

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

Monday April 13, 2015

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: None

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Finance Director/City Clerk Barb Stevens, Planning Director Rebecca Ableman McCrary, Public Works Director Mick Monken, Human Resources Director Steve Edin, Police Chief Dan Lorentzen, Deputy City Clerk Kathy Pugh and City Attorney Cheryl Beyer

Guest Business. None.

Consent Agenda.

MOTION: Moved by Councilmember Low, seconded by Councilmember Daughtry, to approve (A) 2015 Vouchers [Payroll Direct Deposits of \$129,459.08, Payroll Checks 38307-38309 totaling \$6,132.10, Tax Deposit(s) of \$51,949.30, Electronic Funds Transfers (ACH) totaling \$149,836.86, Claims Checks 38310-38409 totaling \$204,481.41; Total Vouchers Approved: \$541,858.75]; (B) March 23, 2015 City Council Regular Meeting Minutes; (C) Intergovernmental Purchasing Agreement with Snohomish County; (D) Extension to Contract with Advantage Building Services for Janitorial Services; and (E) Interlocal Agreement with Snohomish County regarding Distribution of Vessel Registration Fees. On vote the motion carried unanimously (6-0-0-1).

Action Items:

Library Board: Appointment of LeeAnn Balbirona: Mayor Little requested this item be moved to the end of the agenda as Ms. Balbirona had an earlier commitment and could not arrive by 7:00 p.m.

Authorize Supplement No. 7 to Contract with AquaTechnex, LLC: Public Works Director Mick Monken presented the staff report and responded to Councilmembers' questions.

Councilmember Quigley arrived at 7:03 p.m.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded to authorize Supplement No. 7 to the Eurasian Watermilfoil Control Program (2011) – Year-5 Implementation of Application Strategy Plan and Post Survey and recommend control measures as part of the 2011 Implementation of Application Strategy Plan for an amount of \$21,448.50 and to approve a \$20,000 management reserve. On vote the motion carried unanimously (7-0-0-0).

Planning Commission 2015 Work Program: Planning Director Rebecca Ableman McCrary presented the Planning Commission's 2015 proposed Work Program and responded to Councilmembers' questions.

Councilmember Quigley requested that the words "pending funding" be added to the Downtown Subarea Plan project.

MOTION: Councilmember Welch moved, Councilmember Spencer seconded, to approve the Planning Commission's 2015 Work Program with the words "pending funding" added to the Downtown Subarea Plan project. On vote the motion carried unanimously (7-0-0-0).

Change of Use Fees – Resolution 2015-08: Planning Director McCrary presented the staff report and said that the proposed change supports a streamlined application process for the business community, and is intended to encourage economic development; she then responded to Councilmembers' questions.

MOTION: Councilmember Spencer moved, Councilmember Welch seconded, to approve Resolution 2015-08 updating fees for Change of Use applications. On vote the motion carried unanimously (7-0-0-0).

Library Board: Appointment of LeeAnn Balbirona: Mayor Little recommended the appointment of LeeAnn Balbirona to fill the recently vacated Library Board position that expires December 31, 2016. With this appointment all Library Board positions will be filled.

MOTION: Councilmember Daughtry moved, Councilmember Holder seconded, to appoint LeeAnn Balbirona to the vacant Library Board position expiring December 31, 2016. On vote the motion carried unanimously (7-0-0-0).

Council Person's Business: Councilmembers reported on the following meetings:

Councilmember Tageant: Sewer District, Council Retreat; Councilmember Holder: Council Retreat; Councilmember Welch: Council Retreat, Arts Commission; Councilmember Spencer: Council Retreat; Councilmember Low: Sewer District, Council Retreat; Health District

Mayor's Business: Council Retreat; Sewer District; Legislative Transportation package update – the 204/SR 9 project is not currently on list;

Staff Reports: Staff reported on the following:

City Administrator Berg: Bonneville Park; Cavalero Park meeting tomorrow; Public Works Director Monken: Equipment update; Frontier Village safety issues; Lundeen Parkway weed

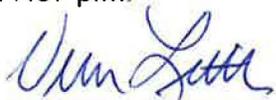
control under way; Senior Center Kitchen and cooling system project has been accepted; Police Chief Lorentzen: Staff update.

With consensus of Council, Mayor Little invited Guest Business.

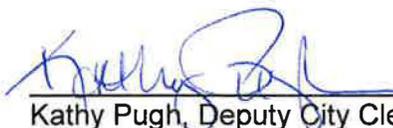
Guest Business: Kristen Hoffman, 3303 Lake Drive, said that permit fees, and particularly sign permit fees are high and make it difficult to open a new business. She requested Council review and adjust permit fees.

Adjourn.

Moved by Councilmember Low, seconded by Councilmember Spencer, to adjourn the meeting at 7:37 p.m.



Vern Little, Mayor



Kathy Pugh, Deputy City Clerk