

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING SEPTEMBER 8, 1997

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Councilmembers Baxter and Wright excused

MINUTES OF PREVIOUS MEETINGS:  
1. City Council Meeting; 9/2/97 Approved

AUDIENCE PARTICIPATION: Flora Pratt, Karen Elder

CONSENT AGENDA: Approved:  
1. Approval of Aug. 1997 Payroll in the amount of \$643,246.12; paid by check nos. 26777 through 27149 with check nos. 26562, 26737, 26738, 26748, 26757, 26766 and 26893 Void.  
2. Approval of 9/8/97 Claims in the amount of \$846,955.76; paid by check nos. 35592 through 35596 and check nos. 35599 through 35773.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PRESENTATIONS:  
1. Marysville Historical Society/ Museum Committee Information/Discussion Only

PUBLIC HEARINGS: None

REVIEW BIDS: None

CURRENT BUSINESS: None

NEW BUSINESS:  
1. Request from Maryfest, Inc. to Proceed with a Sister City Program between Marysville & Stillwell, OK Continued  
2. Community Transit Bus Stop Installations Approved  
3. Temporary Water Agreement between Snohomish County PUD & City of Marysville Approved  
4. Ordinance Relating to the Authority of Police Officers to Search for Outstanding Arrest Warrants, Adding a New Section to the MMC Title 11 (Traffic Code). Ord. 2143 Approved

ORDINANCES & RESOLUTIONS:  
1. Ord. 2144 Approved Affirming Hearing Examiner Decision & Rezoning Property Owned by Rockman Development Group/Bill Dodge & Amending Official Zoning Map Previously Adopted in Ordinance 772.  
2. Ord. 2145 Approved Regarding Policies and Development Standards for the Siting of Wireless Communication Transmission Facilities to Licensed Commercial Mobile Services and Commercial Common Carrier Wireless Exchange Access Services.

LEGAL MATTERS: None

ADJOURNED: 8:48 p.m.

MARYSVILLE CITY COUNCIL MEETING

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SEPTEMBER 8, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor  
Councilmembers:  
 Donna Wright, Mayor Pro Tem (excused)  
 Donna Pedersen  
 John Myers  
 Ken Baxter (excused)  
 Mike Leighan  
 Otto Herman  
 Shirley Bartholomew  
Administrative Staff:  
 Steve Wilson, Finance Director  
 Dave Zabell, City Administrator  
 Grant Weed, City Attorney  
 Gloria Hirashima, City Planner  
 Lt. Dennis Peterson, Police Dept.  
 Ken Winckler, Public Works Director  
 Walt McKinney, Acting Police Chief  
 Wanda Iverson, Recording Secretary

CORRECTED: SEE 9/22/97  
 MINUTES

CALL TO ORDER:

Mayor Weiser called the City Council Meeting to order at approx. 7:00 p.m. and led us in the flag salute.

ROLL CALL:

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

MINUTES OF PREVIOUS MEETINGS:

**1. Council Minutes 9/2/97 Meeting.**

There being no corrections, Councilmember Leighan moved and Councilmember Pedersen seconded to approve the 9/2/97 Council minutes as presented. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Flora Pratt, 5406 143rd Pl. NE, Marysville (Heather Glen Division) addressed Council. She said she wishes to state her concern about the high cost of water; she is on a fixed income, grows her own garden and can't keep it going on City water at the high cost so she uses her dish water and other grey water to water her vegetables as that's part of her livelihood.

Mayor Weiser explained the Council and staff is still working on having a meeting about this and will be sending her a notice of when that meeting is.

Karen Elder, 5401 143rd Pl. NE, addressed Council. She said she talked to many of her neighbors and learned all the ways of how people are conserving water and challenges City Council to do the same, i.e. conserve water like the people living outside the City are having to do, for the next two weeks:

- "1. Stop up your drain when you bathe or shower then bucket that water out onto your plants.
2. Put buckets in your sinks to catch all your washing and rinsing water and take it out and put it on your plants.
3. Don't flush your toilet until someone goes #2.
4. Shower every other day instead of every day.
5. Wear your clothes twice as long between washings.
6. Bucket out your laundry water and put it on your plants.
7. Drink the first water that comes out of the faucet so that it doesn't go to waste. Whoops! Is there any dissolved lead in it???"

She handed out this list to each of the City Council and Mayor present.

