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MINUTES RECAP

MARYSVILLE CITY COUNCIL MEETING MAY 24, 1999

CALL TO ORDER: 7:00 p.m.

00157

ROLL CALL: All Present

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting; 5/10/99 Approved

AUDIENCE PARTICIPATION: None

PRESENTATIONS/PETITIONS/COMMUNICATIONS:

1. Proclamation--"World No Tobacco Day 1999" - Signed by Mayor

CONSENT AGENDA: Approved:

1. Approval 5/24/99 Claims in the amount of \$545,776.90; paid by check nos. 45136 through 45413.
2. Approval of Liquor License Renewals for Chevron/PDQ Oil Company #1103, FraAmici Italian Restaurant, G. A. Maxwell, The Great Northern California Tavern, and 4th St. Market & Deli.
3. Acceptance of 60th Dr. Extension Project as Complete and Begin 45-Day Lien Period.
4. Acceptance of Edward Springs Reservoir Liner/Cover Project as Complete and Begin 45-Day Lien Period.

ACTION ITEMS:

Review Bids

1. Sunnyside Blvd. Interim Improvements; R9902 Approved

Public Hearing

1. L.I.D. No. 70 Continued to 6/7/99

New Business

1. Golf Course Fee Discount Approved; to be tracked for review
2. Jansha Tanning Company Eastern Access onto 88th Street Right turn in/right turn out to be instituted

Ordinances & Resolutions

1. Ord. 2260 Approved 6-1 Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by Harvey Jubie and Amending the Official Zoning Map of the City.
2. Ord. 2261 Approved 6-1 with additions and changes as discussed, Authorizing the Issuance of Temporary Permits for Placement of Recreational Vehicles and Travel Trailers on Private Property During Construction of Designated Facilities.
3. Res. 1928 Approved 6-1 Stating the City's intention to Annex Certain Unincorporated Area, Known as Hendrickson/Glein Property, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.
4. Res. 1929 Approved 7-0 Denying Utility Variance for Borseth Construction for Property Located at 7316 51st Ave. NE, Marysville.

LEGAL MATTERS:

1. Contract with Allied Employers Approved 5-2

INFORMATION ITEMS:

1. Mayor's Business - Mike Elmore Reappointed to Park Board
2. Staff's Business
3. Call on Councilmembers
4. Marysville Fire District Minutes - February 17, 1999
5. Marysville Fire District Minutes - March 17, 1999
6. Marysville Park Board Advisory Minutes - April 14, 1999

ADJOURNED: 10:27 p.m.

MARYSVILLE CITY COUNCIL MEETING

MAY 24, 1999

7:00 p.m.

Council Chambers

Present: Dave Weiser, Mayor
Councilmembers:
Donna Wright, Mayor Pro Tem
Donna Pedersen
Brett Roark
NormaJean Dierck
Mike Leighan
Otto Herman, Jr.
Shirley Bartholomew

CORRECTED: SEE 6/7/99
MINUTES

00158

Administrative Staff:
Dave Zabell, City Administrator
Ed Erickson, Finance Director
Gloria Hirashima, City Planner
Grant Weed, City Attorney
Owen Carter, City Engineer
Roger Kennedy, Fleet/Facilities Manager
Robin Nelson, Project Engineer
Lillie Lein, Administrative Secretary
Ken Winckler, Public Works Director
Dennis Peterson, Police Commander
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 Weiser asked Recording Secretary Iverson to note for the record those present and absent (as indicated above).

MINUTES OF PREVIOUS MEETINGS:

1. City Council Meeting; May 10, 1999.

Councilmember Wright noted under "Minutes of Previous Meetings" on page 1, that Mayor Fahey was appointed by Mayor Hansen and not that she was appointed by Mayor Fahey. In the last paragraph on page 2, first line, it should be "his" curb not "us" curb.

Councilmember Pedersen noted on page 8, second paragraph, the word "like" should be inserted between "would" and "her".

