

City of Lake Stevens Mission Statement



The City of Lake Stevens' mission is not only to preserve the natural beauty that attracted so many of its citizens, but to enhance and harmonize with the environment to accommodate new people who desire to live here. Through shared, active participation among Citizen, Mayor, Council, and City Staff, we commit ourselves to quality living for this and future generations.

Growth in our community is inevitable. The City will pursue an active plan on how, when, and where it shall occur to properly plan for needed services, ensure public safety, and maintain the unique ambience that is Lake Stevens.



CITY COUNCIL REGULAR MEETING AGENDA
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street NE, Lake Stevens
Monday, October 22, 2012 - 7:00 p.m.

NOTE: *WORKSHOP ON VOUCHERS AT 6:45 P.M.*

CALL TO ORDER: 7:00 p.m.
Pledge of Allegiance

ROLL CALL:

GUEST BUSINESS:

CONSENT AGENDA: *A. Approve October 2012 vouchers. Barb
*B. Approve October 8, 2012 regular Council meeting minutes. Norma

ACTION ITEMS: *A. Approve Public Defender contract amendment with Jan
Feldman & Lee.
*B. Adopt Resolution No. 2012-4 endorsing and adopting Mick
greenhouse gas emission reduction policies.

DISCUSSION ITEMS: *A. Phosphorous Plan status Mick

COUNCIL PERSON'S BUSINESS:

STAFF REPORTS:

INFORMATION ITEMS:

MAYOR'S BUSINESS:

EXECUTIVE SESSION: A. Potential litigation.
B. Pending Litigation.

Lake Stevens City Council Meeting

October 22, 2012

ADJOURN:

| | | |
|------------------|---------------------------------|---------------------------|
| * ITEMS ATTACHED | ** ITEMS PREVIOUSLY DISTRIBUTED | # ITEMS TO BE DISTRIBUTED |
|------------------|---------------------------------|---------------------------|

THE PUBLIC IS INVITED TO ATTEND

Special Needs

The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact Steve Edin, City of Lake Stevens ADA Coordinator, (425) 377-3227, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.

NOTICE:

All proceedings of this meeting are audio recorded, except Executive Sessions

**BLANKET VOUCHER APPROVAL
 2012**

We, the undersigned Council members of the City of Lake Stevens, Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the following vouchers have been approved for payment:

| | | |
|---------------------------------|----------------------|---------------------|
| Payroll Direct Deposits | 906387-906443 | \$135,809.96 |
| Payroll Checks | 34200 | \$2,481.93 |
| Claims | 34201-34264 | \$129,506.52 |
| Electronic Funds Transfers | 511-514 | \$5,236.71 |
| Void Checks | | |
| Tax Deposit(s) | 10/15/2012 | \$49,816.72 |
| | | |
| Total Vouchers Approved: | | \$322,851.84 |

This 22nd day of October 2012:

 Mayor

 Councilmember

 Finance Director

 Councilmember

 Councilmember

 Councilmember



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Direct Deposit Register

12-Oct-2012

Wells Fargo - AP

Lake Stevens

Direct Deposits to Accounts

| 12-Oct-2012 | <u>Vendor</u> | <u>Source</u> | <u>Amount</u> | <u>Draft#</u> | <u>Bank Name</u> | <u>Transit</u> | <u>Account</u> |
|---------------|--------------------------------|---------------|---------------|---------------|------------------|----------------|----------------|
| 9407 | Department of Retirement (Pers | C | \$3,592.00 | 511 | Wells Fargo | 121000248 | 4159656917 |
| 9408 | NATIONWIDE RETIREMENT SOL | C | \$1,098.25 | 512 | Wells Fargo | 121000248 | 4159656917 |
| 9405 | Wash State Support Registry | C | \$402.46 | 513 | Wells Fargo | 121000248 | 4159656917 |
| Total: | | | \$5,092.71 | | Count: | 3.00 | |

Direct Deposit Summary

| <i>Type</i> | <i>Count</i> | <i>Total</i> |
|-------------|--------------|--------------|
| C | 3 | \$5,092.71 |

Pre-Note Transactions

Direct Deposit Register

15-Oct-2012

Wells Fargo - AP

Lake Stevens

Direct Deposits to Accounts

| 15-Oct-2012 | <u>Vendor</u> | <u>Source</u> | <u>Amount</u> | <u>Draft#</u> | <u>Bank Name</u> | <u>Transit</u> | <u>Account</u> |
|---------------|-------------------------|---------------|---------------|---------------|------------------|----------------|----------------|
| 13027 | DEPARTMENT OF LICENSING | C | \$144.00 | 514 | Wells Fargo | 123456789 | 123123123 |
| Total: | | | \$144.00 | | Count: | 1.00 | |

Direct Deposit Summary

| <i>Type</i> | <i>Count</i> | <i>Total</i> |
|-------------|--------------|--------------|
| C | 1 | \$144.00 |

