

ARLINGTON CITY COUNCIL WORKSHOP
April 1, 2002

Mayor Bob Kraski opened the Land Use Code Workshop at 6:00 ;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, Cliff Strong, Paul Richart, Mike Ganz, Loretta Cortelyou, Rob Putnam.~~

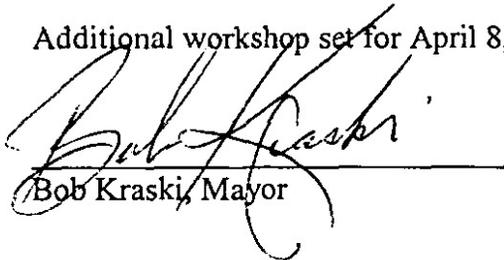
Cliff Strong, Planning Manager, noted that the purpose of the workshop was to continue to review the draft land use code.

There was discussion regarding adoption timelines and the feeling that the Council would like more time for review.

Cliff Strong reviewed the next set of policy issues outlined in his memo of March 25, 2002. The following items were discussed:

1. Hearing examiner (tabled).
2. Planned Residential Developments (PRD's)
3. Planned Neighborhood Developments
4. Limited lot size of 9600
5. Street frontage requirements for lots
6. Setback issues
7. Design review for zones other than CBG?
8. Neighborhood preservation issues

Additional workshop set for April 8, 2002 at 7:00 p.m.


Bob Kraski, Mayor

ARLINGTON CITY COUNCIL MINUTES
April 1, 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: Oliver Smith, Marilyn Giebel, Ryan Larsen, Sally Lien, Dan Anderson, Karl Fitterer, Steve Baker.

City staff present: Kristin Banfield, Kathy Peterson, Iain Draper, Mike Ganz, Ed Erlandson, Paul Richart, Rob Putnam, Kari Lewis, Bill Blake, Loretta Cortelyou, 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 March 18, 2002 workshop
2. Minutes of the March 18, 2002 regular meeting
3. Accounts payable
 Claims Warrants # 26682 through #26844 in the amount of \$ 332,244.66

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

SKATEBOARD PARK

Pennie Carey, Parks, Arts and Recreation Commission Chair, reported that the commission recommends Jensen Park as the site for the new skateboard park; that the Boys and Girls Club is not an option.

Site map of leased area was reviewed and discussed.

Motion by Marilyn Giebel, seconded by Karl Fitterer, to remove the skateboard park from the Jensen Park Master Plan.

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

Motion by Marilyn Giebel, seconded by Dan Anderson, to place the skateboard park on City parks property adjacent to the Boys and Girls Club.

Roll was called with all Council members voted yes, except Ryan Larsen who abstained. Motion carried.

Council member Fitterer noted that, being one of the newer members, he helped to get the site issue placed back on the agenda. He noted that the Council does care about Smokey Point, Gleneagle, old-town, we care about it all and we all care about kids and do want to get the park constructed. He noted that the Council has great respect for the parks commission and parks department but that you are never going to please everyone. The Council does want the park completed and not delayed any longer.

There were some comments from the audience for and against the selected site. Concern for the safety of the kids was also expressed.

REAPPOINTMENTS TO BOARDS AND COMMISSIONS

Airport Commission. Motion by Sally Lien, seconded by Oliver Smith, to reappoint Dick Larsen to the Airport Commission. Roll was called with all Council members voting yes, except Ryan Larsen who abstained. Motion carried.

Planning Commission. Motion by Sally Lien, seconded by Ryan Larsen, to confirm the appointment of Vickey Hadley to the Planning Commission. Roll was called with all Council members voting yes. Motion carried.

Parks, Arts & Recreation. Motion by Ryan Larsen, seconded by Dan Anderson, to confirm the reappointment of Greg Bowin and Virginia Hatch to the Parks, Arts & Recreation Commission. Roll was called with Council members Oliver Smith, Ryan Larsen and Dan Anderson voting yes; Council members Karl Fitterer and Steve Baker voting no; Council members Marilyn Giebel and Sally Lien abstaining. Vote 3-2-2. Outcome of the vote was uncertain pending review of Roberts Rules of Order and City Council operating procedures.

Motion by Ryan Larsen, seconded by Dan Anderson, to confirm the appointment of Greg Bowin to the Parks, Arts, & Recreation Commission. Motion and second were then withdrawn by the makers.

Motion by Karl Fitterer, seconded by Dan Anderson, to table the matter until the next meeting. Roll was called with all Council members voting yes, except Ryan Larsen who voted no. Motion carried.

At 7:32 p.m. a short recess was called. The meeting reconvened at 7:37 p.m.

RESCIND RESOLUTION NO. 631, TRACT A-32

Paul Richart noted that staff had previously submitted a resolution to the Council requesting that a portion of Tract A-32 be declared surplus at the request of an adjacent property owner. After further consideration and additional information staff requests that Resolution No. 631 be rescinded and the City retain ownership of the property.

Council member Dan Anderson summarized a packet of background information that had been distributed to the Council.

John Schuman, member of the Gleneagle Home Owners Association and Board of Directors, discussed that the issue was not reviewed openly by the entire board and expressed concern regarding the impact of the covenants and maintenance issues related to easements, private drives, etc. There was further discussion regarding legal aspects.

Motion by Karl Fitterer, seconded by Dan Anderson, to adopt Resolution No. 632 rescinding Resolution No. 631 declaring a portion of Tract A-32 as surplus; the property to remain in the care of control of the city of Arlington until such time as a judicial body orders it released to the legal owner; and requesting the Arlington Police Chief, Snohomish County Sheriff's Office and Mill Creek Police Department to further investigate the matter. Roll was called with all Council members voting yes. Motion carried.

67TH AVENUE EASEMENT – HIGHLAND VIEW

Motion by Ryan Larsen, seconded by Sally Lien, to accept easement from Highland View Estates Homeowners' Association for tracts located along the east side of 67th fronting the development of Highland Estates.

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

STORMWATER RATE STRUCTURE COMMITTEE RECOMMENDATION

Iain Draper, Development Services Director, opened discussion regarding the storm water rate structure committee recommendation and gave a brief historical review.

Rick Schaefer, consultant with Earth Tech, discussed the proposed program, capital improvements, maintenance and operation, management and funding. A map and list of proposed capital projects, NPDES permit requirements, and credit process was reviewed.

Discussion followed regarding prior year's contribution to storm water management from the Current Expense Fund; that the utility should be self supporting, what surrounding cities are doing, possible ramping over time, systems development charge.

Curt Hecla suggested that the Council consider what is a utility and what is not; that the utility is the right way to go.

Graham Smith asked for the total surface area of public facilities.

EXECUTIVE SESSION

At 8:55 p.m. Mayor Kraski recessed the regular meeting into executive session to discuss pending and potential litigation. He noted that the session was expected to last for fifteen minutes and that no action would be taken following. The regular meeting reconvened at 9:32 p.m.

ADJOURN

The meeting was adjourned at 9:33 p.m.



Bob Kraski, Mayor