CONSENT AGENDA:

1. Approval of August 1997 Payroll in the amount of \$643,246.12; paid by check nos. 26777 through 27149 with check nos. 26562, 26737, 26738, 26748, 26757, 26766 and 26893 void.
2. Approval of September 8, 1997 Claims in the amount of \$846,955.76; paid by check nos. 35592 through 35596 and check nos. 35599 through 35773.

City Administrator Zabell pointed out that the claims listing is being presented tonight and was not in the Council packets, as they had a computer gliche.

Councilmember Myers moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1 & 2. Passed with Councilmember Leighan abstaining on Check #35767 under Item #2.

STAFF'S BUSINESS:

City Administrator Zabell announced there will be a dedication of the Ken Baxter Senior Center Building from 6 pm to 9 pm, Thursday, October 1st. Open house will be all day Friday, the 2nd.

He mentioned Finance Director Wilson recently receiving a "Professional Finance Officer" award from the National Organization of Finance Officers.

City Planner Hirashima mentioned an upcoming public meeting 9/15 of the Snohomish County Council at the Stillaguamish Senior Center regarding the Marysville-Arlington annexation UGA issues.

Public Works Director Winckler noted there will be a Utilities Committee Meeting 9/11/97 at the Public Works Building, 7:30 a.m.

MAYOR'S BUSINESS:

Mayor Weiser reported he spent two days at a rail seminar that dealt with the need for improving rail traffic. Non-consensus was whether it should be improved for commuters, freight and/or passenger use, he said, with most of the seminar going to be broadcast on Channel 2. He said they also spoke about speed and grade separation issues.

He asked Council for input about a possible one day Council Retreat in October, either 10/3 or 10/4 and what topics they would like discussed.

CALL ON COUNCILMEMBERS:

Councilmember Pedersen followed up on accommodations for sight and hearing impaired at City Hall, possibly getting the newsletter printed in larger print. She followed up on a report by department on people who have left the City and why and also followed up on the Supreme Court hearing on issues relating to library funding -- when is it to be held?

Councilmember Bartholomew said she thought it was scheduled for October and Mayor Weiser said he would follow up on these issues for her, too.

Councilmember Myers asked about two sections of sidewalks and one driveway still to be completed on 67th north of Grove. Public Works Director Winckler said he would follow up on this.

Councilmember Bartholomew asked about the status on the Beach Avenue improvements and Public Works Director Winckler said they are currently excavating the right of way and relocating utilities with an estimated total completion date in three months or less.

Public Works Director Winckler announced at this time an upcoming Public Works Projects Tour for Council 9/19/97. (To meet at 1:30 at Public Works Bldg.)



Councilmember Leighan asked about Grove & 67th; the striping headed east is confusing with regard to the right hand lane, he said. Public Works Director Winckler to follow up.

PRESENTATION:

**1. Marysville Historical Society/Museum Committee.**

Mayor Weiser noted 7 sites have been identified as possible museum sites and in referring to the information in the packets, there are a couple incorrect statements, i.e. a second site at the Library. He introduced Ken Hilton from Marysville Rotary.

Ken Hilton, 5902 52nd St. NE, addressed Council. Mr. Hilton referred to the information in the packets and spoke about the rating system used for identifying the most preferable sites, based on 15 criteria. He said they feel it was quite a simplistic method in that the Welco site is in the 100 year flood plain, which unfortunately was not one of the criteria. Also, with regard to the Jennings Park site, Jennings Park should go through a SEPA checklist review prior to the final selection process, he said.

Councilmember Pedersen asked for a brief overview of other considerations of the committee and Mr. Hilton stated they had some quite significant discussions regarding usage, i.e. to include a cultural center such as wood carvers, Tulalip group, meeting rooms, etc. He added there have also been some informal discussions with Jim Ballew about other uses at Jennings Park.

Councilmember Herman asked what portion of the Welco site was being considered and Mayor Weiser stated close to First St. but it would be dependent on sale conditions.

Councilmember Herman asked about funding and Mayor Weiser said it would depend on whether it qualifies for funding through the Growth Management Fund.

Councilmember Herman asked about the possibility of a basement, elevator, criteria for that and Mayor Weiser said it was thought they could probably have a "lift" for bringing freight up from and down to the basement.