Pre-Note Transactions

Detail Check Register

11-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|-------------------------|-----------------------------|--------------------------------|----------------|
| 34201 | 11-Oct-12 | 13322 | Snohomish County Cities | \$35.00 |
| 10/11/12 | 10/11/12 meeting | | | \$35.00 |
| 001001511604300 | | Legislative - Travel & Mtgs | | \$35.00 |
| | | | Total Of Checks: | \$35.00 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|---|-------------------|
| 34202 | 22-Oct-12 | 12540 | ALLIED WASTE SERVICES #197 | \$350.18 |
| 0197-001513393 | | | Dumpster services shop | \$350.18 |
| 101016542003102 | | | Street Fund Operating Costs | \$167.73 |
| 101016542004500 | | | Street Fund - Rentals/Leases | \$7.37 |
| 410016542403102 | | | Storm Water - Operating Costs | \$167.72 |
| 410016542404501 | | | Storm Water - Equipment Rental | \$7.36 |
| 34203 | 22-Oct-12 | 12540 | ALLIED WASTE SERVICES #197 | \$251.88 |
| 0197-001513173 | | | Dumpster services Lundeen park | \$251.88 |
| 001010576803103 | | | Parks-Lundeen-Operating Costs | \$239.17 |
| 001010576804500 | | | Parks - Equipment Rental | \$12.71 |
| 34204 | 22-Oct-12 | 12540 | ALLIED WASTE SERVICES #197 | \$109.96 |
| 0197-001513869 | | | Dumpster services City Hall | \$109.96 |
| 001013519903100 | | | General Government - Operating | \$97.01 |
| 001013519904500 | | | General Government-Equip Renta | \$12.95 |
| 34205 | 22-Oct-12 | 13973 | American Grating LLC | \$3,139.00 |
| 44210 | | | Molded grating for light infiltration | \$3,139.00 |
| 001010576806400 | | | Parks - Capital Outlay | \$3,139.00 |
| 34206 | 22-Oct-12 | 13638 | Barbara Lowe | \$25.52 |
| 10/09/12 | | | Budget Subcommittee supplies | \$25.52 |
| 001004514234300 | | | Finance - Travel & Mtgs | \$25.52 |
| 34207 | 22-Oct-12 | 13921 | Bill Trimm FAICP | \$1,093.75 |
| 08/09/2012 | | | Econ Outreach Program | \$1,093.75 |
| 001007558804111 | | | Planning-Economic Development | \$1,093.75 |
| 34208 | 22-Oct-12 | 13977 | BUDU Racing | \$475.00 |
| Refund | | | Refund EVNT2012-4 overpmt | \$475.00 |
| 001000342001001 | | | Law Enforcement Serv.-Off Duty | \$375.00 |
| 001000386000001 | | | Refundable Customer Deposits | \$100.00 |
| 34209 | 22-Oct-12 | 969 | Business Card | \$2,703.20 |
| 10/12 1056 | | | tablets/file/batteries/mouse pad/phone cover | \$50.37 |
| 001003513103100 | | | Administration - Office Supply | \$50.37 |
| 10/12 1324 | | | Pkg/Trvl/Adv/Staff dev/Cart | \$977.01 |
| 001007558004300 | | | Planning - Travel & Mtgs | \$188.65 |
| 001007558004400 | | | Planning - Advertising | \$60.31 |
| 001007558400001 | | | Planning - Staff Development | \$500.00 |
| 001007559003101 | | | Building Department - Operatin | \$228.05 |
| 10/12 2401 | | | Travel | \$152.47 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|--|--------------------|
| 001008521004300 | | | Law Enforce - Travel & Mtgs | \$152.47 |
| 10/12 4381 | | | GMR/postage/frame/towel/recorders | \$751.16 |
| 001008521003100 | | | Law Enforcement - Office Suppl | \$50.46 |
| 001008521003104 | | | Law Enforcement-Operating Cost | \$381.75 |
| 001008521004200 | | | Law Enforcement - Communicatio | \$318.95 |
| 10/12 4949 | | | Travel | \$254.73 |
| 001008521004300 | | | Law Enforce - Travel & Mtgs | \$254.73 |
| 10/12 5242 | | | postage/office chair/AED Battery | \$441.79 |
| 001004514233100 | | | Finance - Office Supplies | \$325.79 |
| 001013519903100 | | | General Government - Operating | \$97.15 |
| 001013519904200 | | | General Government - Communica | \$18.85 |
| 10/12 7750 | | | Tape measures/pkg | \$75.67 |
| 101016542003102 | | | Street Fund Operating Costs | \$69.67 |
| 101016542004300 | | | Street Fund - Travel & Mtgs | \$6.00 |
| 34210 | 22-Oct-12 | 11952 | Carquest Auto Parts Store | \$27.83 |
| 2421-181528 | | | Mirror Head | \$27.83 |
| 410016542404800 | | | Storm Water - Repairs & Maint. | \$27.83 |
| 34211 | 22-Oct-12 | 274 | City of Everett | \$2,015.00 |
| I12002640 | | | Animal shelter services | \$2,015.00 |
| 001008539004100 | | | Code Enforcement - Professiona | \$2,015.00 |
| 34212 | 22-Oct-12 | 12004 | CITY OF MARYSVILLE | \$18,096.11 |
| 12-017 | | | Court Citations Sept 2012 | \$5,337.15 |
| 001013512500001 | | | Municipal Court Fees | \$5,337.15 |
| POLIN11-0225 | | | Prisoner Housing Sept 2012 | \$10,889.63 |
| 001008523005100 | | | Law Enforcement - Jail | \$10,889.63 |
| POLIN11-0231 | | | Prisoner Housing Okanogan Sept 2012 | \$1,869.33 |
| 001008523005100 | | | Law Enforcement - Jail | \$1,869.33 |
| 34213 | 22-Oct-12 | 13030 | COMCAST | \$116.90 |
| 09/12 0827887 | | | Traffic Control camera | \$116.90 |
| 101016542640000 | | | Street Fund - Traffic Control | \$116.90 |
| 34214 | 22-Oct-12 | 13030 | COMCAST | \$105.95 |
| 10/12 0443150 | | | Internet services | \$105.95 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|------------------------------------|--------------------|
| 001003513104200 | | | Administration-Communications | \$2.12 |
| 001003514104200 | | | City Clerks-Communications | \$6.36 |
| 001003516104200 | | | Human Resources-Communications | \$2.12 |
