

**MINUTES RECAP  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
JULY 6, 1999**

CALL TO ORDER/FLAG SALUTE	7:00 P.M.
ROLL CALL	All present
MINUTES OF PREVIOUS MEETING 1. June 28, 1999	Approved with corrections.
AUDIENCE PARTICIPATION	None
PRESENTATIONS/PETITIONS/COMMUNICATIONS	None
CONSENT AGENDA 1. Approve July 6, 1999 claims check numbers 46508 through 46652 with voided check nos. 35600 through 35612, 35651, 35707, 45384, 46366, 46368 and 46373 in the amount of \$196,969.85. 2. Approval of June 1999 payroll check numbers 35358 through 35660 with voided check numbers 35659 and 35660 in the amount of \$883,371.21.	Approved as presented.  Approved as presented.
<b>ACTION ITEMS</b>	
<b>REVIEW BIDS</b>	None
<b>PUBLIC HEARING</b>	None
<b>CURRENT BUSINESS</b> 1.	None
<b>NEW BUSINESS</b> 1. Interlocal agreements for jail and court services between City of Marysville and City of Lake Stevens  2. Proposed Ordinance regarding recreation matrix.  3. Proposed ordinance amending Title 14 (water/sewer) of the Marysville Municipal Code	Removed from agenda for review vis a vis recent Supreme Court decision.  Approved Ordinance 2266 with addition of "mixed use" designation.  Approved Ordinance 2267
<b>ORDINANCES AND RESOLUTIONS</b>	
1. An ordinance of the City of Marysville annexing certain unincorporated area known as the Grace Husby Annexation Area into the City of Marysville  2. An Ordinance of the City of Marysville, Washington amending MMC 19.08.060(1) relating to government/business service land uses and contractors office and storage yard in the mixed use (MU) zone.	Approved Ordinance 2268  Approved Ordinance 2269
<b>LEGAL MATTERS</b>	None
<b>INFORMATION ITEMS</b>	
1. Mayor's business 2. Staff's business 3. Call on councilmembers	
<b>ADJOURN</b>	7:52 p.m.
<b>EXECUTIVE SESSION</b>	Discussion of personnel matter.
<b>RECONVENE</b>	No action taken.
<b>ADJOURN</b>	8:05 p.m.

**MINUTES  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
JULY 6, 1999**

**CALL TO ORDER/FLAG SALUTE**

The meeting was called to order by Mayor Weiser at 7:00 p.m. in the Council Chambers, and the assemblage joined in the flag salute. A voice roll call was conducted. Attendance was as follows:

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

Administrative Staff present:  
Dave Zabell, City Administrator  
Robert Carden, Police Chief  
Ed Erickson, Finance Director  
Gloria Hirashima, City Planner  
Grant Weed, City Attorney  
Ken Winckler, Public Works Superintendent

**MINUTES OF PREVIOUS MEETING**

1. City Council meeting June 28, 1999

Councilmembers noted the following corrections:

- 4, second paragraph under Current Business, "Commander Winter" should be "Commander Winters."
- Page 6, following second paragraph, insert "Motion by Dierck to adopt the Department of Ecology TMDL study. Motion died for lack of a second."

**MOTION** by Bartholomew, second by Roark, to approve the minutes of the June 28, 1999 meeting as corrected. Motion carried unanimously (7-0).

**AUDIENCE PARTICIPATION**

None.

**PRESENTATIONS/PETITIONS/COMMUNICATIONS**

None.

**CONSENT AGENDA**

1. Approve July 6, 1999 claims check numbers 46508 through 46652 with voided check nos. 35600 through 35612, 35651, 35707, 45384, 46366, 46368 and 46373 in the amount of \$196,969.85.
2. Approval of June 1999 payroll check numbers 35358 through 35660 with voided check numbers 35659 and 35660 in the amount of \$883,371.21.

**MOTION** by Bartholomew, second by Herman, to approve the consent agenda items. Motion carried unanimously (7-0) with Councilmember Leighan abstaining as to check number 46643 in item 1.

**ACTION ITEMS**

**New Business**

1. Interlocal agreements for jail and court services between City of Marysville and City of Lake Stevens

Chief Carden requested this item be removed from the agenda. A recent Supreme Court decision would have direct impact on the City and he, the City Attorney, and the Municipal Court Judge needed an opportunity to prepare guidelines for probation activities and have them reviewed by the Insurance Authority. When that review was completed, he would make a recommendation to the Council.

Councilmembers agreed to defer action; Councilmember Pedersen requested information regarding the daily cost to house a prisoner.

2. Proposed Ordinance regarding recreation matrix.

Attorney Weed presented the staff information, noting that council had adopted the recreation use when it adopted the Comprehensive Plan and this was the implementing zoning category. The underlying reason was to have the designation in place for the Strawberry Fields property, which had been intended for recreation use.

Councilmember Pedersen expressed concern about the shooting range use, noting Stanwood was having difficulty with its range. Attorney Weed responded that the only new information on the recreation matrix was in the far right hand column; the balance was the existing code. A shooting range was not a permitted use but a conditional use and only in an enclosed building.

Councilmember Herman suggested this zoning would allow for the pre-designation of property being annexed. He encouraged staff to identify such parcels, like Strawberry Fields, and bring them into consistency.

Councilmembers suggested small, neighborhood parks should be an allowed use in residential, multi-family and mixed use areas, but the mixed use and multi-family designations should be listed separately.

