

## ARLINGTON CITY COUNCIL WORKSHOP

February 19, 2002

The workshop of the Arlington City Council began at 6:00 p.m.

City Council members present: Marilyn Giebel, Ryan Larsen, Sally Lien, Karl Fitterer, Dan Anderson, Steve Baker. Mayor Kraski and Council member Smith arrived later.

City staff present: Kristin Banfield, Kathy Peterson, Iain Draper, Cliff Strong, Mike Ganz, John Gray.

Police Chief John Gray and Fire Chief Mike Ganz introduced the workshop topic, which was the Snohomish County Emergency Radio System and proposal to convert to 800 MHz.

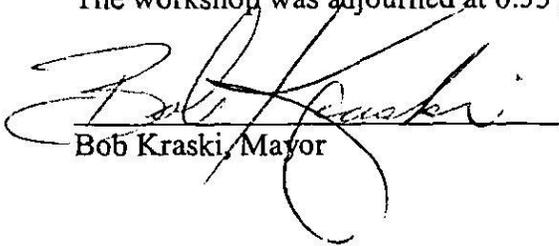
Tom Howell, SNOPAC Director, distributed and reviewed a handout that outlined the following:

- Current Situation – Operational Constraints
- Available Options
- SERS System
- Proposed expenditures and timelines

Rachel Soma, Assistant Finance Director for Snohomish County, discussed economic feasibility, costs, and funding options. She noted that the County is looking for a decision from Arlington in March.

Mike Ganz noted that the proposed interlocal agreement would be presented at a future meeting.

The workshop was adjourned at 6:55 p.m.



Bob Kraski, Mayor

**ARLINGTON CITY COUNCIL MINUTES**  
**February 19, 2002**

Mayor Bob Kraski called the regular meeting of the Arlington City Council to order at 7:00 p.m. The pledge of allegiance to the flag was given.

City Council members present: Oliver Smith, Marilyn Giebel, Ryan Larsen, Sally Lien, Karl Fritterer, Dan Anderson, Steve Baker.

City staff present: Kristin Banfield, Kathy Peterson, Iain Draper, Cliff Strong, Paul Richart, Mike Ganz, John Gray, Steve Peiffle, City Attorney.

**CONSENT AGENDA**

Motion by Sally Lien, seconded by Ryan Larsen, to approve the following consent agenda items:

1. Minutes of the February 4, 2002 workshop
2. Minutes of the February 4, 2002 regular meeting
3. Accounts Payable
  - Payroll Warrants # 17034 through # 17163, \$ 624,770.79
  - Claims Warrants # 26272 through # 26435, \$ 378,768.33

Roll was called with all Council members voting yes. Motion carried.

**VISITORS:**

Bill Binford gave a power point slide presentation regarding the proposed 158<sup>th</sup> Street overpass that included economic benefits; funding and future development plans for the area. He asked for Arlington's support and cooperation for the project.

Virginia Hatch, 18304 Turnberry, noted that she is a member of the Parks, Arts and Recreation Commission, but was speaking for herself as a mom and grandmother. She spoke in favor of the skateboard park location at Jensen Park, expressed concern with the process of re-opening discussion regarding location and the message being sent to youth.

Becky Foster, Smokey Point, spoke in favor of the proposed overpass at 158<sup>th</sup> Street and expressed her hope that the Arlington and Marysville could work in partnership and lobby for the new overpass, which would benefit the whole north county.

Beth Hild, 12503 67<sup>th</sup> Avenue N.E., presented a packet of information comparing several skateboard park sites. She noted that the City Council had voted unanimously for Jensen Park as the site. She discussed her participation in the site location process and Jensen Park design. She also discussed the IAC Grant application process and funding criteria and suggested that the City not apply for funding for Jensen Park if the skateboard park portion is excluded as the project would probably not rate high enough to be approved without the skateboard park.

Connie Clark, who lives adjacent to Jensen Park, expressed her hope that the City would reconsider and find a more appropriate place for the skateboard park. She stated that the neighbors would end up providing the policing and discussed issues related to vandalism, and smaller children not using the park if the skateboard park is located there also.

Gail Bannon, 62<sup>nd</sup> Drive, spoke in favor of the Jensen Park site. She has taken her boys to parks at various locations and has not seen and garbage or vandalism problems, and that if vandalism did occur it would probably be after the park is closed and by others, not the skateboarders themselves.

Several from the audience asked about the next step and when the issue would be on the agenda.

At 8:10 p.m. a short recess was called. The meeting reconvened at 8:20 p.m. Council member Oliver Smith was excused from the meeting.

### **CABARET LICENSE FOR ORIGINAL ROME RESTAURANT**

Motion by Karl Fitterer, seconded by Steve Baker, to authorize issuance of a Cabaret License to the Original Rome Restaurant.

Roll was called with all Council members voting yes.

### **DWAYNE LANE MAJOR DEVELOPMENT PERMIT –REQUEST FOR REDUCTION ON TRAFFIC IMPACT FEES – CLOSED RECORD HEARING**

Steve Peiffle, City Attorney, reviewed Dwayne Lane request for reduction of traffic impact fees related to major development permit for a new auto dealership at the SE corner of SR-530 and 59<sup>th</sup> Avenue N.E.

History of the application, request and staff recommendation were reviewed.

Motion by Sally Lien, seconded by Ryan Larsen, that a credit of up to \$ 102,000 be granted against the traffic impact fee collected pursuant to Ordinance No. 1208 for the dedication of right-of-way for the 211<sup>th</sup> Place extension. Said credit be granted pursuant to Ordinance No. 1208, Section 16.84.040 (4) since the road is not shown on the Transportation Plan and the proposed development does not lower the existing Level of Service (LOS) of public facilities and services below the adopted LOS and including modification to the condition regarding no-protest agreement for formation of a Local Improvement District which will not be required.

