

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

Monday, February 13, 2012

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 Paul McMurray, Planning Director Becky Ableman, Finance Director/Treasurer Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Principal Planner Karen Watkins, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS:

Guest Business. None

Police Explorers Recognition. Police Chief Celori expressed appreciation to the Explorers for their community service as volunteers. Mayor Little awarded a certificate of appreciation to the Explorers.

Consent Agenda. Councilmember Tageant (A. Approve February 2012 vouchers [Payroll Direct Deposits 905322-905387 for \$119,662.45, Payroll Checks 32964-32965 for \$4,142.14, Claims 32962-32963, 32966-33085 for \$279,397.24, Electronic Funds Transfers 417-426 for \$161,157.27, Void Checks 426, 32988, 32886 a deduct of \$14,617.81, Tax Deposit 2.1.12 for \$41,372.19, for total vouchers approved of \$591,113.48) and B. Approve minutes of January 23, 2012 regular Council meeting), seconded by Councilmember Holder; motion carried unanimously. (7-0-0-0)

Approve bid award and contract to Shelton Finish LLC for Lundeen Park Restroom and Shelter Reroof. Public Works Director/Engineer Monken reported the project budget is \$18,000 and the lowest bidder was \$11,482.66 including sales tax. Nine bids were received. This project will complete the replacement of all the roofing in Lundeen Park. Included is a \$2,000 contingency reserve to cover unknown factors when removing the existing roof.

MOTION: Councilmember Spencer moved to authorize the Mayor to enter into award of contract for Lundeen Park restroom and shelter reroof, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Agreement regarding certificate of occupancy for Lake Stevens Sewer District treatment plant. City Administrator Berg stated this agreement drafted by our City Attorney is for temporary occupancy to start March 1 when certain conditions are met and to have final road

improvements completed by October 31. This agreement binds the District to do the road improvement this summer and bond or assignment of funds if the road is not completed.

MOTION: Councilmember Spencer moved to authorize the Mayor to enter into agreement regarding certificate of occupancy as presented here this evening, seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)

Draft Subarea plan and DEIS for 20th Street SE. Principal Planner Watkins reviewed the Subarea plan purpose, planning process, major subarea objectives, existing corridor conditions, subarea plan goals & policies, office building typologies, street network, and level of service. The following three Draft EIS alternatives were reviewed: 1) no action, mostly single family 2) large employment/commercial emphasis with higher density residential and 3) moderate employment/commercial with residential emphasis. Mitigation measures for action alternatives and effects of alternatives were reviewed.

Multi-family use code amendment briefing (LS2011-10). Planning Director Ableman reported this is for one non-conforming issue. The code amendment would permit multi-family apartments in the Suburban Residential Zone as allowed uses on properties annexed into Lake Stevens on or after January 1, 2006 that Snohomish County previously approved. Any expansion and replacement would need to meet the current building code. The Planning Commission will forward a recommendation late next month.

Council Person's Business: Councilmembers reported on the following: Spencer – Council Retreat topics: strategic plan revisit with financial goals, 1-2 year topic agenda suggestions – transportation facilities, park goals, lake quality, community meeting space, and refresher on do's and don'ts for elected officials. Consensus was to schedule the retreat for April 21. City Administrator Berg recommended using the City's insurance carrier for the elected officials' training. Mayor Little agreed the strategic plan, financial plan, lake quality, and community meeting space as the priorities. Councilmember Quigley suggested using a facilitator for the retreat.

Executive Session. Mayor Little called for an executive session on potential litigation for ten minutes with no action to follow at 8:24 p.m. After a five minute recess the executive session started at 8:29 p.m. and ended at 8:36 p.m.

Adjourn. Councilmember Daughtry moved to adjourn at 8:36 p.m., seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



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