

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

Monday, January 12, 2015

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

CALL TO ORDER: 8:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Sam Low and John Spencer

COUNCILMEMBERS ABSENT: None.

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director Becky Ableman, Finance Director/City Clerk Barb Stevens, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Dan Lorentzen, Senior Planner Sally Payne, Deputy City Clerk Kathy Pugh and City Attorney Grant Weed

OTHERS:

Guest Business. Jody and Nicole Brown, 12922 16th Street NE, Lake Stevens. Mr. and Mrs. Brown said they are having a difficult time moving their small business to Lake Stevens due to unforeseen complications with the permitting process. They distributed a handout and requested Council respond to their concerns.

Bruce Morton, 11222 Vernon Road, Lake Stevens. Mr. Morton requested the timeline for removal of the aerator from the lake be accelerated as the equipment is nonfunctional and detracts from the lake.

Election of Council President and Vice President.

MOTION: Councilmember Daughtry moved to nominate Councilmember Tageant for the position of Council President, Councilmember Spencer seconded the nomination. On vote the nomination carried (7-0-0-0).

MOTION: Councilmember Low moved to nominate Councilmember Holder for the position of Council Vice President, Councilmember Tageant seconded the nomination. On vote the nomination carried (7-0-0-0).

Consent Agenda. Moved by Councilmember Daughtry, seconded by Councilmember Tageant to approve (A) 2014 vouchers [Payroll Direct Deposits 12/15/2014 and 12/31/2014 of \$266,140.67; Payroll Checks 37800-37801 and 37848-37849 of \$9,355.33; Tax Deposits 12/15/2014 and 12/31/2014 of \$102,029.05; Electronic Funds Transfers (ACH) of \$222,856.47; Claims Checks 37802-37847 and 37852-37928 of \$181,401.22; Void Checks (EFTS) of \$30,567.92; Total Vouchers Approved \$751,214.82]; (B) 2015 vouchers [Claims Checks 37850-37851 and 37929-37945 of \$383,783.68; Total Vouchers Approved \$383,783.68]; (C) Council

Workshop Meeting Minutes of December 8, 2014; and (D) Council Regular Meeting Minutes of December 8, 2014. On vote the motion carried unanimously (7-0-0-0).

Public Hearing in consideration of Resolution 2015-01 re Project Revision to 6-Year Transportation Improvement Plan adopted by Resolution 2014-4. City Clerk Barb Stevens read the Public Hearing Procedure.

Public Works Director Mick Monken presented the staff report and said that it is Staff's recommendation to hold a public hearing, take comments on the proposed amendment to the City's 6-year Transportation Improvement Plan and, if there are no changes, to adopt Resolution 2015-01 amending the 6-year Transportation Improvement Plan. The amendment moves a project on the 20-year plan Transportation Improvement Plan to the 6-year plan, which allows for the City to receive grant funding from the State Transportation Improvement Board for sidewalks to be installed on North Davies Road between the two roundabouts. He then responded to Councilmember questions.

Mayor Little invited public comment and there was none.

MOTION: Councilmember Welch moved, Councilmember Low seconded, to close the public comment portion of the public hearing. On vote the motion carried unanimously (7-0-0-0).

MOTION: Councilmember Welch moved, Councilmember Daughtry seconded, to close the public hearing. On vote the motion carried unanimously (7-0-0-0).

MOTION: Councilmember Welch moved, Councilmember Spencer seconded, to approve Resolution 2015-01, adopting an amendment to the six-year Transportation Improvement Plan for the years 2015-2020. On vote the motion carried unanimously (7-0-0-0).

Public Meeting in consideration of Arcadia Final Plat Approval: Planning Director Becky Ableman presented the Staff report and said that tonight's action is to hold a public meeting to accept the final plat of Arcadia, which is a subdivision of a 3.745 acre lot into 13 single-family lots in the Urban Residential zone. She then responded to Councilmembers' questions.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded, to accept the final plat of Arcadia. On vote the motion carried unanimously (7-0-0-0).

