

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

Tuesday, November 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, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT: Suzanne Quigley

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Commander Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Arlene Hulten, Mark Wakefield

Excused Absence. Councilmember Spencer moved to excuse Councilmember Quigley, seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

Guest Business. Arlene Hulten, on behalf of the School District, provided an overview of Police Chief Celori's positive role in creating a working relationship with the School District and community and the importance of working with the City in the transition to new leadership.

Consent Agenda. Councilmember Welch moved to approve the Consent Agenda (A. Approve November 2012 vouchers [Payroll Direct Deposits 906444-906507 for \$119,331.53, Payroll Checks 34266 for \$2,380.98, Claims 34265, 34267-34345 for \$534,074.27, Electronic Funds Transfers 515-523 for \$153,325.08, Void Checks 34245 for deduct of \$107.92, Tax Deposit 11.1.2012 for \$41,293.74, for total vouchers approved of \$850,297.68]; B. Approve October 22, 2012 regular Council meeting minutes; and C. Authorize fuel agreement with Lake Stevens School District), seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

Public Hearing in consideration of first reading of Ordinance No. 883, proposed 2013 Budget and property tax levy certification. City Clerk Scott read the public hearing procedure. Finance Director Lowe reviewed the following funds: 2012/2013 property tax levy, General Revenue/Expenditures, Capital Project Requests, and Public Works Revenue/Expenditure/Capital Projects. Property tax levy certification is the maximum dollar amount the City will collect.

Public comments. Mark Wakefield, 121 95th Avenue SE, requested a skateboard park update. City Administrator Berg responded she discussed with County Parks the possible inclusion of a skateboard park on Cavelero.

MOTION: Councilmember Spencer moved to close the public portion of the hearing on the 2013 budget proposal, seconded by Councilmember Holder; motion carried unanimously. (6-0-0-1)

Councilmember Spencer requested economic development be tied to the budget.

MOTION: Councilmember Dooley moved to close the public hearing, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Holder moved for first reading of Ordinance 883 adopting the budget for 2013, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Spencer moved to authorize the Mayor to sign the levy certification, seconded by Councilmember Dooley, motion carried unanimously. (6-0-0-1)

Authorize Professional Services Agreement Supplemental No. 1 with WH Pacific for survey services on 91st NE & 204th right turn pocket. Public Works Director Monken noted the right turn pockets are in the north and south lanes on 91st at the intersection of 204th. Once the project is construction ready, the City will seek grant funding. Environmental work will be done once the survey is completed. A \$2,000 management reserve is included in the request. The State will be requesting a review process which could cost the City an additional \$2000-\$4000.

MOTION: Councilmember Tageant moved to authorize the Mayor to sign Supplemental No. 1 with WH Pacific to perform survey services for the intersection of SR204/91st Avenue NE for an amount not to exceed \$39,625 and authorize a management reserve of \$2,000, seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

Ordinance No. 882, 2012 budget amendment. Finance Director Lowe reviewed the budget amendments for General, Street, Capital Projects, Sewer and Sewer Reserve Funds.

Council Person's Business: Councilmembers reported on the following meetings: Holder – Library's 50th celebration; Spencer – suggested dedicating time at a Council meeting to discuss the Retreat priorities, starting with subarea 20th Street SE then Lake Stevens Center; Dooley – Sewer Subcommittee next week; Daughtry – gave a military families update, attended SCCIT, Community Transit, and transportation package update.

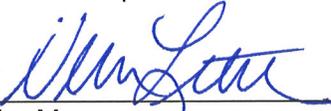
Mayor's Business: Mayor Little attended Highway 9 Coalition meeting and met with the Navy Admiral about transportation issues on 20th Street SE/Trestle.

Staff Reports: Staff reported on the following: City Administrator Berg – lobbying agreement with other cities for the next legislative session will be presented to Council, County Parks update, partnering with Wyatt Park during water events for boat launch closures, and Library bond update; Public Works Director Monken – Sewer District update on reducing the site distance on Sunnyside is moving forward; and Police Commander Lorentzen – two new police vehicles are on the road.

Executive Session. Mayor Little called for an executive session at 8:16 p.m. for potential litigation for 15 minutes with action to follow and called for a ten minute break. The executive session began at 8:26 p.m. and ended at 8:41 p.m.

Police Chief Separation Agreement. Councilmember Dooley moved to authorize the Mayor to sign the separation agreement, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

Adjourn. Councilmember Tageant moved to adjourn at 8:46 p.m., seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)



Vern Little, Mayor



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