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Call to Order/Pledge of Allegiance

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

Roll Call



Ms. Swenson called the roll, the following were:

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

Staff Present: Chief Administrative Officer, Mary Swenson; Police Commander; Rob Lamoureux; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Senior Planner, Chris Holland; Public Works Superintendent, Larry Larson; Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Leighan gave a Public Works Committee report on the upcoming State Avenue construction, the Waterfront Park, Sunnyside Pump Station, the Ash Avenue Park and Ride, the 88th Street/67th Avenue traffic signal and the re-channelization on SR 528.

Presentations

Mayor Weiser introduced Lisa Goldsworthy, Recording Manager for Snohomish County who gave a presentation on the new electronic voting machines that the County will be using in the September 17 election. By 2007 all voting sites will have to comply with mandatory Federal requirements of electronic voting. Ms. Goldsworthy indicated that the machines are paid for by a savings of paper, fewer voter workers, and Federal grants. From September 3 to September 16 those voters who normally vote with a mail-in ballot may come to the Snohomish County Courthouse, turn in their paper ballot and vote, if they so choose. This location will not be available on September 17. Ms. Goldsworthy explained the safeguards in the machine, how the votes are tallied, and for how long the voting cards are activated. There was a short question and answer session after the presentation.

Approval of Minutes

1. **August 12, 2002 City Council Meeting**
2. **August 19, 2002 City Council Work Session**

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Consent Agenda

- A. **Approval of August 26, 2002 Claims**
- B. **Approval of New Liquor License for That Burger Place**
- C. **Accept the Cracked Sealing Project as Complete and Begin the 45-Day Lien Filing Period**

Mr. Seibert asked about the gravel left behind on Grove Street after the crack sealing project. Mr. Nelson said he would check and make certain it had all been removed.

- D. **Affirm the Planning Commission's Recommendation for 2002 Comp Plan Amendments**

After a short discussion, Ms. Hirashima said Item D will be moved to new business for the Council meeting on August 26. There were concerns from some Councilmembers regarding the SR 9/SR 528 ingress/egress and questions on the proposed Madeline Villa re-zone. Mr. Leighan asked about the Comp Plan and Ms. Hirashima responded that portions of the plan are currently being redrafted.

Current Business

Change Order #2; Comeford Park Tank Project

Mr. Nelson explained the options for a new roof for the water tower in Comeford Park. Staff is recommending a steel roof as being the best option. Mayor Weiser called upon the citizens in the audience who had requested to speak.

Mr. Mark Austin, 1605 9th St., Marysville read comments prepared by his wife, Margaret Austin. Ms. Austin wrote in favor of repairing the water tower.

Mr. Ken Cage, President of the Marysville Historical Society residing at 1269 Beach, Marysville, read a letter in favor of making the needed repairs to the water tower.

Mr. Steve Edin, Vice President of the Marysville Historical Society residing at 9815 84th Street NE, Arlington, spoke in favor of the needed repairs to the water tower.

Several Councilmembers thanked the citizens that spoke for the work of the Historical Society and their taking the time to come to the meeting. There was a general discussion among Councilmembers regarding the expense of the current repairs to the water tower and future maintenance expenses. Mr. Leighan asked if the inside of the water tower would be accessible and was assured by Mr. Nelson that it would be. **MOTION** by Mr. Leighan, second Ms. Smith to approve Change Order #2 to the Comeford Park Tank Project and transfer the money from the 401 fund, **MOTION** carried 7-0.

New Business

- A. Professional Service Agreement for the Upgrade of the Stillaguamish Telemetry System**
- B. Intergovernmental Agreement with Washington State Department of Community, Trade and Economic Development**

A short discussion regarding this Agreement took place. Ms. Hirashima indicated that they are currently working on the zoning for the "sexually violent predators".

Ordinances & Resolutions

- A. An Ordinance of the City of Marysville, Washington Adding a New Section 19.14.095 of the Marysville Municipal Code Relating to Residential Subdivision Screening**
- B. An Ordinance of the City of Marysville Amending Chapter 20.12.020(3) of the Marysville Municipal Code Relating to Application/Submittal**

Mr. Seibert said that it would be helpful if Mr. Weed prepared the new language/ old language in the ordinances so that it would be easier to ascertain the changes. Ms. Swenson said she would let Mr. Weed know.

