

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

December 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, Marcus Tageant and Steve Ewing

ELECTED OFFICIALS ABSENT: Councilmember Anji Jorstad

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Interim Public Works Director Aaron Halvorson, Police Chief Jeff Beazizo, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Planning Manager David Levitan and 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 except Councilmember Jorstad.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to excuse Councilmember Jorstad. The motion passed 6-0-0-1.

Approval of Agenda:

Councilmember Petershagen asked that the Interlocal Agreement with the Snohomish Conservation District under the Consent Agenda be moved to Action Items for discussion.

Mayor Gailey asked that the Draft Letter for Countywide Sales Tax Proposal under Mayor Business be moved to Action Items.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Frederick, to approve the agenda as amended by Councilmember Petershagen and Mayor Gailey. The motion passed 6-0-0-1.

Citizen Comments:

Mohammad Khdair asked about the status of the Costco in Lake Stevens.

Mayor Gailey asked Mr. Khdair to email him directly and he would be happy to respond.

Council Business:

Councilmember Dickinson reported on the Christmas dinner at the Senior Center.

Councilmember Tageant reported that he attended the Park Board meeting. They will be presenting their work plan to the Council in January.

Councilmember Ewing thanked staff for their work on Winterfest. He attended the All-City staff meeting and the Snohomish Health District meeting.

Councilmember Petershagen reported that he attended the Sewer District Utility Committee meeting.

Councilmember Daughtry reported that he attended the SCCIT meeting this morning and the Youth Advisory Council meeting.

Mayor Business:

Mayor Gailey reported on several City updates including the Public Works accreditation.

Guest Business:

Urban 3 Presentation

Council discussed the presentation and agreed to further discussion at the Council retreat.

Consent Agenda:

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to approve the consent agenda. The motion passed 6-0-0-1.

The consent agenda included the following items:

Vouchers

- City Council Meeting Minutes of November 23, 2021
- Memorandum of Understanding for Facility Maintenance Technician Compensation
- Commerce Housing Action Plan Grant and Interagency Agreement
- Memorandum of Understanding (MOU) with Dawson Place
- Amendment No. 1 to Lease Agreement with Chamber of Commerce
- Cancel the rest of the December 2021 Council Meetings
- Amendment No. 3 with Feldman & Lee, P.S. for Public Defense Social Service Program
- Amendment No. 3 to Interlocal Agreement for Joint Grant Administration
- Interlocal Agreement with Snohomish County for Road and Street Services
- Extension of Interlocal Agreement with City of Marysville for Jail Services
- Amendment No. 2 with Feldman & Lee, P.S. for Public Defense Services
- Amended Contract with Zachor Thomas for Legal Services
- Letter of Support for House Bill 1025
- City Docket Letter

Action Items:

Interlocal Agreement with the Snohomish Conservation District

Interim Director Halvorson spoke to the Interlocal Agreement with the Snohomish Conservation District. After some discussion, Councilmember Petershagen asked that this agreement be put on hold until the first of the year in order to bring back further information.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Ewing, to table the Interlocal Agreement with the Snohomish Conservation District. The motion passed 5-1-0-1 with Councilmember Dickinson opposed.

County Sales Tax Proposal

Mayor Gailey asked the Council support to send a letter to the County Council expressing concerns regarding the proposed Councilmanic increase to the Countywide sales and use tax for affordable housing.

Council discussed the letter. City Clerk Chelin read comments into the record from Councilmember Jorstad who was opposed to sending the letter.

MOTION. Councilmember Petershagen made a motion to support the letter asking the County Council to put a 1/10% of 1% sales tax for affordable housing to the vote of the people.

Councilmember Petershagen withdrew that motion.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Ewing, to send the proposed letter to the County Council from the City Council. The motion passed 5-1-0-1 with Councilmember Dickinson opposed. (Note: Councilmember Jorstad submitted a letter in opposition).

Public Hearing:

Ordinance 1133 – 2021 Comprehensive Plan Amendments (LUA2021-0008)

Planning Manager Levitan explained that Under the Growth Management Act, the City can amend its Comprehensive Plan and Future Land Use Map once per year, with a few exceptions, through an annual docket process. The City is proposing city-initiated text amendments to the Land Use Element; Parks Element; Public Services and Utilities Element; Capital Facilities Element; and other Minor Administrative Amendments to the Comprehensive Plan, as summarized below and included in Ordinance 1133. The proposed text amendments consist of primarily housekeeping updates, with a more comprehensive update scheduled to be completed as part of the 2024 periodic update.

T-1 – The city is proposing to amend Chapter 2 (Land Use Element) to reflect updated demographic information, figures, recent regional planning efforts and 2021 annexations.

T-2 – The city is proposing to amend Chapter 5 (Parks, Recreation and Open Space Element) to describe new and revised park projects in the capital project list. The amendments would revise narratives, figures and park planning and improvement descriptions. The amendments were reviewed by the Park and Recreation Planning Board at their September 13, 2021 meeting.

T-3 – The city is proposing to amend Chapter 7 (Public Services and Utilities Element) to include additional narrative regarding police services, reference the adoption of the Snohomish School District 2020-2025 Capital Facilities Plan, and make other minor changes. Includes minor amendments to Policies 7.4.1. through 7.4.3 to account for presence of multiple school districts.

T-4 - The city is proposing to amend Chapter 9 (Capital Facilities Element) to add updated park, facility and road projects to Tables 9.1 and 9.2 of the Capital Facilities Element.

T-5 – T6 – Along with the above-defined text amendments, staff will also include standard

administrative amendments including the Cover, Title Page, Table of Contents, Executive Summary, Introduction and Appendices (including SEPA Addendum).

The proposed Comprehensive Plan amendments were sent to the Washington Department of Commerce on October 15, 2021 for the required 60-day review by state agencies. A SEPA Addendum and Adoption of Existing Documents were issued for the Docket on October 15, 2021 and is included in Attachment 1. A notice of public hearing was published in the Everett Herald on December 3 and December 10, 2021 and posted at City Hall and on the project website.

Mayor Gailey opened the public hearing at 7:51 p.m.

Melissa Knack asked that the Planning Commission reach out to the school district and ask how things are going and changing.

Mayor Gailey closed the public hearing at 7:53 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to approve Ordinance 1133. The motion passed 6-0-0-1.

Executive Session:

The meeting recessed to executive session at 7:54 p.m. to discuss Collective Bargaining for approximately 10 minutes. There may be action to follow.

At 8:05 p.m., the executive session was extended for up to 10 minutes.

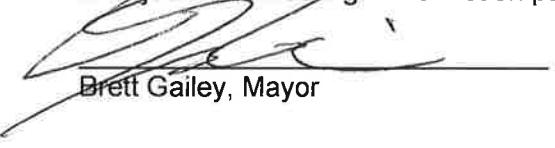
Reconvene to Regular Session:

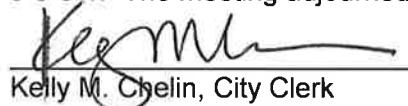
The meeting reconvened to regular session at 8:15 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to enter into the collective bargaining agreement with non-commissioned police members and staff for 2022-2024. The motion passed 6-0-0-1.

Adjournment:

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to adjourn the meeting. The motion passed 6-0-0-1. The meeting adjourned at 8:15 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk