

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING JUNE 23, 1997

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

ROLL CALL: All present

MINUTES OF PREVIOUS MEETINGS: City Council Meeting
Minutes 6/9/97 Approved

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: Approved:

1. Approval of 6/23/97 Claims in the Amount of \$553,886.55; paid by check nos. 34575 through 34770 with Check No. 34293 void.
2. Approval of Amendment to The BJSS Group Contract.
3. Approval of Liquor License Renewals for Jim's Texaco & Grocery, 1209 4th St. & Smokey's Cascadia, 210 State Ave.
5. Approval of Utility Variance Renewal for One Year; Belmark Industries, Inc.; Marysville East; South of 132nd St., East of 56th Ave. NE; UV 96-001.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS: None

PUBLIC HEARINGS:

1. Braschler Annexation; PA 9702002 Approved; to be sent to BRB

REVIEW BIDS:

1. Restroom Bldg., Cedarcrest Golf Bid Awarded to Crossroads Const. & Development

CURRENT BUSINESS:

1. City Parking Committee Recommendations Approved with 2 minor changes

NEW BUSINESS:

1. 6 Year Transportation Improvement Program (1998-2003) Public Hearing set for 7/14/97
2. Access Management Plan for 88th St. NE between I-5 & State Ave.; Consultant Agreement; Perteet Engrg. Approved
3. State Avenue; 116th-136th St. Consultant Design Agreement; CH2M Hill. Approved
4. Ken Baxter Senior Community Center 1997 Operating Budget in the amt. of \$32,000 & Community Center Coordinator Position. Approved
5. Utility Var. Request for Temp Water Service; PUD of Snohomish Co.; 3120 Quilceda Way (88th St. NE); UV 97-008. Denied

ORDINANCES & RESOLUTIONS: None

LEGAL MATTERS:

1. Letter of Agreement for Police Chief Search; Waldron & Co. Approved

ADJOURNMENT: 10:08 p.m.

EXECUTIVE SESSION: 10:15 to 11:20 p.m.

1. Litigation)
2. Real Estate) Action - See Minutes
3. Personnel)

RECONVENED & ADJOURNED: 11:20 p.m.

MARYSVILLE CITY COUNCIL MINUTES

JUNE 23, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Donna Wright, Mayor Pro Tem

Councilmembers:

John Myers
Ken Baxter
Donna Pedersen
Mike Leighan
Otto Herman
Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator
Steve Wilson, Finance Director
Grant Weed, City Attorney
Gloria Hirashima, City Planner
Lt. Dennis Peterson, Marysville Police Dept.
Ken Winckler, Public Works Director
Jim Ballew, Parks & Recreation Director
Wanda Iverson, Recording Secretary

CALL TO ORDER/FLAG SALUTE:

Mayor Weiser called the City Council meeting to order and led the flag salute at approx. 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 in the minutes of the 6/9/97 Council meeting, on page 2, third paragraph from the bottom, Councilmember Wright is the one who asked what testimony would be accepted. Also, on page 3, third paragraph from the top, Councilmember Herman's name was misspelled "Heramn."

There being no further corrections, Councilmember Myers moved and Councilmember Pedersen seconded to approve the minutes of the 6/9/97 Council meeting as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of 6/23/97 Claims in the Amount of \$553,886.55; paid by check nos. 34575 through 34770 with Check No. 34293 void.
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5. Approval of Utility Variance Renewal for One Year; Belmark Industries, Inc.; Marysville East; South of 132nd St., East of 56th Ave. NE; UV 96-001.

Councilmember Bartholomew moved and Councilmember Myers seconded to approve Consent Agenda Items 1, 2, 3 and 5. (Items 4 & 6 were moved to New Business) Passed with Councilmember Leighan abstaining on Voucher #34761 under Item #1.

STAFF'S BUSINESS:

City Attorney Weed stated the State Supreme Court has issued a ruling on the Bellevue Adult Entertainment ordinance in which the majority of provisions were upheld, eg. distance rules, but not the 14 day waiting period for licenses. The opinion will be reviewed to make sure Marysville's ordinance is in good shape, he said and added that a copy of the opinion will be provided for Council.

Public Works Director Winckler gave a flood report from this past weekend's downpours and storms. He said 43 manhours were put in over the weekend and the traffic signals at 5th and State were struck by lightning and are having to be replaced.

