

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

Monday, September 8, 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: 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; Police Chief Dan Lorentzen, Senior Planner Russ Wright and City Attorney Cheryl Beyer

GUESTS: Aquafest Board member Janice Huxford; and Kristina Gallant, Analyst for Alliance for Housing Affordability

Mayor Little was absent from the meeting.

Guest Business: Janice Huxford, 625 South Lake Stevens Road, thanked the City for its support of 2014 Aquafest. Aquafest has moved on to 2015 with the election of a new executive board of which she is a member. Ms. Huxford reviewed the Aquafest 2015 priorities that have been identified by the executive board. She thanked the City for the opportunity to use BOSS to provide support and backup show services to assist with facilities, shows and site management and believes they contributed greatly to the success of Aquafest 2014. Ms. Huxford thanked the City for its financial support in 2014 and requested financial support for Aquafest 2015. She then responded to Council's questions.

Consent Agenda:

MOTION: Councilmember Low moved, Councilmember Tageant seconded, to approve the Consent Agenda: (A) Approve 2014 vouchers [Payroll Direct Deposits 8/29/2014 for \$123,362.24, (B) Payroll Checks 37328-37330 for \$4,863.20, Tax Deposits 8/29/2014 of \$49,274.10, Electronic Funds Transfers ACH of \$145,330.70, Claims Checks 37331-37373 for \$58,723.64, Void Check 37303 for \$175.00, Total Vouchers Approved for \$381,378.88], (B) Approve Council workshop meeting minutes of August 25, 2014, and (C) Approve Council regular meeting minutes of August 25, 2014. Motion passed unanimously (7-0-0-0).

Action Items:

Stonebriar Phase 2 Final Plat Approval. Senior Planner Russ Wright presented the Staff Report and requested Council accept and approve the Stonebriar Subdivision Phase 2 final plat, and responded to Council's questions.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded to accept and approve the final plat of Stonebriar Subdivision Phase 2. Motion passed unanimously (7-0-0-0).

Professional Services Agreement with Outcomes by Levy LLC. City Administrator Jan Berg presented the Staff Report and requested Council authorize the mayor to sign the Professional Services Agreement with Outcomes by Levy LLC, extending the Professional Services Agreement one year from October 1, 2014 through September 30, 2015, and responded to Council members' questions.

MOTION: Councilmember Spencer moved, Councilmember Low seconded, to authorize the Mayor to sign the Professional Services Agreement with Outcomes by Levy LLC. Motion passed unanimously (7-0-0-0).

Discussion Items:

Community Housing Profile Presentation – Alliance for Housing Affordability. Planning Director Rebecca Ableman introduced Kristina Gallant, Analyst for Alliance for Housing Affordability. Ms. Gallant provided an overview of housing affordability and needs in Snohomish County in general and specifically in Lake Stevens. Planning Director Ableman and Ms. Gallant responded to Council's questions.

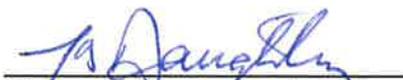
Council Person's Business: Councilmembers reported on the following: Daughtry: SCCIT and AMTEC tour; Low: Health Board, Parks Joint Planning meeting; Spencer: Sewer Utility meeting; Holder: Sewer Utility meeting; Tageant: Sewer Utility meeting.

Staff Reports: Staff reported on the following: City Administrator Berg: State Route 9 Coalition will meet September 30, 2014 at 8:00 a.m. at Lake Stevens Fire Headquarters, Budget subcommittee; Planning Director Ableman: reminded of Cavalero Park planning meeting September 9 at 7:00 p.m., Park Board; Planning Commission met last week; City may want to consider traffic impact fees and developer incentives, staff will review and bring this back to Council for discussion; Police Chief Lorentzen: circulated a press release regarding a new online crime reporting system, and also distributed and reviewed the 2014 Second Quarter Report.

Executive Session: Mayor Pro Tem Daughtry recessed the meeting for a five minute executive session at 8:05 p.m. for the purpose of discussing three litigation matters, two with no action to follow and one with action to follow. Executive session concluded at 8:10 p.m. and the public meeting was reconvened.

MOTION: Councilmember Welch moved, Councilmember Tageant seconded, to authorize the Mayor to sign a settlement agreement in the amount of \$22,500 in the case of Moreno-Toro vs. Lake Stevens public records lawsuit. Motion passed unanimously (7-0-0-0).

Adjourn: Councilmember Low moved, Councilmember Welch seconded, to adjourn the meeting at 8:11 p.m. Motion carried unanimously (7-0-0-0).



Kim Daughtry, Mayor Pro Tem



Barb Stevens, Finance Director/City Clerk