

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

Tuesday, January 22, 2018

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 John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Kurt Hilt, Todd Welch, Rauchel McDaniel, Brett Gailey and Marcus Tageant

ELECTED OFFICIALS ABSENT: None.

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Teri Smith, City Clerk Kathy Pugh, City Attorney Grant Weed, Police Commander Ron Brooks; Planner Dillon Roth, Police Officer Doug Jewell

OTHERS:

Pledge of Allegiance: Council President Tageant led the Flag Salute

Roll Call: All present.

Approval of Agenda: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve the agenda. On vote the motion carried (7-0-0-0).

New Employee Introductions: Director Smith introduced Officer Doug Jewell, who is a lateral hire and has been with the City since mid-December.

Citizen Comments: None.

Council Business:

- Councilmember Petershagen: Council Retreat.
- Councilmember Welch: Arts Commission.

Mayor's Business:

Recognition of Kathy Holder: Mayor Spencer recognized former Councilmember Kathy Holder, who served on the City Council for ten years, and prior to that was a Parks Board member. Mayor Spencer thanked Ms. Holder for her contributions to the City, and particularly to the City's parks, and presented her with a plaque commemorating her service.

Appoint Boards and Commissions Liaisons, Other Agency Liaisons: Mayor Spencer requested formal approval of the Boards and Commissions Liaison Appointments.

MOTION: Moved by Councilmember Hilt, seconded by Councilmember Welch, to approve the appointments of Councilmembers as Boards and Commissions liaisons and liaisons to other agencies.

Councilmember McDaniel said that she is the alternate to the Chamber of Commerce and that Parks and Recreation Coordinator Jim Haugen usually backs up Councilmember Welch if he is unable to attend the Arts Commission. She added that Mayor Spencer attends the Library Board meetings, and she encouraged that Council rotate as alternates to the Historical Society meetings. Councilmember McDaniel also clarified that the subcommittees have been discontinued. She requested these changes be made as a friendly amendment to the main motion.

VOTE: On vote the motion, as amended, carried (7-0-0-0).

City Department Report.

- City Administrator Gene Brazel: Association of Washington Cities.
- Community Development Director Russ Wright: 2017 Work Status Report, Lake Safety Task Force, Downtown Plan Environmental Impact Statement, Bonneville-Pilchuck Annexation.
- Human Resources Director Teri Smith: Collective Bargaining.
- Chief of Police John Dyer: Police activity update.

Mayor Spencer commented that a workshop will be scheduled for Council regarding the Downtown Environmental Impact Statement and that it is an important element of the Downtown Subarea plan.

Consent Agenda:

MOTION: Moved by Councilmember Welch, seconded by Councilmember Hilt, to approve (A) 2017 Vouchers [Claims Check Nos. 44298-44366 totaling \$180,801.58, Total Vouchers Approved: \$180,801.58], (B) Approve 2018 Vouchers [Payroll Direct Deposits of \$200,386.37, Payroll Check Nos. 44295-44297 totaling \$6,405.48, Tax Deposits of \$85,588.73, Electronic Funds Transfers (ACH) in the amount of \$131,298.77, Claims Check Nos. 44367-44401 totaling \$46,930.77, Total Vouchers Approved: \$470,610.12]; (C) Approve January 9, 2018 City Council Workshop Meeting Minutes; (D) Adopt Ordinance 1011 re 2017 Comprehensive Plan Amendments; (E) Second Reading and Approve Ordinance 1012 re Chapel Hill Rezone; and (F) Second Reading and Approve Ordinance 1013 re Eagle Ridge Rezone. On vote the motion carried (7-0-0-0).

Public Hearing:

Public Hearing and Approval of Ordinance 1016 re Code Amendment Allowing Storage Units in Business District: Mayor Spencer opened the Public Hearing.

Planner Dillon Roth presented the staff report, saying this is a first and final reading of Ordinance 1016, a code amendment to allow storage units in select Local Business zoning districts. He reviewed the scope and background of the requested amendment, which is citizen initiated, noting that the public process has been completed. He added that no public

comments were received at the Planning Commission public hearing, nor during the SEPA comment period. Planner Roth than invited Councilmembers Questions.

Responding to Councilmember Gailey's question, Planner Roth said that Planning Commission concerns regarding visual impacts were resolved, and that the amendment is consistent with the Comprehensive Plan.

Mayor Spencer invited public comment.

Dave Huber, applicant, 530 Valley Mall Parkway, Suite 9, East Wenatchee, complimented Planner Roth and Community Development Director Wright for their work on this code amendment and said he believes the project will be successful; he is happy with process.

Mayor Spencer closed the public comment portion of the public hearing, and also closed the public hearing.

MOTION: Moved by Councilmember Hilt, seconded by Councilmember Daughtry, to approve Ordinance No. 1016 to allow the storage use in LB zoning districts adjacent to state highways. On vote the motion carried (7-0-0-0).

Action Items:

Approve Grimm House Quit Claim Deed: City Administrator Brazel said that the Grimm House is located on city-owned property, but there is not a clear chain of title transferring the building to the city. The quit claim deed will close that loop and the City will own both the building and the property. The Historical Society supports this action. He then responded to Councilmembers' questions.

MOTION: Moved by Councilmember Welch, seconded by Councilmember Tageant, to authorize the Mayor to accept and sign a Quit Claim Deed and required Supplemental Statement transferring ownership of the Grimm House from the Lake Stevens Historical Society to the City of Lake Stevens. On vote the motion carried (7-0-0-0).

Discussion Items:

Naming of City Parks: Director Wright presented the staff report and said that currently there are three parks in the City that are in need of names. They are property on 20th Street SE commonly known as the 20th Street Ballfields, the park in Frontier Heights, and the park located in the Nourse development. Council policy P-3-90 provides direction as to how parks are to be named, and staff is requesting direction to move forward with naming of the three parks, beginning with the park located in the Nourse development. Council would make the final decision on the names selected for the parks.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to direct staff to move forward with the process for naming the three identified city parks, beginning with the park located in the Nourse development. On vote the motion carried (7-0-0-0).

Study Session: None.

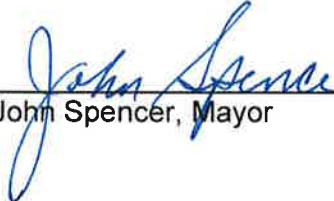
Executive Session: Mayor Spencer announced an executive session beginning at 7:30 p.m. and lasting 10 minutes for the purpose of discussing pending litigation, with action to follow.

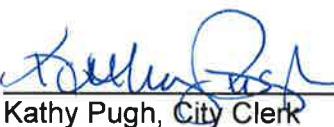
The regular meeting of the City Council reconvened at 7:41 p.m.

MOTION: Moved by Councilmember Hilt, seconded by Councilmember McDaniel, to authorize the Mayor to execute a settlement agreement regarding pending litigation with Dennis Taylor. On vote the motion carried (7-0-0-0).

Adjourn:

Moved by Councilmember Daughtry, seconded by Welch to adjourn the meeting at 7:43 p.m. On vote the motion carried (7-0-0-0).


John Spencer, Mayor


Kathy Pugh, City Clerk