| 001003518104200 | | | IT Dept-Communications | \$4.24 |
| 001004514234200 | | | Finance - Communications | \$4.24 |
| 001007558004200 | | | Planning - Communication | \$16.95 |
| 001008521004200 | | | Law Enforcement - Communicatio | \$61.43 |
| 001010576804200 | | | Parks - Communication | \$2.83 |
| 101016542004200 | | | Street Fund - Communications | \$2.83 |
| 410016542404200 | | | Storm Water - Communications | \$2.83 |
| 34215 | 22-Oct-12 | 13030 | COMCAST | \$81.90 |
| 09/12 0808840 | | | Internet - shop | \$81.90 |
| 101016542004200 | | | Street Fund - Communications | \$40.95 |
| 410016542404200 | | | Storm Water - Communications | \$40.95 |
| 34216 | 22-Oct-12 | 13030 | COMCAST | \$81.90 |
| 09/12 0810218 | | | Internet - Evidence room | \$81.90 |
| 001008521004200 | | | Law Enforcement - Communicatio | \$81.90 |
| 34217 | 22-Oct-12 | 13030 | COMCAST | \$71.90 |
| 09/12 0692756 | | | Internet - Fairview station | \$71.90 |
| 001008521004200 | | | Law Enforcement - Communicatio | \$71.90 |
| 34218 | 22-Oct-12 | 13757 | Comdata Corporation | \$10,473.29 |
| 20171644 | | | Fuel | \$7,683.74 |
| 001008521003200 | | | Law Enforcement - Fuel | \$7,683.74 |
| 20171645 | | | Fuel | \$2,789.55 |
| 001003518103200 | | | IT - Fuel | \$56.11 |
| 001007559003101 | | | Building Department - Operatin | \$162.29 |
| 101016542003200 | | | Street Fund - Fuel | \$1,285.58 |
| 410016542403200 | | | Storm Water - Fuel | \$1,285.57 |
| 34219 | 22-Oct-12 | 91 | Corporate Office Supply | \$510.42 |
| 1326231 | | | Paper/wireless mouse | \$205.19 |
| 001008521003100 | | | Law Enforcement - Office Suppl | \$205.19 |
| 132637i | | | Legal Pads,Packing Tape | \$68.29 |
| 001008521003100 | | | Law Enforcement - Office Suppl | \$68.29 |
| 132762i | | | Planning/Building Supplies | \$97.96 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|-------------|--|-----------------|
| 001007558003100 | | | Planning - Office Supplies | \$97.96 |
| 001007559003100 | | | Building Department - Office S | \$0.00 |
| 132878i | | | Clipboard/deskpad/pens/cups/wipes disinfect | \$122.37 |
| 001008521003100 | | | Law Enforcement - Office Suppl | \$122.37 |
| 132890 | | | Binder | (\$4.29) |
| 001008521003100 | | | Law Enforcement - Office Suppl | (\$4.29) |
| 132970 | | | Binders | (\$21.45) |
| 001007558003100 | | | Planning - Office Supplies | (\$21.45) |
| 133061i | | | Binders/Postits/flags/add mach rolls | \$61.13 |
| 001013519903100 | | | General Government - Operating | \$61.13 |
| 133117cr | | | Workmate II | (\$18.78) |
| 001007559003100 | | | Building Department - Office S | (\$18.78) |
| 34220 | 22-Oct-12 | 91 | Corporate Office Supply | \$160.32 |
| 132798i | | | Planning/Building Supplies | \$4.29 |
| 001007558003100 | | | Planning - Office Supplies | \$3.41 |
| 001007559003100 | | | Building Department - Office S | \$0.88 |
| 132851i | | | Planning/Building Supplies | \$10.63 |
| 001007558003100 | | | Planning - Office Supplies | \$10.63 |
| 001007559003100 | | | Building Department - Office S | \$0.00 |
| 132862i | | | CD/Pens/Flags/Binders/white out | \$57.17 |
| 001003516103100 | | | Human Resources-Office Supplie | \$20.80 |
| 001013519903100 | | | General Government - Operating | \$36.37 |
| 132924 | | | Binders | \$55.56 |
| 001007558003100 | | | Planning - Office Supplies | \$55.56 |
| 132949 | | | Binder | \$13.89 |
| 001007558003100 | | | Planning - Office Supplies | \$13.89 |
| 133044 | | | Planning/Building Supplies | \$18.78 |
| 001007558003100 | | | Planning - Office Supplies | \$0.00 |
| 001007559003100 | | | Building Department - Office S | \$18.78 |
| 34221 | 22-Oct-12 | 9386 | Crystal and Sierra Springs | \$279.19 |
| 5249844100112 | | | Bottled water | \$279.19 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|--|-------------------|
| 001007558003200 | | | Planning-Operating Costs | \$44.58 |
| 001007559003101 | | | Building Department - Operatin | \$44.58 |
| 001008521003104 | | | Law Enforcement-Operating Cost | \$60.18 |
| 001013519904900 | | | General Government - Miscellan | \$55.20 |
| 101016542003102 | | | Street Fund Operating Costs | \$37.33 |
| 410016542403102 | | | Storm Water - Operating Costs | \$37.32 |
| 34222 | 22-Oct-12 | 381 | Databar, Inc. | \$349.39 |
| 197318 | | | Multipurpose check stock 2000 count | \$349.39 |
| 001004514233100 | | | Finance - Office Supplies | \$349.39 |
| 34223 | 22-Oct-12 | 13084 | De Jong Sawdust & Shavings | \$225.35 |
| Q196915 | | | Lundeen Park topsoil | \$225.35 |
| 001010576803103 | | | Parks-Lundeen-Operating Costs | \$225.35 |
| 34224 | 22-Oct-12 | 13782 | Department of Revenue | \$1,263.46 |
| Q3.2012 | | | Q3.2012 Leasehold Excise Tax | \$1,263.46 |
| 633013586000005 | | | Leasehold Excise Tax Remit | \$1,263.46 |
| 34225 | 22-Oct-12 | 13226 | Dept. Graphics | \$884.52 |
| 5276 | | | PT 50 Graphics (new patrol car) | \$884.52 |
| 001008521006400 | | | Law Enforcement - Capital Outl | \$884.52 |
| 34226 | 22-Oct-12 | 13850 | Douglas Fair | \$172.50 |
| 10/01/12 | | | Forfeiture Hearings | \$172.50 |
| 001008521004100 | | | Law Enforcement - Professional | \$172.50 |
| 34227 | 22-Oct-12 | 473 | Electronic Business Machines | \$403.20 |
