

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

Monday, October 22, 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, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mark Wakefield

Guest Business. Mark Wakefield, 121 95th Avenue SE, Lake Stevens, stated the mission statement on the Council agenda is different than the one displayed at City Hall. The one at City Hall should be the mission statement, which includes the mission, vision and value statements.

Consent Agenda. Councilmember Spencer moved to approve the Consent Agenda (A. Approve October 2012 vouchers [Payroll Direct Deposits 906387-906443 for \$135,809.96, Payroll Checks 34200 for \$2,481.93, Claims 34201-34264 for \$129,506.52, Electronic Funds Transfers 511-514 for \$85,236.71, Tax Deposit 10.15.12 for \$49,816.72 for total vouchers approved of \$322,851.84]; B. Approve October 8, 2012 regular Council meeting minutes), seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Approve Public Defender contract amendment with Feldman & Lee. City Administrator Berg noted the following two corrections: the word hereinafter was incorrectly spelled and the year 2007 in the first Section should read 2008. In 2007 the City solicited for Request for Proposals and Feldman & Lee was selected. Beginning in September 2013 the State Supreme Court is limiting the number of cases handled by the Public Defender. The cost for a Public Defender will double if we are required to meet the case load requirements. AWC in partnership with other cities is working to reverse the requirement. Feldman and Lee's contract extension is until June while waiting for any changes in the State Supreme Court requirements.

MOTION: Councilmember Dooley moved to approve amendment to agreement with Feldman and Lee for Public Defender Services with the two recommended changes to the contract, seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)

Adopt Resolution No. 2012-4, endorsing and adopting greenhouse gas emission reduction policies. Public Works Director Monken mentioned Federal and State governments adopted policies for greenhouse gas emissions. The two main focuses are how to reduce created green house gas and how to improve efficiency. If we want state funding, the City is required to have a greenhouse gas emission policy. The City has projects that will qualify for

funding. There is one change on the policy, Page 31, F.2, the word "provide" should read "consider".

Councilmember Quigley requested a copy of the annual report as stated in the resolution.

MOTION: Councilmember Tageant moved to approve Resolution 2012 4 with the change as noted and adopting greenhouse gas emission reduction policies; seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)

Phosphorous Plan status. Public Works Director Monken reported the following are three aerator usage and treatment alternatives as a result of the sedimentation study: continuation of aerator, aerator with alum treatment and alum treatment alone. The aerator was rebuilt last December to fix some float system issues and then the aerator started to sink. An emergency contract was let for \$14,000 to stop the sinking. Inspections showed 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.

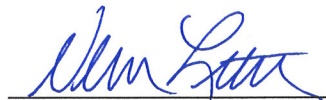
Councilmember Quigley asked how regulations on using phosphorous products by residents would affect the outcome. Councilmember Spencer responded Lake Whatcom has some regulations and may have some results on phosphorous.

Mayor's Business: Mayor Little commented AWC meetings included public records requests and public defender information.

Staff Reports: Staff reported on the following: City Administrator Berg – Sno-Isle 50th anniversary is November 10 and they will do a survey on bonding for a new library, and provided a Teamster contract update; Planning Director Ableman – reported on economic development activity, growth allocations out to 2035, and will receive \$25,000 tourism promotional grant for Ironman; and Police Commander Lorentzen - reported on two high profile incidents – domestic dispute (preliminary charge of attempted murder) and school bus/child accident at Lake Stevens Middle School.

Executive Session: At 7:51 p.m. Mayor Little called for an executive session on potential and pending litigation for 10 minutes with no action to follow. A two minute recess was called with the executive session beginning at 7:53 p.m. The executive session ended at 8:03 p.m.

Adjourn. Councilmember Dooley moved to adjourn at 8:03 p.m., seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



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