

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

Monday May 11, 2015

Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Pro Tem Holder

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Sam Low and John Spencer

COUNCILMEMBERS ABSENT: Marcus Tageant

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

OTHERS: Rob Stanton, Lake Stevens School District, Representative Mark Harmsworth, Aquafest President Janice Huxford

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**Excused Absence:** Moved by Councilmember Low, seconded by Councilmember Spencer, to excuse Councilmember Tageant from the meeting. On vote the motion carried (6-0-0-1).

**Guest Business.** Rob Stanton, from the Lake Stevens School District, 12309 – 22<sup>nd</sup> Street NE, shared that at a recent awards luncheon held for Region IX, Snohomish County School District, the City of Lake Stevens Public Works Department and Public Works Director Mick Monken were recognized as partner of the year. He also thanked Director Monken for his efforts in coordinating with the School District's transportation department.

**Consent Agenda.**

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve (A) 2015 Vouchers [Payroll Direct Deposits of \$132,784.49, Payroll Checks 38476-38478 in the amount of \$6,132.10, Tax Deposits of \$53,274.51, Electronic Funds Transfers (ACH) of \$102,089.92, Claims Checks 38479-38543 in the amount of \$280,722.05, Void Check No. 38376 in the amount of \$18.00, Total Vouchers Approved: \$574,985.05]; (B) April 11, 2015 Council Special Meeting Minutes; (C) April 27, 2015 Council Regular Meeting Minutes; (D) Work Service Agreement with Department of Corrections; (E) Music on the Lake and Movie in the Park Agreements; and (F) Facility Use Agreement with Lake Stevens Rowing Club. On vote motion carried (6-0-0-1).

**Action Items:**

**Approve Professional Services Agreement with Robinson Noble for Callow Road Embankment Geotechnical Study:** Public Works Director Mick Monken presented the staff report and said this contract will allow for exploratory geotechnical services resulting in findings and recommendations for stabilization of the roadway embankment, and that this would be paid

for out of the contingency budget that is part of the 2015 Pavement Overlay project; he then responded to Councilmembers' questions.

**MOTION:** Councilmember Spencer moved, Councilmember Welch seconded, to authorize the Mayor to execute a Professional Services Agreement in the amount of \$10,400 with Robinson Noble, Inc. to perform an embankment geotechnical analysis and study for the west side of Callow Road in the vicinity of the 3200 block. On vote the motion carried (6-0-0-1).

**Approve Snohomish County Interlocal Agency Agreement (ILA) for 20<sup>th</sup> Street SE**

**Property Transfer:** Public Works Director Monken presented the staff report and said this ILA allows for the transfer of real property that is owned by Snohomish County and located along 20<sup>th</sup> Street SE in the City limits. The ILA provides that the property will be transferred to the City at no cost, however, there is a possibility the City will incur future expense for demolition of structures on the property. Director Monken also said there is a proposal by the County that the northern most westbound lane of 20<sup>th</sup> Street NE be an a.m. committed commuter lane, however that is not being decided tonight, and is something that would be brought back to Council at a later date. He then responded to Councilmembers' questions.

**MOTION:** Councilmember Welch moved, Councilmember Spencer seconded, to authorize the Mayor to sign an Interlocal Agency Agreement with Snohomish County for the transfer of real property acquired along 20<sup>th</sup> Street SE. On vote the motion carried (6-0-0-1).

**Aquafest VIP Tent, Alcohol in the Park:** Planning Director Rebecca Ableman McCrary reviewed the annual request to allow alcohol in the park during Aquafest at the VIP booth on Saturday, July 25, from 5:00 p.m. to 11:00 p.m. This is for invited guests only and honors some of the sponsors. She explained this is similar to previous years.

Janice Huxford, President of Aquafest, 625 South Lake Stevens Road, said she was here to answer any questions and gather Council feedback to take to the Aquafest general board. She thanked the City for its cooperation both financially and for being responsive, making planning of the event very smooth. In response to a question from Councilmember Low, Ms. Huxford said there is both overnight security and there will also be on-site security during the day.

**MOTION:** Councilmember Daughtry moved, Councilmember Welch seconded, to approve the Aquafest Committee's request to serve beer and wine in the VIP booth during 2015 Aquafest. On vote the motion passed (6-0-0-1).

**Discussion Items:**

**Ordinance 933 re Budget Amendment No. 2 to 2015 Budget:** Finance Director Barb Stevens presented the proposed Budget Amendment No. 2; she then responded to Councilmembers' questions. There was consensus to bring Ordinance No. 933 forward for a vote at the May 26, 2015 regular City Council meeting.

**Trestle Station Right-of-Way Vacation Application – Introduction:** Planning Director Ableman McCrary presented the staff report. Director Ableman McCrary clarified this right-of-way vacation is in the area of 79<sup>th</sup> Street at 20<sup>th</sup> Avenue SE. The proposed right-of-way vacation is for 9,126 square feet, and if approved the City will be compensated in the total amount of \$5,231. The applicant submitted a valuation report which was reviewed and it was determined by Director Monken that this is a fair market value. Director Monken also said the

property in its current state poses some liability to the City. The Applicant will utilize the space and also install sidewalk, curbs and gutters, and landscaping, which the Applicant will maintain.

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

Councilmember Daughtry: Community Transit; Leadership Breakfast.  
Councilmember Low: Sewer Utility meeting; Health District;  
Councilmember Spencer: Sewer Utility meeting;  
Councilmember Welch: Arts Commission – roundabout art;  
Councilmember Holder: Parks Board.

**Staff Reports:** Staff reported on the following:

City Administrator Berg: North Cascades Rowing Club; Bonneville Park site;  
Planning Director Becky Ableman McCrary: Planning Commission; Design Review Board;  
Economic Alliance annual meeting; completing research on sign fees;  
Public Works Director Monken: Upcoming road safety improvements around Hillcrest Elementary; Cavalero & 20<sup>th</sup> SE signal light installation inquiries; 101<sup>st</sup> Avenue NE;  
Police Chief Lorentzen: Distributed and reviewed Snohomish Property Crimes Unit statistical data handout.

There was consensus of Council to allow State Representative Mark Harmsworth to address the Council.

Representative Mark Harmsworth distributed a handout on House Democrat Transportation Spending. He reviewed the Legislative session, particularly matters related to the Transportation package, and said it is possible there will not be a transportation package this year. He also reviewed funding for education and funding for Cavalero Park. The Public Works Trust Fund will be funded, and liquor and marijuana tax revenue sharing is still in play for cities that have not banned marijuana sales. Representative Harmsworth commented the proposal to change I-405 carpool lanes from 2+ to 3+ riders per vehicle is strongly opposed by local constituents.

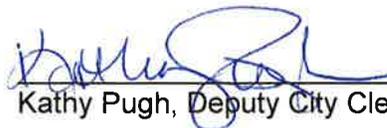
Councilmember Spencer commented that transportation should be the Legislature's highest priority.

**Adjourn:**

Moved by Councilmember Daughtry, seconded by Councilmember Welch, to adjourn the meeting at 7:56 p.m. Motion carried (6-0-0-1).



Vern Little, Mayor



Kathy Pugh, Deputy City Clerk