| 080529 | | | copier maint | \$248.38 |
| 001013519904800 | | | General Government - Repair/Ma | \$248.38 |
| 080567 | | | Copier maint | \$154.82 |
| 001008521004800 | | | Law Enforcement - Repair & Mai | \$154.82 |
| 34228 | 22-Oct-12 | 505 | Everett Stamp Works | \$53.60 |
| 7367 | | | City Date Stamp repair | \$42.14 |
| 001013519903100 | | | General Government - Operating | \$42.14 |
| 7472 | | | Stamp pad | \$11.46 |
| 101016542003101 | | | Street Fund Office Supplies | \$11.46 |
| 34229 | 22-Oct-12 | 13468 | Feldman & Lee | \$5,250.00 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|--|-----------------|
| 09/2012 | | | Public Defender services | \$5,250.00 |
| 001013512800000 | | | Court Appointed Attorney Fees | \$5,250.00 |
| 34230 | 22-Oct-12 | 12393 | GLENS RENTAL SALES & SERVICE | \$83.80 |
| S1972 | | | Chain Saw Repair-clutch parts | \$83.80 |
| 101016542003102 | | | Street Fund Operating Costs | \$83.80 |
| 34231 | 22-Oct-12 | 13500 | HB Jaeger Co LLC | \$658.44 |
| 132829/1 | | | Exhaust Extraction System for Shop | \$658.44 |
| 101016543504802 | | | Facilities R&M (City Shop) | \$658.44 |
| 34232 | 22-Oct-12 | 12648 | IRON MOUNTAIN QUARRY LLC | \$295.90 |
| 0207466 | | | Rock for 36th St and police boat dock | \$164.99 |
| 001010576803104 | | | Parks-North Cove Park Ops | \$75.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$89.99 |
| 0207526 | | | Rock for 36th St and police boat dock | \$130.91 |
| 001010576803104 | | | Parks-North Cove Park Ops | \$0.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$130.91 |
| 34233 | 22-Oct-12 | 812 | Kesselring Gun Shop | \$169.31 |
| 34202 | | | Ammo/Supplies for Officer Nelson (Range School) | \$169.31 |
| 001008521003104 | | | Law Enforcement-Operating Cost | \$169.31 |
| 34234 | 22-Oct-12 | 13885 | Lake Industries LLC | \$330.00 |
| 26377 | | | 36th St Bridge debris removal | \$45.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$45.00 |
| 26383 | | | 36th St Bridge debris removal | \$105.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$105.00 |
| 26389 | | | 36th St Bridge debris removal | \$30.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$30.00 |
| 26391 | | | 36th St Bridge debris removal | \$90.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$90.00 |
| 26397 | | | 36th St Bridge debris removal | \$60.00 |
| 101016595616440 | | | 36th Street Bridge Repair | \$60.00 |
| 34235 | 22-Oct-12 | 852 | Lake Stevens Journal | \$170.85 |
| 78126 | | | Ordinances 876,875,726,739 | \$110.55 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|------------------|------------------|--------------|--|-------------------|
| 001013514304400 | | | General Government - Advertisin | \$110.55 |
| 78127 | | | LS Center Notice of Decision | \$60.30 |
| 001007558004400 | | | Planning - Advertising | \$60.30 |
| 34236 | 22-Oct-12 | 12751 | LAKE STEVENS POLICE GUILD | \$1,033.00 |
| 10/15/12 | | | Union dues | \$1,033.00 |
| 001000281000000 | | | Payroll Liabilities | \$1,033.00 |
| 34237 | 22-Oct-12 | 860 | Lake Stevens Sewer District | \$630.00 |
| 10/01/12 | | | Utilities - sewer | \$630.00 |
| 001008521004700 | | | Law Enforcement - Utilities | \$140.00 |
| 001010576804700 | | | Parks - Utilities | \$140.00 |
| 001012572504700 | | | Library - Utilities | \$70.00 |
| 001013519904700 | | | General Government - Utilities | \$280.00 |
| 34238 | 22-Oct-12 | 12603 | LES SCHWAB TIRE CENTER | \$17.65 |
| 40200061154 | | | Flat repair | \$17.65 |
| 101016542004800 | | | Street Fund - Repair & Mainten | \$17.65 |
| 34239 | 22-Oct-12 | 13404 | LexisNexis | \$54.30 |
| 1420700201220930 | | | Prof Svcs-data searches | \$54.30 |
| 001008521004100 | | | Law Enforcement - Professional | \$54.30 |
| 34240 | 22-Oct-12 | 13755 | LMN Architects | \$1,103.33 |
| 51772 | | | LS Econ Dev Plan | \$1,103.33 |
| 001007558804111 | | | Planning-Economic Development | \$1,103.33 |
| 34241 | 22-Oct-12 | 1019 | NATIONAL BARRICADE COMPANY | \$8,563.33 |
| 243860 | | | Thermo Plastic for crosswalks, stop lines etc | \$8,563.33 |
| 101016542640000 | | | Street Fund - Traffic Control | \$8,563.33 |
| 34242 | 22-Oct-12 | 12684 | NORTHWEST CASCADE INC. | \$218.00 |
| 1-547001 | | | Honey Bucket rental | \$218.00 |
| 001010576804500 | | | Parks - Equipment Rental | \$218.00 |
| 34243 | 22-Oct-12 | 1066 | PERTEET ENGINEERING, INC. | \$4,399.11 |
| 20120136.000-1 | | | Prof svcs 20th St Design | \$4,399.11 |
| 301016544404100 | | | Street Op - Planning - GMA | \$4,399.11 |
| 34244 | 22-Oct-12 | 1140 | PLATT ELECTRIC SUPPLY | \$46.82 |
| 2465702 | | | Light bulbs | \$46.82 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|---|--------------------|
| 001008521004800 | | | Law Enforcement - Repair & Mai | \$46.82 |
| 34245 | 22-Oct-12 | 1151 | Postmaster | \$107.92 |
| Bulk | | | Bulk Mailing | \$107.92 |
| 001008521004200 | | | Law Enforcement - Communicatio | \$107.92 |
| 34246 | 22-Oct-12 | 13927 | Precision Electric Group Inc | \$466.98 |
| 12546 | | | Outdoor stage repair | \$466.98 |
| 001010576804800 | | | Parks - Repair & Maintenance | \$466.98 |
