MARYSVILLE CITY COUNCIL MEETING

CALL TO ORDER:

ROLL CALL:

MINUTES OF PREVIOUS MEETINGS: 1. City Council Meeting; 4/12/99

AUDIENCE PARTICIPATION:

CONSENT AGENDA:

APRIL 26, 1999

7:00 p.m.

All Present

Approved

Jeff Seibert, Bob Graef, Lonnie Olson

Original

92100

Approved:

- Approval 4/26/99 Claims in the amount of \$696,628.48; paid by check nos. 44617 through 44902 with check nos. 44679 void. 1.
- Approval of Liquor License Renewals for AM/PM Mini Mart #5566; 2. Kuhnle's Tavern; Maxi's Restaurant; and LaHacienda #4; and Liquor License Application for New Owner of AM/PM Mini Mart #5566.
- Approval of Independent Contractor Agreement Between the City 3. of Marysville and Loree Parker for Crime Prevention.
- Affirm Mayor's Appointment of Liz Van Dyke to the Parks & 4. Recreation Board.
- Affirm Hearing Examiner's Recommendation to Approve Request 5. for Conditional Use Permit with Conditions and Approval of the Rezone; Pilchuck Rentals; PA 9712063.
- Authorize Mayor to Sign Final Plat Mylar for Whiskey Ridge Division II; PA 9203011. 6.

ACTION ITEMS:

New Business

- Amendment of MMC Section 1.
- 6.76.060(8); Amended Noise Ord. Utility Variance for Scott Ray; 2.
- 119th Pl./54th Dr. NE; UV 99-01.
- 3. Utility Variance for Borseth Const. Frontage payment waiver
- 7316 51st Ave. NE; UV 99-02. Interlocal Agreement w/Sno. County Policies & Procedures for Inter-4. jurisdictional Review of Land Development Impacts on Transportation

Ordinances & Resolutions

- Ord. 2252 Approved 6-0 Annexing Certain Unincorporated Area 1. for Minicipal Purposes Located West of Armar Road and South of 152nd St. NE, owned by the City and Known as "Strawberry Fields Park," into the City of Marysville Pursuant to RCW 35A.14.300.
- Ord. 2253 Approved 5-1 Affirming the Decision of the Hearing 2. Examiner and Rezoning Property Owned by Harv Jubie, and Amending the Official Zoning Map Previously Adopted in Ordinance No. 772.
- Ord. 2254 Approved 6-0 Affirming Hearing Examiner Decision and 3. Rezoning Property Owned by Northpointe LPI, Amending Official Zoning Map Previously Adopted in Ordinance 772.
- Res. 1925 Approved 5-1 Establishing Procedures for the Conduct 4. of Business at Council Meetings.
- Res. 1926 Approved 5-0 Granting Utility Variance for R&D 5. Partnership for Property Located at 3723 and 3724 71st Ave. NE, Marysville.

LEGAL MATTERS:

Contract Extension for Curbside 1. Recyclables and Yard Waste 2. Agreement with Lake Stevens Sewer District for Sewage Disposal & Treatment in Marysville's UGA

Approved 5-1 Approved 6-0

- **INFORMATION ITEMS:**
- 1.
- Mayor's Business Staff's Business 2.
- 3. Call on Councilmembers
- Park Board Advisory Meeting Minutes; Apri/1 14, 1999 4.

10:05 p.m.

Approved 6-0 - Ord. 2255

Reaffirmed prev.action/ ordinance 5-1 request denied 5-1 Approved 6-0

MARYSVILLE CITY COUNCIL MEETING

APRIL 26, 1999

7:00 p.m.

Council Chambers

00127

CORRECTED: SEE 573/07

Present:

Dave Weiser, Mayor (9:45 p.m.) <u>Councilmembers</u>: Donna Wright, Mayor Pro Tem Donna Pedersen Brett Roark NormaJean Dierck Mike Leighan Otto Herman, Jr. Shirley Bartholomew <u>Administrative Staff</u>: Dave Zabell, City Administrator Gloria Hirashima, City Planner Grant Weed, City Attorney Robert Carden, Police Chief Roger Kennedy, Fleet/Facilities Manager Wanda Iverson, Recording Secretary

CALL TO ORDER:

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

ROLL CALL:

Mayor Pro Tem Wright asked the Recording Secretary to note all those present/absent (as indicated above).

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting; April 12, 1999.

Councilmember Bartholomew noted under Consent Agenda, item 3, page 3, "Wade" was misspelled. On page 7, she noted in the 4th paragraph from the bottom, middle of the third line, the word "bet" should be "get". On page 8, under Staff Business, Chief Carden reported a shooting and a stabbing, not shootings and stabbings.

Councilmember Dierck noted on page 1 under Audience Participation, Mr. Tipton was talking about the City's waterways and not the County river basin.

There being no further corrections, Councilmember Pedersen moved and Councilmember Bartholomew seconded to approve the April 12, 1999 minutes as corrected. Passed unanimously.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS:

Jeff Seibert, 5004 80th St. NE, addressed Council. He said he just had an example of how contractors treat private citizens: Last week they came around and told the neighbors the street was going to be closed and they assured the Seiberts that their driveway would be open so they could have access for his wife's daycare; they said it would be no problem for them to do that and then today there was a hole in the street, a trackhoe in the street and hoses and pipe in his driveway. He showed photos he had taken.

He said they did comply when he asked them to move the hoses and pipe but they should not have been using his driveway. Also, one of the parents had to park approximately 200' away this morning, he said, and they were assured this would not be a problem. There are lots of cars parked on the street, making it very difficult for people to park, he pointed out. He said he spoke with Public Works today and they said he would not have access at all tomorrow and this is not acceptable for his wife's daycare. His wife called and they said they would send an inspector out but no one came out, he said. He then gave a complete list of the daycare schedule, both incoming and outgoing vehicular trips, starting at 5:30 a.m. every day and going until 9 p.m.

City Administrator Zabell said he would get ahold of Ken Winckler tonight and they will make sure the Seiberts have access. APRIL 26, 1999

Page 1

Mr. Seibert said he is also concerned about his garbage pickup, sanitary facilities for the workers (there is no sanican), the streets are not being washed or cleaned as per City code and he said he feels all these issues need to be addressed when the City hires a contractor such as this.

Bob Graef, 7311 69th Ave. NE, addressed Council, saying he wanted to bring to the attention of the City Council a conflict between the Sensitive Areas Management Code under MCC 19.24 and SEPA. He proceeded to read a prepared statement and quoted from the MMC with regard to intent to protect fish habitat, SEPA rules, salmonoid protection. He said he would expect SEPA standards to be in force, i.e., the rules that are most strict to take precedence. He noted there seems to be lots of wording that too often tips the balance in favor of the property owner and he feels development is showing unreasonable intrusion in buffers, eg. the new library. With such a history, this town is in danger of becoming a poster town for buffer intrusion, he said. He added that it's interesting that fines can be levied but the MMC then holds the City and its elected officials harmless and there are some severe intrusions in our City.

Mayor Pro Tem Wright said she believes the Planning Commission is working on the Sensitive Areas Ordinance.

City Planner Hirashima said it is actually being worked on by staff and the code is being reviewed thoroughly. She said it is the intent to bring it back before Council very soon as it was felt this code issue was one that Council would like some immediate revision on, so she is going to bring a list to Council for further direction. She noted that the alternative is to open up the whole code which could make it a very lengthy process and there are some specific issues such as the Endangered Species Act impacts that need to be addressed immediately. She added that some of the areas of the code are going to take longer because they are being addressed on a regional level.

Councilmember Herman said he also has had concerns about this matter and is a supporter of taking on a small piece at a time.

Councilmember Roark noted that with regard to the hold harmless clause protecting Councilmembers, he does not want to be responsible for something that was decided by a Councilmember that was here 8 years ago.

Lonnie Olson, 1103 9th St., addressed Council. He said regarding the 80th St. installation of sewer, he has a 2 year old daughter and they walk along there but there was no designated pathway and it didn't seem to be very safe, either.

PRESENTATION:

1. Proclamation; AARP Independent Living Week.

Mayor Pro Tem Wright read the proclamation declaring May 1 to 8, 1999 AARP Independent Living Week. She then presented the original, signed by the Mayor, to Joe Dukes, Coordinator of AARP Chapter #2308. Mr. Dukes introduced other members of the chapter present in the audience.

CONSENT AGENDA:

- 1. Approval 4/26/99 Claims in the amount of \$696,628.48; paid by check nos. 44617 through 44902 with check nos. 44679 void.
- 2. Approval of Liquor License Renewals for AM/PM Mini Mart #5566; Kuhnle's Tavern; Maxi's Restaurant; and LaHacienda #4; and Liquor License Application for New Owner of AM/PM Mini Mart #5566.
- 3. Approval of Independent Contractor Agreement Between the City
- of Marysville and Loree Parker for Crime Prevention. 4. Affirm Mayor's Appointment of Liz Van Dyke to the Parks & Recreation Board.

Affirm Hearing Examiner's Recommendation to Approve Request 5. for Conditional Use Permit with Conditions and Approval of the Rezone; Pilchuck Rentals; PA 9712063.

00129

Authorize Mayor to Sign Final Plat Mylar for Whiskey Ridge 6. Division II; PA 9203011.

Councilmember Herman moved and Councilmember Roark seconded to approve Consent Agenda Items 1 through 4. Passed with Councilmember Leighan abstaining on check #44716 under Item #1.

Councilmember Leighan moved and Councilmember Roark seconded to approve Item #5 under Consent Agenda. Passed 4-0 with Councilmembers Pedersen and Wright abstaining.

Councilmember Bartholomew moved and Councilmember Pedersen seconded to approve Consent Agenda Item #6. Passed 4-1 with Councilmember Dierck against and Councilmember Leighan abstaining.

ACTION ITEMS:

New Business

Amendment of Municipal Code Section 6.76.060(8); Amended Noise 1. Ordinance.

Chief Carden reviewed the agenda bill, noting the concern is that juveniles under 18 are not under the jurisdiction of the Marysville Municipal Court unless the juvenile is cited with a vehicular offense; i.e. amending violation of the noise ordinance making loud stereo systems a vehicular offense. He said they are proposing a fine of \$35 but after some discussion of Council, it was noted a fine of up to \$250 could be charged.

There was discussion about fines, perhaps increasing fine for a subsequent offense, how there is a threat to public safety, if they did not pay the fine it would prevent a person from getting their drivers license renewed, infractions vs misdemeanors, enforcement more effective if the juvenile comes before our municipal judge for a traffic infraction with the discretion of going to a maximum of \$250 fine, the same fine must be consistent for adults and juveniles, substituting/inserting maximum fine from the traffic ordinance.

Councilmember Herman moved and Councilmember Roark seconded to approve for signature by the mayor, the Noise Ordinance Amendment to Marysville Municipal Code Sections 6.76.060(8), 6.76.090(1) and 11.04.090, with wording included regarding macimum fine from the traffic ordinance. Passed unanimously.

[Under Ordinances and Resolutions, Councilmember Leighan moved and Councilmember Herman seconded to adopt Ordinance No. 2255 amending the Noise Ordinance as above. Passed unanimously.]

Utility Variance for Scott Ray; 119th Pl./54th Dr. NE, Marys-2. ville; UV 99-01.

City Administrator Zabell reviewed the agenda bill, noting the applicant has asked for a waiver on the frontage improvements as he wishes to install a temporary line.

Scott Ray, 4630 85th Pl. NE, addressed Council. He said the piece of property has sewer and water immediately to the north side for future development and he is just going to build one building; it's not going to be short platted. He said a lot of properties have not designated right of way for sewer along there yet so he thought it was a long way away and he was hoping on the \$11,000 hook up fee that it could be delayed because they actually have gravity flow right now. That's how it was engineered and he is not platting the property; he is building a duplex, he said.

City Administrator Zabell confirmed the requested has been reduced from 7 units down to one duplex. He added that the Public Works Dept. has indicated what the applicant is requesting is a possibility as it probably will be some time before the right of way is in place for the future sewer line. He said an agreement is an option, ULID and/or no protest agreement now.

00130

CORRECTED: MINUTES

It was noted at this point that Mayor Pro Tem Wright forgot to ask for public input under the Noise Ordinance Amendment and several people indicated they wished to speak on this item. She asked people to wait until after the Scott Ray Utility Variance item.

There was considerable discussion on the Scott Ray Utility Variance, noting the applicant was not notified about the previous hearing and so the Council is trying to correct a mistake that was made. Several Councilmembers asked for clarification of the request and Mr. Ray referred to the map in the packets and said sewer and water is only 100' away with good gravity flow and this is what he would prfer to 300' of frontage improvement. He said if he spends \$11,000, it might take several years for him to get recovery from future development.

Councilmember Herman spoke about temporary hookup conditions, tracking fees that have been paid, committee recommendation, overall policy needs to be consistent.

City Administrator Zabell noted the present line is actually not quite deep enough for any future development and the 100' extension is barely meeting the 6' deep requirement which is okay for temporary hookup only for one unit.

There was further discussion about flexibility, what happens with change of ownership, GIS retrieval information, auditor's records, total search, City code requiring frontage but there can be flexibility as far as development of the 55th sewer line, temporary hookup would still require payment of the frontage fee.

Councilmember Herman moved and Councilmember Bartholomew seconded to reaffirm the previous action/ordinance. Passed 5-1 with Councilmember Dierck against, stating she would like to see the property annexed into the City first.

Noise Ordinance Amendment Public Input.

Sara Ohman, 1103 9th St., addressed Council. She asked if the amended noise ordinance would apply in houses. She also asked if the parents would be responsible for the fine.

She was told there is no change in the noise ordinance, other than with respect to vehicles and if a traffic fine is not paid, when you go to renew your drivers license, they would not renew it until you had paid the outstanding fines.

Richard Vendl, 621 Beach, address Council. He suggested the Council consider for habitual infractions by the same juveniles, that their sound systems could be confiscated. He asked about any special provisions for loud modified exhausts.

Councilmember Leighan noted there is a fine up to \$1,000 for other noises.

City Attorney confirmed there are several different citations under the code.

Mr. Vendl noted some exhausts are very loud and it can be a safety issue, also. He also noted this seems to be a real problem in Marysvile and he thinks may be a stronger action is necessary other than a fine.

Mayor Pro Tem Wright noted this will be monitored and reviewed at regular intervals for effectiveness.

Jeff Seibert, 5004 80th St. NE, addressed Council. He noted construction noise is very loud, too.

00131

Councilmember Roark said he is in the construction business and what happened to Mr. Seibert is inexcusable.

Mr. Seibert asked what hours construction is allowed in residential areas.

City Planner Hirashima said the City utilizes the state code which she believes is 6 a.m. to 10 p.m. but local codes can be more restrictive.

Mr. Seibert noted things came off his shelf with the vibrating equipment working outside.

City Attorney Weed said Marysville's code allows different standards in residential areas vs neighborhood business vs industrial areas and Marysville has adopted state law by reference.

Councilmember Roark said he's pretty sure it is only allowed until 9 p.m. in residential zones and he would like to see the state statutes for next meeting.

3. Utility Variance for Borseth Construction; 7316 51st Ave. NE; UV 99-02.

City Administrator Zabell reviewed the agenda bill, noting this is a request for waiver of frontage fees, also.

Councilmember Pedersen said she remembers in the past some temporary sewer hookups contingent on the 51st St. extension and City Administrator Zabell sand he remembers some dry sewers being put in but they did not front 51st. He added that the Utility Committee has recommended denial of the request to waive frontage.

Todd Borseth, 1624 Beach, addressed Council. He noted the existing lots 1 & 2 front 51st; the sewer on 73rd is 100' to the west and it has gravity flow but with 51st, once you attach to it the whole road has to be ripped up plus they have to go down 14' for one lot, i.e. a cost of \$30,000 for one existing house. He added that they have already put in the line on 73rd and that's going to benefit a lot of people but the 51st extension, they only have one neighbor, the church. He said it is a total money issue.

Councilmember Pedersen said she hates to see the road torn up twice or three times and asked how the road and sewer work could be done at the same time. She said she also knows the church is going to have some building renovations and they will want to hook up to the sewer. She said she is not suggesting reducing the amount, just that the work be done at the same time.

City Administrator Zabell said he could find out more information and bring it back before Council.

Councilmember Pedersen added that it just makes sense to have all the construction done at the same time, with everybody involved so the sewer and widening of 51st can be done together.

City Administrator Zabell said he agrees and he asked Mr. Borseth about his plans.

Mr. Borseth said they have to put the existing house on sewer, on lots 1 & 2. He said lots 3 & 4 are being used to meet the septic requirement and would have to go on sewer for future development.

Jeff Seibert, 5004 80th St. NE, addressed Council. He said if a utility variance is granted, he would be against the City or private citizens having to pay for the sewer at a later date.

Councilmember Dierck moved and Councilmember Leighan seconded to deny the request to waive the 51st frontage fee, as per recommended action.

There was discussion about coordinating construction but leaving monetary requirement as is, allowing temporary hookup, coordinating construction and waiving of frontage are two different issues, Councilmember Pedersen stressing there are other actions going on and she wanted staff to note this.

The motion passed 5-1 with Councilmember Roark against.

4. Interlocal Agreement with Snohomish County - Policies and Procedures for Interjurisdictional Review of Land Development Impacts on Transportation.

City Administrator Zabell introduced the topic and recognized City Planner Hirashima for her extraordinary efforts in working on this agreement with the county.

City Planner Hirashima said there is actually another interlocal agreement that will be coming before Council next Monday regarding annexation policies and procedures, also. She reviewed the Transportation Impact Fee reciprocal agreement between the City and County, noting it coordinates several documents. She thanked John Davis of the county for all his cooperation and effort in putting together this document. An outline of the document was handed out which City Planner Hirashima reviewed in detail.

There was discussion about how long this will take to become effective, process; adoption of Title 26-B by reference, authority to collect mitigation fees, this proposal reflecting Marysville's policies to the county. It was noted development within the UGA will be dealt with in the interlocal agreement to be presented next week, as well as an element within that interlocal agreement of bringing to the county's attention some specific road improvements that need to be addressed (and have fees collected for them). City Planner Hirashima noted areas have been divided up and the distribution was reviewed in the context of the 6 year plans of the county and City. It was explained the percentage of fees to be paid takes into consideration distribution of transportation, future development, programmed improvements, etc.

John Davis of the Snohomish County Public Works, 2930 Wetmore, Everett, addressed Council. He said as far as where the money will be expended depends on what has been collected, eg. Smokey Pt. Blvd., 88th, 51st to 108th, are projects that will receive funding as per the Transportation Needs Report.

Councilmember Pedersen asked about getting a project on the county list, eg. 51st.

Mr. Davis said they are doing a feasibility study with public involvement on that.

There was considerable discussion about the process, adoption of 26-B, recognizing 26-B as a SEPA policy only, different projects that would require cooperation/joint effort between the City and County, having public involvement in this process.

Mr. Davis noted he thinks Smokey Point Blvd. should be left on the county list to collect impact fees until such time as there is enough to improve and/or it becomes incorporated into Marysville.

Jeff Seibert, 5004 80th St. NE, addressed Council. He said he thinks Marysville's standards, codes, etc. should be available at the library because it's hard to get down to Public Works by 4 p.m. He asked if these new impact fees would be applicable to existing projects and City Planner Hirashima said they all require utility variances.

Mr. Seibert asked if this interlocal agreement includes provisions for east-west corridors and City Planner Hirashima said basically this stays within the Marysville 6 Year Plan but some streets are in both the City and the County plans.

00133

Mr. Seibert noted Marysville has a lot of traffic problems and he is in agreement with what the City is trying to do here. From what has been discussed, he said it sounds like something that he has wondered why it wasn't done long ago.

City Planner Hirashima added that there is also reference for access and circulation provision and they hope to have a map for the Sunnyside area, eg. and this way both the County and City would be referencing the same map.

Councilmember Roark commended City Planner Hirashima and Mr. Davis for their efforts in producing this document.

City Planner Hirashima thanked Mr. Davis and Marty Silvernail from the County for their cooperation and efforts.

Councilmember Herman moved to authorize the Mayor to sign a letter of concurrence on the interlocal agreement to transmit to Snohomish County. Following approval by the County Prosecuting Attorney's office, a final interlocal agreement would be reviewed by the City Council for action, with inclusion of a public hearing. Councilmember Roark seconded and the motion passed unanimously.

ORDINANCES & RESOLUTIONS:

 Ordinance of the City of Marysville, Washington Annexing Certain Unincorporated Area for Municipal Purposes Located West of Armar Road and South of 152nd St. NE, owned by the City and Known as "Strawberry Fields Park", into the City of Marysville Pursuant to RCW 35A.14.300.

Councilmember Roark moved and Councilmember Bartholomew seconded to approve Ordinance 2252. Passed unanimously (6-0).

2. Ordinance Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by Harvey Jubie, and Amending the Official Official Zoning Map Previously Adopted in Ordinance No. 772.

Councilmember Bartholomew moved and Councilmember Leighan seconded to adopt Ordinance 2253. Passed 5-1 with Councilmember Dierck against.

3. Ordinance Affirming Hearing Examiner Decision and Rezoning Property Owned by Northpointe LPI, Amending the Official Zoning Map Previously Adopted in Ordinance No. 772.

Councilmember Leighan moved and Councilmember Bartholomew seconded to adopt Ordinance 2254. Passed unanimously (6-0).

4. Resolution of the City of Marysville Establishing Procedures for the Conduct of Business at Council Meetings.

After brief discussion, Councilmember Roark moved and Councilmember Bartholomew seconded to adopt Resolution No. 1925, changing "Members of the Mayor" to "Mayor and Members of the Council." The motion passed 5-1 with Councilmember Dierck against.

5. Resolution of the City of Marysville Granting a Utility Variance for R&D Partnership for Property Located at 3723 and 3724 71st Ave. NE, Marysville.

Councilmember Bartholomew moved and Councilmember Roark seconded to adopt Resolution No. 1926. Passed 5-0 with Councilmember Pedersen abstaining.

00134

LEGAL MATTERS

1. Contract Extension for Curbside Recyclables and Yard Waste.

City Administrator Zabell reviewed the agenda bill, noting this gives Waste Management an extension to 8/28/99.

Councilmember Herman moved and Councilmember Bartholomew seconded to grant the contract extension. Passed 5-1 with Councilmember Roark against.

2. Agreement with Lake Stevens Sewer District for Disposal and Treatment in Marysville's UGA.

City Administrator Zabell reviewed this matter, noting this was approved by unanimous vote at the Lake Stevens Sewer District meeting and is the solution that Marysville City Council directed staff to review.

Mayor Weiser arrived at 9:45 p.m.

There was discussion about transition process, monthly rates.

Councilmember Herman moved and Councilmember Roark seconded to authorize the Mayor to sign the agreement with Lake Stevens Sewer District. Passed unanimously.

INFORMATION ITEMS:

Mayor's Business:

Mayor Weiser reminded Council of the upcoming Cities & Towns meeting May 20th at Fanny's.

He explained he had just come from a meeting regarding the PRD being planned in Sunnyside, park and stormwater issues came up; there were about 50 people in attendance and Public Works Director Winckler was also there.

Staff Business:

City Attorney Weed reported the Snohomish County Hearing Examiner has issued his annual report including where trends have been, etc. and copies of the report can be made available to Council.

Call on Councilmembers:

Councilmember Bartholomew noted in the City Newsletter on page 4 (4/28 issue) there is a workshop coming up 5/6/99 regarding economic development at the GTE building in Everett from 7:30 to 9 a.m. She recommended someone from Marysville be in attendance as this was something that had been discussed at the recent Council retreat.

Councilmember Herman reported there is some grading going on to the east of the library near the stream corridor in the buffer area with a possible lack of erosion control.

City Planner Hirashima said she would follow up; they had required soil analysis and know there has been some slippage.

Councilmember Herman also reported on the north side of Grove further to the west it also looks like it might have the same issues.

Councilmember Leighan referred to an Ogden Murphy Wallace letter about a boat launch site.

Councilmember Wright confirmed there will be a workshop in Council Chambers this Friday from 2-4 when there will be a presentation regarding the Endangered Species Act.

She also spoke about adoption of the USS Ingraham and its crew and their families. She said the Parks Dept. will be attending the next wives' meeting to give them a run down of all the activities and facilities available in Marysville. She also spoke about an upcoming Cancer Society Relay for Life at MPHS, noting they are trying to get sponsor/corporate teams lined up and maybe this is something the City would want to participate in.

Councilmember Pedersen said the event at the MPHS is actually one of 3--there will be one in south county and one in Everett, also. She encouraged the City to participate and noted the money raised all stays in the county. She commended those responsible for the new speaker system in Council Chambers and noted she will not be at the Friday Workshop nor next Monday night's Council meeting as she will be out of town.

Councilmember Dierck noted it might be best to wait until the Parks Board minutes have been amended/approved before they are put in the Council packets. She asked why there have been 3 Planning Commission meetings cancelled recently.

City Planner Hirashima said mostly it has been a need for staff time to work on three large projects before bringing them to the Planning Commission.

Councilmember Roark brought to the attention of all present the fact that there are underground/dangerous tunnels at the Castle Park at Cascade Elementary, discovered when his small son recently got lost there for about 10 minutes. Apparently some people are aware of this danger and often have to call 911 to get the kids out of the tunnel system.

ADJOURNED:

10:05 p.m.

00135

Accepted this <u>3</u><u>A</u> day of 1999. MAYŐ CITY Æ١ A AIK RECORDING SECRETARY