

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

Monday, January 13, 2014

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 (left at 7:06 p.m.), Sam Low and John Spencer

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Rebecca Ableman, Finance Director Barb Stevens, Public Works Director Mick Monken, Human Resource Director Steve Edin, Senior Planner Russ Wright, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS:

Guest Business. None

Oaths of Office. Mayor Little gave the oaths of office to Councilmembers Kim Daughtry, Sam Low, Kathy Holder, and Marcus Tageant.

Councilmember Tageant left the meeting at 7:06 p.m.

Consent Agenda. Councilmember Spencer moved for approval of Consent Agenda Items A-D
A. Approve Dec ember 2013 vouchers [Payroll Direct Deposits 908056-908173 for \$241,454.23; Payroll Checks 36128-36129, 36131, 36132-36133 for \$10,239.08; Electronic Funds Transfers 674-678 for \$4,031.51; Claims 36130, 36134-36234 for \$362,575.99;Tax Deposit(s) 12/13/13, 12/17/13, 12/31/13 for \$95,036.31;Total Vouchers Approved of \$713,337.12]; B. Approve January 2014 vouchers [Electronic Funds Transfers 679-684 for \$138,461.18; Claims 36235 for \$1,308.60; Tax Deposit(s) 1/2/2014 for \$2,634.96; Total Vouchers Approved of \$142,404.74]; C. Approve Council regular meeting minutes of December 9, 2013 and D. Acceptance of 20th Street NE sidewalk project), seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

Approve Emergency Management Services Interlocal with Snohomish County. Interim Police Chief Lorentzen reported this goes hand in hand with the emergency plan previously adopted. There are 13 cities who participate. The interlocal begins January 1 and ends December 31, 2015.

MOTION: Councilmember Spencer moved to authorize the Mayor to enter into agreement with the County for Emergency Management Services, seconded by Councilmember Low; motion carried unanimously. (6-0-0-1)

Approve Marysville Jail Services Agreement Amendment No. 10. Interim Police Chief Lorentzen noted the City has contracted for services since 1999. This is the yearly cost update. The booking rate is less than the County Jail and the officers are back into service quicker.

Councilmember Spencer asked what the transportation cost is. City Administrator Berg responded no transportation cost is included in the budget.

MOTION: Councilmember Holder moved to authorize the Mayor to sign Addendum No. 10 to the Inter-local agreement for Jail Service with the City of Marysville, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

Approve Public Safety Testing Agreement for Lieutenant Assessment Center. Human Resource Director Edin reported proposals were solicited from National Testing Network and Public Safety Testing. Police Commander Lorentzen and Me. Edin decided on Public Safety Testing as the best option, in part, because the testing programs can be customized to Lake Stevens. The agreement is for four exercises. Mr. Edin reviewed the testing process.

MOTION: Councilmember Daughtry moved to authorize the Mayor to execute an agreement for Public Safety Testing to conduct a Lieutenant Assessment Center on behalf of the City, seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

Adopt 2014 Legislative priorities. City Administrator Berg reported the Economic Development Committee met with the lobbyist and reviewed specific capital projects that are specific to Lake Stevens.

MOTION: Councilmember Spencer moved for Council to adopt the 2014 Legislative Priority List for the City of Lake Stevens and authorize our staff to work with our representatives in Olympia, Senate and the House, to encourage passage of this and support this agenda, seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

Approve Professional Services Agreement with Strategies 360 for SR9 lobbying services and approve interlocal agreement with the City of Snohomish for SR9 lobbying services with Strategies 360. City Administrator Berg reported SR9 Coalition has been very successful in the past years. Arlington and Marysville supports the Coalition but not participation in the cost of the lobbyist since they don't have any projects on that corridor. The City of Snohomish has agreed to jointly participate with Lake Stevens in the cost of the lobbyist.

MOTION: Councilmember Holder moved to authorize the Mayor to sign Professional Services Agreement with Strategies 360 for lobbying services for State Route 9 Coalition and moved to authorize the Mayor to sign interlocal agreement with Snohomish for sharing the cost for the lobbyists, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

Election of Council President and Vice President.

MOTION: Councilmember Quigley moved to nominate Councilmember Spencer, seconded by Councilmember Holder.

Councilmember Welch stated he was interested in nominating Councilmember Daughtry since he has worked on Sound Transit and other coalitions. Councilmember Low noted the Municipal Code only allows a one-year term for President. Councilmember Spencer agreed to step down. Councilmember Quigley agreed to have Councilmember Daughtry step up. The nomination was changed to Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Holder nominated Councilmember Quigley as Vice-President, seconded by Councilmember Spencer; motion carried with Councilmembers Welch and Low voting no. (4-2-0-1)

Marijuana regulations briefing. Senior Planner Wright reviewed the following four regulatory options and requested Council direction: 1) Adopt permanent regulations for the licensing, production, processing and sale of marijuana and marijuana products pursuant to Chapter 314.55 WAC; 2) Adopt permanent regulations for licensing, production, processing and sale of marijuana and marijuana products pursuant to Chapter 314-55 WAC, with local amendments; 3) Adopt interim regulations for a year to analyze impacts; and 4) Prohibit the licensing, production, processing and sale of marijuana and marijuana products.

Councilmember Spencer is not in favor of interim regulations (Option 3) and suggested looking at Option 2 and scale back some of the size and distance regulations. Councilmember Welch also prefers Option 2.

Councilmember Quigley asked what the benefit for interim regulations is. Senior Planner Wright responded this would give an opportunity to look at legal issues.

Councilmember Quigley asked if the City could limit oil production because of safety risk issues. Mr. Wright responded he would check on this.

Mayor Little noted the Centennial Trail goes through the Industrial area and the trail is not considered a park.

Senior Planner Wright also mentioned under State rules there is a 1,000 foot separation from parks, but the State "park" definition specifically excludes trails. MRSC says the Liquor Control Board can establish the rules, but limited ability for cities.

Councilmember Daughtry suggested clarifying separation between facilities and size restrictions.

Councilmember Spencer suggested buffers or screenings for marijuana facilities adjacent to the Centennial Trail.

Consensus of Council was for Option 2.

Snow and Ice Plan update. Public Works Director Monken reported the first Snow and Ice Plan was adopted in 2010 and is working well with the Police Department and Public Works. The plan is a living document and is subject to minor administrative changes. Mr. Monken reviewed the changes and new strategies. A new map was added that changed some of the priority streets.

Liaison board/commission assignments. The following changes to the 2014 Councilmember assignments are as follows: Arts Commission Alternate – Holder; Fire District #8 Representative – Welch; SCCIT Alternate – Little; Senior Board Alternate – Welch; Sewer Utility Subcommittee added Spencer; and Budget Subcommittee – Tageant, Quigley, and Low.

Executive Session: Mayor Little called for an executive session on current litigation for 5 minutes and collective bargaining for 5 minutes with no action to follow. A three minute recess was called at 8:27 p.m. The executive session began at 8:34 p.m. and ended at 8:46 p.m.

Adjourn. Councilmember Low moved to adjourn at 8:46 p.m., seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)



Vern Little, Mayor



Barb Stevens, Finance Dir./ Interim City Clerk