MINUTES RECAP

Original

MARYSVILLE CITY COUNCIL MEETING

APRIL 12, 1999

CALL TO ORDER:

7:00 p.m.

00116

ROLL CALL:

All Present

MINUTES OF PREVIOUS MEETINGS:

City Council Meeting 4/5/99

Approved

AUDIENCE PARTICIPATION:

Bruce Tipton, Jerry Royal

CONSENT AGENDA:

Approved:

Approval of 4/12/99 Claims in the Amount of \$254,110.53; paid by check nos. 44616 with check nos. 44408 and 43908 void. Acceptance of L.I.D. No. 69 Sanitary Sewer Project, and Begin

45-Day Lien Filing Period.

Authorize Mayor to sign Supplemental No. 1 to Professional Services Agreement with Hammond, Collier, Wad-Livingstone Associates, Inc. for 84th St. Culvert Replacement.

ACTION ITEMS:

Review Bids

Trunk D Sewer Extension; Phase I Approved

New Business

Proposed Memorandum of Agreement w/ Approved/Mayor authorized to sign Tulalip Tribes - Sanitary Sewer

Approved 6-1 to send back

Marysville Community TV Channel 29
Cablecasting Rules & Regulations
Intent to Form Local Improvement to TV Advisory Committee Res. 1921 setting 5/24/99 Dist. 70, & Set Public Hearing Date Approved 7-0

ORDINANCES & RESOLUTIONS:

Ord. 2249 Approved 7-0 Amending MMC 2.04.010 and 2.04.020 relating to the Time and Place of City Council Meetings. Ord. 2250 Approved 6-1 Affirming Decision of the Hearing

Examiner and Rezoning Property Owned by Orville and Billie Simpson, Amending the Official Zoning Map Previously Adopted in Ordinance No. 772.

Ord. 2251 Approved 7-0 Affirming Decision of the Hearing Examiner on Remand, Denying the Appeal of the Applicant and Approving the Preliminary Plat and Rezone of Valley View Estates.

Res. 1922 Approved 7-0 Amending Resolution No. 1887 Relating to a Util. Variance for 3WD, Inc. for Property located at

18001 27th Ave. NE, Marysville.

Res. 1923 Approved 6-0 Stating Intention to Annex Certain Unincorporated Area Known as the Grace Husby Property, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Res. 1924 Approved 7-0 Amending Resolution No. 1770, Repealing Resolution No. 1868 and Approving a One-Year Extension of Utility Variance Granted to RLDS Church Located at 9629-67th Ave. NE, Marysville.

INFORMATION ITEMS:

- Mayor's Business
- Staff's Business 2.
- Call on Council Members 3.
- Park Board Advisory Meeting Minutes; March 10, 1999.

9:55 p.m. ADJOURNMENT:

MARYSVILLE CITY COUNCIL MINUTES

APRIL 12, 1999

7:00 p.m.

Council Chambers

00117

Present: Dave Weiser, Mayor

Councilmembers: Donna Wright, Mayor Pro Tem

Brett Roark NormaJean Dierck Donna Pedersen Mike Leighan Otto Herman, Jr. Shirley Bartholomew

Administrative Staff: Mary Swenson, City Clerk/Asst. to City Administrator Grant Weed, City Attorney

Gloria Hirashima, City Planner Ed Erickson, Financial Director Ken Winckler, Public Works Director

Robert Carden, Police Chief

Doug Buell, Community Information Officer Roger Kennedy, Fleet & Facilities Manager

Wanda Iverson, Recording Secretary

CALL TO ORDER:

Mayor Weiser called the meeting to order at 7:00 p.m. and led us in the flag salute.

ROLL CALL:

Mayor Weiser asked Recording Secretary Iverson to note for the record those present and absent as indicated above.

MINUTES OF PREVIOUS MEETINGS:

City Council Meeting 4/5/99.

Councilmember Bartholomew noted Mr. deSoer's name is misspelled in four places in the first five paragraphs of page 5.

Councilmember Wright noted on page 1, last line, it should be Parkside Manor not Parkview Estates.