Mr. Hilton said the committee thought it very likely that they would have to have an elevator as it would be a public building and the cost would be offset by the anticipated lower cost of the building/site.

Councilmember Bartholomew asked about the timetable for the project and Mr. Hilton said that's still an unknown as they have no definite site as yet and they are most anxious to have that decision made as soon as possible. He added they feel a comprehensive study on Jennings Park will answer some questions for the site selection committee.

Councilmember Bartholomew noted the 1998-99 HUD Block Grant applications are being accepted in November.

Councilmember Leighan asked about the focus of the museum, hours of operation, etc. and Mr. Hilton said they would want it open most of the time, i.e. 5 hours a day at least, 7 days a week, for maximum benefit. The general focus depends on the site, eg. if it's at the Library or Jennings Park, you have a built in population; the Welco site would attract more tourists and could be quite an attraction, he said. He added that there has been a lot of discussion about location and it's somewhat of a Catch 22.

Councilmember Leighan commented that he thought the Rotary was going to get a mapping of Jennings Park and a more comprehensive study done but now it looks like the City's responsibility.

CHECKED: SEE 9/23/97  
MINUTES 501

Mr. Hilton assured him the Rotary and Historical Society are willing to help out financially toward the whole project.

Councilmember Pedersen asked about the next step and whether the committee would be reviewing privately owned sites. She also asked about funding for the land and Mr. Hilton said they have never had any discussions about anything other than City owned sites.

Mayor Weiser noted the Masterplan for Jennings Park is still the top priority.

Councilmember Myers asked about the Gehl House hours and Mr. Hilton stated starting 9/11/97 it will be open 11-4; they were able to get 30 volunteers signed up for this.

Councilmember Myers asked about incorporating the park office in with the museum and Mr. Hilton said that idea was brought up but there is some equipment storage and other buildings that have to be considered in Jennings Park.

Bill Roberts, 4210 63rd Ave. NE, addressed Council, stating the Rotary/committee would like to know how the Council feels about these 3 sites or if there are some other sites they want the committee to consider.

Councilmember Bartholomew asked about private sites and Mr. Roberts said they have spent a lot of time on these sites and don't think they are going to go looking for private land to buy.

Councilmember Pedersen said she prefers Jennings Park but did want to comment about the Library site and that is that the Library site was intended for another building and should not be excluded as a potential site.

Councilmember Leighan said he would like to see the museum more tourist-based, for example, not Jennings Park but rather Welco or the Library (or a piece of property adjacent to the library).

Councilmember Herman said he thinks the tourism issue should rank high and sees Jennings Park as ranking last for him. He added he would prefer a downtown site; the library would be better than Jennings Park, though.

Councilmember Myers said any one of the top 3 would be fine with him.

NEW BUSINESS:

**1. Request from Maryfest, Inc. to Proceed with a Sister City Program between Marysville and Stillwell, Oklahoma.**

Mayor Weiser reviewed the agenda bill, noting Cheryl Deckard had requested a "formal" arrangement.

After discussion about expense, protocol, etc., Mayor Weiser agreed to check further on this.

**2. Community Transit Bus Stop Installations.**

Public Works Director Winckler reviewed the agenda bill, noting Community Transit has requested installation of 31 new bus stops at no cost to the City. He introduced Kathy Johnston of Community Transit.

Kathy Johnston, 1133 164th St. SW, Lynnwood, addressed Council. She explained they have been looking at a couple routes to try and improve service in Marysville. They had 10 public meetings with fairly limited turnout; some existing customers they found out are dependnt on these routes, especially north of Marysville, she said. There was also a request for service on Cedar Avenue for

handicapped people and there were a number of requests for service at the Library, she said. She noted ridership on the east side of Lake Stevens was low so they are considering taking that out and extending the route to Snohomish, also along Cedar and then continue across Grove to the Library. South of Grove would be once an hour, she said and added that they are here to discuss possible bus stop locations, with 9/21/97 as their service change date. She noted they are still working out details on the route around the Library with a turnaround north of the Library.

Councilmember Pedersen noted commuter parking has been an issue at the Library and Ms. Johnston said it is possible CT can make a connection with a commuter route, which will alleviate that situation. She CT is also looking at Asbery Field and the old Safeway sites for commuters. They are not going to add routes in Marysville until they have the parking worked out, she said.