| 34247 | 22-Oct-12 | 13975 | Pro-tech | \$2,319.00 |
| 19677 | | | Balistic Shield & Light | \$2,319.00 |
| 001008521006400 | | | Law Enforcement - Capital Outl | \$2,319.00 |
| 34248 | 22-Oct-12 | 1177 | Puget Sound Clean Air Agency | \$3,179.25 |
| 12-0565 Q4.2012 | | | Q4.2012 Clean Air Assessment | \$3,179.25 |
| 001013531705100 | | | General Government - Air Pollu | \$3,179.25 |
| 34249 | 22-Oct-12 | 11869 | PUGET SOUND ENERGY | \$114.85 |
| 10/05/12 | | | Utilities - Gas | \$75.19 |
| 001008521004700 | | | Law Enforcement - Utilities | \$75.19 |
| 10-05-12 | | | Utilities - Gas | \$39.66 |
| 001010576804700 | | | Parks - Utilities | \$13.22 |
| 101016542004700 | | | Street Fund - Utilities | \$13.22 |
| 410016542404701 | | | Storm Water Utilities | \$13.22 |
| 34250 | 22-Oct-12 | 13784 | Robinson Noble | \$1,437.12 |
| 12-815 | | | Geotechnical svcs 36th st bridge | \$1,437.12 |
| 101016595616440 | | | 36th Street Bridge Repair | \$1,437.12 |
| 34251 | 22-Oct-12 | 11849 | Ron Brooks | \$112.00 |
| 10/05/12 | | | Travel - Marine Law Conf | \$112.00 |
| 001008521004301 | | | Boating - Travel/Training | \$112.00 |
| 34252 | 22-Oct-12 | 13836 | SCCFOA | \$62.00 |
| 10/25 meeting | | | 10/25 meeting | \$62.00 |
| 001003514104100 | | | City Clerks-Professional Servi | \$22.00 |
| 001004514234901 | | | Finance - Staff Development | \$40.00 |
| 34253 | 22-Oct-12 | 13715 | Sno Co Sherrifs Office | \$10,897.37 |
| 2012-1329 | | | Prisoner Housing Sept 2012 | \$10,897.37 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|-----------------------------------|--------------------|
| 001008523005100 | | | Law Enforcement - Jail | \$10,897.37 |
| 34254 | 22-Oct-12 | 13715 | Sno Co Sherrifs Office | \$548.51 |
| 09/2012 | | | Prisoner Medical Sept 2012 | \$548.51 |
| 001008523005100 | | | Law Enforcement - Jail | \$548.51 |
| 34255 | 22-Oct-12 | 12961 | SNOHOMISH COUNTY PUD | \$12,991.97 |
| 100078385 | | | Utilities - Electric | \$8,931.83 |
| 101016542630000 | | | Street Fund - Street Lighting | \$8,931.83 |
| 103942077 | | | Utilities - Electric | \$338.65 |
| 101016542630000 | | | Street Fund - Street Lighting | \$338.65 |
| 103942686 | | | Utilities - Electric | \$687.33 |
| 001012572504700 | | | Library - Utilities | \$487.38 |
| 001013519904700 | | | General Government - Utilities | \$199.95 |
| 107257030 | | | Utilities - Electric | \$389.98 |
| 001013519904700 | | | General Government - Utilities | \$389.98 |
| 117209962 | | | Utilities - Electric | \$386.76 |
| 001013555504700 | | | Community Center - Utilities | \$386.76 |
| 130473977 | | | Utilities - Electric | \$814.28 |
| 101016542630000 | | | Street Fund - Street Lighting | \$814.28 |
| 130473978 | | | Utilities - Electric | \$1,101.11 |
| 101016542630000 | | | Street Fund - Street Lighting | \$1,101.11 |
| 137003158 | | | Utilities - Electric | \$342.03 |
| 101016542630000 | | | Street Fund - Street Lighting | \$342.03 |
| 34256 | 22-Oct-12 | 12961 | SNOHOMISH COUNTY PUD | \$1,155.56 |
| 103942687 | | | Utilities - Electric | \$212.84 |
| 001013519904700 | | | General Government - Utilities | \$212.84 |
| 110574504 | | | Utilities - Electric | \$81.89 |
| 001010576804700 | | | Parks - Utilities | \$81.89 |
| 113893444 | | | Utilities - Electric | \$123.84 |
| 101016542630000 | | | Street Fund - Street Lighting | \$123.84 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-----------------|------------------|--------------|--------------------------------|--------------------|
| 117212851 | | | Utilities - Electric | \$129.79 |
| 101016542630000 | | | Street Fund - Street Lighting | \$129.79 |
| 120529402 | | | Utilities - Electric | \$123.27 |
| 001013519904700 | | | General Government - Utilities | \$123.27 |
| 133778012 | | | Utilities - Electric | \$81.77 |
| 101016542630000 | | | Street Fund - Street Lighting | \$81.77 |
| 146949040 | | | Utilities - Electric | \$144.30 |
| 001013519904700 | | | General Government - Utilities | \$144.30 |
| 153549955 | | | Utilities - Electric | \$257.86 |
| 101016542630000 | | | Street Fund - Street Lighting | \$257.86 |
| 34257 | 22-Oct-12 | 12961 | SNOHOMISH COUNTY PUD | \$185.57 |
| 103942076 | | | Utilities - Electric | \$31.38 |
| 001010576804700 | | | Parks - Utilities | \$31.38 |
| 107257910 | | | Utilities - Electric | \$32.55 |
| 001010575304901 | | | Historical Museum | \$16.28 |
| 001010575304905 | | | Grimm House Expenses | \$16.27 |
| 117209489 | | | Utilities - Electric | \$31.38 |
| 001010576804700 | | | Parks - Utilities | \$31.38 |
| 123845566 | | | Utilities - Electric | \$48.14 |
| 001013519904700 | | | General Government - Utilities | \$48.14 |
| 123845567 | | | Utilities - Electric | \$42.12 |
| 101016542630000 | | | Street Fund - Street Lighting | \$42.12 |
| 34258 | 22-Oct-12 | 1356 | SNOPAC | \$25,999.02 |
| 5599 | | | Dispatch services | \$25,069.02 |
| 001008528005100 | | | Law Enforcement - Snopac Dispa | \$25,069.02 |
| 5620 | | | Quarterly assessment | \$930.00 |
| 001008528005100 | | | Law Enforcement - Snopac Dispa | \$930.00 |
| 34259 | 22-Oct-12 | 1413 | Springbrook Nursery | \$60.00 |
| 208971 | | | Brush hauling | \$60.00 |