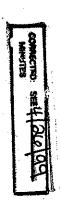
On page 4, Councilmember Dierck noted she had concerns under Item No. 1 of New Business, in the third paragraph, where she wished it noted that she feels the easement acquisition should be completed and that citizens should not be paying for this. Also, she said she had concerns regarding building permits; traffic, parks and school mitigation fees. Also, on page 8 under Ordinances & Resolutions, she said she was against #3 as it was only representing minimum standards. She said she also wished the record to reflect she was against Item #4, Ordinance 2246.

There being no further corrections to the minutes, Councilmember Bartholomew moved and Councilmember Roark seconded to approve the 4/5/99 City Council Meeting Minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Bruce Tipton, 6308 100th St. NE, addressed Council, asking the Mayor to veto the Drainage/Snohomish County River Basin ordinance recently presented by the county as they are only minimum standards. He pointed out that the county has toxic waste sites, Quilceda and Munson Creeks are too dirty to wade and there is a possible problem on the waterfront with the new property the City acquired and none of these issues are being addressed in the Drainage/Snohomish County River Basin Ordinance. He noted there is no stopping children wading in these waters.

Councilmember Roark said he did find some of the posters left over from last weekend's Easter Egg Hunt at Jennings Park--they were littered around the park, some of them in the water and contributing towards the problem. He said he also noticed a lot of birds and a lot of fecal matter and he asked Mr. Tipton what he proposes should be done about that.



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Mr. Tipton said the City and County is required to keep to minimum load and that will be addressed when the water is labeled 303-D. He noted they have the same problem upstream and yet there are no birds. He said Allen Creek is actually not listed as polluted; Munson Creek comes into Allen Creek 100' away from Jennings Park and yet Munson Creek is listed.

Councilmember Leighan referred to a 1991 study which identified contaminants as leaking septics and ag use, so there was a problem back then, he pointed out.

Mr. Tipton asked what the City Council has done or is going to do about the problem. He noted there are septics within the City that are bad and nothing is being done about it; these waters need to be cleaned up through Total Maximum Daily Load (TMDL) and he said the City should ask Hammond Collier Wade how much it would cost to do a TMDL and then the City should help finance that cost.

Mayor Weiser explained the City is trying to get more historical information, the cost to do a DNA study so the sources of the pollution can be identified and he said the City will probably be doing something once they get test results.

Mr. Tipton said he thinks the City should do a TMDL first in order to come up with appropriate test sites for the DNA tests.

Councilmember Dierck said she thought the City should be posting signs as Step 1, Step 2 is extending sewers, also she has had information for two years from '92 to present and she will have copies run off for the rest of the Council. She noted Surface Water Management has done studies as well as other studies and we have polluted waters and need to keep people out of it. She said she also has a copy of a letter from the Health District.

Councilmember Pedersen said generally if there is a septic system with a problem the Health District asks people to hook up to sewer.

Mr. Tipton said he doesn't know of any specific septics that are bad; he just knows we have polluted waters and they will not regulate anything that is not a swimming beach so his point is for the City to do a TMDL. He said he knows there is going to be a lot of opposition to this.

Councilmember Pedersen said the City is in favor of clean water, too but there are so many priorities and not enough money. She said she would encourage Mr. Tipton to contact the Health District.

Mr. Tipton said he is more concerned about getting the water cleaned up though a TMDL than talking to the health district about failing septics.

Councilmember Roark reiterated his point about the posting of the signs contributing to litter in the parks and noted the signs were in the streams as well. He said he resented the accusatory and inflammatory remarks contained in the posters, pointed toward City Council.

Mr. Tipton said he did not want to turn this important issue into a controversy.

Jerry Royal, 8111 84th St. NE, addressed Council, stating he would like to make some remarks under the third ordinance under Ordinances & Resolutions.

Mayor Weiser explained the City Council is not to hear any more testimony regarding that particular issue and City Attorney Weed pointed out this has been through a Hearing Examiner public hearing and a City Council closed record appeal; anything that's said would not be on the record. He added that a citizen can talk about the content of an ordinance but nothing would be part of the record.

There was brief discussion, including a suggestion to let Mr. Royal speak about this when the ordinance comes up under Ordinances & Resolutions.

City Attorney Weed noted he has discussed this with Mr. Royal's attorney already; the City Council has made a decision and is about to take final action tonight. If Mr. Royal or his attorney take issue with the decision, there is an appeal process through the Land Use Petition rather than bringing this matter up again before City Council, particularly when no notice has been given to anyone else involved, he said.