Roll was called with all Council members voting yes, except Dan Anderson who abstained. Motion carried.

### **LIBRARY SITE**

Kristin Banfield, City Administrator, reviewed request of the Arlington Library Board for determination of how a portion of the commons property is to be made available for the construction of a new Arlington Branch Sno-Isle Library.

Motion by Dan Anderson, seconded by Steve Baker, to direct staff to determine the value of the Commons property and sell 2 acres to the Library Capital Facilities Area, giving a credit for up to \$ 500,000 of the value of the property, contingent upon a Library Construction Bond passing, and that all internet access computers be filtered.

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Roll was called with Council members Dan Anderson and Steve Baker voting yes, and Council members Marilyn Giebel, Ryan Larsen, Sally Lien and Karl Fitterer voting nay. Motion did not carry.

Ryan Larsen, seconded by Sally Lien, moved to direct staff to determine the value of the Commons property and sell 2 acres to the Library Capital Facilities Area, giving a credit for up to \$ 500,000 of the value of the property, contingent upon a Library Construction Bond passing.

Roll was called with Council members Marilyn Giebel, Ryan Larsen, Sally Lien and Karl Fitterer voting yes. Council members Dan Anderson and Steve Baker voted nay. Motion carried.

**PIPELINE LEASE AGREEMENT WITH BURLINGTON NORTHERN RAILROAD**

Paul Richart, City Engineer, reviewed proposed agreement between the City and Burlington Northern Railroad for installation of a waterline across their right-of-way at the crossing just north of 191<sup>st</sup> Street N.E. He noted that this crossing is a portion of the work required for the reconstruction of 67<sup>th</sup> Avenue N.E. Phase I and II.

Motion by Sally Lien, seconded by Karl Fitterer, to authorize the Mayor to sign the Pipeline License Agreement with BNSF for the waterline installation across 67<sup>th</sup> Avenue N.E.

Roll was called with all Council members voting yes. Motion carried.

**POSSESSION AND USE AGREEMENT FOR 67<sup>TH</sup> RECONSTRUCTION PROJECT**

Paul Richart, City Engineer, reviewed proposed Possession and Use Agreement with Stusser and Milne on the 67<sup>th</sup> Avenue Reconstruction Project.

Motion by Ryan Larsen, seconded by Steve Baker, to authorize the Mayor to sign the agreement as outlined.

Roll was called with all Council members voting yes. Motion carried.

**67<sup>TH</sup> AVENUE RECONSTRUCTION PROJECT BIDS**

Paul Richart, City Engineer, outlined request to advertise for bids on Phase I and II of the 67<sup>th</sup> Avenue Reconstruction project.

Motion by Dan Anderson, seconded by Sally Lien, to authorize staff to advertise for bids as outlined, subject to approval of City staff and TIB, and review of the bid documents by the City Attorney.

Roll was called with all Council members voting yes. Motion carried.

**SURPLUS PROPERTY**

Paul Richart, City Engineer, reviewed staff recommendation to declare Tract A-32 at the Woodlands as surplus property. He noted that the tract was originally platted as a future road in Sector I of the Plat of the Woodlands. The City, just recently obtained ownership of the parcel, but it is not the City's intention to open the route as a roadway, but to keep it as an access to service utilities in the area.

Steve Peiffle, City Attorney, discussed the process to surplus utility owned property, which requires public hearing.

Motion by Ryan Larsen, seconded by Sally Lien, to remand back to staff for additional information and setting of public hearing.

**INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY FOR ANIMAL CONTROL**

John Gray, Police Chief, reviewed proposed three-year interlocal agreement with Snohomish County for animal control services.

Motion by Karl Fitterer, seconded by Steve Baker, to authorize the Mayor to sign the Interlocal Agreement as outlined.

Roll was called with all Council members voting yes. Motion carried.

**OTHER BUSINESS**

Council member Marilyn Giebel stated that she had planned to discuss changing the Jensen Park Master Plan to exclude the Skateboard Park; that she had attended a PARC meeting and received support to re-address the location but is unsure how to proceed at this point.

Discussion followed.

Motion by Marilyn Giebel, seconded by Karl Fitterer, to send the matter back to the Parks, Arts, and Recreation Commission for recommendation.

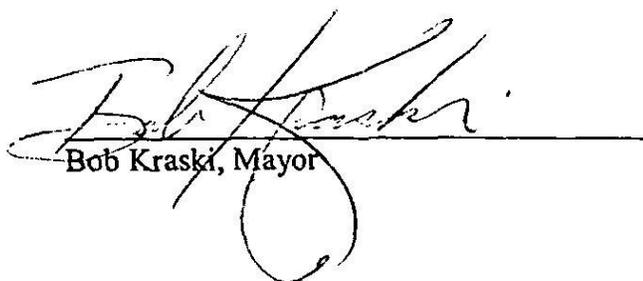
Roll was called with all Council members voting yes. Motion carried.

There was discussion regarding status of Arlington School District lawsuit, City real estate, and field lighting at Quake Field.

Virginia Hatch noted that Police Chief Gray and Fire Chief Ganz would be at Hadley Hall on Wednesday Night at 8:00 p.m. to discuss impact of meth labs in Snohomish County. The public is invited.

**ADJOURN**

The meeting was adjourned at 9:15 p.m.

  
Bob Kraski, Mayor