

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

Monday, July 8, 2013

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

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Tom Graafstra, Planning Director Becky Ableman, Finance Director Barb Stevens, Public Works Director Mick Monken, Human Resource Director Steve Edin, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mark Wakefield, Senator Steve Hobbs, Mike Bain

Guest Business. Mark Wakefield, 121 95th Ave SE, commended the Police Department for their effort in solving the two homicide cases.

Mayor Little expressed appreciation to Senator Hobbs for all his support of the City including the transportation packet.

Senator Hobbs commented he feels transportation revenue package will come next year which includes \$58 million for the Frontier Village intersection.

Consent Agenda. Councilmember Daughtry moved to approve the Consent Agenda (A. Approve July vouchers [Payroll Direct Deposits 907407-907469 for \$122,063.54; Payroll Checks 35352-35353 for \$2,816.64; Electronic Funds Transfers 612-617 for \$54,951.95; Claims 35354-35411 for \$67,973.70; Tax Deposit 7.1.13 for \$48,185.78 for total vouchers approved of \$295,991.61] and B. Approve Council Regular meeting minutes of June 24, 2013), seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of first and final reading of Ordinance No. 896 Duane Smith right-of-way vacation/dedication (LUA 2013-0048). City Clerk Scott read the public hearing procedure, which will be used for both hearings. Senior Planner Wright noted the applicant and City are trading equivalent property in the amount of 5400 square feet, which is a public benefit and removes an additional driveway cut. The requested action will create a shared access point off 20th Street SE for the City's stormwater detention facility and the Smith property.

Public comment. None

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

MOTION: Councilmember Spencer moved to close the public hearing on the Duane Smith right-of-way dedication/vacation, seconded by Councilmember Holder; motion carried unanimously. (7-0-0-0)

MOTION: Councilmember Welch moved to approve Ordinance 896, Duane Smith right-of-way vacation/dedication first and final reading, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of Resolution No. 2013-5, Comprehensive Plan (Comp Plan) Amendment Proposals (2013 Docket ratification). Principal Planner Watkins noted the amendments meet all the criteria requirements for inclusion in the Comp Plan. Ms. Watkins reviewed the two minor map amendments and eight text amendments. There are also twenty-one proposed code housekeeping amendments. A new amendment to CH 7, Lake Stevens Municipal Code Section 14.18.045, was added for consistency with RCW 58.17.

Public comment. None

MOTION: Councilmember Dooley moved to close the public comment portion of the hearing; seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

MOTION: Councilmember Tageant moved to close the public hearing, seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)

Principal Planner Watkins noted the motion should include adding to Code Housekeeping #7 (CH-7) 14.18.045 of the Lake Stevens Municipal Code to update it for consistency with Chapter 58.17 of the RCW.

MOTION: Councilmember Spencer moved for approval of Resolution No. 2013-5 ratification of the 2013 docket list including the staff recommended addition to the docket list, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Sonterra final plat approval. Planning Director Ableman noted final plats are required to be accepted by the Council. The plat originally consisted of 41 lots on 13.9 acres and was approved by the County. Quadrant came in for a plat modification which was approved by the Hearing Examiner in September 2012. The plat increased to 44 lots. June 17 they requested approval of the final plat. All improvements, mitigation and bonding have been achieved. The plat is located at 7700 10th Street. They will be required at building permit stage to pay traffic, park and school impact mitigation fees.

Councilmember Holder asked what the road modification means. Mike Bain, Quadrant Corporation, responded a two block section at the entrance was reduced to match City street standards with sidewalks on both sides.

MOTION: Councilmember Daughtry moved to approve Sonterra final plat, seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)

Acceptance of 20th Streets sidewalk bid award and contract. Public Works Director Monken commented the project has a 75% grant match but no bids were received. Two bidders acknowledged they had plenty of work and one missed the bid closing time. It was advertised

in the Daily Journal of Commerce and computerized bid center. When it goes out to bid again, it will be advertised in the local newspaper, will contact one contractor who said they would like to bid, and will use MRSC's contractor list. If the second bid process does not work, then we would wait for winter.

Street naming. Principal Planner Watkins noted the City currently has a city policy but it only addresses the street numbering process. In regard to renaming 83rd Avenue after State Trooper Sean O'Connell, the street already has a secondary name of Skyline Drive which is the historical name on the County Assessor's Online Property Information webpage. Ms. Watkins reviewed some policies from other cities.

Councilmember Spencer commented we should honor individuals and favors historical name.

Councilmember Daughtry commented the War Memorial Committee is considering adding names to the Memorial for first responders.

Councilmember Spencer requested staff prepare a code amendment that would allow naming of streets in honor of first responders, in service here at Lake Stevens.

Council Person's Business: Councilmembers reported on the following meetings: Tageant – Sewer Utility Subcommittee; Holder – Sewer Utility Subcommittee and Fire Commissioner meetings; and Dooley – Sewer Utility Subcommittee.

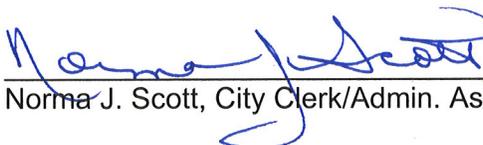
Mayor's Business: Mayor Little attended the Sewer Utility Subcommittee meeting.

Staff Reports: Staff reported on the following: City Administrator Berg – met with the Fire Chief on subarea planning; Planning Director Ableman – met with Sewer District staff on flow charts to integrate processes and reviewing Comp Plan and sewer standards and over 1,000 City lots in various stages of development; Public Works Director Monken – milfoil contractor is ready to go in August, Grade Road slide concern was looked at by a geo tech, 83rd power concerns addressed and are going underground, and received a donation of a preservation project on the dock; and Interim Police Chief Lorentzen – update on two homicides and officer hiring process.

Adjourn. Councilmember Welch moved to adjourn at 7:56 p.m., seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



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