Councilmember Dierck noted on page 7, 5th paragraph, that the map and documentation were included with a letter signed by Bob Drewell and County Council. Also, on page 9, 7th paragraph, the City did apply for Centennial Clean Water fund monies and a grant from the State Revolving Fund.

Councilmember Bartholomew noted on page 4, 4th paragraph, 2nd line, the church applied for "and" received.... On page 10 under Staff Business in the 2nd paragraph, she asked what the training was for that City Administrator Zabell attended.

Councilmember Dierck noted on page 11, 5th paragraph should read: "Councilmember Dierck said she will call the Health District tomorrow for the signs and hopefully, they can be started to be posted this week."

There being no further corrections, Councilmember Dierck moved and Councilmember Pedersen seconded to approve the minutes of the 5/10/99 Council meeting as corrected. Passed 6-1 with Councilmember Leighan against.

AUDIENCE PARTICIPATION FOR NON-AGENDA ITEMS: None.

PRESENTATION:

1. Proclamation - "World No Tobacco Day 1999".

00159

Mayor Weiser read and signed the proclamation, proclaiming May 31st "World No Tobacco Day".

CONSENT AGENDA:

1. Approval of 5/24/99 Claims in the amount of \$545,776.90; paid by check nos. 45136 through 45413.
2. Approval of Liquor License Renewals for Chevron/PDQ Oil Company #1103, FraAmici Italian Restaurant, G. A. Maxwell, The Great Northern California Tavern, and 4th Street Market & Deli.
3. Acceptance of 60th Drive Extension Project as Complete and Begin 45-Day Lien Period.
4. Acceptance of Edward Springs Reservoir Liner/Cover Project as Complete and Begin 45-Day Lien Period.

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve Consent Agenda Items 1, 2, 3 & 4. Passed 6-1 with Councilmember Dierck against and with Councilmember Leighan abstaining on check #45379 under Item #1.

ACTION ITEMS:

Review Bids

1. Sunnyside Boulevard Interim Improvements; R9902.

Public Works Director Winckler reviewed the agenda bill, noting staff recommends approval in the amount of \$318,828.40 including tax.

After brief discussion, Councilmember Bartholomew moved and Councilmember Roark seconded to approve the recommended action. Passed unanimously.

Public Hearing

1. L.I.D. No. 70.

Project Engineer Nelson reviewed the agenda bill and gave a very thorough presentation, including overheads, depicting existing and proposed sewer lines, the whole LID process, preliminary cost estimates, methods of payment, how an LID can be appealed. He reviewed the scope of work/description of the project which was published in the newspaper and he explained the creek crossing, gravity flow, dewatering, etc.

He outlined the preliminary project cost summary, totalling \$2,900,000 and noted the City can get a 4.5% construction loan interest rate for interim financing. He also presented an amortization chart based on a 15 year pay back period for a \$30,000 assessment at 6.5% interest.

Larry Wade, Hammond Collier Wade-Livingstone, addressed Council and confirmed that notices were mailed out 5/7/99 to all properties according to the county record, as well as adjacent property owners which is a requirement in the event adjacent property is sold and they are required to connect to sewer. He reviewed the map and boundaries of the LID benefit area and showed a map of existing sewer trunks. He noted Albertson's installed a dry sewer system a couple years ago at 113th & State to 116th. There are residential, mixed use and commercial properties included in the benefit area, he noted and assessments have been based on a total cost estimate of 2.9 million dollars.

Mr. Wade explained the zone and termini method of calculating the assessments and also the fact that each property owner's assessment was based/pro rated according to the size of their property in comparison with the total benefit area. He noted in Barkly Manor there is a private road and their assessments were calculated a little differently as they are larger lots and the assessment does not include a collector system on the private road.

There was discussion about the zero assessments being for a narrow access strip along the railroad tracks, the fact that the Cushman property will not be included in the LID although several others in the county will be included. Mr. Wade added if the boundaries are modified and these people are excluded, they will have to pay recovery at such time as they do hook up to the sewer line and probably at a higher rate of interest.

Councilmember Pedersen asked if the county people are excluded if that will reduce the cost of the total project and Mr. Wade said it would reduce it very little.

Councilmember Wright asked about people at 116th who have objected to being on sewer in the past and Mr. Wade said they were notified of the public hearing.

Gwendolen Ness, 4009 116th St. NE, addressed Council and said it looks like they are trying to make her pay for more than her share of the sewer. She noted the Tulalip Tribes have a corner of her property; it looks like a lot of sewer is going to be laid and a lot of businesses are going to benefit. If everyone's assessment was \$88,000 like hers, you would only need 33 contributors to pay for the sewer, she pointed out and there are a lot more property owners involved than that. She said she was really shocked at how much her assessment came out to be; she is a senior citizen and can't come up with \$88,000--no way. She said fair is fair but she can't figure out how her part is \$88,000--something is wrong here. She has not quite 5 acres with some of the frontage on 116th so it looks like because she has some frontage on 116th she is paying for a lot. She noted she can't even have access on 116th and it seems like the City is trying to rook a few old citizens here, she concluded.

Rod Harris, representing Ned Jewett, 3710 116th NE, addressed Council. He said Mr. Jewett has one acre which should be an assessment of \$24,000 to \$25,000--he's 92 and planned to live there all his life but his assessment is \$35,000. He's lived there over 50 years and had to sell off land just so he can afford the land he is on now; he has a septic system which was approved. Mr. Harris said he thinks the City should look after the interests of the people of the City; that place will probably need sewer eventually but there is going to be a lot of benefit to businesses, eg. the mobile home park and at \$35,000 an acre, just the people on 116th are paying for the whole project. He said the City needs to come up with realistic numbers.

Tom Britz, Bellevue, addressed Council, stating he owns 7 acres on the north side of 116th. He asked if the engineers have done any other estimates in the City before and how close they have been to their estimate, eg. 67th. In other words, are these estimates going to come in higher, he asked.

Councilmember Roark said it varies and one not too long ago actually came in lower.

Mr. Britz asked who decides on the payback term of 10-15-20 years and Mayor Weiser said it was up to City Council to make that decision although people are allowed to give their input on that.

Mr. Britz noted they have proposed Community Commercial zoning on the property--the zoning has been going on for three years and he asked when it is going to be finalized.

City Planner Hirashima said the Area Wide Rezone was effective May 17th but this is subject to the Master Plan and the applicant here has to submit an application on that.

Mr. Britz asked when the property is going to be zoned Community Commercial and City Planner Hirashima explained the Comp Plan designates it as such but the property owner has to submit a request through the Hearing Examiner.

Mr. Britz asked how long that process is and City Planner Hirashima stated there is a 120 day appeal period and the Master Plan request would be subject to a public hearing, also. She noted Gary Petershagen of Belmark has spoken with the Planning Department.

Gary Petershagen, Belmark Industries, 505 Cedar, Marysville, addressed Council. He said they were not one of the original petitioners but are in favor of the LID. They own 5 acres and are looking forward to having sewer in that area. As far as the "group" there were about 7 property owners on the south side of 116th who initiated a traffic study and are continuing to try and get that resolved for access, etc., he said. As far as concerns about cost of assessments, he asked why the property owners adjacent to the offramp were not included in the assessment roll.

Jeff Riley, representing Florence Riley on 109th (his mother), addressed Council. He asked how much total square acreage is involved and how much is exempt from being assessed. Also, he noted Albertson's is exempt. He said two million dollars to put the pipe in and then another one million dollars for administration is a lot and he said he thinks those businesses should help with the administrative costs.

Elmer Mikelson address Council and said he has some property on the east side of State Street. These costs are pretty high, he noted and he said he has 5 acres and was wondering how costs are arrived at, eg. per lineal foot. He asked how many lineal feet are involved and what does a pump station cost. He said he also understands the actual cost is what the assessment is based on.

