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MARYSVILLE CITY COUNCIL SPECIAL MEETING MINUTES

December 22, 1997

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Wright, Mayor Pro Tem

Shirley Bartholomew

John Myers

Ken Baxter

Donna Pedersen

Mike Leighan

Otto Herman

Administrative Staff:

Steve Wilson, Financial Director

Dave Zabell, City Administrator

Grant Weed, City Attorney

Mary Swenson, City Clerk

Ken Winckler, Director of Public Works

Wanda Iverson, Recording Secretary

CORRECTED: SEE 1/5/98  
MINUTES

Executive Session: 6:30 to 7:24 p.m. (Potential Litigation - No Action)

Reconvene: 7:26 p.m.

Roll Call: Finance Director Wilson called roll with all members present/absent as indicated above.

ULID 64 Public Hearing Continued from 12/8/97:

Mayor Weiser noted the public testimony portion was closed at the 12/8/97 Council meeting and he asked for questions/discussion of staff, including any concerns.

Councilmember Pedersen noted she sees one of the concerns as to whether the properties involved receive a benefit or not.

Councilmember Leighan said he believes the original issues came up when the Cloverdale plat was annexed into the City; the original notices may have gone to the wrong parties but the notices of the final assessment went to the appropriate people. He outlined several protests but also noted no one gave any case reference. He said he believes the Welch assessment should be reduced and as far as the 20% cost overrun, the code does not require a new hearing.

Councilmember Baxter then moved to approve and accept the final assessment roll for ULID 64 as presented. Councilmember Bartholomew seconded and a roll call vote indicated Councilmembers Myers, Leighan and Herman against, so it passed 4-3.

Ordinances & Resolutions:

Councilmember Bartholomew moved and Councilmember Baxter seconded to approve/adopt Ordinance 2173 for ULID 64. Passed 4-3 with Councilmembers Myers, Herman and Leighan against.

CORRECTED: SEE 1/5/98  
MINUTES re. determining factors

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Councilmember Baxter moved and Councilmember Bartholomew seconded to approve/adopt Ordinance 2174 for ULID 65. Passed 6-1 with Councilmember Leighan against.

Adjourned: 7:35 p.m.

Executive Session:

**Real Estate and Personnel**

Council came out of Executive Session at approximately 9:40 p.m. and took the following action.

Councilmember Herman moved to authorize the Mayor to sign the Supplemental Employment Agreement for Assistant Police Chief Walter McKinney. Councilmember Bartholomew seconded the motion and the motion passed unanimously.

Councilmember Bartholomew moved to authorize the Mayor to sign the Employment Agreement for Golf Professional Don Shaw. Councilmember Baxter seconded the motion and the motion passed unanimously.

Councilmember Pedersen moved to authorize a 60 day extension of the Welco Purchase and Sale agreement for the property discussed in executive session. Councilmember Baxter seconded the motion and the motion passed unanimously.

Mayor Weiser indicated that the City has been made aware of an opportunity to travel to Japan. The purpose of this trip is to develop economic opportunities for the region. Following discussion it was decided that the City would not participate in the trip this year but in the future would consider such a trip.

The meeting adjourned at 9:53 p.m.

Accepted this 5<sup>th</sup> day of January, 1998.

David Weiser  
Mayor

Mary Pedersen  
City Clerk

Standa A. Iverson  
Recording Secretary

CORRECTED: SEE 1/5/98 MINUTES