

Minutes Recap
Marysville City Council, Regular Meeting
October 8, 2001

000147

I. Call to Order	7:00 p.m.
II. Pledge of Allegiance	
III. Roll Call	Pedersen Excused
IV. Public input on items not on the agenda	None
V. Approval of Minutes	
September 224, 2001 City Council Meetings	Approved
October 1, 2001 City Council Work Session	Approved
VI. Consent Agenda	
A. Approve claims in amount of \$925,807.55; check numbers 61637-61912 with Check No. 61337 void.	Approved
B. Approve September, 2001 payroll in amount of \$1,0398,881.56; check numbers 41593-41787 with check number 41787 void.	Approved
C. Approval of new liquor license applications, Bella Luna Café Bistro, 4th Street Market, 7-Eleven Store #2306-18861J, Noble Palace, and Taqueria La Jaliscience.	Approved
D. Approval of new taxi businesses to operate in Marysville A-1 Taxi and American Cab.	Approved
E. Authorize Mayor to sign Professional Service agreement with Camp, Dresser & McKee, Inc. for Edward Springs and Lake Goodwin Water Well Evaluation Projects.	Approved
F. Approval of Interlocal Agreement with Snohomish County Relating to a Buildable Lands Analysis.	Approved
VII. Review Bids	
A. 84th Street Culvert Project	Approved
VIII. Current Business	
A. 2001 Engineering Standards Update.	Approved
B. Human Services Funding.	Approved
IX. New Business	
A. Drought Response Plan.	
B. Community Development Project.	Approved
X. Legal	
A. Contract for Recovery of Utility Construction Costs for Sewer; Emerald Real Estate Development, Inc.	No. 238 Approved
XI. Ordinances and Resolutions	
A. An Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 14.08.020 Relating to Water Use Relating to Water Use Restrictions.	Ordinance 2385 Approved
B. An Ordinance of the City of Marysville, Washington Amendment Ordinance No. 2068 Relating to the Marysville Growth Management Comprehensive Plan and Approving the Recommendations of the Marysville Planning Commission with Revisions for 1998 Text and Map Revisions Pursuant to the City's Annual Amendment and Update	Ordinance 2386 Approved
C. A Resolution of the City of Marysville Adopting a Drought Response Plan.	Resolution 2046 Approved

Minutes Recap
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October 8, 2001

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XII. Information Items/Staff Business	No Action
Adjourned to Executive Session at 8:30 p.m.	
XIII. Reconvene to Regular Session at 10:43 p.m.	
Settlement of Claim	Approved
Sign Agreement with D. B. Johnson	Approved
Set Maximum Sales Price on Affordable Housing	Approved
Authorize Staff to Prepare Code Amendment for Affordable Housing	Approved
XIV. Meeting Adjourned at 10:45 p.m.	

000140

I. Call to Order

The meeting was called to order by Mayor Weiser at 7:00 p.m.

II. Pledge of Allegiance

The assembly joined in the Pledge to the Flag.

III. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor
Mike Leighan, Mayor Pro Tem
Jim Brennick
Suzanne Smith
John Soriano
Shirley Bartholomew
NormaJean Dierck

Administrative Staff Present:

Ralph Krusey, Police Commander
Sandy Langdon, Finance Director
Mary Swenson, Chief Administrative Officer
Grant Weed, City Attorney
Ken Winckler, Public Works Director
Gloria Hirashima, Planning Director
Roberta Stevens, Recording Secretary

Donna Pedersen was absent due to illness.

IV. Audience Participation

None

V. Approval of Minutes

A. September 24, 2001 City Council Meeting.

MOTION Leighan moved and Soriano seconded the motion to approve the September 24 minutes as presented. **MOTION** passed unanimously 6-0.

B. October 1, 2001 City Council Work Session.

MOTION Dierck moved and Leighan seconded the motion to approve the October 1 minutes as presented. **MOTION** passed unanimously 5-0 with Brennick abstaining due to his absence at that meeting.

VI. Consent Agenda

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- A. Approval of October 8, 2001 Claims in the Amount of \$925,807.55; Paid by Check Nos. 61637 through 61912 with Check No. 61337 Void.
- B. Approval of September, 2001 Payroll in the Amount of \$1,039,881.56; Paid by Check Nos. 41593 through 41787 with Check No. 41787 Void.
- C. Approval of Liquor License Renewals for Bella Luna Cafe Bistro, 4th Street Market, 7-Eleven Store #2306-18861J, Noble Palace, and Taqueria La Jaliscience.
- D. Approval of New Taxi Businesses to Operate in Marysville; A-1 Taxi and American Cab.
- E. Authorize Mayor to Sign Professional Services Agreement with Camp, Dresser & McKee, Inc. for Edward Springs and Lake Goodwin Water Well Evaluation Projects.
- F. Approval of Interlocal Agreement with Snohomish County Relating to a Buildable Lands Analysis.