Jeff Seibert, 5004 80th St. NE, addressed Council and said he is curious about who asked for/initiated the LID. Also, he said he doesn't see that many people here in response to the mailing. He asked how many hookups there are total and at what point will the Wastewater Treatment Plant have to be upgraded. He said it looks like the further away from the WWTP you are, the less you pay but if you have a piece of property closer, it's a higher assessment.

Mr. Seibert asked if anyone asked the Tulalip Tribes on their property about being included. He noted part of that area is multi use and asked if there has to be a final plan. He added that he thinks the older lady should not be charged \$88,000.

Robert Welch, 10525 State, addressed Council. He noted he is in the county and has no objection to the sewer. He asked if there is going to be a stub up on his property and how the assessment is charged. He asked what additional charges there might be and said he wants more information on the process, waiting period to hook up, etc.

Stan Phillips of Stanwood addressed the Council. He said he and his partners are included in the benefit area and are in favor of the sewer going in. The lady that was really upset owns property on 99 at 116th, he said, and her neighbor is interested in selling so they are better off to be on the sewer and they would get more back than they put into the assessment. They could end up getting ten times their investment back, he said.

Mr. Phillips added that spreading out the cost of the sewer is something they have to face. He asked if a septic fails if getting onto sewer is mandatory or will they be allowed to have another septic? He said he is part of "Tulalip Investors" and have had their property since the 1970s, about 8 acres.

Councilmember Roark asked about a solution for the 92 year old gentleman and Mr. Phillips said maybe there is a delay period before people have to pay their assessment.

No one further from the audience wished to address Council and the public input portion of the public hearing was closed at 8:30 p.m.

Councilmember Bartholomew asked about the impact of the Endangered Species Act here and Mr. Nelson said part of the engineering costs include delineation of wetlands, seeking permits, filling wetlands, doing necessary mitigation, biological assessment.

Mr. Wade stated there is a crossing at Quilceda Creek that presents one unknown.

Councilmember Bartholomew noted the ESA is having all kinds of impacts on people and she said she thinks the public needs to know this.

Mr. Wade noted that in the past, cost estimates have been very close, recent ones have been under. On 67th it went over about 20% but that potential was common knowledge, he said. As far as who asked for the LID, he said the property owners who are shaded in on the map signed the petition.

Mr. Nelson noted the spokesperson/initiator of the petition was Kurt Vinnish who represents his father-in-law, Mr. Shockman.

Mr. Wade said with respect to mailings, they took the address on the county assessor's records and when they go to a mortgage company they make the effort to sent it to the homeowner. He said they received 4 notices back from outside the LID benefit area, none came back from within the LID benefit area.

As far as what effect will sewerage this area have on the WWTP, Mr. Wade said this area was included in the recently adopted Sewer Management Plan and from the standpoint of properties in the center of the benefit area having a high assessment, there is a sewer line to come in from State so next to the sewer line is treated as Zone 1 which is the highest portion of the zone and termini method of assessment. Stub outs to the property are included in the cost and included in the cost is \$60,000 for a temporary lift station, sewer main construction at \$45 per foot for 8" pipe, \$50 per foot for 12" pipe and \$65 per foot for 18" pipe plus gravel, backfill, restoration, he itemized.

He noted the total area is 150 gross acres, with the net acreage 20% less, so it's about \$24,000 per acre that the assessment is based on, he said.

Mr. Nelson added that assessments do not include side sewer stubs, connection charge, capital improvement fee of \$800 per lot.

Mr. Nelson noted he did not know why the 5 owners near the offramp were not included in the LID.

Councilmember Pedersen noted that regarding failed septic systems, the Health District is attempting to get any and all failed septic to hook up to sewer.

City Administrator Zabell noted the WAC requires that if you are within 200' and you have a failed septic you are to hook up to the sewer.

Mayor Weiser asked how long a person can slide on their payment schedule after August 2001 when it is due and City Attorney Weed said on the second anniversary of the payment becoming delinquent, the City can begin foreclosure.

As far as the Tulalip Tribes being contacted, Mr. Nelson said they were aware of the LID.

Councilmember Roark asked about some protection for the elderly so that they don't lose their property and Mr. Wade said there is a provision where they accrue interest on the unpaid principal which can be paid at such time as they sell their property.

Councilmember Roark asked if that is something the City can allow the elderly to do here and Mr. Wade explained what happens is that the interest rate accrues and eats up the value of the property.

Councilmember Roark said he would like to see that information included and address that problem.

Mr. Wade noted many years ago they addressed a farm land issue with a delay and/or special provision until the property is sold.

Councilmember Leighan asked about the square footage assessment method and Mr. Nelson said that was not looked at, no.

Councilmember Herman noted the pocket on the west and southwest is not part of the LID and Mr. Wade said the pump station on 88th serves that area. He pointed out the Tulalip Tribes land as well as the mobile home parks also not included in the LID.

Councilmember Herman said he would like better feedback from the Tulalip Tribes and would like a comparison of the square footage vs zone and termini methods of assessment.

Councilmember Wright asked on the areas not included, about the Texaco/mini mart and Mr. Nelson said he would have to research why they were not included in the LID.

Mayor Weiser asked Mr. Nelson to explain where we are in the process and Mr. Nelson said public input from tonight will be considered and there is a 30 day protest period and if there is sufficient protest, with 60% of the aggregate value of the land within the assessment area, it fails. He added they can have answers back by next Council meeting including a comparison of the square foot assessment method.

Councilmember Herman moved and Councilmember Roark seconded to continue Council deliberation to June 7, 1999 at which time staff is to answer questions, with no public input. Passed 6-1 with Councilmember Dierck against.

New Business

1. Golf Course Fee Discount.

Councilmember Bartholomew stepped down as she has a conflict of interest.

Councilmember Dierck also left Council Chambers at 8:57 p.m.

Golf Pro Don Shaw reviewed the agenda bill.

Councilmember Dierck returned to Council Chambers at 8:59 p.m.

Councilmember Leighan asked about the impacts of what he was proposing and Mr. Shaw said it is to help encourage play at a very slow time and the kids would be getting a good deal, too. He said he thinks they would be wise to do this. He noted between 6 & 7, they are not doing very many rounds at all; the evening rate has received the most comment, so he would recommend that one be reduced, he said.

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Councilmember Leighan asked about the chance of losing money at the restaurant and Mr. Shaw said things can be changed once the restaurant is open; this is just something to fill in the slack time slots for now.

Councilmember Leighan asked if any promotion has been done of the restaurant, referring to the aggressive promotion Kayak has been doing lately and Mayor Weiser noted there are going to be some promotion ideas presented soon.

There was further discussion, noting that once the restaurant is in it will make a big difference to the attraction of the golf course and make it much easier to market. It was also noted that play should be tracked on an hourly basis in order to review statistics for trends. There was discussion about calculations and comparisons, keeping tee sheets, keeping track of revenue.

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Councilmember Wright moved to adopt the recommended action of the Golf Advisory Board of Early Bird, Twilight and Youth Summer Pass rates for Cedarcrest Golf Course, rates to go into effect immediately, with an hourly tracking to be done by the golf pro. Councilmember Dierck seconded and the motion passed 6-0.

Councilmember Bartholomew returned to Council Chambers at 9:16 p.m.

2. Jansha Tanning Company Eastern Access onto 88th Street.

City Engineer Carter reviewed the agenda bill and referred to a letter in the packets from Marie Vickers outlining her concerns about the safety of the intersection at State & 88th. He said it is the recommendation of the Traffic Safety Committee to make it a right turn in/right turn out only. He said consideration was given at one time to eliminating the east access; the property owner to the south is Jansha Tanning as well as Gott Construction and they have both been notified of the meeting tonight.

It was noted that a maintenance crew did report some near misses at the intersection and the Traffic Safety Committee saw a potential problem. City Engineer Carter said they are trying to stay away from C-curbing and go with a pork chop design, working with property owners.

Jeff Seibert, 5004 80th St. NE, addressed Council, noting the pork chop design would be a good temporary idea but he sees more traffic being created and he thinks the City needs to do something with the signal or have a different access, a more permanent solution, he said. He added that he is not sure if the state has jurisdiction there but something needs to be done for the businesses.

Councilmember Roark said that unfortunately the solution is too expensive and it's to widen the bridge.

Mr. Seibert argued that Marysville's traffic problem is only going to get worse.

City Engineer Carter said the county received \$200,000 and because of the increased lanes, wetlands, they ran out of money for the improvements on 88th, so until more money is raised to put in a frontage road, there's not much the City can do about the bridge.

City Attorney Weed spoke about legalities of restricting access.

Councilmember Roark moved and Councilmember Herman seconded to support the recommended action regarding right turn in and right turn out only, knowing this is only a bandaid fix for now. The motion passed 7-0.

Presentation: At this time, Mayor Weiser presented Wanda Iverson with a Certificate of Appreciation for 11 years of service to the City. **BREAK:** 9:34 to 9:45 p.m.

ORDINANCES & RESOLUTIONS:

1. **Ordinance of the City of Marysville, Washington Affirming the Decision of the Hearing Examiner and Rezoning Property Owned by Harvey Jubie and Amending the Official Zoning Map of the City.**

Councilmember Bartholomew moved and Councilmember Leighan seconded to approve Ordinance 2260. Passed 6-1 with Councilmember Dierck against.

2. **Ordinance Authorizing the Issuance of Temporary Permits for Placement of Recreational Vehicles and Travel Trailers on Private Property During Construction of Designated Facilities.**

After considerable discussion, Councilmember Pedersen moved and Councilmember Dierck seconded to adopt Ordinance 2261 with changes under Section 3(d) "as the information becomes available or within a certain time frame", no permit "shall be issued" vs "shall issue". Also, the time frame to be 20 weeks instead of 12 weeks under Section 5 with time extensions to be left to the Planning Director's discretion, "as the need can be justified."

The motion passed 6-1 with Councilmember Roark against, with his noting that he has seen a lot of temporary arrangements turn into permanent ones and he would want to see a few more restrictions here.

3. **Resolution stating City of Marysville's intention to Annex Certain Unincorporated Area, Known as Hendrickson/Glein Property, into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Councilmember Bartholomew moved and Councilmember Wright seconded to adopt Resolution 1928. Passed 6-1 with Councilmember Dierck against.

4. **Resolution Denying Utility Variance for Borseth Construction for Property Located at 7316 51st Ave. NE, Marysville.**

Councilmember Dierck moved and Councilmember Leighan seconded to adopt Resolution No. 1929. Passed 7-0.

LEGAL MATTERS

1. **Contract with Allied Employers.**

City Administrator Zabell explained this is the agreement to initiate the relationship as previously agreed at \$1400 per month through December 31, 2000. Termination is based on performance.

City Attorney Weed noted there is some discretion on the part of the City. At Councilmember Bartholomew's question, he said he did review the contract and recommended the contractor include indemnification and errors and omissions and professional liability coverage. He said he wants to see some minimum limits and it looks like that needs some work.

City Administrator Zabell noted they need to go back for clarification with the contractor as discussed by the City Attorney.

Councilmember Pedersen moved and Councilmember Leighan seconded to authorize the Mayor to sign the contract once the errors and omissions, liability coverage and hold harmless agreement language has been reworked as discussed. The motion passed 5-2 with Councilmembers Roark and Bartholomew against.

INFORMATION ITEMS:

Mayor's Business:

1. Mayor Weiser recommended reappointment of Mike Elmore to the Parks Board Advisory Committee.

Councilmembers Pedersen and Herman moved and Councilmember Roark seconded to reappoint Mike Elmore as recommended by the Mayor. Passed unanimously.

2. Mayor Weiser noted Terry Williams of the Tribes will be in Juneau on the 26th and cannot make the previously scheduled meeting with City Council. Therefore the workshop of the 26th is cancelled and will have to be rescheduled when Mr. Williams returns.
3. Mayor Weiser mentioned the Cities & Towns meeting last Thursday night at which time a mayor from a Soviet Union country 16,000 square miles in area was a speaker.

Staff Business:

Finance Director Erickson reported the statutory deadline is going to be met for the annual report.

City Administrator Zabell reported there will be an Endangered Species Act Workshop June 16th in Seattle which will include GMA and shoreline management aspects.

City Planner Hirashima reported the county council invoked jurisdiction on the 152nd St. Annexation. She spoke about the interlocal agreement regarding jurisdiction between the City and the County and said the County has been working to conclude issues the City has raised. She added there was some interest in a public hearing on the interlocal agreement but that is not necessary. She asked if the Council wished to schedule a public hearing which would include the reciprocal traffic mitigation issue and it was the consensus that a public hearing be held.

Public Works Director Winckler reported on the 80th St. sewer extension project, noting a major cleanup has been done, a main line has now been installed on 80th and they are now working on 51st, then they have to put in a "T" at each property plus then the water line. He said they will be staying on top of this. There was some emergency work when the crew broke a gas line, he reported and he noted the developer is DJR Contractors and they have been made aware of the problems. In reference to the filtration system, that is a sump catch basin only (hay bale).

He also reported because of a car accident last week, there was a broken water line with dirty water reports but this has been fixed now. He also reported two new water fill stations have been installed, one at Kellogg Marsh and another at 152nd/Midway and they will be doing public education regarding watch dogs, etc.

Call on Councilmembers:

Councilmember Dierck asked about a development on 67th across from the golf course where a foundation is being put in next to the creek without proper restrictions/delineations. She said she believes there was an existing home and then they took it down and put in a new foundation.

City Planner Hirashima stated that was actually approved with the existing home being demolished. As long as they put the foundation in the same location and keep the same size of footprint it's allowed and they are no closer to the creek than the existing home. She said she will check into it further.

Councilmember Dierck said she thinks this should have been taken care of at the time of the public hearing.

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City Planner Hirashima said she also received a call from the Globe and she looked it up in the code; there is an exemption for an existing home as long as the footprint is not enlarged.

Councilmember Dierck said she would like something done for better creek protection now. Also, she said she has TMDL books in preparation for John Glen's presentation from DOE next month.

Councilmember Roark said he would like a thank you letter sent to the Marysville School District regarding their very prompt attention to taking care of the Fantasy Fortress safety issues/ underground tunnels that he brought up recently.

Councilmember Leighan asked about the 60th Drive road closures and City Planner Hirashima said she understands it was for 11 working days for sewer and water lines.

Councilmember Leighan asked about the City's clean water research and City Attorney Weed said he is still working on this project.

Councilmember Leighan reported on a recent visit to Astoria and how they have a historical society, maritime museum, lighthouse park, visitor guides, all in place without any public funds.

Councilmember Wright said she would like to see where things are put on the agenda, eg. speakers, that there is a majority of City Council wishing the item to be placed on the agenda because otherwise the Council ends up doing committee work.

There was discussion about making this a policy, having the majority of Council agree, putting the originator's name on the agenda bill and it was the consensus to put the originator's name on the agenda bill.

Councilmember Pedersen asked about the Edwards Springs bottled water and Public Works Director Winckler said the group in question was unable to get an acceptable point where they could fill/access the water and Marysville School District refused them access.

Councilmember Pedersen asked about a skate park update for next meeting. She also reported the work site at 51st and 80th is like a roller coaster and something needs to be done about that.

Public Works Director Winckler said it has to be compacted and he will follow up on that.

ADJOURNED:

10:27 p.m.

Accepted this 7th day of June, 1999.

David Weir
 MAYOR

Mary Pedersen
 CITY CLERK

Wanda A. Iverson
 RECORDING SECRETARY