

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

Monday, April 9, 2012

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

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

COUNCILMEMBERS PRESENT: Todd Welch, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT: Suzanne Quigley

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, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Hung Huynh and Russ East from Washington State Department of Transportation and Samuel Low

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**Excused Absence.** Councilmember Holder moved to excuse Suzanne, seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

**Guest Business.** None

**Consent Agenda.** Councilmember Spencer moved to approve Consent Agenda Items A, C and D (A. Approve April 2012 vouchers [Payroll Direct Deposits 905570-905635 for \$119,755.83, Payroll Checks 33292 for \$2,299.53, Claims 33291, 33293-33339 for \$111,906.93, Electronic Funds Transfers 440-446 for \$137,960.49, Void Checks 33285 for deduct of \$7,136.33, Tax Deposit 3.30.12 for \$41,091.19, for total vouchers approved of \$405,877.64]; B. Mayor Little moved to a separate Action Item: Approve minutes of March 26, 2012 regular Council meeting; C. Authorize the Mayor to sign the Financial Services agreement with the City of Granite Falls; D. Approve Resolution No. 2012-1, amending fees; and E. Approve electrical power service for the City Shop), seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

**Minutes of March 26, 2012.** Councilmember Spencer moved to approve the minutes of March 26, 2012 regular Council meeting, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

**Guest Business.** Samuel Low, 8409 4<sup>th</sup> Place SE, Lake Stevens, asked if the community has access to Washington State Department of Transportation's (WSDOT) final plans and have a voice in whether this is best for our community. Mayor Little commented the project depends on whether WSDOT has funding and they have final say but citizens can provide feedback.

**SR9/204 Washington State Department of Transportation presentation.** Public Works Director/Engineer Monken introduced Project Manager Hung Huynh and Regional Manager Russ East.

Mr. East explained the "Moving Washington" three essential transportation strategies elements: operate efficiently, manage demand, and optimize traffic. They use the Puget Sound Regional Council Vision 2040.

Mr. Huynh explained there was a 2010 legislature funded study which was a fact finding mission on what are the needs. They are here to provide options for the Frontier Village intersection. The access is confusing at Frontier Village with traffic backups on SR204 and SR9. The following four options were considered: add lanes, diamond interchange (elevate Highway 9), single-point urban interchange (one signal for all), and flyover ramp so traffic does not stop at the signal. The following two options were eliminated: undergrounding - bore a tunnel (57 feet wide - 2,000 foot tunnel with Highway 9 closed for about 3 years which is not something they want to do, and the water table is 3 feet below ground) and cut/cover construction (Highway 9 would be closed for 2-3 years). Option #1, adding lanes, is part of PSRC transportation 2010 constrained plan. Option 2B diamond interchange with roundabout (bridge over roundabout on Highway 9) would triple the cost of Option 1 but works the best but does have a high impact to commercial businesses. Neither option is funded. Technical solution is Option 2B.

Mr. East commented funding legislation directs the process.

**Council Person's Business:** Councilmembers reported on the following meetings: Tageant - Sewer Subcommittee meeting; Holder - Sewer Subcommittee meeting - plant is online at 90% and 100% in 2 weeks, Park Board - they questioned if Bonneville Field should be listed on the City's Web site; Welch - Arts Commission discussed Farmer's Market and Music on the Lake; Dooley - Sewer Subcommittee update; and Daughtry - Community Transit.

**Mayor's Business:** Mayor Little reported on tomorrow's filming of Lake Stevens for the Today in America TV show.

**Staff Reports:** Staff reported on the following: City Administrator Berg - reviewed filming schedule; Planning Director Ableman - Planning Commission joint meeting with the Council on April 23 and Shoreline Management Program open house presented by Department of Ecology is April 19; and Public Works Director/Engineer Monken - completed Lundeen Roundabout study - will be permanently closing the extra lane and gave an update on Department of Transportation's local projects.

**Adjourn.** Councilmember Daughtry moved to adjourn at 8:18 p.m., seconded by Councilmember Dooley; motion carried unanimously. (6-0-0-1)

  
Vern Little, Mayor

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