MAYOR'S BUSINESS:

Mayor Weiser reported he checked into the crosswalk lighting in Kirkland and it is to be installed in August. He said he would be following up on this unique method of illuminating a crosswalk for possible implementation in Marysville. He reported the City of Bellingham is going to appeal the decision on their curfew ordinance, regarding its being called unconstitutional.

City Attorney Weed noted there may possibly be an "amicus" decision called for by all cities in the state with a curfew ordinance.

CALL ON COUNCILMEMBERS:

Councilmember Wright reported she attended the AWC Conference in Spokane and several workshops there. One interesting note regarding pedestrian crosswalks was one city that has flags on either side of the street for pedestrians to carry across to the other side when they are occupying the crosswalk which makes them easier to be seen.

Councilmember Pedersen commented on the Maryfest activities that were held this weekend. She asked the Mayor about appointments to the Parks Board and he said he was still considering interested parties and would be making his announcement/appointments soon.

Councilmember Baxter said he also attended the AWC Conference in Spokane and found the workshops he attended very interesting. Also newsworthy is that the Neffs in Marysville just had a cow that give birth to 4 live calves. Odds of this are one in two million, he said.

Councilmember Myers asked about missing hanging baskets along State and Parks & Recreation Director Ballew reported 4 have been taken out of a total 64.

Councilmember Bartholomew asked about the Biddell Kruse and Allen Creek and Munson Creek Watershed grants and Public Works Director Winckler reported they were not approved but applications will be submitted again in November.

Councilmember Bartholomew commended Public Works Director Winckler on the utility tour.

Councilmember Herman passed around a King County Economic Development Council brochure that he picked up at the AWC Conference in Spokane. He said he attended some planning workshops on small lot development and infilling strategies and had some information for the Planning Director.

Councilmember Leighan asked about Marysville's brochure, when the money was allocated, how close it is to being printed. He noted several potholes on State near 88th as well as a Beach St. water line that needs to be completed and asked about hiring of a new City Signal Tech.

City Administrator Zabell said he would follow up on the brochure and Public Works Director Winckler said they were working on the other three items.

Mayor Weiser, as an adjunct to "Mayor's Business", said he was pleased to see grant applications in the ISETEA process were not also looking for other grant money this year, which was a major concern of his in prior years.

PUBLIC HEARINGS:

1. Braschler Annexation; PA 9702002.

Councilmembers Pedersen and Wright stepped down.

City Planner Hirashima reviewed the agenda bill.

Rocky Hoglund, 3819 97th Pl. NE, addressed Council. He noted he has come before Council before and would ask that before City Council submits this to the Boundary Review Board, that 36th be removed from the annexation area. He said 36th will cut off access to the neighborhood he's in which seems to be a big concern of the Boundary Review Board and originally it was the understanding of the neighbors from Mr. Barr and others that 36th would not be included but evidently, Mr. Barr put it back in. Mr. Hoglund said he knows the Mayor and the Planning Director are aware of the situation but they feel the people told them one thing and then did something else.

Mayor Weiser said generally the street is included in the annexation; it was a little bit of a shock when 88th wasn't included in the Barr Annexation, however.

Mr. Hoglund said he found that to be ironic, also, but you have to use county roads to get to Everett, for example. It was the neighbors' understanding that east of 36th was going to be the boundary and there was no reason for them to include 36th, but then Mr. Barr changed it so he would not have to pay mitigation, Mr. Hoglund said. He added that he understood they drew the line at 36th.

Councilmember Herman spoke about how this situation has been treated in the past and Mr. Hoglund said his concern is that what the Boundary Review Board brought up in November when they heard the Barr Annexation is if 36th is not included in the annexation, the BRB argued there would be no city road access and they did not want to totally create an island. Mr. Hoglund said he showed the map to Greg Wright and Gloria Hirashima and they said it was not included but then Mr. Barr did include it in order to get out of mitigation fees but that came as a big surprise to everyone.

Councilmember Herman said he failed to see any significant impact on the neighbors if 36th is included in the annexation.

Mr. Hoglund responded that the BRB can arbitrarily add the island to the north if they include 36th, squaring off boundaries. He added that going to the west is of no concern to them but going the other way is opposed by the neighbors and they all thought it was going to be left in the county and not included in the city. Mr. Barr added it on afterwards, he concluded.

Gil Emory, 3717 88th St., addressed Council. He asked if the City is having any problem serving 100th because they have to go through the county with the street sweeper, etc. He said he doesn't see the problem if 36th is included in the annexation.

Mayor Weiser said he thinks the concern is with the Boundary Review Board possibly increasing the annexation by another 27 acres if 36th is brought in because the BRB has the power to double the area of annexation if they deem it appropriate.

Councilmember Herman asked for clarification about location and if 36th were half in the county and half in the city, regarding improvements.

Mr. Emory stated there is now a problem with lack of improvements on 36th and he felt more of a problem would be created unless 36th is included in the annexation.

City Planner Hirashima clarified that full improvements would be

required along 88th & 36th as well as traffic signal improvement/traffic mitigation fees if completely in the City. If the road remained in the county, they would still work with the City because City properties would be adjacent; even the right of way would be required to be improved and if there are two different jurisdictions, you would have to work with both jurisdictions, she said.

Mr. Emory said he knows the road needs to be improved; he said he doesn't know what the situation is with the BRB but the Emorys want into the City in order to develop their property and move forward. They can't live there, there is too much traffic noise and it's commercial property and they would like to develop the property before they pass on, he said. There was another annexation going on and the Emorys are trying to work with the community here, he said.

Sandy Van Dyke, 8630 36th Ave. NE, addressed Council and said she would like the Council to consider cutting the annexation off at the creek. She said her only concern is the traffic--it gets backed up to 36th; 88th gets more and more traffic every day.

Councilmember Bartholomew asked if she was south of 88th and Ms. Van Dyke said yes.

Greg Wright, 4802 76th St. NE, addressed Council. He said he was basically just making himself available for questions and said with regard to 36th, he would rather see monies go to the City for future improvements/traffic mitigation dollars and would like to see 36th improved to City standards.

Angie Smith, 3819 97th Pl. NE, addressed Council and stated that from the onset, the Smiths have wanted to stay in the county. She said they are not opposed to the property being annexed on the other side of the creek but they will do anything they can to defeat this annexation. She said she doesn't think development along 88th is going to make her life any better; they have already had a lot of near misses and she sees a lot more future traffic problems.

Rocky Hoglund, 3819 97th Pl. NE, addressed Council again. He said he doesn't care what Mr. Emory does with his land, he has the right to develop it and Mr. Emory doesn't have to explain it, but the Hoglunds want 36th St. to stay in the county and not be included in the annexation. Messrs. Emory and Wright would stand a better chance of getting what they want if 36th is left out of the annexation, Mr. Hoglund said; it's a bone of contention because 36th was agreed to be left out and if it is left out, everyone will end up with what they want.

There being no one further wishing to address Council, the Mayor closed the public testimony portion of the public hearing at 7:52 p.m.

There was discussion then about the length of 36th (one block), what the BRB historically does if the City requests that the street not be included, BRB authority to increase the size of annexations, 36th will need to be improved whether it's within the City or county during development, landlocking, inclusion of right of way.

Councilmember Baxter moved to accept the annexation as per staff recommendation, including 36th St., subject to the City's bonded indebtedness, zoning (RS 9600) and comprehensive plan designation of Medium Density Single Family and Community Commercial, with a proviso that it be known that some citizens wish to have 36th excluded from the annexation. Councilmember Leighan seconded.

Councilmember Herman said he would be more comfortable excluding the comment regarding 36th, especially with the assurance that improvements will be made in accordance with Marysville standards.

The motion passed 4-1 with Councilmember Herman against.

Councilmembers Pedersen and Wright returned to Council Chambers at 8:08 p.m.

REVIEW BIDS:

1. Restroom Building; Cedarcrest Golf Course.

Parks & Recreation Director Ballew reviewed the agenda bill, noting they have removed the older facility in the middle of the course. Bids were sent out to 6 firms with one response for the restroom project received, from Crossroads Construction, in the amount of \$47,142 including tax and installation. He said it would be the same as the facility installed at Jennings Park, although by a different company. He noted \$50,000 was budgeted and staff recommends approval of the Crossroads bid. He added that utilities will be taken care of by the City and the custom construction of the restroom will take 4-6 weeks (including delivery time), plus 10 days for installation at the golf course, so it will not be ready in time for the opening of the golf course. He also noted the facility is very vandal-resistant.

Councilmember Myers moved and Councilmember Baxter seconded to approve the Crossroads Construction bid in the amount of \$47,142. The motion passed unanimously.

CURRENT BUSINESS:

1. City Parking Committee Recommendations.

Public Works Director Winckler reviewed the agenda bill with six 2-hr. parking restriction areas to be removed because these would be better suited for residents. He also reviewed four committee recommendations for changes as per the agenda bill.

There was discussion about Beach St., committee makeup, may be more changes requested in the future, joint parking project with the Marysville School District, City acquired property on 528, research into City property to be used as a park and ride, possible funding from CT and/or other agencies, City needs to keep communications open with regard to funding, park and ride facilities, available property, one way travel, approaching DOT with regard to angle parking, letter has been sent to MSD regarding Asbury Field.

Councilmember Myers moved to approve the committee recommendations (See Below) but with #3 on the "deletes", also to provide 6 stalls in front of J.C. Penney's restricted to 2 hr. parking and the remainder of stalls in that block 8 hour parking. These recommendations to be in lieu of a parking permit program. Councilmember Baxter seconded and the motion passed unanimously.

Leave the 2-Hour Restrictions:

1. Beach Avenue 100 Block (east side); 200, 300 Block both sides
2. State Avenue 100 Block (east side); 400 Block (west side);
200, 300 Block (east side) 1 Hour Parking
3. Columbia Ave 300 Block (both sides, 900 Block (west side)
4. First Street 1200, 1300, 1400 Block (north side)
5. Second St. 1200 Block (both sides)
6. Third Street 1100, 1200 Block (both sides); 1500 Block (both sides) 1-Hour Parking
7. Fifth Street 1200 Block (north side), 1400 Block (north side, west of telephone booth), 1400 Block (south side), 1500 Block (one-half of north side)
8. Sixth Street 1400 Block (Business plus Park)
9. Seventh St. Between 1522 and 1526 (south side)
10. Tenth Street 1500 Block (both sides)

Delete 2-Hour Parking Restrictions:

Cedar Avenue 600 Block (east side)
Columbia Avenue 200 Block from 2nd St. to Alley (both sides)
and 800 Block (east side)
Eighth Street 1500 Block (both sides)
Grove Street 1700 Block (both sides)
76th Street State Ave. east to 4300 Block (north side)
South entrance of J. C. Penney's 6-2 hr. parking stalls with
balance to be left 8 hour parking

NEW BUSINESS:

2. Access Management Plan for 88th Street NE between I-5 and State Avenue; Consultant Agreement; Perteet Engineering.

Public Works Director Winckler reviewed the agenda bill and City Attorney Weed reviewed minor changes in the agreement, still to be reviewed with Perteet Engineering.

There was considerable discussion about whether this access management plan should be funded by the developer(s) along 88th or whether the City should be paying out \$10,000 here to Perteet. City Planner Hirashima explained a traffic study was done by Transpo with the developers paying for that, it was reviewed by Hammond-Collier-Wade-Livingstone and they thought there was an appearance of bias because the study was initiated by the developers and it was in the City's interest to have a study contracted by the City.

There was further discussion about mitigation fees, recovery rights of the City (state statute refers to actual improvements vs a study), policy to establish relationship between the City and traffic consultants.

Councilmember Pedersen moved and Councilmember Myers seconded to authorize the Mayor to sign and approve \$9,975 for an Access Management Plan to be developed for 88th by Perteet Engineering, subject to minor revisions outlined by the City Attorney. The motion passed 6-1 with Councilmember Herman against.

Councilmember Herman then moved to direct staff to develop an ordinance as discussed, establishing policy with regard to studies such as this and the relationship between the City and consultants, including the issue of recovery, for example. Councilmember Baxter seconded and the motion passed unanimously.

3. State Avenue; 116th to 136th St. Consultant Design Agreement; CH2M Hill.

Public Works Director Winckler reviewed the agenda bill and noted staff recommends approval of the contract with CH2M Hill for an amount not to exceed \$230,029, subject to revisions recommended by the City Attorney.