Mayor Weiser explained the Ordinances & Resolutions are prepared at the direction of City Council.

Mr. Royal said he just wanted some clarification on the ordinance -- there are two things.

City Attorney Weed stated the City Council is the legislative body that decides whether the ordinance accurately reflects their decision and it can be discussed later on the agenda.

Mayor Weiser told Mr. Royal he may make comments under #3 under Ordinances & Resolutions but not on the record of the ordinance, only on the City Council record.

CONSENT AGENDA:

- Approval of 4/12/99 Claims in the Amount of \$254,110.53; paid
- by check nos. 44616 with check nos. 44408 and 43908 void. Acceptance of L.I.D. No. 69 Sanitary Sewer Project, and Begin 45-Day Lien Filing Period.
- Authorize Mayor to sign Supplemental No. 1 to Professional Services Agreement with Hammond, Collier, Wad-Livingstone Associates, Inc. for 84th St. Culvert Replacement.

Councilmember Herman moved and Councilmember Bartholomew seconded to approve Consent Agenda Items 1, 2 and 3. Passed unanimously.

ACTION ITEMS:

New Business

Proposed Memorandum of Agreement with Tulalip Tribes -Sanitary Sewer.

A revised version of the Memorandum of Agreement as well as maps were handed out and Mayor Weiser made introductory remarks, including calling by name those present and representing the Tulalip Tribes: Chairman Stan Jones, Glen Gobin, John McCoy and Peter Mills.

Public Works Director Winckler noted there have been 6 or 7 changes made to the latest version, very minor wording changes, and no significant change. He outlined what the agreement covers, including the increase from 50,000 to 150,000 sanitary sewer gallons per day average daily flow. He explained the meter location at 90th St. NE & 35th Ave. NE and that the Tulalip Tribes are to finance the sewer line and pay for pump station recovery. He recognized members of the committees from both the Tulalip Tribes and the City of Marysville.

Mayor Weiser invited representatives of the Tulalip Tribes to say a few words.

Stan Jones, Chairman, addressed Council, noting the Tribes appreciate all the hard work put into this document and process. He said he thinks everyone demonstrated a good spirit of cooperation and he thanked everyone in this step to move ahead together.



Glen Gobin, addressed Council and said he echoed Mr. Jones' remarks. He thanked everyone for the cooperation and explained how there were some politics that had to be overcome but everyone rallied and moved forward in something that will be beneficial to both parties.

Councilmember Herman moved to authorize the Mayor to sign the Memorandum of Agreement with the Tulalip Tribes at this time. Councilmembers Pedersen and Leighan seconded and the motion passed unanimously.

The agreement was then signed by Mayor Weiser and Chairman Jones.

At this time, John McCoy mentioned their upcoming Annual Salmon Ceremony June 12th, noting invitations have been extended to all Councilmembers.

Review Bids

Trunk D Sewer Extension; Phase I.

Public Works Director Winckler reviewed the agenda bill.

Councilmember Dierck asked about interest in hooking up to this sewer extension and Public Works Director Winckler explained under Phase II there are at least 3 developments immediately interested plus 2 or 3 more potential new developments later on. He said there are about 300 lots in Phase I and 300 lots in Phase II; there is another existing trunk that would serve existing property and/or potential lots, he said.

Councilmember Pedersen asked about the financial contribution and Public Works Director Winckler explained the developments are contributing to Phase II. He added that the City is ready to construct Trunk D; Phase II is in design and planned to be constructed in the year 2000. He said this is all a part of the agreement they had with the Lake Stevens Sewer Dept., etc.

There was discussion about SRV's good reputation for being a considerate contractor to the residents while they are putting in the sewer line.

(No one in the audience wished to give input.)

After further brief discussion, Councilmember Bartholomew moved and Councilmember Leighan seconded to approve the SRV Construction bid in the amount of \$1,832,060.79 including sales tax, as per staff recommendation. The motion passed 6-1 with Councilmember Dierck against.

New Business

2. Marysville Community Television Channel 29 Cablecasting Rules and Regulations.

Community Information Officer Buell reviewed the agenda bill and spoke about programming and questions that were raised regarding political programming/rules and regulations. He said a comparison to other cities was done at the committee level and right now the broadcast is comprised of 8 hrs. - TVW legislative coverage,

8 hrs. - Bulletin Board format
4-8 hrs. - Video programing from the City
or Marysville School District.

He noted the cable franchise agreement is to be revisited in Sept. 2001 and Sue Kendall, committee chair, is in the audience. He also read a letter from the FCC spelling out guidelines regarding Public Access Channels, Education Access Channels and Government Access Channels. It was noted that the local franchising authority (the City) may adopt their own rules and regulations/ quidelines.

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Councilmember Pedersen pointed out in Section 8(c) the word "initiator" was left out after the word "program" in the 7th line on the 6th page of the revised draft resolution. Also, it was noted the word "indicating" should be deleted in the last full line of that same section. In Section 10(a) Councilmember Pedersen asked if there should be some sort of time line, eg. "every two years," or "annually."

Community Information Officer Buell said he would prefer "once every two years."

In Section 11(b) Councilmember Pedersen pointed out a missing "slash mark" between "and" and "or" in the second to last line. In Section 12, she said she would recommend adding "in writing" after "if so requested."

City Attorney Weed added he has reviewed the document.

Discussion followed concerning the right of individuals to have "equal time" and who is paying for the time, policy making, utilizing the City's resources vs initiator's resources, limited City staff available, budget considerations, clarification of language, political determination/judgmental decisions, using the access channel as informational, inviting/requiring opposing opinions to be presented, review of content, putting a lot of burden on the program initiator, appeal process.

Councilmember Herman specifically noted and questioned use of the phrase "City-sanctioned government programs" in Section 3(1), "equal time" in Section 8(c), "politically neutral" in Section 8(d) and times frames for particular groups.

There was further discussion regarding government access versus public access channel designation, also community access being provided as a separate item.

Bruce Tipton, 6308 100th St. NE, addressed Council. He said regarding putting something political in, there's nobody to decide what is political—is it someone running for office? Or is it when the Council has a predisposed opinion on an issue? If you can't legally state your opinion, then you should not do that, he said. He said he thinks it's already set up to do what the City wants it to do and it should be up to the individual to pay for their own time and have no sanction of the City.

Councilmember Dierck asked him if he knew there was a fund set up for these things and Mr. Tipton said in that case, the government should pay for it.

Mike Papa, 8127 54th Dr. NE, addressed Council. He noted the reader board is "community access" and asked if that is allowed on the "government access channel."

Councilmember Dierck said according to the proposed language, yes.

Councilmember Bartholomew said technically, the City should have 2 channels.

Mr. Papa agreed and added that you can make anything "political."

Sue Kendall, TV Advisory Committee Chair, 6518 52nd Dr. NE, addressed Council. She gave a little history, noting originally it was a community access channel for the Marysville School District, churches, Strawberry Festival, for many years and then they started showing videos of the parks, fire prevention videos, then the junior high opened up their studio with the Mayor's and Superintendent's shows. She said the community access channel and the government access channel are two complete sets of rules.

City Clerk/Asst. to the City Administrator Swenson said when the channel started, it was always considered a government access channel, not like where Viacom had a studio for the community.

There were announcements for non-profit organizations holding an event within the school district area, however, she said.

City Clerk/Asst. to the City Administrator Swenson added that they do have rules for the government access portion; the City has limited staff and studio ability and there are two sets of rules. It was determined legally that they could have two sets of rules as long as rules already set down are followed, she said. She spoke about denial of airing being consistent with the rules and said when they get into the franchise negotiations, they will be looking at an additional channel as a possibility; there's no access right now for an additional channel and so TCI gave the City more equipment to compensate but that may happen in the future.

Councilmember Roark commented on equal time on the reader board and said he thinks that may pose a future problem.

Ms. Kendall said the committee realizes this may have to be revisited.

Councilmember Bartholomew said the TCI general manager thought it would be 2001 before the area would be properly wired for another channel.

City Clerk/Asst. to the City Administrator Swenson said she thinks if problems come up it can be brought back to City Council.

There was discussion about revisiting this issue on a regular basis (not a good idea), payment for the opposing view, funding of an outside opposing view to an endorsed or sanctioned view could be considered a gift of public funds. It was noted in other cities government channels were using their own funds and facilities; Everett will be looking at Marysville as a model.

Councilmember Pedersen noted other cities cover City Council, Hearing Examiner, school board meetings, etc. but no specific Councilmember's viewpoints, eg.

Councilmember Roark said he believed the majority of the Council can say what goes on the government access channel and then that could come out of the City budget.

Mayor Weiser suggested, because of the several changes suggested, that this should probably go back before the TV Advisory Committee and Councilmember Pedersen suggested some direction from the Council to the Committee.

There was more discussion about allowing a single Councilmember air time and who pays for it in that case, City money should be paying for the City position, other agency programs should pay for their own broadcast and equal time should be made available but the original party should not have to come up with an opposing view.

Councilmember Roark suggested 12(a) be reworded and he said he believes the Mayor has the prerogative to express his views; the Mayor and City Council are two separate entities, however. He clarified that even though each Councilmember is an elected official, they work as a team of 7 and so the majority of City Council should be the rule of the day.

Councilmember Leighan moved and Councilmember Herman seconded to send the resolution back to the TV Advisory Committee for rewording in the areas discussed here tonight. Passed 6-1 with Councilmember Dierck against.

3. Intent to Form Local Improvement District No. 70 and Set a Public Hearing Date.

Public Works Director Winckler reviewed the agenda bill.

Councilmember Bartholomew moved and Councilmember Herman seconded to pass Resolution 1921, setting a public hearing date of 5/24/99. Motion passed unanimously.

ORDINANCES & RESOLUTIONS:

Ordinance Amending MMC 2.04.010 and 2.04.020 relating to the Time and Place of City Council Meetings.

There was some discussion and it was the consensus that the adjournment time of 11:00 p.m. should include Executive Session. Also, a resolution is to follow regarding rules to be followed.

Councilmember Pedersen moved and Councilmember Roark seconded to adopt Ordinance 2249. Passed unanimously.

Ordinance Affirming Decision of the Hearing Examiner and Rezoning Property Owned by Orville and Billie Simpson, Amending the Official Zoning Map Previously Adopted in Ordinance No. 772.

Councilmember Wright moved and Councilmember Roark seconded to adopt Ordinance 2250. Passed 6-1 with Councilmember Dierck against.

Ordinance Affirming Decision of the Hearing Examiner on Remand, Denying the Appeal of the Applicant and Approving the Preliminary Plat and Rezone of Valley View Estates.

Mayor Weiser asked Mr. Royal to speak at this time.

Jerry Royal, 8111 84th St. NE, addressed Council and referred to the 2/1/99 Hearing Examiner minutes, Item 14, page 3 - "plat may be developed" and he said he would like to add "regarding the cul de sac."

City Attorney Weed noted that whatever the language is in the Hearing Examiner decision, would be in the Council decision as well.

Councilmember Herman asked if Mr. Royal does not develop the two lots in question, would he have to improve the cul de sac and City Planner Hirashima said no.

Mr. Royal then asked under #2, line 4, if he could add after "private property owners" - "without their permission."

City Attorney Weed said he did write the ordinance based on his notes and if it does not reflect the Council direction it can be changed by Council.

Mr. Royal asked if he can get the homeowners to agree, could he use that as a turnaround and City Attorney Weed said it may not be in the public's interest.

City Planner Hirashima noted it would take a road variance which is what has been denied. If Mr. Royal were able to purchase the land, he would first have to bet a boundary line adjustment, secure the property in his name, then it would be a non-issue, she said. The cul de sac at present is a non-conforming structure and she said she thinks this language does reflect the language as a result of the Hearing Examiner and City Council hearings.

Mr. Royal said he had it just about worked out, if he were to purchase the land, but the way the ordinance is worded, closes the door now.

Councilmember Bartholomew stated she objects to this whole discussion as it is against state statute.

Councilmember Bartholomew then moved and Councilmember Herman seconded to adopt Ordinance 2251 denying the appeal of the applicant as per the Hearing Examiner's recommendation. APRIL 12, 1999



Councilmember Herman noted EHB 1724 only allows one open record hearing and one closed record appeal and after that, it is to go to Superior Court and he said he believes #2 does reflect the Council's decisions and findings. He added if a private agreement between homeowners is allowed it can cause problems.

The motion passed unanimously.

4. Resolution Amending Resolution No. 1887 Relating to a Util. Variance for 3WD, Inc. for Property located at 18001 27th Ave. NE, Marysville.

Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Resolution 1922. Passed unanimously.

5. Resolution Stating Intention to Annex Certain Unincorporated Area Known as the Grace Husby Property, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Resolution 1923. Passed 6-0 with Councilmember Dierck abstaining.

6. Resolution Amending Resolution No. 1770, Repealing Resolution No. 1868 and Approving a One-Year Extension of Utility Variance Granted to RLDS Church Located at 9629-67th Ave. NE, Marysville.

Councilmember Bartholomew moved and Councilmember Dierck seconded to adopt Resolution 1924. Passed unanimously.

INFORMATION ITEMS:

1. Mayor's Business.

Mayor Weiser said he had heard from neighbors about the 49th Dr. storm sewer line being replaced, that they were very pleased about being notified in advance.

Mayor Weiser reported the Senior Center had asked for directional signs and 3 out of 4 signs are now up.

2. Staff Business.

Chief Carden noted last week was a busy week with shootings, stabbings, arrests, spring break. He reported some businesses on State Ave. expressed concern about graffiti; some is gang related and the police department is checking into it. Also, he reported the traffic opticoms that were budgeted for, are being installed and there have been very positive remarks about these; they are really working out well.

City Clerk/Assistant to City Administrator Swenson reported the Y2K Committee has been expanded to include a representative of the Council as well as someone from the community. She also reminded Council that the PDC filing deadline is April 15th.

City Attorney Weed noted the resolution concerning City Council procedures will be ready for next meeting.

Finance Director Erickson reported the LID 64 & 65 have been paid off early and so he will be bringing emergency supplementation documentation back before Council.

Public Works Director Winckler reported the Utility Committee will meet 4/15/99 at 7:15 a.m. at Public Works. He also noted the traffic signal at Grove & 67th should be fully operational as of 4/15 and the traffic signal at State & Grove is still under repair.

3. Call on Councilmembers.

Councilmember Wright commented on Senior Center rental policies in the Parks Bd. minutes.

Councilmember Pedersen gave a brief Fire Board awards banquet report. She also attended a Library Board meeting today and noted this is National Library Week. She reported the Downtown Revitalization Committee is looking for some people from the Economic Development Committee to take part in their meetings. She noted with the additional funds coming in from the Tulalip Tribes, the Library Committee would like to be considered for some of these funds for art.

Councilmember Pedersen asked about the Comp Plan Amendments/Area Wide Rezone where there was a group where 90% of the property owners wanted to be part of a commercial designation (Kalma's).

City Planner Hirashima said they need to submit a Comp Plan amendment and she has given them application forms; they have all the information to proceed from here, she said.

Councilmember Pedersen mentioned some burned out street lights on State north of 88th.

Councilmember Dierck asked about the location of the meeting with Terry Williams on April 30th from 2-4 (Friday). She said she thought it was to be an informal setting.

There was discussion about the meeting having been set up at City Hall, the need to record the meeting in the event of three or more Councilmembers being present and having enough room in case there is more of a crowd. The Mayor said he would check into alternate locations.

Councilmember Dierck asked where the Planning Commission is on the Sensitive Areas Ordinance and City Planner Hirashima said they are doing Parks and Traffic mitigation fees first. In discussing this with staff, it was thought it would be more appropriate to discuss the fee structures and so they will be having another workshop as their next project, she said.

Councilmember Roark commended Officer Tami Horn on her professional conduct during a recent high speed pursuit. He reminded everyone of the USS Ingraham cruise tomorrow.

Councilmember Bartholomew asked about an item on the agenda of the 4/27/99 Association of Cities conference regarding a UTC notice of a workshop on railroad operations and she noted this might be a good workshop to attend as there may be an impact on Marysville. Mayor Weiser said he would check into this further.

ADJOURNMENT: 9:55 p.m.

Accepted this 199h day of april , 1999

MAYOR

CITY CLERK

RECORDING SECRETARY