MOTION Bartholomew moved to approve the Consent Agenda, Leighan seconded the motion. **MOTION** passed unanimously 6-0.

VII. Bid Review

A. 84th Street Culvert Project.

Mr. Winckler noted that this was to replace substandard culvert on 84th St. across from the golf course, Staff recommends the bid be awarded to Shoreline Construction. This is for Phase 1 replacement of culvert only in the amount of \$98,200.

MOTION Dierck moved that the bid be awarded to Shoreline Construction in the amount of \$98,200, Bartholomew seconded the motion. **MOTION** approved 5-1 with Leighan voting against.

VIII. Current Business

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A. 2001 Engineering Standards Update.

Ken Winckler noted that this was basically a housecleaning activity. This was on the agenda several weeks ago and pulled to give ample time for local engineering firms to respond. Public Works made some changes due to a request from the one firm that responded. No one in the audience wished to speak; the public comment portion was closed. Mayor Weiser asked if the language on sign material had changed. Robin Nelson said that the clear cedar reference has been deleted and is now treated post and they are also considering metal posts.

MOTION Dierck moved and Smith seconded the motion to approve the Engineering Standards update. **MOTION** passed unanimously 6-0. Grant Weed will bring back a resolution amending these standards.

B. Human Services Funding.

Mayor Weiser spoke of possibility of increasing Human Services budget for 2001. Councilmember Bartholomew and Mayor Weiser discussed the "rainy day fund", it is approximately 20% of the general budget. The entire council will get the budget projection by Friday. Councilmember Bartholomew said that there is a billion dollar budget shortfall for the State and that the legislature has already said that cities and counties should not expect a bail out. Ms. Swenson noted that there are security issues that we need to look at as well. Councilmember Leighan noted that the City could have as much as a \$200,000 shortfall in the 2002 budget.

Councilmember Dierck asked Ms. Swenson what the projects may be put on hold. Ms. Swenson responded that they have not been identified specifically at this time; we are hearing from Federal and State government agencies that funds that might have been available to us in the past, won't be available if national security has to tighten. Councilmember Leighan asked if there were staff cuts and police department cuts as well; Ms. Swenson said yes there were.

Councilmember Smith asked how this went last week and who does Human Services want to fund? Mayor Weiser said that the committee has not made a decision yet. There are a couple of proposals being considered. Two of the applicants will be at the meeting at City Hall tomorrow. The committee is just going to make

a recommendation to the City Council. Councilmember Smith is not comfortable funding the \$26,000.

Councilmember Dierck explained that the committee had a yes, no, and maybe pile. Two members wanted to go ahead and fund what is on the sheet, three wanted to fund the \$1,000 and they asked for and more. Councilmember Dierck said she is not asking for the full amount it would be an additional couple thousand, maybe. Mayor Weiser and Councilmember Dierck are meeting with the two applicants in question tomorrow.

Ms. Zoe Halgren 7719 57th Ave NE Marysville spoke saying that the Action committee appreciates the money donated last year and hopefully this year. Ms. Swenson last years funding was \$5,000, so funding has already been doubled this year.

No one else wished to speak, public comment portion closed. Councilmember Leighan said that he was comfortable with the \$10,000. already put at their disposal.

MOTION Dierck moved to increase the funding by \$5,000, Smith seconded the motion. Councilmember Soriano asked who ultimately decides the distribution of those funds? Mayor Weiser said the Council did. **MOTION** passed 4-2 with Leighan and Bartholomew voting against.

IX. New Business

A. Drought Response Plan.

Ken Winckler said that Governor Locke declared a drought last March and required cities and counties to come up with a drought response plan, Mayor Weiser tasked Public Works to come up with a committee and a plan. This plan to be in compliance with the State and for the benefit of the City as well.