Action Items:

Cavelero Park Plan Recommendation. Planning Director Ableman said that Council is requested to make a formal recommendation to Snohomish County to update the Master Plan to reflect the City's preferred alternative for the Cavelero Park Master Plan update.

MOTION: Councilmember Low moved, Councilmember Spencer seconded, to recommend to Snohomish County Alternative B as the preferred alternative for the Cavelero Park Master Plan update. On vote the motion carried unanimously (7-0-0-0).

Resolution 2015-02 Declaring an Emergency to Remove Hazardous Tree from Bridge Footing of Catherine Creek Bridge: Public Works Director Monken presented the staff report and responded to Councilmembers' questions.

MOTION: Councilmember Spencer moved, Councilmember Daughtry seconded, to adopt Resolution 2015-02 Declaring an Emergency to Remove a Hazardous Tree Section and Perform Emergency Repairs to Protect the Footing of the Pedestrian Bridge Crossing at the 1600 block on Catherine Creek. On vote the motion carried unanimously (7-0-0-0).

Grade Road 3000 Block Embankment Stability – Survey Services: Public Works Director Monken presented the staff report and responded to Councilmembers' questions.

MOTION: Councilmember Spencer moved, Councilmember Low seconded, to authorize the Mayor to execute a Professional Service agreement with RJM Associates, LLC dba Mead Gilman & Associates to perform topographical survey services associated with the slope stability project for Grade Road north of 30th Street NE. On vote the motion carried unanimously (7-0-0-0).

Professional Services Agreement with Weed, Graafstra and Benson for City Attorney Services. City Administrator Jan Berg presented the staff report.

MOTION: Councilmember Spencer moved, Councilmember Tageant seconded, to approve the City Attorney Retainer Agreement for 2015. On vote the motion carried unanimously (7-0-0-0).

Discussion Items:

Police Department Update: Mayor Little announced this item is being removed from the agenda and will be brought forward at a future date.

Boards and Commissions Liaison Assignments:

The following Boards and Commissions Liaison assignments were made for 2015:

Arts Commission: Councilmember Welch; Alternate: Councilmember Holder

Budget: Councilmembers Tageant, Quigley and Low

Community Transit: Councilmember Daughtry

Department of Emergency Management: Mayor Little and Police Chief Lorentzen

Economic Development: Councilmembers Spencer, Daughtry and Quigley

Family Center: Councilmember Daughtry; Alternate: Councilmember Holder

Fire District 8: Councilmember Welch; Alternate: Councilmember Daughtry

Health District Board: Councilmember Low

Highway 9: Mayor Little; Alternate: Councilmember Tageant

Library Board: Councilmember Welch; Alternate: City Administrator Berg

Park Board: Councilmember Holder; Alternate: Councilmember Tageant

Retreat: Council President and Vice President

SCCIT: Councilmember Daughtry; Alternate: Mayor Little

Senior Board: City Administrator Berg; Alternate: Councilmember Welch

Sewer Utility Subcommittee: Mayor Little, Councilmembers Low, Tageant and Spencer

Snohomish County Tomorrow: Mayor Little; Alternate: Council President

Council Person's Business: Councilmembers reported on the following: Councilmember Daughtry: Community Transit.

Mayor's Business: Economic Alliance of Snohomish County and met with Representative Dunshee.

Staff Reports: None.

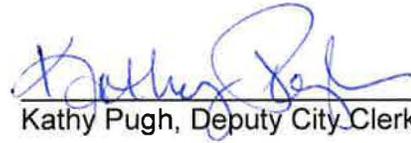
Executive Session: Mayor Little announced an executive session to begin at 8:50 p.m. for five minutes for the purpose of receiving an update on Police Guild negotiations with no action to follow and for fifteen minutes to discuss a real property acquisition, with no action to follow. At 9:05 p.m. the executive session was extended fifteen minutes. The executive session concluded at 9:18 p.m.

Adjourn.

Councilmember Spencer moved, Councilmember Low seconded, to adjourn the meeting at 9:19 p.m. On vote the motion carried unanimously (7-0-0-0).



Vern Little, Mayor



Kathy Pugh, Deputy City Clerk