

January 9, 1979 - Work Meeting

The regular meeting of the Edmonds City Council was called to order at 7:35 p.m. by Mayor Harve Harrison in the Council Chambers of the Edmonds Civic Center. All present joined in the flag salute.

PRESENT

Harve Harrison, Mayor
Mike Herb
Phil Clement
Katherine Allen
John Nordquist
Ray Gould
Larry Naughten
Tom Carns

STAFF PRESENT

Charles Dibble, M.A.A.
Leif Larson, Public Works Director
John LaTourelle, Community Development Director
Irene Varney Moran, City Clerk
Lila Crosby, Administrative Services Director
Art Housler, Finance Director
Fred Herzberg, City Engineer
Wayne Tanaka, City Attorney
Jackie Parrett, Deputy City Clerk

CONSENT AGENDA

MOTION: COUNCILMAN CARNS MOVED, SECONDED BY COUNCILMAN GOULD, TO REMOVE ITEM (D) FROM THE CONSENT AGENDA AND
MOTION: TO PASS THE BALANCE OF THE CONSENT AGENDA. MOTION CARRIED. COUNCILMAN CARNS FURTHER MOVED, SECONDED

January 9, 1979 - continued

BY COUNCILMAN GOULD, TO CONTINUE ITEM (D), AUTHORIZATION TO EXCHANGE EASEMENT ON NARVESON PROPERTY FOR RELOCATED SANITARY SEWER, TO JANUARY 16, 1979, IN ACCORDANCE WITH THE STAFF'S RECOMMENDATION. MOTION CARRIED. The balance of the Consent Agenda included the following:

- (A) Roll call.
- (B) Approval of Minutes of January 2, 1979.
- (C) Acknowledge receipt of claim for damages from Reese Grinage in the amount of \$158.86.
- (E) Authorization to call for bids January 19, 1979 for Senior Center reroofing.
- (F) Report on bids opened January 3, 1979 for liquid chlorine and awarding bid to low bidder, Jones Chemicals, Inc., in the amount of \$17,195.13.
- (G) Report on alley condition east of 7th Ave. S., between Pine and Laurel Sts.
- (H) Report on comparative costs re loss of revenue from Olympic View Water District.

COUNCIL

Councilman Carns noted that the AWC convention will be in Spokane June 12-15 and he suggested early reservations be made in order to get into the convention center. Council members Carns, Naughten, and Allen indicated they planned to attend.

Councilman Carns noted that the Doces furniture store is retailing from their warehouse at the back of their store, in violation of their rezone contract. He asked that this be investigated and a report provided at the next meeting.

Councilman Carns expressed concern for streets with asphalt overlays as the area goes into a thaw period. Public Works Director Leif Larson responded that there is no evidence as yet of the need for load limits and when they become necessary the requirement will be area-wide.

Councilman Naughten noted that on January 16 there will be a report regarding the Boys' Club. He said he had toured the facility and was impressed and he encouraged the other Council members to accept the invitation to tour the Boys' Club.

Councilwoman Allen urged that somebody attend the Congressional-City Conference in Washington, D.C., March 4-6, 1979, sponsored by the National League of Cities. She felt the money spent on attending such conferences was well spent, based on her experience in attending the St. Louis conference. It was suggested that the ideas from these conferences be shared, perhaps at breakfast meetings. Councilman Herb suggested there should be some kind of policy on how many long-distance conferences a Council member should attend during a year and when the information gained should be discussed in Council. MOTION: COUNCILMAN HERB MOVED, SECONDED BY COUNCILMAN CLEMENT, THAT BEFORE ANY COUNCILPERSON GOES TO A SEMINAR REQUIRING OVERNIGHT LODGING AND TOTALLY AT THE EXPENSE OF THE CITY IT WILL BE PUT TO A VOTE OF THE COUNCIL. MOTION CARRIED.

MAYOR

Mayor Harrison announced that the quarterly meeting of the Association of Snohomish County Cities and Towns will be held January 25, 1979, at the Landmark Inn in Lynnwood, beginning at 6:30 p.m. Council members Carns, Allen, Clement, and Naughten indicated their intention to attend.

Mayor Harrison reviewed the Council committee assignments, the only change from last year being that Councilman Naughten will replace Councilman Nordquist on the LEOFF Disability Board.

ELECTION OF MAYOR PRO TEM FOR 1979

MOTION: COUNCILMAN CARNS MOVED, SECONDED BY COUNCILMAN NORDQUIST, THAT COUNCILMAN GOULD BE ELECTED MAYOR PRO TEM FOR 1979. MOTION CARRIED.

MEETING WITH INITIATORS OF PETITION FOR NOTICE OF INTENT TO ANNEX -- 76TH AVE. W., NORTH OF 210TH ST. S.W.

