

CORRECTED: SEE 4.18.02  
MINUTES *ms*

**ORIGINAL**  
*000310*

**Call to Order/Pledge of Allegiance/Invocation**

Mayor Weiser called the meeting to order at 7:00 p.m. Mayor Weiser led the assembly in the pledge to the flag. **000310**

**Roll Call**

Mary Swenson, Chief Administrative Officer called the roll. The following were

**Present:** Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

**Also Present:** Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Planning Director, Gloria Hirashima; City Engineer, Robin Nelson; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; Randy Brower, Project Engineer Surface Water; and Recording Secretary, Roberta Stevens

**Committee Reports**

Mayor Weiser reported that April <sup>24</sup> at Snohomish County there will be a two hour meeting from 4:00-6:00 p.m. for a short course on planning. If the Councilmembers are interested in attending, Joan Bowers at 425-388-3311 extension 2183 is the contact person.

**Discussion Items**

**A. Storm Water Management Program Overview.**

Mr. Nelson gave the Councilmembers two hand-outs before proceeding to a summary of the storm water management program slide presentation. Mr. Nelson and Mr. Brower went over the main points of the program and answered questions posed by the Councilmembers after their presentation.

**B. Project Acceptance & Approval for Shoultes Avenue & 100<sup>th</sup> Street Intersection.**

Mr. Nelson went over the proposed channelization changes for 100th Street/Shoultes intersection. He indicated that C-curbing would also be used to channel traffic. The left turn from Shoultes to 100th will be discontinued, and there will be no left turn into the driveways across the street from Fred Meyer.

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Mr. Nelson pointed out that contact had been made with Fred Meyer and to the people whom indicated their interest from previous meetings.

### Consent Agenda

- A. Approval of April 8, 2002 Claims.
- B. Approval of March 2002 Payroll.
- C. Approval of Liquor License Renewal for 7-Eleven Store #2306-32834A, Kuhnle's Tavern, Maxi's Restaurant, 7-Eleven Store #29536, Acapulco Mexican Restaurant, La Hacienda #4, & Haggen Food & Pharmacy #77.
- D. Acceptance of the Cedarcrest Golf Course Improvements Project as Complete & Begin 45-Day Lien Filing Period.

Mr. Seibert asked if the heating problem had been corrected, Mr. Ballew assured him that it had.

- E. Authorize Mayor to Sign Amended Plat of Valley View Estates.

### Current Business

#### Citizen Survey

Mr. Buell gave a synopsis of the citizen survey that the Governmental Affairs committee had compiled. He indicated that the cost for the survey as presented to the Council would cost approximately \$8,750.00. The money was not budgeted in the 2002 budget. There were suggestions from Councilmembers regarding the rephrasing of some of the questions. A general discussion took place.

### New Business

#### Legal

Contract for Recovery of Utility Construction Costs; Tony Flett, 12816 11<sup>th</sup> Avenue NE, Marysville, WA 98271.

### Ordinances & Resolutions.

A Resolution of the City of Marysville Establishing April 22, 2002 as the Date a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of Right-of-Way at 5<sup>th</sup> Street N.E., East of the BNRR Tracks and West of Delta Avenue in the City of Marysville.

*[Handwritten signature]*

**MOTION** by Mr. Leighan, second by Ms. Wright to approve Resolution 2066 setting April 22 as the hearing date to consider vacation of a portion of right-of-way at 5th St. NE, east of the BNSF tracks and west of Delta Ave. **MOTION** passed unanimously.

**Information Items**

**A. Mayor's Business**

Mayor Weiser presented Councilmember Wright with a 10-year pin for her ten years of service as a council member.

The Mayor announced that on April 29 at 6:30 p.m. there will be a joint meeting of the Marysville School Board in the School District Boardroom.

Mayor Weiser said that this weekend testing was done on nearly 90 entry level applicants for the police department. There are seven lateral level applicants as well. He further reported that the police held a "Pennies for Puppies" event this past weekend.

Ms. Smith, Mr. Leighan and Mayor Weiser will be attending the meeting in Everett with Rick Larson regarding transportation issues on April 2.

**B. Staff Business**

Mr. Nelson indicated that the bid opening for Skateboard Park took place last week with Finishing Edge, a local company, submitting the low bid of \$369,504.67 which is below the engineering estimate but over the budgeted amount. Mr. Nelson said this would be on the April 8 agenda.

Ms. Langdon said she would be bringing a 2001 budget amendment to the Council on April 8.

Mr. Weed reported that he has been talking to staff regarding ordinances and policies that are affected by the prohibition of petition annexations. He will be attending a Washington State Municipal Attorney conference in the next couple of weeks and a significant part of that agenda will deal with the court ruling.

Mr. Ballew said that the Harborview demolition contract is on the Mayor's desk and the project should begin soon. He also said that they are advertising for a Farmer's Market Manager and will be bringing forth a Park Advisory Board recommendation for a Farmer's Market soon.

### C. Call on Councilmembers

The Councilmembers congratulated the Parks department on the great job they and their volunteers did on the Easter egg hunt last Saturday at Jennings Park. There was a huge crowd and everyone seemed to have a great time.

Ms. Smith announced that April 20 was Earth Day and Mr. Ballew remarked that April 27 was the Arbor Day tree planting at Jennings Park. Ms. Smith said that she had attended the Alternative School Reflections awards ceremony on March 27 and remarked on how well the students there did in relationship to the regular high school. She was very impressed and indicated that the program next year would be "Signs of Courage" and hoped other council members would attend.

Mr. Soriano asked Mr. Ballew to extend thanks to the high school students that helped with the Easter egg hunt for their great work.

Mr. Leighan asked Ms. Langdon to look at their old bond rate of 5.5% and see if the City could get a better rate.

Ms. Wright attended the Economic Development Council of Snohomish County and again the focus was entirely on the south county.

Mr. Nehring said the Cities and Towns meeting was great and it was good to see all of the council members in attendance.

Mr. Seibert thanked Mr. Nelson for his in-depth presentation on the storm water management overview.

### Executive Session

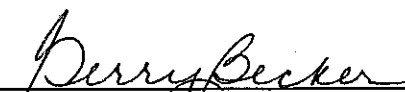
The Council held an Executive Session from 9:03 p.m. until 9:33 p.m.

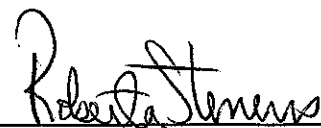
### Adjournment

The meeting adjourned at 9:34 p.m. with no further action being taken.

Approved this 8<sup>th</sup> day of April 2002.

  
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Mayor

  
\_\_\_\_\_  
City Clerk

  
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Recording Secretary