

ARLINGTON CITY COUNCIL WORKSHOP

March 18, 2002

Mayor Bob Kraski opened the Land Use Code workshop of the City Council at 5:45 p.m.

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

City staff present: Kristin Banfield, Kathy Peterson, Iain Draper, Cliff Strong, John Gray, Yvonne Page, Paul Richart, Mike Ganz, Cristy Brubaker, and Ruth Gonzales and Jay Wilson from the Arlington Planning Commission.

Cliff Strong, Planning Manager, reviewed 12 policy issues from his memo of February 25, 2002, related to the proposed land use code revision. Discussion followed. No action was taken.

The workshop was adjourned at 6:45 p.m.


Bob Kraski, Mayor

ARLINGTON CITY COUNCIL MINUTES

March 18, 2002

Mayor Bob Kraski opened the regular meeting of the Arlington City Council at 7:00 p.m. The pledge of allegiance to the flag followed.

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

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

CONSENT AGENDA

Motion by Sally Lien, seconded by Marilyn Giebel, to approve the following consent agenda items:

1. Minutes of the February 25, 2002 workshop
2. Minutes of the March 4, 2002 workshop
3. Minutes of the March 4, 2002 regular meeting
4. Accounts Payable
 - Claims Warrants #26549-#26681 in the amount of \$ 283,439.87
 - Payroll Warrants #17164-#17267 in the amount of \$ 621,070.50

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

QUAKE FIELD LIGHTS

Kristin Banfield, City Administrator, reviewed proposed agreement with the Arlington Soccer Club regarding the lights at Quake Field.

Motion by Oliver Smith and seconded, to pass a resolution accepting the agreement.

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

SKATEBOARD PARK

Pennie Carey, Parks, Arts and Recreation Commission Chair, requested an additional two weeks for the commission to finalize their recommendation and review of the two potential sites for the Skateboard park. Several citizens from the audience spoke regarding location, urgency to get the project going, and funding sources.

Motion by Dan Anderson, seconded by Steve Baker, to grant the extension as requested.

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

INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY FOR 800 MHZ SERVICE

Fire Chief Mike Ganz and Police Chief John Gray reviewed proposed interlocal agreement with Snohomish County for the 800 MHZ radio system. The agreement would allow the City of Arlington Police and Fire Departments to participate in Phase II of the new radio system being adopted in Snohomish County and covers the financial and operational aspects of participation.

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Proposed cost, funding and status of the VHF system were reviewed.

Motion by Karl Fitterer, seconded by Dan Anderson, to approve the 800 MHZ Interlocal Agreement with Snohomish County and take advantage of a 30% savings (\$220,387) on the infrastructure costs.

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

STONEWAY FINAL PLAT MAJOR DEVELOPMENT PERMIT

Cliff Strong, Planning Manager, reviewed request for preliminary plat approval for a subdivision of 32 single-family residential lots and a storm drainage/park and recreation tract on approximately 7.85 acres. The proposed lots will be served with public roads, water and sewer. The site is zoned Residential Moderate Density, with smallest lot being 7,207 square feet and the largest 10,211. History, planning commission review and recommendation was discussed.

Motion by Dan Anderson, seconded by Sally Lien, to approve the Stoneway Final Plat Major Development Permit (File No. MJ-02-004) pursuant to Planning Commission recommendation based on the findings of fact, conclusions and conditions of the draft permit dated February 26, 2002, with an added note to the plat map that a note be placed on the face of the plat stating that Lots 19-26 shall provide one additional parking stall for each of the dwelling units on the cul-de-sac.

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

WOODLANDS TRACT A-32

Paul Richart, City Engineer, reviewed recommendation to surplus Woodlands Tract A-32.

Motion by Sally Lien, seconded by Dan Anderson, to adopt Resolution No. 631 declaring Tract A-32 as surplus and directing staff to schedule a public hearing concerning the disposition of the property and advertise the same according to law.

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

67TH AVENUE RECONSTRUCTION BID AWARD

Paul Richart, City Engineer, presented and reviewed bid results for the 67th Avenue Reconstruction Project. He discussed grant funds status, Centennial Trail location, and benefits of the value engineering study. He noted that the low bid is within budget and leaves 10% for contingency.

Motion by Marilyn Giebel, seconded by Sally Lien, to award bid for the 67th Avenue Reconstruction Project to Trico Contracting, in the amount of \$ 3,335,354.16, including tax.

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

OTHER BUSINESS

Cliff Strong, Planning Manager, noted that a property owner north of the Stillaguamish Senior Center, has requested that his property be classified as open space for tax purposes.

Cliff Strong noted that a hearing before three City Council and three County Council members is required. Tentative date of May 15, 2002 at 9:30 a.m. was set. Council members Sally Lien, Marilyn Giebel and Ryan Larsen to attend.

Cliff Strong discussed a recent State Supreme Court decision declaring annexation by petition to be unconstitutional and requiring an election by the people who live in the area. He noted that Arlington has several pending annexations that could be impacted by the court decision.

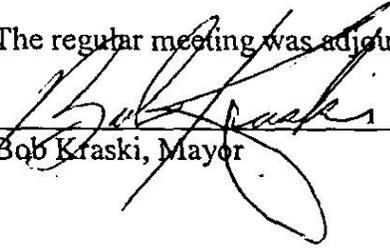
EXECUTIVE SESSION

At 8:25 Mayor Kraski recessed the regular meeting into executive to discuss pending litigation. He noted that the session was expected to last for fifteen minutes and that no action would follow.

The regular meeting was reconvened at 8:45 p.m.

ADJOURN

The regular meeting was adjourned at 8:46 p.m.



Bob Kraski, Mayor