City Attorney Weed noted his recommended changes would be with respect to insurance, professional liability and dispute resolution. Public Works Director Winckler added that the City is looking at trying to standardize boiler plate wording on consultant agreements required by the City of Marysville, especially for architects, engineers, geotech consultants, in order to streamline the process somewhat.

Councilmember Bartholomew moved and Councilmember Herman seconded to authorize the Mayor to sign and approve the consultant agreement with CH2M Hill, subject to changes as recommended by the City Attorney. There was brief discussion about right of way and improvements being made on both sides of State and the motion passed unanimously.

4. Ken Baxter Senior Community Center 1997 Operating Budget in the amount of \$32,000 and establishing new full time Community Center Coordinator Position.

It was clarified that \$32,000 would come out of the City's 1997 budget and \$44,152 would come out of the City's 1998 budget, totaling \$76,152.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve the 1997 Operating Budget and establish a new full time Community Center Coordinator position as recommended. Passed unanimously.

5. Utility Variance Request for Temporary Water Service; PUD of Snohomish County; 3120 Quil-Ceda Way (88th St. NE); UV 97-008.

Public Works Director Winckler reviewed the agenda bill, noting staff recommends denial of the request for landscape irrigation as the property is outside RUSA & CWSP and within the Tulalip Tribes water service area. Apparently the Tulalip Tribes have also denied the request because a reservoir connection would cost the Tulalip Tribes \$100,000 and they are not willing to construct/pay this for one request.

John Lewis, 631 E. Chinook Ct., Camano Island 98292, representing PUD, as Project Manager for the 88th St. Sub Station, addressed Council. He said they fully acknowledge the issue of service areas between the City and the Tulalip Tribes. There presently is a water main which terminates at the driveway of the sub station, however, at 88th & I-5 (City of Marysville system), the PUD would be installing a normal water meter at the property and the water would be coming from the City of Marysville, regardless of who owns the water main, he said. He added that the Tulalip Tribes are going to finish construction of the water main this fall; PUD's request is of a temporary nature only for irrigation of landscaping this summer and they would be quite willing to accept a termination date of November or December from the City, as to when temporary service would terminate, he said. He explained the alternatives available: Having the landscape contractors provide water, for which the rate payers would have to fund.

Mr. Lewis added that the 88th interchange is a gateway to Marysville and they recognize the visibility of the sub station there and have a considerable amount of landscaping which is an attraction to both Marysville and the Tulalip Tribes Reservation. He also noted the Visitors Information Center wants to relocate their office back in that vicinity and is anxious to have that happen as soon as possible; they will possibly be wanting water service, also, he said. He said the PUD feels like they are between a (legal) rock and a hard place and asks City Council to look at this as an exceptional situation.

City Administrator Zabell asked if the PUD Sub Station is located on leased or purchased property and Mr. Lewis said it is called a Perpetual Easement.

City Administrator Zabell stated a variance from the MMC requires an annexation covenant be signed which is something the PUD would be unable to do. Mr. Lewis agreed but noted they are not opposing annexation.

City Administrator Zabell asked if they were under the impression they would get water from the Tulalip Tribes and Mr. Lewis said the reason it's not available from the Tribes has something to do with the wheeling agreement not being activated as yet.

City Administrator Zabell noted there is also the alternative of trucking water in from the City's Public Works facility, at the "in-city" rate. This service is available as a public service.

Mr. Lewis said that was considered as well as a well on the

property but they have no water right.

Councilmember Baxter moved and Councilmember Bartholomew seconded to approve the RUSA recommendation to deny the utility variance request. The motion passed unanimously.

LEGAL MATTERS:

1. Letter of Agreement for Police Chief Search; Waldron & Co.

Greg Prathman, Waldron & Co., 101 Stewart, Seattle, addressed Council and gave a brief presentation. He explained the process usually runs 3-4 months, is a community "event" and they want to work with the Mayor, City Council and City Administrator, looking for what kind of person the City would like to have in the position. He said they would then put out a targeted advertisement; in Olympia they advertised nationally and received 225 responses--Marysville may want to go more regionally. Once resumes are received, the search firm would reduce that down to about 40, develop 5 or 6 questions relevant to Marysville and mail that out to applicants. This would give an insight into the applicants' interests, they would then identify 10-15 finalists and do a preliminary interview. Next, they would come back and have a discussion and pick the top 5, do background checks on these top 5, reference check, etc. which is brought back to the selection panel and Mayor to make a final decision.

