



MARYSVILLE CITY COUNCIL MEETING

00255

JULY 22, 1996

7:00 p.m.

Council Chambers

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

CORRECTED: SEE 8/5/96  
 MINUTES

CALL TO ORDER:

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

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 Leighan seconded to approve the Council Workshop Minutes of 6/25/96 as written. Passed unanimously.

In the 7/8/96 Council Meeting Minutes, Finance Director Wilson noted that in the Minutes Recap and on page 3, the Resolution Number in support of the Air Station should be 1806A.

Councilmember Myers noted on page 2, second paragraph under Mayor's Business, it should read, "The Mayor asked if it was still the consensus of Council to support a third runway at SeaTac and this was in fact the consensus."

Councilmember Bartholomew noted on page 1 under Audience Participation, "Mattie" should be "Maddy" in all instances.

There being no further corrections, Councilmember Myers moved and Councilmember Herman seconded to approve the 7/8/96 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION: None.

CONSENT AGENDA:

1. Approval of Liquor License Renewals for El Rinconcito, 202 State Av. & Marysville Deli & Video, 922 State Av., Marysville
2. Approval of Janitorial Contract Amendment - New City Hall.
3. Approval of Professional Services Agreement with Hammond, Collier & Wade-Livingstone Assoc. Inc. & Authorize Mayor to Sign Contract for Wastewater Treatment Hydrographic Survey High Solids Zone Biosolids Evaluation.
4. Approval of 7/22/96 Claims in the amount of \$243,476.62; paid by check nos. 29951 through 29958 and 29960 through 30148 with check no. 29478 and 29298 void.
5. Acceptance of the Getchell Reservoir (360 Zone Reservoir) Project and Begin the 45 Day Lien Period.

After discussion about the amendment of the janitorial contract at the new City Hall (Item 2), Councilmember Myers moved and Councilmember Bartholomew seconded to approve Items 1, 2, 3, 4 & 5. Passed with Councilmember Leighan abstaining from voting on Voucher #30140 under Item #4 and Councilmember Baxter abstaining from voting on Voucher #29987 & 30077.

STAFF BUSINESS:

Finance Director Wilson said he talked with Councilmember Herman regarding preparing a budget in the format of Tumwater's but was unable to get that information as yet, due to the recent City Hall move. He said he hopes to have the information very soon.

City Administrator Zabell reported the relocation of City Hall was accomplished over Friday, Saturday and Sunday and went well. An open house is planned tentatively for the second week of August; he thanked everyone involved in making the move go as smoothly as it did. He handed out keys for the new City Hall to Councilmembers and also passed around a card from City staff to City Council thanking them for making the decision to move City Hall.

Public Works Director Winckler announced an open house to be held this Friday at the Getchell Reservoir at 10 a.m. He announced two upcoming RUSA Committee Meetings: Aug. 1 and Aug. 15 at 7:30 a.m. He also gave particulars of two change orders, one for the 136th third lane improvement project and the other relating to the '94-'95 Water Improvement project, both resulting in underruns from the original estimates of the projects.

MAYOR'S BUSINESS:

Mayor Weiser announced two upcoming Navy events: The Reassignment of the "David R. Ray" at Noon, 7/29 at the Navy Pier and an open house of the "Constellation" 7/30/96.

CALL ON COUNCILMEMBERS:

Councilmember Myers commented on the smooth transition of the old City Hall to the new City Hall over the weekend.

Councilmember Bartholomew shared an article from the Navy Times regarding curfews.

Councilmember Herman thanked Finance Director Wilson for his hard work on the move and for getting more budget information. He asked where utility bills should be paid and if the Council drop box has been moved. He was informed utility bills are to be paid at the new City Hall, 4822 Grove St. and the Council drop box as well as the utility payment drop box were both moved to the new City Hall also.

Councilmember Leighan congratulated Denise Baker in her new role as Government Affairs Chair for the Downtown Merchants Assn. He said he was disappointed in WSDOT's response regarding the trees in front of Olympic Ford.

Councilmember Wright reported 84% of the votes cast at the PRSC Third Runway Meeting were in favor of it being at SeaTac, including SeaTac voting in favor.

Councilmember Pedersen said she toured the new City Hall and it looks great. She commented on receiving a copy of the City of Camas' Industrial Park/Country Tech Comp Plan and said she would like to see a workshop regarding Marysville's attracting light industrial businesses to our area.

Councilmember Baxter commented on the 5th St. Crossing Traffic Study, noting that it mostly deals with the 4th St. Crossing rather than the 5th St. Crossing. He mentioned the need for an easement at 88th & 67th from the school district and Mayor Weiser said he would be following up on this.

Mayor Weiser reminded Council of the upcoming Cities & Towns Meeting this Thursday night with Marysville as the host city.



CURRENT BUSINESS:

**1. Beach Avenue Reconstruction Project; Fourth to Grove Sts.  
(continued from July 8, 1996).**

Public Works Director Winckler reviewed the agenda bill, noting the total cost of the project has increased and he introduced Ken Oswell of Entranco Engineers.

