

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

Monday, March 12, 2012
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer (arrived at approximately 7:10 p.m.)

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Finance Director/Treasurer Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Halle Olsen and Samantha Campos

Guest Business. Halle Olsen, 121 South Davies Road, and Samantha Campos, 2704 106th Drive NE, are here on behalf of the Family Center. They invited the Council to the March 21 6:30 – 8:30 p.m. youth forum against cyberbullying and sexting.

Consent Agenda. Councilmember Daughtry moved to approve the Consent Agenda (A. Approve March 2012 vouchers [Payroll Direct Deposits 905447-905511 for \$119,813.33, Payroll Checks 33140-33151 for \$6,614.98, Claims 33152-33230 for \$132,206.58, Electronic Funds Transfers 431-436 \$140,501.27, Void Checks 33148-33139 for deduct of \$1,658.43, Tax Deposits 3.1.12 for \$42,417.51, for total vouchers approved of \$439,895.24] B. Approve minutes of February 27, 2012 regular Council meeting), seconded by Councilmember Dooley; motion carried unanimously (6-0-0-1)

First and final reading of Ordinance No. 869, 2012 budget amendment. Finance Director/Treasurer Lowe commented there was one change from the last meeting - a carry forward of the Arts Commission budget.

MOTION: Councilmember Holder moved to approve first and final reading of Ordinance 869 amending Ordinance No. 865, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

Approve Interlocal Cooperative Purchasing Agreement with City of Seattle. Finance Director/Treasurer Lowe noted this allow the City to use Seattle's bids without the City going through bid process. This agreement will allow Public Works to acquire accessories for a Public Works truck. There is no budget impact.

Councilmember Spencer arrived at approximately 7:10 p.m.

MOTION: Councilmember Quigley moved to authorize the Mayor to enter into the Intergovernmental Cooperative Purchasing Agreement with the City of Seattle, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Approve AquaTechnex LLC Amendment #2 for the Eurasian Watermilfoil Control Program. Public Works Director/Engineer Monken noted this is an amendment to last years' contract where they completed the preliminary, final study and treatment of the milfoil. This amendment is to do pre and post survey and recommend a control measure plan in the amount of \$19,750. The budget is \$69,000 with the remaining portion (\$49,250) for a spot treatment application and contingency.

MOTION: Councilmember Daughtry moved to approve AquaTechnex contract, seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)

Council Person's Business: Councilmembers reported on the following meetings: Tageant – Sewer Utility Subcommittee update; Holder – attended Sewer Utility Subcommittee – treatment plant is 98% completed; Quigley – Lake Stevens Education Foundation breakfast on Thursday; Spencer – Council Retreat is tentatively scheduled for May 12; Dooley - attended Sewer Utility Subcommittee; Daughtry – attended Fire District and Family Center meetings, and Snohomish County/Cities meeting this week.

Mayor's Business: Mayor Little attended the Sewer Utility Subcommittee meeting and gave an update on new liquor license applications.

Staff Reports: Staff reported on the following: City Administrator Berg – Lake Stevens Sewer District update, April 10 is the taping of Today in America, and negotiating Police Guild contract; Public Works Director/Engineer Monken – update on the State Department of Transportation projects in our area; and Human Resource Director Edin - submitted for the Well City Award.

Adjourn. Councilmember Daughtry moved to adjourn at 7:26 p.m., seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.