She was asked about the times of the routes and said she believed they go from 7 a.m. to 6 p.m. during the week, 8-4 on Saturday but no Sunday or holiday service for this route.

Councilmember Herman said he doubts this is going to have any impact on local parking; also, this is a good example of making this a route that's more effective in the community. He said his hope is that CT will have future need for customers that are identified as needing special service. Also, State & 4th needs to be explored as far as parking, design modification, etc. in cooperation with CT, the State and the City, he concluded.

There was further discussion about a pedestrian crossing at the Library, the weight of the buses having to be considered, Jim Ballew to meet with CT also.

Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the bus stops as presented by CT. Passed unanimously.

Councilmember Bartholomew thanked Ms. Johnston for her effort in the downtown parking situation and asked about the bus stop at Comeford Park.

Ms. Johnston stated the Boeing buses might move to Beach or else get the Park & Pool riders to park at the old Safeway parking lot; they will put letters out to the commuters if that goes through, she said.

Councilmember Bartholomew noted there is going to have to be adequate parking around Comeford Park, with the new Ken Baxter Senior Center opening soon.

### **3. Temporary Water Agreement between Snohomish County PUD and the City of Marysville.**

Public Works Director Winckler reviewed the agenda bill and 3 page agreement; he said there are some minor changes above what's in the packets.

City Attorney Weed reviewed seven changes and explained this is a temporary agreement, with service already having been provided; this document is just to have something formal in place for billing purposes.

It was noted PUD is looking at another "Stage 2" plan and the City may be involved in a JOA 2; the City of Marysville and Tulalip Tribes are scheduled to meet on a staff level 10/9 to begin some dialogue.

After more discussion about Phase 2, Everett water, Marysville's long term needs, Councilmember Pedersen moved and Councilmember Leighan seconded to authorize the Mayor to sign the temporary agreement with PUD. Passed unanimously.



**4. Ordinance Relating to the Authority of Police Officers to Search for Outstanding Arrest Warrants, Adding a New Section to the Marysville Municipal Code, Title 11 (Traffic Code).**

City Attorney Weed reviewed the agenda bill and explained a recent court decision was based on the fact that no jurisdiction has set a precedent in their local ordinances authorizing warrant checks.

Councilmember Bartholomew moved and Councilmember Leighan seconded to adopt/approve Ordinance 2143. Passed unanimously.

ORDINANCES & RESOLUTIONS:

**1. Ordinance Affirming Hearing Examiner Decision and Rezoning Property Owned by Rockman Development Group/Bill Dodge, and Amending Official Zoning Map Previously Adopted in Ordinance 772.**

Councilmember Pedersen moved and Councilmember Myers seconded to adopt/approve Ordinance 2144. Passed unanimously.

**2. Ordinance Regarding the policies and development standards for the Siting of Wireless Communication Transmission Facilities to Licensed Commercial Mobile Services and Commercial Common Carrier Wireless Exchange Access Services, and amending MMC 19.08.100(A), 19.12.030(A), 19.12.030(B), 19.12.040(A), 19.12.040(B), 19.16.090, 12.02.170, and amending MMC Chapter 19.06 to Add New Sections 19.06.701 through 19.06.710 and Adding a New MMC Chap. 19.43 and repealing MMC Sections 19.06.108, 19.06.110, 19.06.160 and 19.12.170(B).**

Councilmember Myers moved and Councilmember Leighan seconded to adopt/approve Ordinance 2145. Passed unanimously.

NEW BUSINESS:

**2. Community Transit Bus Stop Installations.**

There was a request for someone to speak on the CT issue. It was explained that public input was inadvertently omitted earlier.

Councilmember Herman moved and Councilmember Myers seconded to allow audience/public input at this time. Passed unanimously.

Brownwyn Lane, 7401 84th St. NE #2, Marysville, addressed Council. She stated she gathered a petition in her area (Tuscany) and they are proposing a bus stop be placed on 67th between Grove and 88th which could include a turnaround. The nearest bus stop now is at 54th and you might as well walk all the way to town by the time you get to that stop, she explained. Something up by the golf course would be less pedestrian traffic around the Library, she offered.

There was no one further wishing to speak.

ADJOURNMENT: 8:48 p.m.

Accepted this 22nd day of September, 1997.

*David Weiser*

MAYOR

*Mary Pedersen*

CITY CLERK

*Wanda A. Iverson*

RECORDING SECRETARY