As far as the background of Waldron & Co., Mr. Prathman stated they have been in business 18 years and have done a substantial number of public sector searches, everything from fire chiefs to city administrators, to police chiefs to planning directors, etc. They are currently working with the City of Redmond, Olympia and Monroe, he said. Personally, Mr. Prathman started out as a police officer for 7 years, went back and got his Master's Degree, went to work with the City of Des Moines and then joined the Waldron Company.

He spoke about meeting candidates on location, travel expenses, how the Council and/or Mayor would have control over these expenses and would be able to give Waldron & Company direction and recommendations during each step of the search. Also, if the candidate does not work out and stay with the City for 2 years, there would be no additional consulting fee for the second search.

Councilmember Bartholomew asked specifically about the process and Mr. Prathman said they were open to any ideas from the City and are looking for meaningful feedback as far as the process goes.

Councilmember Bartholomew noted the school district had many problems in the selection process of their superintendent and asked if there is a way these difficulties could have been prevented.

Mr. Prathman said he feels there is a difference between the selection process for a police chief and a school superintendent; Waldron & Co. is going to ask each candidate how long they intend to stay and that is a good indicator. They also look at what's attracting them to this area and have never had a problem with recruits leaving before the 2 years is up, he said.

Councilmember Bartholomew asked what the average tenure is for a police chief and Mr. Prathman guessed at least 5-7 years.

Councilmember Leighan asked more about the process and Mr. Prathman spoke about how the job description is developed, different elements of the application, position specifications, recommendations and input from the City.

Councilmember Bartholomew asked about indemnification of elected officials in the contract and City Attorney Weed said that would be amended.

Councilmember Baxter left Council Chambers at 9:56 p.m.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to authorize the Mayor to sign the letter of agreement with Waldon & Company for the Police Chief Search, with the change regarding indemnification of elected officials.

Councilmember Myers asked about a clause guaranteeing that Waldron & Co. would not come back after 2 years and recruit the police chief for another position and Mr. Prathman said the City has his work they would not do that.

The motion passed 4-2 with Councilmembers Leighan and Myers against.

Councilmember Baxter returned to Council Chambers at 9:58 p.m.

NEW BUSINESS:

1. Six Year Transportation Improvement Program (1998-2003).

Public Works Director Winckler reviewed the agenda bill and changes that will be ready for the public hearing, which is recommended 7/14/97. He reviewed grants applied for.

There was discussion about a tour of projects during the latter part of the summer, warrants, 60th St. being reviewed, traffic calming.

Councilmember Bartholomew moved and Councilmember Myers seconded to hold a public hearing 7/14/97. Passed unanimously.

ADJOURNED: 10:08 p.m.

EXECUTIVE SESSION: 10:15 to 11:20 p.m.

1. Real Estate.
2. Pending Litigation.
3. Personnel.

Councilmember Wright moved and Councilmember Herman seconded to authorize the Mayor to enter into a purchase and sale agreement for acquisition of the property under the terms and conditions discussed in Executive Session. Motion passed unanimously.

Councilmember Herman moved and Councilmember Bartholomew seconded to authorize the Mayor to enter into an agreement authorizing issuance of a temporary certificate of occupancy of a newly constructed single family residence subject to remediation of the zoning code violation concerning the requirement for underground power. Motion passed 6-1 with Councilmember Leighan against.

Councilmember Herman moved and Councilmember Bartholomew seconded to adopt Ordinance No. 2131 establishing the 1997-1998 wage scale for non-union and management City employees, adjusting the scale 3 percent and becoming effective July 1, 1997. Passed 7-0.

Councilmember Herman moved and Councilmember Bartholomew seconded the motion to reclassify the City Engineer position to M-GV-A and the Assistant Personnel Director position to M-G11-A. Passed 7-0.

ADJOURNMENT: 11:20 p.m.

Accepted this 7th day of July, 1997.

David W. Wines
MAYOR

Mary Swenson
CITY CLERK

Shanda A. Swenson
RECORDING SECRETARY