

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

JULY 27, 1998

00168

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Councilmember Herman exc.

MINUTES OF PREVIOUS MEETINGS:

- 1. City Council Meeting; 7/13/98 Approved
- 2. City Council Spec. Meeting; 7/20/98 Approved

AUDIENCE PARTICIPATION:

Kenneth Cage

CONSENT AGENDA:

Approved:

- 1. Affirm Hearing Examiner's Decision to Approve Request for a Rezone with Conditions; Dogwood Grove; PA 9704013.
- 2. Affirm Hearing Examiner Decision to Approve Request for Rezone with Conditions; Andy Lakha; PA 9710052.
- 3. Approval of Special Event Permit; Marysville Downtown Merchants; Homegrown (August 7 & 8).
- 4. Approval of Special Event Permit; Calvary Community Church Tent Service; August 2-7, 1998.
- 5. Approval of July 27, 1998 Claims in the amount of \$413,738.14; paid by check nos. 40297 through 40520.
- 6. Approval of Final Plat; Westview at Sunnyside; Division II; PA 9605021.

STAFF'S BUSINESS:

MAYOR'S BUSINESS:

CALL ON COUNCILMEMBERS:

PETITIONS & COMMUNICATIONS:

None

PRESENTATIONS:

- 1. National Night Out; August 4, 1998; Loree Parker.

PUBLIC HEARINGS:

None

REVIEW BIDS:

- 1. Official City Newspaper - Request for Proposals. Marysville Globe Affirmed

NEW BUSINESS:

- 1. Utility Variance for One Addl. Water Connection Only for a Fire Sprinkler System; Crown Photo Systems, Inc.; 6120 29th Dr. NE; UV 98-021. Approved
- 2. Utility Var. for (1) Water Conn./ No Sewer; Anthony F. Cook; 6315 83rd Ave. NE; UV 98-017. Approved
- 3. Resolution Auth. Emergency Purchase - Pump-Motor for the Stilly Ranney Well Source. Res. 1898 Approved

ORDINANCES & RESOLUTIONS:

- 1. Ordinance 2203 Approved Adopting Base Pay Schedules for Management and Non-Union Employees and Establishing and Re-classifying Selected Positions.
- 2. Resolution 1899 Approved Adopting a Policy Relating to Computer, E-Mail and Internet Use.

ADJOURNED:

8:11 p.m.

EXECUTIVE SESSION:

- 1. Personnel 8:17 to 8:45 p.m.
  - 2. Litigation Action - See Minutes
- No Action

RECONVENED & ADJOURNED:

8:55 p.m.

MARYSVILLE CITY COUNCIL MEETING

JULY 27, 1998

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor

Councilmembers:

Donna Wright, Mayor Pro Tem

Donna Pedersen

John Myers

NormaJean Dierck

Mike Leighan

Otto Herman, Jr. (excused)

Shirley Bartholomew

Administrative Staff:

Robert Carden, Police Chief

Mary Swenson, Asst. to City Administrator/City Clerk

Gloria Hirashima, City Planner

Grant Weed, City Attorney

Owen Carter, City Engineer

Commander Dennis Peterson, Marysville P.D.

Wanda Iverson, Recording Secretary

00170

CORRECTED: SEE 8/3/98  
MINUTES

CALL TO ORDER:

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

ROLL CALL:

City Clerk Swenson called the roll with all members present/absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

**1. City Council Meeting July 13, 1998.**

Councilmember Wright noted on page 2 under Staff Business, City Planner Hirashima spoke about an upcoming Council workshop to discuss the Planning Commission work schedule, not a joint meeting of the Council and Planning Commission.

On page 4, 6th paragraph, Councilmember Dierck said she wished the top priority for the Planning Commission to be the Endangered Species Act in conjunction with the Sensitive Areas Ordinance, to help save the salmon.

There being no further corrections, Councilmember Leighan moved and Councilmember Bartholomew seconded to approve the Council 7/13/98 Meeting Minutes as corrected. Passed 6-0.

**2. City Council Special Meeting July 20, 1998.**

Councilmember Pedersen moved and Councilmember Roark seconded to approve the 7/20/98 Special Meeting Minutes as presented. Passed 6-0.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Kenneth Cage, 1269 Beach, addressed Council. He stated he and several members present are on the Advisory Board of the DeMolay and they are here for their "Government Day." He said in this regard, he would like to find out why the traffic signals are so variable in time in Marysville. He noted if only 2 or 3 cars can get through a green light before it turns yellow or red, this contributes to people running red lights. He had a special concern about the traffic signal at State & Grove, west and eastbound.

