

CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING
MINUTES Tuesday, September 14, 2021 at 6:00
p.m.

By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Marcus Tageant and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief Jeff Beazizo, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Senior Planner David Levitan, City Attorney Greg Rubstello.

Call to Order:

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Mayor Gailey led the Pledge of Allegiance.

Roll Call:

All Councilmembers were present.

Approval of Agenda:

City Clerk Chelin stated there will be an executive session at the end of the meeting to discuss Potential Litigation per RCW 42.30.110 1 (i).

Citizen Comments:

Jacque Longley, Lake Stevens. Ms. Longley stated there has been some failures and oversights at City Hall.

Sue Fernald, Lake Stevens. Ms. Fernald asked for more detail on the museum survey.

Gabe Schmuck, Lake Stevens. Mr. Schmuck spoke against the Kids Oasis park demolition.

Council Business:

Councilmember Ewing stated that he sat on the interview panel for Library Board and Salary Commission with great candidates. He stated that the Youth Advisory Council meeting was great. He also attended an excellent Health Board meeting today.

Councilmember Tageant reminded Council there is a Coffee Klatch at Buzz Inn this Saturday. Councilmember Jorstad reported that she visited the Volunteers of America site and they have great services and resources. She would like to discuss potential funding for them in the next budget cycle.

Councilmember Petershagen spoke about the increase in traffic at the schools.

Councilmember Dickinson relayed that she attended the last Senior Center Board meeting. They recently received \$5,000 from the Stillaguamish Tribe.

Mayor Business:

Mayor Gailey read the Proclamation to Lower Flag for Bernadette Quinn – US Army into the record.

Vern Rasmussen of the Legion thanked the Mayor for the proclamation. He stated that there will be a gathering at the War Memorial this Saturday.

Mayor Gailey also stated that he attended the last APWA Conference and got a lot of great ideas for the City.

City Department Report:

Director Durpos introduced new City Engineer Ryan Wietholter and Storm Supervisor Eric Hentila.

Consent Agenda:

MOTION: Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

Vouchers
Board Appointments to Library Board and
Salary Commission

Public Hearing:

Impact Fee Code Amendments (LUA2021-0133)

Manager Levitan explained that Impact fees are one-time charges that cities, counties, and special service districts may collect to fund public facility or capital improvements needed to help mitigate the impacts from development. Impact fees may only be used to fund "system improvements" identified in the city's (or district's) capital facilities plan. They must be reasonably related and proportional to the impacts of the proposed development and may not be used to correct existing deficiencies. City and school district impact fees are identified on pages 4/5 of the city's fee resolution, which is updated annually.

Per RCW 82.02.050-110 and WAC 365-196-850, local jurisdictions may impose impact fees on:

- Public streets and roads (traffic)
- Public parks, open space, and recreation facilities
- Schools
- Fire protection facilities

The Lake Stevens Municipal Code (LSMC) currently includes sections related to the following impact fees:

- School Impact Mitigation (LSMC 14.100)
- Traffic Impact Mitigation Fees (LSMC 14.112)
- Park Impact Mitigation Fees (LSMC 14.120)

Staff introduced a list of potential amendments to LSMC 14.100, 14.112, and 14.120 to the Planning Commission during a June 16 work session which are needed to account for recent and future annexations (including the Southeast Interlocal Annexation). Staff noted that the city's recent adoption of higher SEPA flexible thresholds for minor new construction may exempt several projects that the city previously was able to utilize its SEPA substantive authority to

evaluate and impose mitigation, including impact fees. Commissioners reviewed staff's recommended changes to the school and traffic impact fees and suggested several minor revisions, which staff incorporated into the draft code amendment presented to the Planning Commission at their August 18, 2021 public hearing.

Staff is recommending approval of Ordinance 1123 which would amend LSMC Sections 14.100 (School Impact Mitigation) and 14.112 (Traffic Impact Mitigation Fees) consistent with the Planning Commission's recommendation.

Mayor Gailey opened the public hearing at 6:46 p.m.

There were no comments.

Mayor Gailey closed the public hearing at 6:47 p.m.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to approve Ordinance 1123 to approve the Impact Fee Code Amendments (LUA2021-0133). The motion passed 7-0-0-0.

Public Works Surplus Equipment

Director Durpos explained that the following equipment and vehicles need to be surplus from the City's inventory:

PW53 2006 Ford Explorer
PW68 2007 Chevy Impala
PW 29 1996 Vermeer Chipper
PW 4 2007 Crown Victoria
PW 61 2005 Chevy Blazer
PW 71 2006 Chevy Impala
PW28 GMC Sweeper Tenant

Mayor Gailey opened the public hearing at 6:49 p.m.

There were no comments.

Mayor Gailey closed the public hearing at 6:49 p.m.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Frederick, to approve the listed vehicles for surplus. The motion passed 7-0-0-0.

Executive Session:

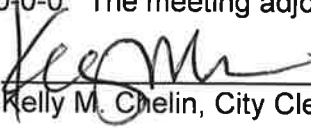
The meeting recessed to executive session at 6:52 p.m. to discuss Potential Ligation per RCW 42.30.110 1(i) for approximately 15 minutes. There will be no action.

The meeting reconvened to regular session at 7:07 p.m.

Adjournment:

MOTION. Councilmember Tagueant made a motion, seconded by Councilmember Frederick, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:10 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk