

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

Tuesday, May 27, 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 Pro Tem Daughtry

COUNCILMEMBERS PRESENT: Kim Daughtry (Mayor Pro Tem), Marcus Tageant, Todd Welch, John Spencer, Sam Low

COUNCILMEMBERS ABSENT: Suzanne Quigley, Kathy Holder

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director Becky Ableman, Finance Director Barb Stevens, Public Works Director Mick Monken, Interim Police Chief Dan Lorentzen, Human Resources Director Steve Edin, City Attorney Cheryl Beyer

OTHERS: None

Excused Absence.

MOTION: made by Councilmember Spencer, seconded by Councilmember Welch, to excuse Councilmembers Quigley and Holder. Motion carried unanimously (5-0-0-2).

Guest Business.

Carolyn Eslick, 971 Loves Hill Drive, Sultan, WA, Mayor of the City of Sultan, introduced herself and announced she is running for Snohomish County Executive.

Consent Agenda.

MOTION: Councilmember Low moved, Councilmember Tageant seconded, to approve the Consent Agenda (A. Approve 2014 Vouchers [Payroll Direct Deposits 5/15/2014 for \$132,920.55, Payroll Checks 36866-36867 for \$4,813.72, Tax Deposit(s) 5/15/2014 for \$55,322.62, Electronic Funds Transfers ACH for \$6,118.11, Claims 36868-36920 for \$88,307.64, Total Vouchers Approved: \$287,482.64], B. Approve Council Regular Meeting Minutes for May 12, 2014) Motion passed unanimously (5-0-0-2).

Action Items.

Planning Commission Work Program. Planning Director Becky Ableman reviewed the work program for the Planning Commission over the next 12 months. The Comprehensive Plan Update and some code amendments will be a major part of this work. There will be no direct budget impact as the work will be done in house.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded, to approve the 2014 Planning Commission Work Program as presented at the Joint Meeting on April 14, 2014. Motion passed unanimously (5-0-0-2).

Park Board Work Program. Planning Director Becky Ableman reviewed highlights of the Park Board Work Program including the joint planning process with the County on Cavalero Park, Centennial Trail connection, Park and Recreation Code amendments, park impact fee analysis, and the framework for the big trail master plan.

MOTION: Councilmember Low moved, Councilmember Tageant seconded, to approve the 2014 Park Board Work Program as presented at the Joint Meeting on March 10, 2014. Motion passed unanimously (5-0-0-2).

Professional Services Agreement – Summit Law Group for Labor Negotiation Services. City Administrator Jan Berg reviewed the agreement with Summit Law for police guild negotiations not to exceed \$30,000. Three meeting dates have been scheduled starting next month.

MOTION: Councilmember Spencer moved, Councilmember Welch seconded, to authorize the Mayor to enter into the Agreement with Summit Law Group for Labor Negotiation Services. Motion passed unanimously (5-0-0-2).

Council Persons' Business. Councilmembers reported on the following meetings: Sam Low said he left wrist bands for the Council in memory of Sean O' Connell. Everyone is invited to the street dedication on Friday at 10:00. The State Patrol and troopers are excited to be there. - Council President Daughtry reported on the EASC Annual Meeting and the SCT Meeting presentation on manufacturing center and an update on Sound Transit 2.

Staff Reports. City Administrator Jan Berg thanked Sam for bringing the idea of the sign dedication and Council for allowing them to do that. She thanked Mick for spearheading the ceremony. - Planning Director Becky Ableman distributed a final report regarding comparisons with other cities, data for marketing, and information about Lake Stevens' population. This will be a discussion item at the next meeting. - Interim Police Chief Lorentzen noted the Special Olympics Torch Run will be coming through the area on Thursday about 3:00 p.m. from Arlington.

Executive Session.

Council recessed at 7:21 into Executive Session for 15 minutes from 7:25 until 7:40 to discuss one item regarding litigation and one item regarding collective bargaining negotiations with no action expected.

Adjourn.

MOTION: Councilmember Low moved, Councilmember Welch seconded, to adjourn the meeting at 7:41 p.m. Motion passed unanimously (5-0-0-2)



Vern Little, Mayor



Finance Dir. / City Clerk, Barb Stevens