Larry Larson, Public Works Superintendent and Terry Hawley, Maintenance Supervisor, presented the plan, with the recommendation that the council adopt the plan for 2002. Mr. Larson said that they were tasked to establish procedures for weather related water shortages. He gave an overview of cities impacted over the summer. The last serious shortage in 1976/77 resulted in passing the water shortage emergency ordinance with use restrictions. They will be asking to modify this resolution and the

1987 Ordinance tonight. They were charged with developing a pro-active plan.

Mr. Hawley said that prior to the drought committee being formed, there was already a water conservation committee. He outlined simple changes in everyday habits: planting water efficient gardens, and using water efficient hoses/nozzles, shower heads, appliances, running full loads in washing machines and dishwashers. The public was educated about wasting water washing cars, etc., brochures were sent out and speakers spoke at local clubs.

Mr. Larson said that they had modeled the plan to be compatible with the Everett plan since we get 50% of our water from them. That plan calls for a Drought Advisory Committee. This committee consists of two representatives from Public Works, one representative from Parks, one representative from Facilities, one representative from the City Administration Group.

Councilmember Bartholomew asked about the supermarket parking lot car washes, they seem to have been phased out. Mr. Larson said this was due to discharge restrictions rather than water restrictions.

Councilmember Leighan asked what do we do educationally regarding the golf course watering so that everyone knows that the majority of the water is from ponds and wells. The golf course did cut back on water usage this summer, and so did the School District.

Councilmember Smith asked about the 22 million gallons per day and whether that was average or maximum, Mr. Larson responded that it was a maximum peak day.

Councilmember Soriano asked if Stage 4 violators can be fined can they also be fined in Stage 3? Grant Weed said yes, that would be the case.

Councilmember Bartholomew noted that overnight the North Cascades had the first snowfall of the season and asked what is the long range forecast for the winter. Mr. Larson said that is supposed to be a wet winter. We are about a ½" of precipitation behind last year at this time.

Councilmember Leighan asked how we rate with other communities for water consumption, Mr. Larson said we are pretty average. 000154

Councilmember Brennick asked when the Drought Advisory Committee was formed. Mr. Larson said in April 2000. Councilmember Brennick asked if there were any citizens on the committee. Mr. Larson said no, Schools and Parks only, no citizens.

Councilmember Dierck asked Grant Weed how does this work for number 1 number D. Mr. Weed said those are among the different options available. They are choices that may be made, they aren't necessarily in order or you have to do one before the other.

B. Community Development Report.

Ms. Hirashima said that the report provides updated information from 2000 census and other areas of updating. She had no additional information to add except to point out that in 1990 there was a high number of renter households and older population. Now the population is younger and there is a higher owner than renter ratio.

X. Legal

A. Contract for Recovery of Utility Construction Costs for Sewer; Emerald Real Estate Development, Inc.

MOTION Bartholomew moved and Dierck seconded to approve Contract number 283 for Recovery. **MOTION** passed unanimously 6-0.

XI. Ordinances and Resolutions

A. An Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 14.08.020 Relating to Water Use Relating to Water Use Restrictions.

MOTION made by Bartholomew and seconded by Brennick to approve Ordinance No. 2385.

MOTION Dierck asked to amend the motion to put #2 at #1 and #1 at #2. motion seconded by Smith. Councilmember Leighan said that putting a moratorium on new hook ups over conservation measures didn't seem to make sense if watering three times a week

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MOTION Dierck asked to amend the motion to put #2 at #1 and #1 at #2. motion seconded by Smith. Councilmember Leighan said that putting a moratorium on new hook ups over conservation measures didn't seem to make sense if watering three times a week would do the trick. Grant Weed said that would be changing the priority of measures. The Mayor may implement any of them and he could choose among any of the four. The ordinance language would need to be changed to "the Mayor SHALL". Councilmember Brennick had the same question that Councilmember Leighan had, and said the way he reads the ordinance they all pack the same amount of weight the way it is written. Mr. Weed said that is the way he reads it. Councilmember Soriano said the way it is drafted doesn't it take a more progressive approach? Mr. Weed said yes, but it doesn't require the Mayor to go in sequence. Councilmember Smith said she assumed that we could do all of the restrictions in #1.

MOTION 2-4 Motion failed with Leighan Soriano, Bartholomew, Brennick voting against.

MOTION Bartholomew and Brennick's original motion was voted on and passed 5-1 with Dierck voting against.

**B. An Ordinance of the City of Marysville, Washington
Amending Ordinance No. 2068 Relating to the Marysville Growth
Management Comprehensive Plan and Approving the
Recommendations of the Marysville Planning Commission with
Revisions for 1998 Text and Map Revisions Pursuant to the City's
Annual Amendment and Update Process.**

MOTION Leighan moved and Brennick seconded to adopt Ordinance No. 2386, with the change of the year in the title from 1998 to 2001. Councilmember Dierck asked if there was a buffer going in next to Mother Nature's Window. Ms. Hirashima said there is not a special buffer required by the County. The County requires a 5 foot set back, but the County has not yet short platted the property, there could be a 20 foot set back.

Councilmember Dierck said she felt uncomfortable with this originally, and still does. Councilmember Leighan asked does the City have any control over the county PRD? Ms. Hirashima responded no. Councilmember Smith asked if it was just those two small properties, Ms. Hirashima responded, yes it was.

MOTION passed unanimously 6-0.

C. A Resolution of the City of Marysville Adopting a Drought Response Plan.

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MOTION by Bartholomew and seconded by Soriano adopt the Drought Response Plan Resolution 2046. **MOTION** passed unanimously 6-0.

XII. Information Items

A. Mayor's Business.

The Mayor mentioned the Kid's Futures 2001 that the Council received tonight. He asked them to let the Deputy City Clerk know by Friday if they wished to attend, so that she can let the County know.

Proclamation: "Ride Share Week" – October 15-19, 2001.

The Mayor declared October 15-19 as Ride Share Week.

B. Staff Business.

Mary Swenson said she had a couple of things—the budget work shop this Friday from 1p-7p. and Saturday from 8a-1p at the Library. Ms. Swenson noted that the Legislative Roundtable was this Thursday.

Ms. Hirashima said there would be a hearing on the proposed BNSF 156th St closure, this Thursday, October 11, in Silvana at 6:30 p.m. at the Peace Lutheran Church. They have split the hearing so that one is formal and begins tomorrow in Everett and may run for more than one day.

Ms. Swenson advised that there will be a Joint Planning Commission and Council meeting in the next few weeks a conceptual phase involving six lots. Councilmember Dierck asked what properties they would be looking at. Ms. Swenson said it would be involving 152nd to 164th Streets.

C. Call on Councilmembers.

Councilmember Soriano asked about the Kid's Future, Ms. Swenson will coordinate that. Councilmember Brennick said that he will be attending the October 24 event.

Councilmember Dierck thanked Chief Carden for helping out the other day with a citizen complaint. She asked if it was true that a State Auditor has been to City Hall regarding a citizen's letter. The

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Mayor responded that they had been to Public Works and also spoke to a consultant who provided them with information. They are supposed to send a letter sent back to the citizen; Councilmember Dierck said she wants a copy of the letter.

Councilmember Leighan went to the Economic Development meeting and enjoyed it; Ms. Hirashima was a presenter. He noted that the TV Advisory Committee has three councilmembers and should only have two.

Councilmember Leighan asked about the Skate Board park and Perkins & Rose. Jim Ballew said that the survey work and engineering work was gratis, and as a result there had been some trouble getting it done. All the drainage work has been approved. We should have the plans back in a couple of weeks ready to go.

Councilmember Smith asked about the corner of highways 528 and 9 and if there was any property there inside the city limits. Ms. Hirashima noted that it was included in the Orr annexation and that the owner has picked up a comprehensive plan application.

The Council adjourned into Executive Session at 8:30 p.m.

XIII. Executive Session

Council reconvened into Regular Session at 10:43 p.m.

MOTION by Bartholomew, second by Brennick to authorize settlement of claim for the amount discussed in Executive Session and authorize the Mayor to sign a release of claim. **MOTION** passed unanimously 6-0.

MOTION by Brennick, second by Leighan to authorize the Mayor to sign agreement with D. B. Johnson as discussed in Executive Session. **MOTION** passed unanimously 6-0.

MOTION by Brennick, second by Soriano to approve maximum sales price as defined in MMC 29.26.030 (3). **MOTION** carried 5-1 with Councilmember Bartholomew voting against.

MOTION by Bartholomew, second by Leighan to direct Staff to prepare a code amendment for affordable housing as discussed in Executive Session. **MOTION** passed unanimously 6-0.

October 8, 2001

Marysville City Council Meeting

7:00 p.m.

XIV. Adjournment

Mayor Weiser adjourned the meeting at 10:45 p.m.

000158

Accepted this 22nd day of October, 2001



Mayor



City Clerk



Recording
Secretary

Marysville City Council Work Session

October 1, 2001

7:00 p.m.

Public Safety Center

I./II. Call to Order/Pledge of Allegiance

Mayor Weiser called the meeting to order at 7:00 p.m. and led the Pledge to the Flag.

III. Roll Call

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:

Dave Weiser, Mayor
Mike Leighan, Mayor Pro Tem
NormaJean Dierck
Suzanne Smith
John Soriano
Shirley Bartholomew
Donna Pedersen

Administrative Staff Present:

Ralph Krusey, Police Commander
Sandy Langdon, Finance Director
Mary Swenson, Chief Administrative Officer
Grant Weed, City Attorney
Gloria Hirashima, Planning Director
Ken Winckler, Public Works Director
Roberta Stevens, Recording Secretary

Mayor Weiser noted that Councilmember Brennick was ill.

The Mayor said that the Work Session needed to be completed by 8:10 p.m. so that the Executive Session would be completed by 9:30 p.m.

IV. Swear-In Sergeant Douglas Lee

Mayor Weiser swore in Douglas Lee as the new Sergeant for the Traffic Division. His wife and sons pinned on his new badge. There was a brief recess for cookies and coffee; the meeting resumed at 7:12 p.m.

V. Discussion Items

Index No.

1

A. Drought Response Plan.

Ken Winckler introduced the Drought Response Plan mandated by the State. It somewhat mirrors the Everett plan which is where we get 50% of our water. Public Works Superintendent Larry Larson and Maintenance Supervisor Terry Hawley were introduced by Mr. Winckler. Mr. Larson advised that this Plan is to manage the water in weather related shortages. Conservation measures were in effect in most parts of Washington this summer. Marysville Code 14.8 Ordinance 950 passed in 1977, spells out use restrictions that the Mayor may mandate. Ordinance 1807 passed in 1990 covers Phase II which includes suspension of new water hook-ups among other possible restrictions. The Mayor had tasked Public Works to develop a committee and come up with a plan for future years. So far this committee has

Marysville City Council Work Session

October 1, 2001

7:00 p.m.

Public Safety Center

educated customers, looked at alternate sources during a shortage emergency, had the water sources tested and prepared a drought response plan. Mr. Hawley said that they go over drought response to reduce daily feed and total annual use, promote education of consumers on the importance of water conservation, and promoting in elementary school both conservation and recycling. Public Works was mandated by the Mayor and Governor to come up with a plan. They contacted the School District and Parks Department and both entities lowered their use of water at all of their sites. Water has been monitored on a weekly basis, and it is still on a fairly stable level compared to two years ago, this with the increased population. There is ongoing education on hot days for consumers and their days to water lawns. Consumers have been asked to report leaking meters and lines. Demonstration low flow water kits are available for the taking at the door, and the remainder will be given away at the City Council meeting next week. These have been passed out to Marysville water customers free all summer.

Councilmember Bartholomew mentioned the detailed report she read today from California where the recommended usage per person was 35 gallons on commercial basis, ours is 110 gallons.

Councilmember Leighan asked about the \$50 rebate and if it was for each appliance or one per customer. Mr. Hawley said that since 1991 all new dwellings require low flow dishwasher, toilets, etc. Most of the rebates are for older ones. Councilmember Leighan said that maybe they should look at amending that to cover each fixture.

Councilmember Smith asked how often the emergency tests were required; they are going to be tested once a year, instead of every two years as required. Public Works turn them on twice a year to cycle. Councilmember Smith asked how well will this emergency plan work in 10 years and was advised that newer homes will be in compliance due to current regulations and we will have to focus on the demand side.

Councilmember Soriano asked if the City can issue fines if people are not using water according to the emergency situation, the answer was yes, and in emergency situation surcharges may into effect.

Marysville City Council Work Session

October 1, 2001

7:00 p.m.

Public Safety Center

B. Community Development Report.

2

This is for information only, Ms. Hirashima said she will go over highlights next week.

C. Human Services Funding.

3

Mayor Weiser said Human Services met about 10 days ago to see if the Council would be willing to amend the Human Services budget so that they can fund more money or more organizations.

Councilmember Dierck said the last paragraph is incorrect regarding wanting to fund all organizations that made requests.

Councilmember Leighan wanted to know the recommendation of the Committee and noted it is not uncommon for organizations to ask for more than they get, he feels like council should be a little more conservative.

Councilmember Smith asked who Evergreen Gleaners were and if the applicants on the second page are the total number of applicants.

