

**CITY OF LAKE STEVENS  
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, October 27, 2014

Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:01 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kim Daughtry, Sam Low and John Spencer

COUNCILMEMBERS ABSENT: Kathy Holder, Marcus Tageant

STAFF MEMBERS PRESENT: City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director/City Clerk Barb Stevens, Public Works Director Mick Monken, Police Lieutenant Jeff Lambier, Deputy City Clerk Kathy Pugh, City Attorney Cheryl Beyer, Civil Engineer Adam Emerson, Administrative Assistant Amanda Wells, Associate Planner Stacie Pratschner, and Permit Specialists Jill Meis and Casey Howell

OTHERS:

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**Excused Absence:** Councilmember Welch moved, Councilmember Low seconded, to excuse Councilmembers Holder and Tageant. Motion carried unanimously (5-0-0-2).

**New Employee Introductions:** Public Works Director Monken introduced new public works employees Adam Emerson, Civil Engineer, and Amanda Wells, Administrative Assistant. Planning Director Rebecca Ableman introduced new Planning Department staff Stacie Pratschner, Associate Planner, and Jill Meis and Casey Howell, Permit Specialists.

Mayor Little removed Action Item B, Professionals Services Agreement with Keating Bucklin & McCormack and the scheduled Executive Session from the agenda.

**Guest Business:** Sara Kylan and Lilly Hannigan, 8121 2<sup>nd</sup> Place SE, invited Councilmembers to participate in DECA Week of November 17-21 at Lake Stevens High School by coming to the DECA store on November 17 between 10:30 and 11:00 a.m. to see the store and the students' hard work.

Forest LaFave, 12202 #4 North Lakeshore Drive, is opposed to proposed development by Williams Investments of a large-scale project next to North Cove Park because of probable negative impacts to the adjacent salmon stream.

Kathie Edney, 12202 #3 North Lakeshore Drive, is opposed to development by Williams Investments proposed development next to North Cove Park; she is concerned about negative impacts of development to the salmon stream, the lake and the community as a whole.

Boy Scout Andrew Spangler introduced Troop 42 and said the troop is attending tonight's meeting as part of a merit badge project.

**Consent Agenda:**

There was consensus to remove (B) City Council regular meeting minutes of October 13, 2014 from the consent agenda for the purposes of discussion and possible corrections.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve the Consent Agenda: (A) 2014 vouchers [Payroll Direct Deposits for 10/15/2014 of \$141,280.16, Payroll Checks 37549-37550 of \$6,541.39, Tax Deposit(s) for 10/15/2014 of \$60,210.26, Electronic Funds Transfers for ACH of \$3,684.45, Claims Checks 37551-37599 for \$32,500.75, Void Check 37307 of \$215.73, Total Vouchers Approved: \$244,001.28] and (C) Amendment No. 3 to ILA with Lake Stevens School District for School Resource Offices. Motion passed unanimously (5-0-0-2).

(B) City Council regular meeting minutes of October 13, 2014: Councilmember Low requested corrections to the minutes at pages 13 and 18 of the agenda packet; with regard to the fourth paragraph on page 18 of the agenda packet, Councilmember Quigley requested staff review the meeting recording to ensure the discussion is accurately reflected.

**Resolution 2014-8 Declaring an Emergency and Authorizing the Mayor to Enter into a Contract for the Removal of Dangerous Trees.** Public Works Director Mick Monken presented the staff report and said that Kenny Tree Inc. was retained to remove the dangerous trees. The work is scheduled for completion by October 28, 2014 for a total contract price of \$4,700. The increase in the cost is due to the contractor recommendation to remove an additional tree after viewing the site. He then responded to questions by Councilmembers.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve Resolution 2014-8 declaring an emergency exists and authorizing the Mayor to sign a contract in the amount of \$4,700 for removal of city-owned trees posing an imminent danger to private property. Motion passed unanimously (5-0-0-2).

**2014 Budget Amendment #4 – Ordinance 924.** Finance Director Barb Stevens presented the staff report and Ordinance 924 amending the 2014 budget. She then responded to Councilmembers' questions. There was consensus to place Ordinance 924 on the Consent Agenda for the November 10, 2014 Council meeting.

**2015 Preliminary Budget Presentation.** Finance Director Barb Stevens provided a preliminary budget review for fiscal year 2015 and responded to Councilmembers' questions. There was discussion regarding the 2015 staffing analysis and plan, and funding of sidewalks and parks acquisition.

**Council Person's Business:** Councilmembers reported on the following meetings: Low: Fire Commission, EASC; Councilmember Daughtry: Wellness Committee, SCCIT, SCT steering committee meeting and City of Bothell.

**Mayor's Business:** Mayor: VOA Fundraiser, Planning Commission, Transportation tour.

**Staff Reports:** Staff reported on the following: Planning Director Ableman: Meeting being scheduled with Bothell re public-private partnerships; Washington Regional Tourism Alliance, Planning Commission; Park Board, Cavalero Park Planning Committee, requests direction from Council regarding Frontier Heights Park and applying for CDBG funds to acquire or securing a

long-term lease of the park. There was consensus from Council to proceed with the CDBG grant application.

Public Works Director Monken: boat launch repair, 20<sup>th</sup> Street SE road widening project, the developer has agreed to voluntarily make improvements to 101<sup>st</sup> Avenue NE following concerns expressed by residents being impacted by the development.

**Adjourn.** Councilmember Daughtry moved, Councilmember Welch seconded, to adjourn the meeting at 8:18 p.m. Motion carried unanimously (5-0-0-2).



Vern Little, Mayor



Kathy Pugh, Deputy City Clerk