- C. A Resolution of the City of Marysville, Washington Designating the Finance Director as the Official Authorized to Make Declarations of Official Intent to Reimburse Certain Funds Advanced for Projects on Behalf of the City, and Repealing Any Prior Declaration Information Items**

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A. Mayor's Business

Mayor Weiser reminded Council about the Chamber of Commerce meeting on August 23 where a discussion of Proposition 1 is on the agenda and to let Lillie know if they would be attending. He also mentioned the ribbon cutting at Skatepark at 11:00 a.m. on August 24.

B. Staff Business

Ms. Swenson announced that Mr. Jim Owens has been selected as the Public Works Director and starts on September 16, she mentioned that he seemed very excited to be coming to Marysville. Ms. Swenson remarked that she wanted to publicly thank Mr. Nelson and Mr. Larson for their great work in sharing the responsibilities of Public Works Director for the interim.

Ms. Swenson said that she is preparing the fireworks item for the newspaper for next June as requested at the last meeting. She announced that the Palmer house is now for rent. Ms. Swenson also noted that the voter pamphlet will be ready for the Council next week.

Mr. Larson shared traveling through the Midwest recently and noting the cellular equipment on many water towers. He said that although the ones mounted on top were ugly, the ones mounted at the bottom of the tank did not detract from the tank, and suggested this might be a revenue enhancing option for the water tower.

Ms. Langdon reminded the Finance Committee that there was a meeting at 3:00 p.m. on Wednesday and that the City Employee Picnic was August 22, with all Councilmembers invited to attend.

C. Call on Councilmembers

Mr. Seibert asked if the City was paying for the three Chamber of Commerce forums on the election. Ms. Swenson said yes, that this is the usual procedure and it would be shown on Channel 29; the cost for each taping is \$250. Mr. Seibert asked that a pros/cons statement be offered on Channel 29 along with the film when it was shown. Ms. Swenson said the perhaps the pros/con statement in the voters pamphlet would be appropriate, and is already prepared.

Mr. Leighan reminded Staff that he had asked about the reason for allowing detached garages in the back of a home, but not in front a short time ago, and still had not been provided with an answer. At the same time he had asked about the construction on Cedar Avenue; Ms. Hirashima answered that the veterinarian there was building a new office. Mr. Leighan also commented on a driving school that had recently located in Arlington because of the restrictions on the parking where the school had planned to locate in Marysville.

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Mr. Soriano asked about how many kids were going to be at the Skatepark grand opening and was advised that about 400 were expected.

Ms. Wright noted she would not be present for the next meeting.

Mr. Nehring commended the Staff for the excellent job they did in selecting the new Public Works Director.

Ms. Smith asked Ms. Swenson if she would be coordinating with the County on the fireworks issue. Ms. Swenson replied that she would and it would be suggested as an agenda topic on a Cities and Towns meeting. Ms. Smith said that she hoped the League of Women Voters forum would be taped and shown on Channel 29, Ms. Swenson said she would check with Mr. Buell.

Ms. Smith requested that a list of the donors with both cash and in-kind donations for Skatepark be made available at the grand opening. Mr. Nehring asked about the first skater at the Skatepark, he was told that there would be a professional skateboarder doing a demonstration.

D. Change Order No. 2 for Trunk D Extension, Phase II, Soper Hill Pump Station Project

Mr. Nelson advised that there was a typo in the agenda bill for this item and it would be corrected for the next meeting.

E. Change Order #1; Bio-solids Project

A short discussion of Everett's problems with their bio-solids removal and the odor likely to result in Marysville's removal of the bio-solids took place.

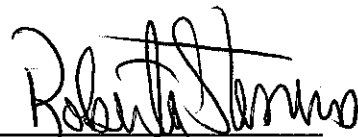
Adjournment

The meeting adjourned at 8:55 p.m.

Approved this 26th day of August 2002



Mayor


City Clerk

Recording
Secretary