Public Works Director Leif Larson reviewed the effects of this proposed annexation on public facilities. He said the petitioners had requested that the petition include the area stated plus an alternate area immediately to the west of 76th Ave. W., in case there should be a problem in obtaining signatures of 75% of the property owners in the stated area. The zoning is commercial and multiple family. Connie Root of 6860 N.E. 137th, Kirkland, stated that a large number of the residents and apartment building owners were anxious to be annexed in order to connect to the sewer system that already is installed. Burt Hardy, owner of the Evergreen Apartments at 20901 76th Ave. W., inquired as to how long it would take before they could connect to the sewers. Mr. Larson responded that the connections could be accomplished immediately after annexation, but he noted that the Boundary Review Board must approve the annexation. Where the main sewers are not yet in, he said it would be eight months to a year before they would be installed. Councilwoman Allen was concerned about the cross streets which are in poor condition, and Mr. Larson said they might be worked in with the sanitary sewer installation. MOTION: COUNCILMAN CARNS MOVED, SECONDED BY COUNCILMAN CLEMENT, THAT THE COUNCIL (1) ACCEPT THE PROPOSED ANNEXATION, AND (2) THAT ALL PROPERTY WITHIN THE TERRITORY HEREBY SOUGHT TO BE ANNEXED SHALL BE ASSESSED AND TAXED AT THE SAME RATE AND ON THE SAME BASIS AS PROPERTY WITHIN THE CITY OF EDMONDS FOR ANY NOW OUTSTANDING INDEBTEDNESS OF SAID CITY, INCLUDING ASSESSMENTS OR TAXES IN PAYMENT OF ANY BONDS ISSUED OR DEBTS CONTRACTED, PRIOR TO OR EXISTING AT THE DATE OF ANNEXATION. MOTION CARRIED.

January 9, 1979 - continued

EDMONDS ELEMENTARY SCHOOL

MOTION: Financial impact data regarding acquisition of the Edmonds Elementary School was reviewed. It was also suggested that a committee of Council members and Staff be formed to oversee the development program of the facility, and this met Council approval. COUNCILMAN NAUGHTEN MOVED, SECONDED BY COUNCILMAN CLEMENT, THAT FEBRUARY 13, 1979 BE SCHEDULED FOR A REVIEW OF A BOND ISSUE AND PLAN FOR THE EDMONDS ELEMENTARY SCHOOL. MOTION CARRIED. COUNCILMAN CLEMENT THEN MOVED, SECONDED BY COUNCILMAN GOULD, THAT THE CITY ATTORNEY BE INSTRUCTED TO DRAFT AN ORDINANCE, AND THE RESULTING STAFF WORK BE ACCOMPLISHED, TO ACQUIRE THE EDMONDS ELEMENTARY SCHOOL WITH COUNCILMANIC BONDS IN THE AMOUNT OF \$612,000, AND NECESSARY BUDGET ADJUSTMENTS BE MADE FOR PER THE JANUARY 3, 1979 REVISED STATEMENT OF FINANCIAL IMPACT DATA RE ACQUISITION OF THE EDMONDS ELEMENTARY SCHOOL, EXCEPT THAT THE \$12,000 SHOWN IN ITEM C FOR ADMINISTRATION, CLERICAL, AND OVERHEAD BE ALLOCATED TO THE COUNCIL CONTINGENCY FUND; FURTHER, THAT THE UTILITY TAX INCREASE OF 3/4 OF 1%, TO 6 3/4%, BE INITIATED AND THAT NO MORE THAN THE AMOUNT NECESSARY TO SERVICE THE \$612,000 OF BONDS FROM THE UTILITY TAX INCREASE BE PLEDGED TO THAT PROCESS. MOTION CARRIED. Council members appointed to serve on the Council/Staff committee were Councilman Carns and Councilwoman Allen, with Councilmen Clement, Nordquist, and Naughten as alternates. Other members of the committee will be the Mayor (Chairman), Mayor Pro tem, Public Works Director, Community Development Director, and the Manager of Parks and Recreation Division.

REPORT ON DRAINAGE PLAN FOR 7TH AND ELM

This report resulted from an investigation of a drainage problem stated by John Claus of 1137 7th Ave. S. City Engineer Fred Herzberg reviewed the runoff situation in the area and explained the options which would be to take the water from one drainage basin and to put it into another. Mr. Herzberg said his report was not a detailed engineering report and that a storm water engineer would be working on the problem in the future, according to priority. He said the problem was not serious enough to hold back any development in the area and the Engineering Department will have a study prepared for budgeting next fall. A response will be sent to Mr. Claus.

Mayor Harrison announced there would be an Executive Session following this meeting to discuss a property sale offer and labor negotiations report. There was no further business to come before the Council, and the meeting adjourned to Executive Session at 8:50 p.m.

Irene Varney Moran
IRENE VARNEY MORAN, City Clerk

Harve H. Harrison
HARVE H. HARRISON, Mayor