Mayor Weiser said Evergreen Gleaners is similar to a food bank. They also give out some clothing, etc. The additional money from the TV Advisory, that Human Services would like is \$26K.

Councilmember Pedersen agrees with Councilmember Leighan, cut to \$10K during lean years, that there is never enough money for all requests; she would like to see the money of the City stay in the area, Ken Baxter Community Senior Center could hire a person as well as Stilly Senior Center. Mayor Weiser noted that it had been a foot care specialist in the past. This request is for a person who would recognize physical problems and know where to go for help.

Councilmember Bartholomew agrees with Councilmember Leighan that the City should be more conservative.

Mary Swenson, noted that we have an agreement with the Stilly Senior Center that the results of any donated money will be shared with Ken Baxter Community Senior Center.

Councilmember Dierck said that the Committee was leaning towards giving more money to Housing Hope and Evergreen Gleaning Association. The Committee just needed to have questions answered before they would give them any more money.

October 1, 2001

Marysville City Council Work Session

7:00 p.m.

Public Safety Center

Councilmember Smith asked when the Committee would meet again, Mayor Weiser said they would meet before October 15.

Councilmember Soriano asked if they would be willing to accept a compromise. Mayor Weiser said yes. Mayor Weiser asked if there was any idea of what funds will be required in 2002 to make the taping of the Council meetings happen. Mary Swenson replied that the Council had voted to hold the money for next year and the amount needed should be about the same figure as this year, \$40,000.

Councilmember Leighan said he is still comfortable with the \$10,000.

Councilmember Dierck said that the committee felt that the Council would have to tighten the budget next year, so they wanted to get the money this year as the same amounts of money might not be available next year.

VI. Other Items Scheduled for October 8, 2001 Meeting

A. Approval of Minutes.

- | | |
|---|---|
| 1. September 24, 2001 City Council Meeting. | 4 |
| 2. October 1, 2001 City Council Work Session. | 5 |

B. Approval of October 8, 2001 Claims. 6

C. Approval of September, 2001 Payroll. 7

D. Approval of Liquor License Renewals for Bella Luna Café 8 Bistro, 4th Street Market, 7-Eleven Store #2306-18861J, Noble Palace, and Taqueria La Jaliscience.

No questions

E. Approval of new Taxi Businesses to Operate in Marysville. 9

No questions

F. Authorize Mayor to Sign Professional Services Agreement with Camp, Dresser & McKee, Inc. for Edward Springs and Lake Goodwin Water Well Evaluation Projects. 10

No questions

G. Approval of Interlocal Agreement with Snohomish County; Relating to a Buildable Lands Analysis. 11

Councilmember Dierck asked on last page number 3 how we do it when the County's critical area is different than our SAO. Ms. Hirashima responded that we were just working with the County. Much is determined when the actual review is made. This is a kind of gross overview and the plan is to build in an overage. Councilmember Dierck asked what pipeline were they talking about. Ms. Hirashima said it was a figure of speech meaning the need to process those that are in the development.

Councilmember Smith asked if this was in the UGA only. Ms. Hirashima responded yes, we will be working on it with County.

VII. Bid Review

A. 84th Street Culvert Project. 12

Councilmember Leighan noted that there was \$50,000 in budget for this project and now there is a \$300,000 price tag on it, where is the money coming from. Mr. Winckler said that he currently shows \$275,000 in the budget. Mr. Winckler will meet with the Finance Director this week to verify that the funding is available.

Councilmember Smith asked what Phase II will look like. Mr. Winckler said that would be the relocation of stream itself.

VIII. Current Business

A. 2001 Engineering Standards Update. 13

Councilmember Smith asked if this has gone to the Planning Commission. Ms. Hirashima responded no, it is not required to go to the Commission.

Councilmember Pederson asked what happened last week on this. Mayor Weiser responded that it was pulled last week.

October 1, 2001 Marysville City Council Work Session 7:00 p.m. Public Safety Center

IX. New Business

- A. Contract for Recovery of Utility Construction Costs for Sewer; 14
Emerald Real Estate Development, Inc.**
No questions.

X. Information Items

No comments

A. Mayor's Business

B. Staff Business

C. Call on Councilmembers

XI. Executive Session

A. Litigation

The meeting adjourned into executive session at 8 p.m.

Council reconvened and adjourned at 9:50 p.m. with not further action taken.

Accepted this 8th day of October, 2001.

Mayor

City Clerk

Recording
Secretary