

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JANUARY 13, 1997

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Councilmember Pedersen exc

MINUTES OF PREVIOUS MEETINGS: 1/6/97 Council Meeting  
Minutes Approved

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: Approved:

1. Approval of 1/13/97 Claims for Period 13 in the amount of \$221,380.97; paid by check nos. 32245 through 32384 with check nos. 32041 & 32090 void.
2. Approval of 1/13/97 Claims for Period 14 in the amount of \$409,286.22; paid by check nos. 32385 thru 32408.
3. Affirm Hearing Examiner's Recommendation to approve the Rezone and Binding Site Plan w/conditions for Marysville Retail Center; PA 9607035.
4. Authorize Mayor to Sign Internet Agreement with School Dist.
5. Approval to Hang YMCA Banner Feb. 11 - Mar. 16, 1997.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

1. Economic Development Council Board Member Nominations -  
Msvl. City Council Approv.

CALL ON COUNCILMEMBERS:

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Memorandum of Understanding - Approved  
Sno.Co./Marysville/Arlington

NEW BUSINESS:

1. Formation of LID 66 & Establishing Res. 1837/PH 2/10/97  
2/10/97 as Public Hearing Date Approved
2. Mobile Data Terminal Project Approved  
Interlocal Cooperation Agreement  
between SnoPac/User Agencies/Msvl.

ORDINANCES & RESOLUTIONS:

1. Ord. 2112 Approved Amending Chap. 6.27 of MMC to Prohibit the Inhalation of Toxic Fumes, Possession of Certain Substances, and sale of Certain Substances for Purposes of Intoxication.
2. Res. 1838 Approved Regarding Removal & Establishment of Stop Signs at Various Intersections.

LEGAL MATTERS: None

ADJOURNMENT: 8:35 p.m.

EXECUTIVE SESSION: 8:45 to 9:28 p.m.

1. Pending Litigation No Action
2. Real Estate No Action
3. Personnel Matters No Action

RECONVENED & ADJOURNED: 9:28 p.m.

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MARYSVILLE CITY COUNCIL MINUTES

JANUARY 13, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
Donna Wright, Mayor Pro Tem  
John Myers  
Ken Baxter  
Donna Pedersen (excused)  
Mike Leighan  
Otto Herman (7:25 p.m.)  
Shirley Bartholomew  
Administrative Staff:  
Dave Zabell, City Administrator  
Steve Wilson, Finance Director  
Grant Weed, City Attorney  
Ken Winckler, Public Works Director  
Gloria Hirashima, City Planner  
Lt. Dennis Peterson, Msvl. Police Dept.  
Doug Buell, Community Information Officer  
Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the City Council meeting to order and led 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 Myers noted on page 2 of the 1/6/97 Council Minutes, in the first paragraph under Staff's Business, the word should be "offset" not "offwet" (already caught on disk).

There being no further corrections, Councilmember Myers moved and Councilmember Bartholomew seconded to approve the minutes of the 1/6/97 City Council meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None

CONSENT AGENDA:

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3. Affirm Hearing Examiner's Recommendation to approve the Rezone and Binding Site Plan w/conditions for Marysville Retail Center; PA 9607035.
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Councilmember Leighan moved and Councilmember Wright seconded to approve Consent Agenda Items 1 through 5. Passed with Councilmember Leighan abstaining on Item #5.

STAFF'S BUSINESS:

City Administrator Zabell reported a robbery occurred Sunday at the 7-11 on 100th, no weapon was seen and the Snohomish County Sheriff's Dept. K-9 unit was dispatched. No suspect was apprehended, he reported.

City Attorney Weed reported he met with Public Works Dept. staff regarding ways to making annexation covenants better known to the community and it was the consensus that if the City were able to

prepare a good information sheet this could be handed out at the counter, by the county, mailed out to new utility customers, etc. Doug Buell is to assist with this.

Public Works Director Winckler announced there will be a RUSA meeting Thursday at 7:30 a.m. at the Public Works Bldg. Conference Room, also a meeting with DOE at 1:30 regarding the Golf Course.

Lt. Peterson reported he sent a letter to Christy Evans notifying her of an upcoming meeting regarding developing an ordinance regarding graffiti and curfews.

MAYOR'S BUSINESS:

- 1) Mayor Weiser announced he will be out of town Tuesday, Wednesday and Thursday.
- 2) Mayor Weiser announced he has been contacted by Karen Ziegler (653-0823) of the Marysville School Dist. of two upcoming assemblies this Friday. City Council is welcome to attend and for further information, they may contact her.
- 3) Mayor Weiser presented Councilmembers Myers, Leighan and Herman with a 5 year pin for service on City Council.

**4) Economic Development Council Board Member Approval.**

After review of the memo in the packets from the Economic Development Council Nominating Committee, Councilmember Wright moved and Councilmember Leighan seconded to approve the recommended names and fax the memo back to the Economic Development Council. Passed unanimously.

(It was noted Marysville would be represented by Jerry Goodwin of Northwest Composites.)

CALL ON COUNCILMEMBERS:

Councilmember Myers presented a written report from the Library Board, on which he has been serving. He noted the Marysville Library's circulation was 616,330 items for 1996 which is the 2nd largest circulation in the county (Lynnwood is first).

Councilmember Leighan asked about a press release\* regarding water and sewer rates and the status of the stop sign at 75th & 78th. Public Works Director Winckler noted the landscaping in question at that intersection could not be removed and so the agreement was that the stop sign would have to remain up as a safety precaution.

*\* regarding low flow toilet water rebate*

Councilmember Leighan asked about PUD street lights, dog license procedures/follow up. He noted that Seattle does a door to door check for licenses and he would like to see a press release for Marysville done.

