

MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING

MARCH 8, 1999

00085

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Mayor Weiser, Councilmembers Leighan, Pedersen, Wright excused

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting 3/1/99 Approved

AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

Approved:

1. Approval of 3/8/99 Claims in the Amount of \$391,994.96; paid by check nos. 43749 through 43904 with check nos. 43216 and 43478 void.
2. Approval of Request for a New Liquor License: Video Y Zapateria Mexico; 409 State Ave., Marysville.
3. Approval of Feb. 1999 Payroll in the amount of \$764,868.57; paid by check nos. 34011 through 34379 with check no. 34010 void.
4. Approval of Hendrickson/Glein 60% Annexation; PA 9808047.
5. Authorize Mayor to Sign Agreement with Burlington Northern for First Street Crossing.

STAFF'S BUSINESS:CALL ON COUNCILMEMBERS:PUBLIC HEARINGS:

1. LID 66 Sanitary Sewer Improvements; Final Assessment Roll Confirmation Hearing. Approved
2. LID 67 Sanitary Sewer Improvements; Final Assessment Roll Confirmation Hearing. Approved

REVIEW BIDS:

None

CURRENT BUSINESS:

None

NEW BUSINESS:

1. Miklautsch 10% Annexation; PA 9902007. Approved for 60% Petition Bids

ORDINANCES & RESOLUTIONS:

1. Ord. 2237 Approved Amending Ordinance 2218 Relating to the 1999 Budget and Providing for Increase of Certain Expenditure Items as Budgeted for in 1999.
2. Ord. 2238 Approved Amending Ordinance 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving Recommendations of the Marysville Planning Commission with Revisions for 1998 Text and Map Revisions Pursuant to the City's Annual Amendment and Update Process.
3. Ord. 2239 Approved Affirming Decision of the Hearing Examiner and Rezoning Property Owned by Bill Roberts, Harvey Jubie and Jay & Kathy Wright, Amending the Official Zoning Map Previously Adopted in Ordinance 772.
4. Ord. 2240 Approved Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by Morgan Cartwright and Amending the Official Zoning Map Previously adopted in Ordinance 772.
5. Ord. 2241 Approved Affirming Hearing Examiner Decision & Rezoning Property Owned by Julie Palmer Amending Official Zoning Map Previously Adopted in Ord. 772.
6. Ord. 2242 Amending Mixed Use Zone Permitted Use Table as Set Forth in MMC 19.08.040.
7. Resolution 1920 Approved Granting Utility Variance for Scott Ray for Property Located at 119th Pl. NE & 54th Dr. NE, Msvl.

ADJOURNED:

8:13 p.m.

MARCH 8, 1999

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor (excused)Councilmembers:

Donna Wright, Mayor Pro Tem (excused)

Brett Roark

Norma Jean Dierck

Donna Pedersen (excused)

Mike Leighan (excused)

Otto Herman, Jr., Acting Mayor Pro Tem

Shirley Bartholomew

Administrative Staff:

Dave Zabell, City Administrator

Grant Weed, City Attorney

Robin Nelson, Project Manager

Gloria Hirashima, City Planner

Ed Erickson, Financial Director

Ken Winckler, Public Works Director

Robert Carden, Police Chief

Roger Kennedy, Fleet & Facilities Manager

Wanda Iverson, Recording Secretary

CALL TO ORDER:

Acting Mayor Pro Tem Herman called the meeting to order at 7:00 p.m. and led us in the flag salute.

ROLL CALL:

Acting Mayor Pro Tem Herman asked Recording Secretary Iverson to note for the record those Councilmembers present and the fact that the Mayor and Councilmembers Leighan, Pedersen and Wright are excused, being in attendance at the National League of Cities Conference in Washington, D.C.

MINUTES OF PREVIOUS MEETINGS:**1. City Council Meeting 3/1/99.**

Councilmember Dierck moved and Councilmember Bartholomew seconded to approve the 3/1/99 Workshop minutes as presented. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

CONSENT AGENDA:

1. Approval of 3/8/99 Claims in the Amount of \$391,994.96; paid by check nos. 43749 through 43904 with check nos. 43216 and 43478 void.
2. Approval of Request for a New Liquor License: Video Y Zapateria Mexico; 409 State Ave., Marysville.
3. Approval of Feb. 1999 Payroll in the amount of \$764,868.57; paid by check nos. 34011 through 34379 with check no. 34010 void.
4. Approval of Hendrickson/Glein 60% Annexation; PA 9808047.
5. Authorize Mayor to Sign Agreement with Burlington Northern for First Street Crossing.

Councilmember Roark moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1 through 5. Passed unanimously.

STAFF'S BUSINESS:

City Planner Hirashima noted the final open house for the Area Wide Rezone will be tomorrow evening from 4-7 p.m. and then the Public Hearing will follow at 7 p.m. before the Planning Commission.

Public Works Director Winckler noted the Utility Committee will meet at 7:30 a.m. on 3/11/99 at the Public Works Conference Room.

CALL ON COUNCILMEMBERS:

Councilmember Dierck asked about Marysville's response to the ESA and City Planner Hirashima responded that she has copies to pass out to Council tonight. The response has been submitted to the county and they indicated they would be meeting with NMFS and passing Marysville's response along, she said.

(Mike Papa asked if he could also get a copy of Marysville's response and City Planner Hirashima said he could.)

Councilmember Dierck noted there is an upcoming conference tomorrow, Wednesday and Thursday regarding the Endangered Species Act as well as a meeting on 3/19 and she would be passing along this information to City Planner Hirashima who indicated someone from the City would definitely be in attendance.

