

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

Monday, January 26, 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, Sam Low and John Spencer

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director Becky Ableman, Finance Director/City Clerk Barb Stevens, Public Works Director Mick Monken, Human Resources Director Steve Edin, Police Chief Dan Lorentzen, Senior Planner Russ Wright, Civil Engineer Adam Emerson, Deputy City Clerk Kathy Pugh and City Attorney Cheryl Beyer

OTHERS:

Excused Absence.

Councilmember Tageant arrived at 7:02 p.m.

Guest Business. Denise Evans, 3112 134th Avenue NE, is the owner and operator of Cannablyss, located on Hartford Road. She expressed concern that if a second recreational marijuana store is opened in the city her business is not in a competitive location and requested assistance on how to apply for a zoning code amendment so she could relocate.

Appreciation: Mayor Little thanked Martin Reimers for his four years of service on the Arts Commission and presented him with a Certificate of Appreciation. Mayor Little then thanked Gloria Davis for her six years of service as a member of the Library Board member and presented her with a Certificate of Appreciation.

Consent Agenda. Mayor Little said that there is not an Exhibit C in the Adopt A Stream Landowner Agreement and that reference will be removed.

MOTION: Moved by Councilmember Tageant, seconded by Councilmember Daughtry to approve (A) 2014 vouchers [Electronic Funds Transfers (ACH) in the amount of \$8,629.38, Claims Checks 37953-37959 in the amount of \$27,120.96, Total Vouches Approved; \$35,750.34] (B) 2015 Vouchers [Payroll Direct Deposits 1/15/2015 in the amount of \$140,004.54; Payroll Checks 37952, 37946-37948 in the amount of \$8,527.61, Tax Deposit(s) in the amount of \$59,548.51; Electronic Funds Transfers (ACH) in the amount of \$25,943.22, Claims Checks 37949-37951, 37960-37994 in the amount of \$74,427.48, Total Vouchers Approved: \$308,451.36]; (C) January 12, 2015 Meeting Minutes of Joint Meeting of City Council and Park Board; (D) City Council Regular Meeting Minutes of January 12, 2015; and (D) Adopt A Stream Landowner Agreement with the reference to Exhibit C removed. On vote the motion carried unanimously (7-0-0-0).

Action Items:**Lake Stevens Phosphorus Management – Implementation of Year 3 Alum Treatment:**

Public Works Director Mick Monken presented the staff report and noted the Alum Treatment is being conducted in coordination with Snohomish County, and also that a portion of the Department of Ecology 2014 grant will be used for education outreach to the public. Director Monken added that in response to a fisherman's concern regarding the effect of the treatment on the Coho salmon the City contacted the Departments of Ecology and Fisheries. Department of Fisheries did not agree with the concern but suggested treatment earlier in the year is appropriate. With Council approval treatment will be in March instead of June this year. He then responded to Councilmembers' questions.

MOTION: Councilmember Daughtry moved, Councilmember Holder seconded, to authorize the Mayor to sign the Supplemental Agreement No. 2 for the Aluminum Sulfate Treatment Program to Aquatechnex for an amount of \$96,056.70 and to authorize a management reserve of \$3,000. On vote the motion carried unanimously (7-0-0-0).

Senior Center – Award Kitchen Cooling System Contract: Public Works Director Monken distributed the staff report and proposed contract. He said the increased cost is because the kitchen is a commercial grade and requires a commercial system. Additionally it is recommended that a specialized exhaust system be installed to alleviate the humidity caused by steam from the dishwasher. There is no contingency built into this contract. He then responded to Councilmember questions.

MOTION: Councilmember Low moved, Councilmember Spencer seconded, to authorize the Mayor to enter into a contract for installation of a cooling system at the Senior Center. On vote the motion carried unanimously (7-0-0-0).

2010 Public Works Trust Fund Loan Agreement: City Administrator Jan Berg presented the staff report and said that the State is requesting the payment date for the loan for the 36th Street repair project be changed from July 1 to June 1 to coincide with the end of its fiscal year. She then responded to Councilmembers' questions.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded, to approve the Amendment to Loan Number PE10-951-003 for the 36th Street Repair Project changing the payment date to June 1 of each year. On vote the motion carried (6-1-0-0) with Councilmember Low dissenting.

Discussion Items:

Comprehensive Plan Update: Senior Planner Russ Wright provided an update on the Comprehensive Plan and said that most of the initial changes to the City's Comprehensive Plan are statistical. There will also be focus on significant accomplishments since the last update, changes in land use status and patterns and revisions to the capital facilities plan. The updated plan, which will be provided to Council in the next few months will also provide an updated vision and revised goals and policies. The goal is to be compliant and consistent with the Puget Sound Regional Council elements, the Growth Management Act, and also with the county-wide planning policies. Mr. Wright then responded to Councilmembers' questions.

Police Department Update: Police Chief Dan Lorentzen provided an update to the November 25, 2013 Strategic Planning Memo. The Police Department has updated its Mission, Vision and Values statements based on external stakeholder input, and is remarketing itself as a new organization with a new badge, new patch and vehicle logos embodying these updated concepts.

Council Person's Business: Councilmembers reported on the following meetings: Tageant: Sewer District, Boys & Girls Club expansion; Quigley: asked re status of Economic Development and transportation funding in the Governor's budget; Low: asked status of recruitment for Economic Development Coordinator position; Welch: Snohomish County Cities ("SCC") dinner, Library Board, Arts Commission; Spencer: Sewer District; Low: Sewer District, SCC dinner, Health Board; Daughtry: Community Transit, SCC dinner, Snohomish County Committee for Improved Transportation ("SCCIT").

Mayor's Business: Sewer District; SCC dinner; SCCIT; North County Mayors meeting; SNO PAC; Snohomish County Tomorrow.

Staff Reports: Staff reported on the following: City Administrator Berg: Distributed handout on Economic Development projects that was given to the Sewer District commissioners and the Outcomes By Levy week 2 report; Planning Director Ableman: Cavelero Park, Planning Commission Comprehensive Plan Update and 2015 Work Program, SCT, Lake Stevens School District; Public Works Director Monken: South Lake Stevens Road memorial in the City right-of-way; Public Meeting on Lake Drive traffic calming devices; boat launch repairs are completed; Police Chief Lorentzen: police mutual aid effort to fight property crimes, 2014 new hire training status; Human Resources Director Edin; Economic Development Coordinator, Civil Service, Salary Commission.

Executive Session: Mayor Little announced that Council would convene an executive session at 8:05 p.m. for 10 minutes for the purpose of discussing Collective Bargaining, with action to follow. The executive session concluded at 8:15 p.m.

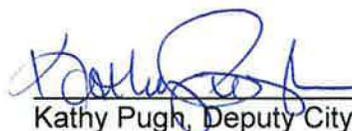
MOTION: Councilmember Daughtry moved, Councilmember Tageant seconded, to approve the contract with the Police Guild. On vote the motion passed unanimously (7-0-0-0).

Adjourn.

Councilmember Welch moved, Councilmember Low seconded, to adjourn the meeting at 8:16 p.m.



Vern Little, Mayor



Kathy Pugh, Deputy City Clerk