Councilmember Wright spoke about her visit/tour/ride on the USS Abraham Lincoln and noted the Economic Development Council would like to see the carrier stay here versus going back to Bremerton. She announced that she will be out of town Tuesday, Wednesday and Thursday, also.

Councilmember Baxter asked about the City's tire inventory and Public Works Director Winckler said Charlie Anderson has done a review.

Councilmember Baxter suggested the City do their own tire changing. Also, he reported on work being done at the old city hall and asked if the public is allowed to go through the dumpster down there.

CORRECTED: SEE 1/21/97  
MINUTES

City Attorney Weed stated the City actually owns the garbage in the dumpster and people should sign a release if they want to take something out of the dumpster, so the City will not be liable in any way.

CURRENT BUSINESS:

**1. Memorandum of Understanding - Snohomish County/Marysville/Arlington.**

City Planner Hirashima reviewed the agenda bill. She said this has been reviewed by the City Attorney who did question the phrase "as quickly as possible by the County" with regard to the county comp plan, which City Planner Hirashima estimated to take about 4 mos. after the Memorandum of Understanding is signed before the comp plan is completed by the county.

Councilmember Bartholomew noted Arlington has already signed this Memorandum of Understanding.

City Planner Hirashima recommended that under Section 6 the word "schools" be removed and under Section 7 the words "the city" be changed to "Arlington."

Councilmember Myers moved and Councilmember Wright seconded to authorize Mayor Weiser to sign the Memorandum of Understanding as recommended by staff.

Councilmember Baxter spoke about the poor drainage in the Island Crossing area and around 108th area, also lower property values as a result and he said he has a problem with assessments for these areas.

There was brief discussion about surface water management.

The motion passed with Councilmember Baxter against.

Councilmember Bartholomew suggested these concerns need to be brought to the attention of the county.

**2. City Parking Committee Recommendations.**

Public Works Director Winckler reviewed the agenda bill, noting the state has no jurisdiction on Ash Avenue and it can therefore be changed to a one way street going south, if Council approves. The committee also recommends parking restrictions on Beach be removed, that there be parallel parking instead of angle parking also on Ash.

There was discussion about removing two hour parking in the whole area as no one is using it any more, alternate truck/trailer parking on 76th near the Coca Cola plant, the MMC having to be changed with regard to allowing trailers to be removed from trucks and also to amend the truck route.

After further discussion, Councilmember Myers moved and Councilmember Bartholomew seconded to change Ash to one way going south, south of 4th St.; to amend the MMC for truck/trailer units to be blocked and allow unattached trailers on truck routes; to remove two hour parking restrictions on Beach between 1st & 2nd.

There was further discussion about requiring trailer units to have reflective tape on them to avoid accidents, where trailer units can safely be parked in the City, enforcement, notifying the trucking association about Marysville truck routes and where rigs can be parked. It was the consensus that the Washington Truckers Assn. and Snohomish County would be contacted.

The motion passed unanimously.

NEW BUSINESS:

**1. Formation of L.I.D. 66 and Establishing Feb. 10, 1997 as the Date for Public Hearing.**

Public Works Director Winckler reviewed the agenda bill, noting 6 out of 7 residents have signed, the 7th lives in southern California and hasn't signed as yet.

Finance Director Wilson spoke about bonding smaller projects such as this, eg. LID 64 and 65 would be added to LID 66, although this is not something that can be done in the distant future probably, he said.

After brief discussion, Councilmember Bartholomew moved and Councilmember Myers seconded to adopt Resolution 1837 and set a public hearing date of Feb. 10, 1997 for formation of L.I.D. 66. Passed unanimously.

**2. Mobile Data Terminal Project Interlocal Cooperation Agreement between SnoPac/User Agencies/Marysville.**

Lt. Peterson reviewed the agenda bill, noting that because of a joint venture with Snohomish County P.U.D., Marysville's cost on this will now only amount to approx. \$1,732.50 and he explained the reduction of work load for officers and dispatchers with this infrastructure in place. He explained how this will enable officers to have lap top computers in their vehicles (20 units are planned for Marysville, eventually, through grant money) and the ease of obtaining and disseminating information very quickly using the radio frequency in question. He said they hope to have the computer units in aid cars as well.

Councilmember Leighan moved and Councilmember Bartholomew seconded to authorize the Mayor to sign the Interlocal Agreement as recommended by staff. Passed unanimously.

ORDINANCES & RESOLUTIONS:

**1. Ordinance Amending Chapter 6.27 of MMC to Prohibit the Inhalation of Toxic Fumes, Possession of Certain Substances, and sale of Certain Substances for Purposes of Intoxication.**

Councilmember Myers moved and Councilmember Wright seconded to adopt/approve Ordinance 2112. Passed unanimously.

**2. Resolution Regarding Removal and Establishment of Stop Signs at Various Intersections.**

Councilmember Wright moved and Councilmember Baxter seconded to approve/adopt Resolution 1838.

Councilmember Herman spoke about the stop signs at 71st & Grove, noting he feels they should all be retained because of the lack of sight distance and the fact that people going west should have a stop sign to slow them down as they are going downhill. He also spoke about crosswalks and the false sense of security these give.

There was also discussion about traffic calming islands.

The motion passed 4-2 with Councilmembers Herman and Bartholomew against.

ADJOURNMENT: 8:35 p.m.

EXECUTIVE SESSION: 8:45 to 9:28 p.m.

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|-----------------------|-----------|
| 1. Pending Litigation | No Action |
| 2. Real Estate        | No Action |
| 3. Personnel Matters  | No Action |

00391 (LAD)

RECONVENED & ADJOURNED:

9:28 p.m.

Accepted this 27<sup>th</sup> day of January, 1997.

David Weiser

MAYOR

Mary Swenson

CITY CLERK

Standa A. Swenson

RECORDING SECRETARY