PRESENTATION:

1. Marysville Strawberry Festival Royalty Candidates.

Jodi Hiatt, on this year's Pageant Committee, presented 9 ladies who wish to be considered for the Strawberry Festival Royalty. Final selection will be made at this year's pageant, 3/27/99, at Marysville Pilchuck High School. Ms. Hiatt noted the pageant admission is free of charge this year.

The nine candidates who each made a short presentation were: Shanon Bart, Jennifer Bertagni, Kristin Card, Amanda Friesner, Christal Hanson, Mandy Hager, Joleen Bohg, Julie Seltz and Kelly Seltz.

PUBLIC HEARINGS:

1. L.I.D. No. 66 Sanitary Sewer Improvements; Final Assessment Roll Confirmation Hearing.

Robin Nelson, Project Manager, reviewed the agenda bill, showing overheads outlining the LID process, vicinity map, final cost summary, noting due to an additional manhole and pavement restoration, the total increased by 10% over the preliminary assessment on this project, the end result being each property owner is to be assessed \$8,108.82. He said staff is proposing a 10 year pay back period and he showed an amortization chart for both 10 and 15 years.

After a question by Councilmember Roark, Finance Director Erickson explained this is paid back at one payment per year typically; more than 10 years will be at a higher rate of interest.

Acting Mayor Pro Tem Herman noted this is a quasi judicial hearing and all those wishing to give testimony must be sworn in. There was no one wishing to speak from the audience.

Councilmember Roark moved and Councilmember Bartholomew seconded to close the public testimony portion of this public hearing. Passed unanimously.

Councilmember Bartholomew then moved to direct staff to prepare an ordinance for L.I.D. 66 at the final assessment and 10 year pay back, as recommended by staff. Councilmember Roark seconded and the motion passed unanimously.

2. L.I.D. No. 67 Sanitary Sewer Improvements; Final Assessment Roll Confirmation Hearing.

Robin Nelson, Project Manager, reviewed the agenda bill, including vicinity map, benefit boundary, noting the final cost is \$237,218.70 divided by 30 lots in Cascade Vista Plat which comes out to \$7,907.29 per lot. He said this is approximately \$2,100 less than the preliminary assessment and staff is recommending a 10 year pay back period. He showed both a 10 year and 15 year amortization table, noting the 15 year pay back would have a higher interest rate.

Acting Mayor Pro Tem Herman noted this is a quasi judicial hearing, similar to the previous one. No one wished to speak from the audience.

Councilmember Roark moved and Councilmember Bartholomew seconded to close the public testimony portion of this public hearing. Passed unanimously.

Councilmember Bartholomew then moved to direct staff to prepare an ordinance for L.I.D. 67 at the final assessment roll and 10 year pay back as recommended by staff. Councilmember Roark seconded and the motion passed unanimously.

NEW BUSINESS:

1. Miklautsch 10% Annexation; PA 9902007.

City Planner Hirashima reviewed the agenda bill, noting staff is recommending the boundary be extended to the north as per the maps in the packets. She said the Notice of Intent represents approximately 58% of the proposed boundary.

No one from the audience wished to speak on this matter.

Councilmember Roark asked about the additional people named and City Planner Hirashima said no formal contact has been made with them as yet; at least one additional signature will be required in order to get a sufficiency of petition of 60%.

Councilmember Bartholomew moved and Councilmember Roark seconded to establish the larger boundary as recommended by Planning Staff, and to circulate the 60% annexation petition with the annexation being subject to the City's bonded indebtedness, comprehensive plan and zoning. Motion passed unanimously.

ORDINANCES AND RESOLUTIONS:

1. Ordinance Amending Ordinance 2218 Relating to the 1999 Budget and Providing for Increase of Certain Expenditure Items as Budgeted for in 1999.

Public Works Director Winckler this was for soil tests. Councilmember Bartholomew moved and Councilmember Dierck seconded to adopt Ordinance 2237. Passed unanimously.

2. Ordinance Amending Ordinance 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving Recommendations of the Marysville Planning Commission with Revisions for 1998 Text and Map Revisions Pursuant to the City's Annual Amendment and Update Process.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Ordinance 2238. Passed 3-1 with Councilmember Dierck against.

3. Ordinance Affirming Decision of the Hearing Examiner and Rezoning Property Owned by Bill Roberts, Harvey Jubie and Jay & Kathy Wright, Amending the Official Zoning Map Previously Adopted in Ordinance 772.

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Ordinance 2239. Passed 3-1 with Councilmember Dierck against.

4. Ordinance Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by Morgan Cartwright and Amending the Official Zoning Map Previously adopted in Ordinance 772.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Ordinance 2240. Passed 3-1 with Councilmember Dierck against.

5. Ordinance Affirming Hearing Examiner Decision & Rezoning Property Owned by Julie Palmer Amending Official Zoning Map Previously Adopted in Ord. 772.

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Ordinance 2241. Passed unanimously.

6. Ordinance Mixed Use Zone Permitted Use Table as Set Forth in MMC 19.08.040.

Councilmember Bartholomew moved and Councilmember Dierck seconded to adopt Ordinance 2242. Passed unanimously.

7. Resolution 1920 Granting Utility Variance for Scott Ray for Property Located at 119th Pl. NE & 54th Dr. NE, Marysville.

Councilmember Dierck moved and Councilmember Bartholomew seconded to adopt Resolution 1920. Passed unanimously.

STAFF BUSINESS, CONTINUED:

City Administrator Zabell mentioned the sound system presentation will be made at the next Council meeting, 3/22/99.

ADJOURNMENT: 8:13 p.m.

Accepted this 22nd day of March, 1999.

David Weiser

MAYOR

Mary Swenson

CITY CLERK

Wanda A. Swenson

RECORDING SECRETARY