour workshop during the month of June. Councilmember Bartholomew seconded and the motion passed unanimously.

NEW BUSINESS:

**1. Pinewood Annexation.**

City Planner Hirashima reviewed the agenda bill, noting this is not a regular boundary but to expand it to a regular boundary would be 900 voters and a lot of work by the petition or election method.

Mike Papa, 8127 54th Dr. NE, addressed Council. He commented that the smaller area is a workable area; there is a big difference between people saying they are interested in helping with the annexation vs actually getting out and getting signatures and he said he just doesn't have the time to cover the 900 voter (larger) area. That would really be a burden to him, he said.

Councilmember Herman said he is willing to wait for a regular boundary; there is a real attraction to the election method in conjunction with communication benefits with regard to becoming part of the City and he thinks the smaller area should be pursued. He asked what ideas and materials Mike Papa had in mind.

Mr. Papa said there were a number of concerns of the residents, such as whether or not taxes would be higher when annexed, leash laws and licensing for dogs, sewers, myths to be dispelled regarding utilities. He said most people were undecided, some were all for it and a few did say they were against annexation but the election method would be a fair way of concluding this matter.

Councilmember Wright asked how much it would cost the City in administrative costs for preparing for the election method by mail in ballot and City Planner Hirashima said probably about \$250 each for the Indian Creek Estates and Pinewood Annexations. It is preferable not to have it combined with the November General Election, however, she said.

There was further discussion and Councilmember Bartholomew said she would recommend these annexations being combined with the primary election. City Attorney Weed asked Mr. Papa about his involvement on the county level if this matter proceeds to the BRB and Mr. Papa stated he would not be in the room. He added that as far as having a public hearing, he thinks it would be a good idea.

Councilmember Bartholomew moved to accept staff's recommendation (as is) for boundaries, with public hearing to be the 2nd meeting in June, either the 10th or 17th of June, annexation to be considered at the same rate as existing taxpayers, along with City Comp Plan designation. Councilmember Myers seconded and the motion passed unanimously.

Councilmember Herman moved then to cancel the 6/10/96 Council meeting and have a Special Meeting 6/17/96. Councilmember Bartholomew seconded and the motion passed unanimously.

It was decided to have a draft resolution prepared for the Pinewood Annexation and a final decision will be made 6/17/96 as to whether it will go to the Boundary Review Board.

ORDINANCES & RESOLUTIONS:

1. **A Resolution of the City of Marysville Establishing a Two Hour Parking Zone on Portions of the 1200 Block of Second Street.**

Councilmember Wright moved and Councilmember Leighan seconded to approve/adopt Resolution 1800. Passed unanimously.

ADJOURNMENT: 9:47 p.m.

EXECUTIVE SESSION: 9:56 p.m.

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

RECONVENED & ADJOURNED: 10:28 p.m.

Accepted this 28<sup>th</sup> day of May, 1996.

*David Wason*

MAYOR

*Mary Swenson*

CITY CLERK

*Standa A. Swenson*

RECORDING SECRETARY