Mr. Oswell gave another extensive presentation and there was considerable discussion about the options, the increase in costs, safety issues, etc. The main point of discussion was a 56' wide roadway vs a 48' wide roadway, including sidewalks, bike lanes, traffic calming and street trees:

	56' wide roadway	48' wide roadway
Construction Costs	\$1,129,000	\$994,000
Design Costs	123,000	123,000
Inspection Costs	<u>169,000</u>	<u>149,000</u>
Total	\$1,421,000	\$1,266,000

Public Works Director Winckler noted that PUD has expressed some difficulty with keeping to our schedule if their poles have to be moved, which is the case with a 56' wide roadway. There would be no charge to the City for this moved provided the poles are moved within the right of way. Poles would not have to be moved with the 48' wide roadway alternative, he noted.

Mr. Oswell said he would like the project to go to ad at the end of the summer; the majority of the project can be done around the poles.

After more discussion regarding future growth and use of Beach, Councilmember Bartholomew moved to stick to Alternative 5, with trees planted at the back of the sidewalk, bike lanes as originally proposed in Alternative 5 and with traffic calming at the intersections (width of roadway 36' between calming bulbs). Total roadway width 56'. <sup>^</sup> Passed unanimously.

*Councilmember Baxter seconded the motion*

CORRECTED: SEE 8/5/96  
MINUTES

NEW BUSINESS:

**1. Utility Variance for James Cole and Raymond DeDonker; South of 172nd St. and Smokey Point Blvd.; UV 96-017.**

Public Works Director Winckler reviewed the agenda bill and noted the RUSA Committee has recommended denial without prejudice in order for the applicant to seek a declaratory judgment concerning the validity of the annexation petition signature, if they wish.

City Attorney Weed clarified that the partnership agreement is the verbal explanation but the City has not seen a copy of the partnership agreement in writing. Also, the RUSA Committee is allowing the applicant to seek a declaratory judgment which would cover legal issues that are not within the realm of City Council or staff.

Councilmember Baxter moved and Councilmember Bartholomew seconded to deny the variance without prejudice, giving the applicant a 12 month time limit in which to come back before Council without paying an additional variance request fee. Denial based on the applicant's present inability to comply with the MMC relating to eligibility to sign an annexation petition in favor of the City of Marysville. The motion passed unanimously.

**2. Fanny's Restaurant; 2-Hour Parking Zone.**

Public Works Director Winckler reviewed the agenda bill and noted the City Engineer has recommended approval of the 2-hour parking zone in the location as per the maps in the packets.

After considerable discussion about where commuters are to park in Marysville, and a suggestion that there be something done for them, Councilmember Baxter moved and Councilmember Myers seconded to post 2-hour parking signs on the north side of 5th St. (east portion) adjacent to Fanny's Restaurant. Motion passed unanimously.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to study this soon. (Consensus)

ORDINANCES & RESOLUTIONS:

**1. Ordinance Vacating a Portion of Unopened 76th Pl. NE (Reed-Belmark).**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Ordinance 2084. Passed unanimously.

**2. Ordinance Vacating a Portion of Unopened 76th Pl. NE (Olson).**

Councilmember Herman moved and Councilmember Leighan seconded to approve/adopt Ordinance 2085. Passed unanimously.

**3. Ordinance Vacating a Portion of Unopened 76th Pl. NE (Dierck).**

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve/adopt Ordinance 2086. Passed unanimously.

**4. Ordinance Vacating a Portion of Unopened 76th Pl. NE (Massey).**

Councilmember Bartholomew moved and Councilmember Herman seconded to approve/adopt Ordinance 2087. Passed unanimously.

**5. Ordinance Amending Various Criminal provisions of MMC to be Consistent with State Law.**

Councilmember Wright moved and Councilmember Myers seconded to approve/adopt Ordinance 2088. Passed unanimously.

**6. Resolution Providing for a Hearing of the Petition for the Vacation of 8th St.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1807. Passed unanimously.

**7. Resolution Providing for a Hearing of the Petition for the Vacation of 9th St.**

Councilmember Bartholomew moved and Councilmember Wright seconded to approve/adopt Resolution 1808. Passed unanimously.

**8. Resolution Granting Utility Variance for James & Judith Berger for Property Located at 5106 132nd St. NE, Marysville.**

Councilmember Baxter moved and Councilmember Herman seconded to approve/adopt Resolution 1809. Passed unanimously.

**9. Resolution Stating City's Intention to Annex Certain Unincorporated Area, known as the Shockman property, into the City and Transmitting the matter to the Sno. Co. Boundary Review Board for Approval.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1810. Passed unanimously.

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**10. Resolution Amending Legal Description of Resolution 1760.**

Councilmember Leighan moved and Councilmember Wright seconded to approve/adopt Resolution 1811. Passed unanimously.

**11. Resolution Denying Utility Variance for Smokey Point Naval Housing Limited Partnership Property Located at 167xx Smokey Point Blvd., Arlington.**

Councilmember Herman moved and Councilmember Leighan seconded to approve/adopt Resolution 1812. Passed unanimously.

**12. Resolution Approving in part and Denying in part without prejudice a Variance relating to residential use of sub-standard lots for property owned by Joe & Sandra Reed & Eric Olson.**

Councilmember Myers moved and Councilmember Bartholomew seconded to approve/adopt Resolution 1813. Passed unanimously.

LEGAL MATTERS: None.

ADJOURNED: 8:29 p.m.

EXECUTIVE SESSION: 8:39 p.m.

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

RECONVENED & ADJOURNED: 9:10 p.m.

Accepted this 5<sup>th</sup> day of August, 1996.

David Weiser  
MAYOR

Mary P. Jones  
CITY CLERK

Sandra A. Iverson  
RECORDING SECRETARY