Detail Check Register

18-Oct-12

Lake Stevens

| Check No | Check Date | VendorNo | Vendor | Check Amount |
|-------------------------|------------------|--------------|--|---------------------|
| 410016542404800 | | | Storm Water - Repairs & Maint. | \$60.00 |
| 34260 | 22-Oct-12 | 13931 | Stericycle, Inc | \$10.36 |
| 3002013649 | | | Hazardous waste disposal | \$10.36 |
| 001008521004100 | | | Law Enforcement - Professional | \$10.36 |
| 34261 | 22-Oct-12 | 13891 | Tacoma Screw Products Inc | \$185.27 |
| 10970592 | | | Rubber straps, lights, JB Weld | \$101.38 |
| 101016543504802 | | | Facilities R&M (City Shop) | \$101.38 |
| 10973228 | | | Rubber straps,gloves,caulking,Trays | \$83.89 |
| 101016543504802 | | | Facilities R&M (City Shop) | \$83.89 |
| 34262 | 22-Oct-12 | 1491 | The Everett Herald | \$105.04 |
| 1795622 | | | Subarea Adoption Pkg | \$105.04 |
| 001007558004400 | | | Planning - Advertising | \$105.04 |
| 34263 | 22-Oct-12 | 13112 | Tyler Enterprises | \$175.00 |
| 09/2012 | | | Sept 2012 Building Inspections | \$175.00 |
| 001007559004100 | | | Building Department - Professi | \$175.00 |
| 34264 | 22-Oct-12 | 13843 | Weinman Consulting LLC | \$2,813.67 |
| No17 20th St | | | Prof Svcs - 20th St | \$756.85 |
| 001007558804111 | | | Planning-Economic Development | \$756.85 |
| No17 LS Ctr | | | Prof Svcs - LS Center | \$2,056.82 |
| 001007558804111 | | | Planning-Economic Development | \$2,056.82 |
| Total Of Checks: | | | | \$129,471.52 |

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

Monday, October 8, 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 Cheryl Beyer, Planning Director Becky Ableman, Finance Director Barb Lowe, Senior Planner Russ Wright, Principal Planner Karen Watkins, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mark Wakefield, Samuel Low

Guest Business. Mark Wakefield, 121 95th Avenue SE, commented he would like to see some discussion on the programs that the budget covers, in particular the Police Department. He will discuss with City Administrator Berg the City Prosecutor and issue of integrity with a Police Officer.

Volunteer Appreciation. Mayor Little read and presented the certificate of appreciation for the volunteer contributions of the Church of Latter Day Saints.

Consent Agenda. Mayor Little noted the minutes will be removed from the Consent Agenda for a correction.

MOTION: Councilmember Dooley moved to approve Items A and C (A. Approve October 2012 vouchers [Payroll Direct Deposits 9063221-906386 for \$121,524.60, Payroll Checks 34134-34135 for \$3,254.62, Claims 34133, 34136-34199 for \$133,483.03, Electronic Funds Transfers 503-510 for \$139,181.49, Tax Deposit 10.1.12 for \$42,297.27 for total vouchers approved of \$439,741.01] and C. 2012 pavement overlay – approval of final contract amount and final acceptance of project), seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of adoption of Resolution No. 2012-6, 2012 Comprehensive Plan (Comp Plan) Amendment Proposal (2012 Docket Ratification). City Clerk Scott read the public hearing procedure. Principal Planner Watkins reported a Comp Plan amendment occurs once per year with the exception of the subarea planning. Ms. Watkins reviewed the criteria for a proposal and the docket proposals meet the requirements. Ms. Watkins reviewed the summary of the projects and analysis. There are two resolutions for Council consideration. Both resolutions are the same with the exception of Resolution “B,” which includes the TIF (Traffic Impact Fee) goals & policies. The Planning Commission recommended approval of the docket except the TIF goals & polices, which were added after their review.

Lake Stevens City Council Regular Meeting Minutes

October 8, 2012

Councilmember Holder noted that the word "Stevens" in the first paragraph on Page 49 of the Agenda Packet needs to be added.

Public comments. Samuel Low, 8409 4th Street SE, commented on RT-4, Transportation Element; he thought the Subarea plans had already been adopted. Planning Director Ableman responded this is just a reference to it.

MOTION: Councilmember Tageant moved to close the public comment portion, seconded by Councilmember Holder; motion carried unanimously. (7-0-0-0)

Councilmember Holder noted the passage date on the resolution needs to be changed.

MOTION: Councilmember Tageant moved to close the public hearing, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

MOTION: Councilmember Quigley moved to approve Resolution 2012-6 Resolution B, seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)

Authorize Contract Supplement No. 3 to the Eurasian Watermilfoil Year 2 Implementation with AquaTechnex LLC. Public Works Director/Engineer Monken reported they had very good results with the milfoil treatment - 98% eradication. This contract supplement is for some small groupings of milfoil that will be hand pulled, which will take approximately 5 days. The high contingency is in case there is more work than anticipated. The contractor needs to make sure the root system is removed.

MOTION: Councilmember Holder moved to approve Contract Supplement No. 3 Eurasian Watermilfoil Control Program, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Minutes of September 24, 2012 regular meeting. Mayor Little noted that Councilmember Tageant was absent at this meeting and not Councilmember Spencer.

MOTION: Councilmember Spencer moved to approve the minutes with the change of Marcus Tageant as being absent as stated in the motion to excuse, seconded by Councilmember Daughtry, motion carried unanimously. (7-0-0-0)

2013 proposed budget. Finance Director Lowe reviewed the Public Works, Streets, and Surface Water 2012 estimated outlook and 2013 proposed budget. Capital projects, sidewalk, and equipment funds were also reviewed.

Councilmember Spencer suggested possibly adding programs for the Police Department as Mr. Wakefield noted earlier.

Medical-marijuana-cannabis / collective gardens regulations. Senior Planner Wright commented cities are taking different paths with some prohibiting. There is an appeal against the City of Kent for prohibiting. City Attorney Beyer commented some cities are doing nothing, no zoning, no licensing, etc. Lengthy discussion followed on the direction to take. General consensus was to adopt another six-month moratorium in December to provide additional time to see how the State legislature and other cities are going to handle this.

Economic development activity. Planning Director Ableman met with the Budget Subcommittee on the economic development activity and is working with property owners, commercial businesses, and realtors. Some property owners are marketing property together. Economic development will be discussed further at the Council retreat.

Council Person's Business: Councilmembers reported on the following meetings: Tageant – attended Sewer Utility Subcommittee meeting; and Daughtry – Oktoberfest was a success.

Mayor's Business: Mayor Little attended the Sewer Utility Subcommittee meeting.

Staff Reports: Staff reported on the following: City Administrator Berg – update on Lake Stevens Sewer District audit and Sunnyside road improvements; and Police Chief Celori – crime mapping is live on the City's website.

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

Vern Little, Mayor

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



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LAKE STEVENS CITY COUNCIL
STAFF REPORT

Council Agenda Date: October 22, 2012

Subject: Amendment to Agreement with Feldman and Lee for Public Defender Services

Contact Person/Department: City Administrator Jan Berg **Budget Impact:** N/A

RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL:

Approve Amendment to Agreement with Feldman and Lee for Public Defender Services

SUMMARY/BACKGROUND:

During 2007 the City solicited proposals and selected the firm of Feldman & Lee, P.S. for public defender services. The current agreement expires on December 31, 2012 and the City and Feldman Lee request the current agreement be extended only through June 30, 2013 at this time due to changes in case load standards imposed by the State Supreme Court. The proposed case load standards are currently required to be implemented on September 1, 2013 and are estimated to increase the annual cost from \$63,000 to \$127,500 to our City.

The City of Lake Stevens is working collectively with a coalition of eighteen other cities along with the Association of Washington Cities in an effort to reverse this requirement. The proposed extension would provide for public defender services during this effort.

BUDGET IMPACT:

Included in 2013 Budget Proposal

ATTACHMENTS:

- ▶ Exhibit A: Agreement Amendment

AMENDMENT TO AGREEMENT

THIS AMENDMENT, entered into this _____ day of _____, 2012, by and between the CITY OF LAKE STEVENS, a Washington municipal corporation (hereinafter referred to as the "City") and FELDMAN & LEE, P.S., a Washington corporation doing business at 19303 – 44th Avenue West, Lynnwood, WA (hereinafter referred to as the "Attorneys").

WITNESSETH:

WHEREAS the City entered into an Agreement with the Attorney dated May 6, 2008 for the provision of Public Defense Services (hereinafter the "Agreement"); and

WHEREAS the parties hereto wish to amend the Agreement by extending the term thereof;

NOW, THEREFORE, the parties hereby amend the Agreement as follows:

A. Section 4 of the Agreement - Term of Contract is hereby amended to read as follows:

This contract shall commence on May 19, 2007, and shall continue in effect through June 30, 2013, unless earlier terminated by either party. In the event of termination, the Attorneys shall continue representation of any indigent defendants for which they have received appointment prior to the termination date and the City shall compensate the Attorneys for services so rendered at a reasonable rate therefor.

B. All other terms and conditions of the Agreement shall remain the same.

CITY OF LAKE STEVENS

FELDMAN AND LEE

By _____
Mayor Vern Little

By _____
James Feldman, President

Date _____

Date _____

/ / /

Attest:

Norma Scott, City Clerk

Approved as to form:

Grant Weed, City Attorney



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LAKE STEVENS CITY COUNCIL
STAFF REPORT

Council **Agenda** 22 October 2012
Date: _____

Subject: Greenhouse Gas Emissions Reduction Policies – Resolution 2012-4

Contact Mick Monken **Budget** None
Person/Department: Public Works **Impact:** _____

RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL: Approve resolution 2012-4 endorsing and adopting greenhouse gas emissions reduction policies

SUMMARY/BACKGROUND: Decades of natural and non-naturally occurring gas emissions are believed to have resulted in climate changes through what has been referred to as a greenhouse effect also global warming. At both the Federal and State levels, Greenhouse Emissions policies have been adopted with two main focuses: 1) reduce emissions of greenhouse gases; and 2) addressing energy conservation. In 2008, Washington State passed RCW 70.235 with the intent of addressing energy conservation and environmental protection. As part of the State’s effort, they are encouraging cities and counties to adopt Greenhouse Gas Emissions Reduction Policies.

While most cities have been implementing some level of emissions reduction practices, such as non-motorized travel ways and methods to reduce vehicle delays, the need for adopting policies has not been considered a high enough priority. As part of the State’s encouragement effort, they have made it a requirement for public agencies to adopt Greenhouse Gas Emissions Reduction Policies to be eligible for staff funding opportunities. For Lake Stevens, the City currently has three State Grant applications submitted that require this policies’ adoption.

The adoption of the policies will provide a formal guideline for the City to consider in doing its part in helping address climate change conditions. If not adopted, the City will continue to look at energy conservation method and way to protect the environment but would give up opportunities to be eligible for State and likely Federal funds.

APPLICABLE CITY POLICIES: Comprehensive Plan, Chapter 4 Land Use Element – Healthy Community Design to reduce contributions to climate change (page 4-32)

BUDGET IMPACT: None

ATTACHMENTS:

A - Resolution 2012-4 – Green House Gas Emissions Reduction Policies

Attachment A

**CITY OF LAKE STEVENS
LAKE STEVENS, WASHINGTON**

RESOLUTION NO. 2012-4

**A RESOLUTION OF THE CITY OF LAKE
STEVENS, WASHINGTON ENDORSING AND
ADOPTING GREENHOUSE GAS EMISSIONS
REDUCTION POLICIES**

WHEREAS, state, regional and local governments throughout the United States are adopting energy conservation programs and policies; and

WHEREAS, it is hoped that local governments throughout the nation, both small and large, can help reduce the need for imported oil through the implementation of programs and policies that promote reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and greenhouse gas emission reduction policies, among other policies; and

WHEREAS, as part of overall policy considerations, policies addressing greenhouse emissions, are deemed necessary, and Washington State has made adopting a Greenhouse Gas Reduction Policy a requirement for submitting an application for State funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE STEVENS AS FOLLOWS:

SECTION 1. Greenhouse Gas Emissions Reduction Policy adopted. The policies and/or procedures attached hereto as Exhibit 1 are adopted and endorsed as the City of Lake Stevens Greenhouse Gas Reduction Policy to satisfy the Washington State funding requirement and to recognize that the policies will benefit the City of Lake Stevens and will help in reducing greenhouse gases.

SECTION 2. Annual Report. Progress on the implementation of the policies and/or procedures will be documented in an annual report.

SECTION 3. Severability. If any section, sentence, clause or phrase of this resolution should be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

SECTION 4. Effective Date. This resolution shall take effect immediately upon passage by the Lake Stevens City Council.

PASSED by the City Council of the City of Lake Stevens on this _____ day of October 2012.