Councilmember Leighan explained that when the overlay was redone, they covered over the sensors/grooves in that case but the City is working to improve the timing up and down State.



CONSENT AGENDA:

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Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve Consent Agenda items 1 through 6. Passed with Councilmember Dierck opposed on Items 1, 2 and 6 and with Councilmember Leighan opposed to Item #3 and abstaining on check #40506.

CORRECTED: SEE Under Consent Agenda  
MINUTES

STAFF'S BUSINESS:

City Clerk Swenson reported City Administrator Zabell is on vacation for 2 weeks.

City Engineer Carter reported that regarding the signal at State and Grove, the City is having problems securing bids as it is a very busy time of the year for signal companies, but they are working on it. He noted Public Works Director Winckler is out of town this week.

MAYOR'S BUSINESS:

Mayor Weiser referred to a black notebook he distributed for each Councilmember containing 800 MHZ information. He said he has been attending meetings recently and Commander Peterson has been attending meetings for about 2 years on this matter.

CALL ON COUNCILMEMBERS:

Councilmember Dierck said she received an extra Endangered Species Act packet of information, if anyone else would like to have it.

Councilmember Bartholomew asked about the status of the 5th & State signal and City Engineer Carter said he would check into it.

Councilmember Leighan asked about 60th Drive & Grove and City Engineer Carter said he believed that was a two week project but City Clerk Swenson said they had to close it for an additional week; they ran into a delay installing the sewer lines.

Councilmember Leighan asked about the Harvey's proposal for 88th and City Engineer Carter said they are awaiting signage.

Councilmember Bartholomew asked for an update on the DOT project on the Snohomish River bridges and Mayor Weiser said he talked to DOT twice last week and they said the projects are on schedule for the 50 day cycle. Next year's project is also on schedule, he reported.

PRESENTATION:

1. National Night Out; August 4, 1998; Loree Parker.

Mr. Parker explained this will be Marysville Seniors Against Crime's 5th annual National Night Out; they have asked people to invite them into their neighborhoods. He passed out information to Council and invited them to join MSAC to visit different neighborhoods on August 4. He also handed out some information about their latest program: Medical Assistance for Traveling Toddlers "MATT" where a bright green identification card is attached to

a toddler's car seat in a vehicle so the first responder to an accident can identify the child in the vehicle. For teenagers, the identification card would be on the visor of the vehicle; he said they have 1000 stickers to start with and will be at Safety Fairs, Homegrown, etc. to hand out these stickers.

REVIEW OF BIDS:

**1. Official City Newspaper - Request for Proposals.**

City Clerk Swenson reviewed the agenda bill and handed out some further information. She noted this has not been reviewed/bid since the 1980s. It was explained that the requirement is for an ordinance to be published once and then is effective 5 days after it is published. Bids are published twice.

Councilmember Pedersen asked what "consecutive" means and City Attorney Weed said it meant published twice, 7 days apart.

There was discussion about the Express Shopper being a part of the Marysville Globe and City Clerk Swenson said she did not believe legal notices are published in the Express Shopper.

Kris Passey, 6720 60th Pl. NE, owner and publisher of the Marysville Globe, addressed Council. He basically read verbatim the two page letter he submitted a copy of to each Councilmember. He noted that if the City did publish in the Express Shopper, the circulation would be superior to the Herald's however the deadline for the Express Shopper would be Thursday afternoon whereas the regular Wednesday paper is held open until after Council meetings on Monday evenings. He explained there would be no increase in cost. In terms of point size, he said they have found 6 point (which the Herald uses) a little harder to read than the 8 point the Globe uses, but they could change to 6 point if the City wished to save a little money there. He noted the Globe's rates are actually a little less than the Herald's on the 6 point type size. He specifically pointed out that the Globe is printed and published in Marysville and the Herald is not. He reviewed actual City expenditures, why a request for a proposal is being sought at this time and in summary, gave six reasons why the City should continue using the Globe as the official City newspaper.

There was discussion about the Express Shopper, who gets it, who doesn't, how the City could get an ordinance printed in the Express Shopper Monday morning, eg. It was noted that the Express Shopper would probably work better for something that is not of an emergent nature. The Friday "Weekender" was also discussed and Mr. Passey noted that technically, the Globe is a twice a week publication with the "Weekender" being the Friday section.

City Clerk Swenson noted that sometimes the City has used the Friday section to put ads in.

There was further discussion about "consecutive" publication of legal notices, the fact that the City has experienced no problems with the Globe except there is a slight timing problem when bids are not scheduled to be opened until Thursday, then the City Council does not get all the bid information in the packets for the following Monday night meeting and the information has to be presented the night of the Council meeting.

