

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

Monday, March 26, 2012

Lake Stevens School District Educational Service Center (Admin. Bldg.)

12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:06 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, and Kim Daughtry

COUNCILMEMBERS ABSENT: John Spencer, Neal Dooley, and Marcus Tageant

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

OTHERS:

Excused Absence. Councilmember Quigley moved to excuse John, Marcus and Neal, seconded by Councilmember Holder; motion carried unanimously. (4-0-0-3)

Guest Business. None

Consent Agenda. Councilmember Daughtry moved to approve the Consent Agenda (A. Approve March 2011 vouchers [Payroll Direct Deposits 905512-905569 for \$127,585.87, Payroll Checks 33231 for \$2,403.88, Claims 33232-33290 for \$76,404.08, Electronic Funds Transfers 437-439 for \$4,931.75, Tax Deposit 3.15.12 for \$45,541.24, for total vouchers approved of \$256,866.82] and B. Approve minutes of March 12, 2012 regular Council meeting), seconded by Councilmember Holder; motion carried unanimously. (4-0-0-3)

Public Hearing and consideration of first reading of Ordinance No. 871, Multi-family Use Amendment. Senior Planner Wright reported some multi-family uses were annexed into the City which did not meet our code. Department of Commerce, various other agencies and Planning Commission reviewed the ordinance. The number of units is capped at what the County approved. Planning Commission recommended Council consider adding language if a building is accidently destroyed, they can rebuild in the footprint. The language could be added to Section 14.44.520 as Section F or reorganize the prior numbering.

Public Comment. None

MOTION: Councilmember Holder moved to close the public portion of the hearing, seconded by Councilmember Daughtry; motion carried unanimously. (4-0-0-3)

MOTION: Councilmember Holder moved to close the public hearing, seconded by Councilmember Daughtry; motion carried unanimously. (4-0-0-3)

MOTION: Councilmember Holder moved to approve first and final reading of Ordinance 871 pending legal approval to include the recommendation from the Planning Commission, seconded by Councilmember Welch; motion carried unanimously. (4-0-0-3)

Public Hearing and consideration of first reading of Ordinance No. 870, proposed SEPA code update. Senior Planner Wright noted the SEPA code was adopted in 1992 and have remained largely unchanged. The code changes are to update for consistency with the model ordinances, authorize the use of Planned Actions and clarify how the City collects mitigation fees vested under County code. The ordinance was reviewed through the Planning Commission and other agencies without receiving any comments. Planning Commission moved to forward a recommendation to the Council to approve the proposed code amendment.

Public comment. None

MOTION: Councilmember Daughtry moved to close the public comment portion of the hearing, seconded by Councilmember Welch; motion carried unanimously. (4-0-0-3)

MOTION: Councilmember Quigley moved to close the public hearing, seconded by Councilmember Holder; motion carried unanimously. (4-0-0-3)

MOTION: Councilmember Quigley moved for first and final reading of Ordinance 870 pending City Attorney approval as to form, seconded by Councilmember Holder; motion carried unanimously. (4-0-0-3)

Authorize the Mayor to sign the Snohomish County Interlocal Agreement for Plan Review and Code Inspections Services. Planning Director Ableman noted we use the same International Building Codes as the County. The City is currently using Tyler Enterprises at \$50/hour with two hour minimum charge and would continue to use him. The County is the second backup with hourly charges from \$80 in 2012 to \$87 per hour in 2016.

MOTION: Councilmember Quigley moved to authorize the Mayor to sign the Snohomish County Interlocal Agreement for Plan Review and Code Inspection Services, seconded by Councilmember Daughtry; motion carried unanimously. (4-0-0-3)

Executive Session. Mayor Little noted an executive session will be held on collective bargaining for 10 minutes with no action to follow.

Council Person's Business: Councilmembers reported on the following meetings: Holder – Education Foundation Breakfast; Quigley – Education Foundation Breakfast and will be absent April 9; and Daughtry – Education Foundation Breakfast, Cities/County meeting, SCCIT – dealing with transportation bill, and Youth Advisory Council Form.

Mayor's Business: Mayor Little noted they met with the Department of Transportation.

Staff Reports: Staff reported on the following: City Administrator Berg – April 23 joint Planning Commission meeting on alternatives at 7:30 p.m., requested volunteers for the Economic Development Council committee meeting on April 23 at 6:00 p.m.: Spencer, Daughtry, and Quigley; Planning Director Ableman – Park Board tomorrow, Aquafest pre application meeting

this week, Oktoberfest next week, and DOE meeting on April 19 on the Shoreline Management Program.

Executive Session. At 7:38 p.m. Mayor Little called for a brief break with the Executive Session to begin at 7:40 p.m. for 10 minutes on collective bargaining with no action to follow. The executive session began at 7:40 p.m. and ended at 7:50 p.m.

Adjourn. 7:51 p.m.



Vern Little, Mayor



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