Mayor Weiser asked for comments from the audience; there were none.

**MOTION** by Herman, second by Leighan, to approve the recreation matrix, Ordinance 2266, with the addition of the designation "mixed use" on page 3, paragraph (2)1.a. Motion carried unanimously (7-0).

3. Proposed ordinance amending Title 14 (water/sewer) of the Marysville Municipal Code

Mr. Winckler reviewed the agenda materials. Mayor Weiser asked for comments from the audience; there were none.

**MOTION** by Herman, second by Pedersen, to adopt Ordinance 2267. Motion carried unanimously (7-0).

**Ordinances & Resolutions**

1. An ordinance of the City of Marysville annexing certain unincorporated area known as the Grace Husby Annexation Area into the City of Marysville

**MOTION** by Leighan, second by Wright, to approve Ordinance 2268. Motion carried unanimously (7-0).

2. An Ordinance of the City of Marysville, Washington amending MMC 19.08.060(1) relating to government/business service land uses and contractors office and storage yard in the mixed use (MU) zone.

Ms. Hirashima noted this was a housekeeping item to correct a scrivener's error. The designation had been on the mixed use matrix throughout the hearing process, but was overlooked during the code classification process.

**MOTION** by Leighan, second by Bartholomew, to adopt Ordinance 2269. Motion carried unanimously (7-0).

**LEGAL MATTERS**

None.

**DISCUSSION ITEMS**

None.

**INFORMATION ITEMS**

1. Mayor's business

Mayor Weiser suggested he and Councilmembers Wright and Pedersen could present the information they had received from the AWC Conference. Some topics mentioned were downtown revitalization, budget and budgeting goals, downtown art, franchise fees, endangered species act. Councilmember Dierck said she had no interest in a workshop; Councilmember Herman expressed appreciation for the opportunity to

benefit from the conference; Councilmember Bartholomew suggested copies of the materials be made available to councilmembers.

## 2. Staff's business

Mr. Zabell reported the City had recently completed the audit with the Washington Insurance Authority and received only one recommendation, which was to develop a list of the highest traffic accident locations. That was in progress utilizing the GIS mapping system. All findings from last year had been corrected and the City was congratulated. The State Auditor had arrived today at City Hall and set up office in the Finance Department's Conference Room.

Ms. Hirashima gave an update on the status of the interlocal with the County. The County Council held a public hearing and approved both interlocals, traffic and annexation. The City Attorney was still working with the Deputy Prosecuting Attorney on the language covering transfer of documents. The County Boundary Review Board was still considering the County Council's request to withdraw their request for a public hearing for the 151<sup>st</sup> Street annexation.

She next updated Council on the Sensitive Areas Code. The Planning Commission held a public hearing and approved changes to the ordinance. Those revisions were described during the Council's last update on this topic. One debated item was the increase of the buffer by 25 percent for threatened and endangered species and candidate species, like coho. That would apply to all tributaries. This will be on the Council agenda on July 26<sup>th</sup>.

Mr. Winckler noted the continuation of the L.I.D. 70 discussion would be on the July 26<sup>th</sup> agenda, not the 12<sup>th</sup>. He also mentioned street closures initiated by Santa Fe Railroad. He then reported on the City's success in obtaining funding for the Ash Park & Ride.

## 3. Call on councilmembers

Councilmember Pedersen:

- Will attend the downtown revitalization meeting with Councilmember Herman and will provide the Chair of that committee the information she received at the AWC conference. She suggested Council consider designating some funds to support revitalization.
- Requested that all affected parties be notified of the change of date for the L.I.D. 70 agenda item.
- Requested larger type on memos from staff.
- Mentioned Sultan's successful grant writer, who covered more than one department. Mayor Weiser responded that he would have more information on this.

Councilmember Roark

- Questioned the action at the June 28<sup>th</sup> meeting regarding the Cedarcrest Clubhouse remodel. He noted he served on the Advisory Board and suggested that a revised project package, which included a management plan, should be reviewed by that Board, not just the Building Committee. Mayor Weiser affirmed that any proposal would be reviewed by both Boards as there were elements in the package which each needed to review. Councilmember Leighan added it was his understanding that the proposal would have been reviewed by the Advisory Board before it came back to Council.

Councilmember Leighan

- Asked when the reservoir report would come to the Council; Mr. Winckler reported he hoped to have it on the July 26<sup>th</sup> agenda.
- Had noticed many southbound motorists going through the traffic light at State and Grove. He asked Chief Carden and Mr. Winckler to review that.
- Regarding the endangered species act, Portland went through an in-house audit of all its procedures to determine if they had any unfavorable impacts. He suggested obtaining a copy of that report.
- Mentioned the Mainstreet U.S.A. program he attended last year. These successful programs were accomplished by a grassroots effort and limited funds, less than \$10,000.

Councilmember Wright

- Asked Chief Carden about fireworks in the City; he responded there had been no fires or major injuries.

## **ADJOURN TO EXECUTIVE SESSION**

Council adjourned into Executive Session at 7:52 p.m. to discuss a personnel matter.

**RECONVENE AND ADJOURN**

Council reconvened into regular session, took no further action, and adjourned at 8:05 p.m.

Accepted this 12<sup>th</sup> day of July, 1999.

David Weiser

Mayor

Mary Derson

City Clerk

Ann M. Auerill

Recording Secretary