It was also noted that the "Weekender" section at this time only is mailed out to current paid subscribers of the Globe. Mr. Passey said, however, that is about to change in the next month when circulation of the Weekender will increase.

There was further discussion about budgeting to get Council agendas published and/or getting information to the Globe via "online modem." There were several positive comments made about keeping the Globe as Marysville's official newspaper.

It was noted there was no representative from the Herald present.

Councilmember Roark asked if there was a specific length of time the City had to commit to the Globe, if chosen and City Attorney Weed said no, it can be discontinued at any time.

Councilmember Pedersen then moved and Councilmember Dierck seconded to reaffirm the Marysville Globe as the City's official newspaper, with City staff and staff of the Marysville Globe to work together in an attempt to get the agendas published next year. The motion passed unanimously.

NEW BUSINESS:

**1. Utility Variance for One Additional Water Connection Only For a Fire Sprinkler System; Crown Photo Systems, Inc.; 6120 29th Drive NE; UV 98-021.**

City Engineer Carter reviewed the agenda bill, noting the applicant completed a utility commitment letter on June 8, 1998, not July 8. He noted the Public Works staff and Utility Committee recommend approval as per conditions on the agenda bill.

Councilmember Leighan moved and Councilmember Wright seconded to approve the utility variance request for one (additional) water connection only for a fire sprinkler system with applicant to pay all applicable fees and meet all City of Marysville Municipal codes. Passed 6-0.

**2. Utility Variance for One Water Connection/No Sewer; Anthony F. Cook; 6315 83rd Ave. NE; UV 98-017.**

City Engineer Carter reviewed the agenda bill, noting it has been recommended by Public Works staff and the Utility Committee to approve the utility variance request for (1) water connection and no sewer connection, providing applicant pays all applicable fees and meet all City of Marysville Municipal codes.

Councilmember Leighan noted there is a possibility that the water pressure is probably going to be a little on the low side.

City Engineer Carter said with the new reservoir coming on line, water pressure should be OK but a notation should be made that a pump may be required.

Councilmember Pedersen asked if the applicant understood they have to pay all applicable fees and City Engineer Carter said that was explained to them. (Applicant was not present.)

Councilmember Leighan moved and Councilmember Pedersen seconded to approve the utility variance as recommended, with the notation that the property owner may have to provide a booster pump, depending on the water pressure. Passed unanimously.

**3. Resolution Authorizing Emergency Purchase - Pump/Motor for the Stilly Ranney Well Source**

City Engineer Carter reviewed the agenda bill, noting the present pump has lasted 15 years. He reviewed the two proposals, one to rebuild and the other to replace the present pump. He noted an emergency exists in that if the pump in question fails, there will be a problem meeting fire flows, especially with high water demands such as the City has been experiencing this past week and so the recommendation is that it be declared that an emergency exists and replace the pump as soon as possible. He added that the City is at a 1.6 million gallon level from this source right now because of the very hot weather; with an emergency declared a replacement pump can be obtained in seven days.



There was discussion about guarantees on a new vs rebuilt pump, a concern about dealing with only one vendor, installation by the manufacturer, making this pump compatible with the other one in the system, getting a core value on the old pump and applying that toward the purchase of a new pump, getting quotes for installation, several companies that could do this on the small works roster.

Councilmember Leighan moved and Councilmember Bartholomew seconded to adopt Resolution 1898 authorizing the emergency purchase of a new pump as discussed. Passed unanimously.

ORDINANCES & RESOLUTIONS:

1. **Ordinance Adopting Base Pay Schedules for Management and Non-Union Employees and Establishing and Reclassifying Selected Positions.**

Councilmember Pedersen moved and Councilmember Bartholomew seconded to adopt/approve Ordinance 2203. Passed unanimously.

2. **Resolution of the City of Marysville Adopting a Policy Relating to Computer, E-Mail and Internet Use.**

Councilmember Dierck moved and Councilmember Wright seconded to adopt/approve Resolution 1899. Passed unanimously.

ADJOURNED: 8:11 p.m.

EXECUTIVE SESSION: 8:17 to 8:45 p.m.

1. **Personnel.**
2. **Litigation.**

RECONVENED: 8:46 p.m.

Councilmember Wright moved and Councilmember Leighan seconded to accept the recommendation to hire Edwin Erickson as Finance Director as discussed in Executive Session. Passed unanimously.

ADJOURNED: 8:55 p.m.

Accepted this 3rd day of August, 1998.

David Weirin  
MAYOR

Mary Swenson  
CITY CLERK

Standa A. Swenson  
RECORDING SECRETARY