CITY OF LAKE STEVENS

By _____
Vern Little, Mayor

APPROVED AS TO FORM:

ATTEST:

By _____
Grant K. Weed, City Attorney

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

EXHIBIT 1

GREENHOUSE GAS (GHG) EMISSIONS REDUCTION POLICIES

A. TRANSPORTATION

1. Consider transportation projects that will contribute to a reduction in vehicle miles traveled per capita, while maintaining economic vitality and sustainability.
2. Provide safe and convenient access for pedestrians and bicyclists to, across, and along major transit priority streets.
3. Consider signal timing programs providing emissions reduction benefits, including maintenance of the synchronization system, and coordinate with adjoining jurisdictions as needed to optimize transit operation while maintaining a free flow of traffic.
4. Support voluntary, employer-based trip reduction programs, through the local transit service.

B. LAND USE

1. Encourage a development pattern that utilizes existing infrastructure; reduces the need for new roads, utilities and other public works in new growth areas; and enhances non-automobile transportation.
2. Redirect new growth into existing city/urban reserve areas.
3. Encourage alternative modes of transportation.
4. Whenever possible, urban development should occur only where urban public facilities and services exist or can be reasonably made available.

C. PUBLIC EDUCATION/OUTREACH

1. Consider energy conservation actions to raise public awareness of the value of wise energy use.
2. Continue providing a recycling program to reduce the amount of waste produced.
3. Coordinate with other agencies and outreach efforts to align messages on topics such as:
 - Energy efficiency and conservation and green energy;
 - Trip reduction, public transit, carpooling, vanpooling, and alternative modes of transportation;
 - Green building and energy-efficient design;
 - Waste reduction, recycling, and composting;
 - Water conservation and water-efficient design and products;
 - Benefits of buying local, and information about locally grown, prepared, and manufactured goods and local services.

D. WASTE REDUCTION/USE

1. Where and when allowed by the international building code, encourage the use of building construction materials made from recycled and recyclable materials.
2. Reduce GHG emissions waste through improved management of waste handling and reductions in waste generation.

E. PUBLIC BUILDINGS

1. All new publicly funded buildings should be models of cost-effective, energy-efficient design.
2. Encourage energy conservation practices in buildings by raising the awareness of employees own energy use.

F. EMPLOYEES

1. Encourage ride-sharing, van-pooling and the use of public transit.
2. Provide free transit passes to City employees who wish to commute by transit.

G. FLEET/VEHICLES

1. Consider energy-sensitive fleet vehicle replacements, to include alternate energy sources such as electricity, diesel or bottled gas, fuel-efficient vehicles.
2. Consider methods to reduce pollutants from transportation activities, including through the use of cleaner fuels and vehicles, increasing alternatives to driving alone, and reduced vehicle idling time.

H. PURCHASING

1. Consider purchasing practices and standards to support reductions in GHG emissions, including preferences for energy-efficient office equipment, and the use of recycled materials and manufacturers that have implemented green management practices.
2. Review bidding standards and contracting practices that encourages GHG emissions reduction.

I. EQUIPMENT

1. Manage street lighting needs by applying lighting standards and using lamps that will assure safe and effective illumination at minimum cost and energy use.
2. Consider efforts to reduce pollutants from transportation activities, including through the use of cleaner fuels and vehicles and increasing alternatives to driving alone, as well as design and land use.
3. Maintain the efficiency of the pumps in water and sewer systems, and operate them at peak efficiency. When cost effective options are possible, the one using the least amount of energy shall be preferred.

J. GLOBAL

1. Protect and enhance the environment and public health and safety when providing services and facilities.
2. Conserve natural resources such as water and open space to minimize energy used and GHG emissions and to preserve and promote the ability of such resources to remove carbon from the atmosphere.

K. OTHER

1. Coordinate with other agencies in region to develop and implement effective waste management strategies and waste-to-energy technologies.
2. Establish a water conservation plan.
3. Encourage water-efficient landscapes and irrigation, including:
 - Plant drought-tolerant and native species, and covering exposed dirt with moisture-retaining mulch;
 - Install water-efficient irrigation systems and devices, including advanced technology such as moisture-sensing irrigation controls;
 - Install edible landscapes that provide local food.



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LAKE STEVENS CITY COUNCIL
STAFF REPORT

Council Agenda Date: October 22, 2012

Subject: Sediment Phosphorus Plan Status

Contact Mick Monken **Budget Impact:** NA
Person/Department: Public Works

RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL: Discussion item only on current status of the Lake Stevens Sedimentation Phosphorus Plan.

SUMMARY/BACKGROUND: This is a follow up to the Lake Stevens sedimentation study prepared by Snohomish County in 2009, reviewed and revised by the City in 2011, and was presented to the City Council at the January 24, 2012 meeting.

The original 2009 study performed an evaluation of the lake's sediments to better understand the past performance of the aeration system and to consider future management activities needed to control water quality affected by phosphorus loading. In brief, the 2009 report showed that the effectiveness of the aerator to manage the phosphorus in the lake was diminishing over time due to new phosphorus entering the lake exceeding the iron capacity needed to contain it and also the need for ongoing repairs. It was recommended in the study that the "greatest value" is to perform an Alum treatment of the water column and sediment with or without aeration at an estimated annual cost of \$266,000. This cost did not include major repairs needed for the aerator.

At the January 2012 Council meeting, staff informed the Council that further review of the aerator usage and treatment was needed due to the increased cost of Alum from the original 2009 report and the unknown cost of future major repairs needed to maintain the aerator. The County then performed a revision to the study which included three options: 1) continuation of the aerator alone; 2) Alum treatment alone; or 3) a combination of both. In early October, a draft report was provided to the City and is currently under review. We will be bringing the revised report to the City Council for discussion on December 10, 2012.

Current Status: This year the aerator operated for only 1 month instead of the typical 5 to 6 months due to minor failures of the float system that resulted in a portion of the aerator assembly sinking. Emergency repairs were made to secure the system at a cost of approximately \$13,500. An inspection followed showing that minimum repairs needed to get the aerator operational are over \$80,000 with the possibility of additional repairs required but not known until the first set of minor repairs are completed. It was also estimated the repairs could not be completed until late September so no work was performed pending the finding of the Phosphorus Plan.

APPLICABLE CITY POLICIES: NA

BUDGET IMPACT: NA

ATTACHMENTS:

▶ None



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