

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

Tuesday, May 9, 2017

Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:02 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Todd Welch 9 (7:07 p.m.), Rauchel McDaniel, Kathy Holder

ELECTED OFFICIALS ABSENT: Councilmember Kurt Hilt and Marcus Tageant

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director/City Clerk Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Economic Development Coordinator Jeanie Ashe, Deputy City Clerk Kathy Pugh, City Attorney Grant Weed, Public Works Staff Amanda Wells, Justin Evans, Trevor Mann, Rex Ubert, Mark Hammrich, Brandt Gerow, Philip Stevens and Cliff Johnston

OTHERS: Fire Chief Kevin O'Brien, Janet Pritchard, Chris Palmer and Bob Bennett from Republic Services

Pledge of Allegiance: Mayor Spencer introduced Madison Porter, a third grader at Mt. Pilchuck Elementary, who led the Pledge of Allegiance.

Roll Call: Moved by Councilmember Daughtry, seconded by Councilmember Petershagen, to excuse Councilmembers Hilt and Tageant from the meeting. On vote the motion carried (4-0-0-3).

Approval of Agenda: Moved by Councilmember Daughtry, seconded by Councilmember Holder, to approve the agenda as presented. On vote the motion carried (4-0-0-3).

Citizen Comments:

Kristen Fetters-Walp, 2609 –121st Drive NE, Lake Stevens, introduced herself and said she is speaking on behalf of the Snohomish County Neighborhood Action Coalition (SnoNAC). Their organization supports equal protection under the laws to all residents, including immigrants, and believes this helps to promote public safety and community wellbeing. Ms. Fetters-Walp said that SnoNAC members met with Police Chief Dyer, and that they would like to work with the City Council to develop or modify policies to clearly state that Lake Stevens welcomes and respects the rights of all people, including immigrants. Ms. Fetters-Walp also distributed a written copy of her statement.

Steven Apodaca, 8327 9th Place NE, Lake Stevens, introduced himself and said he is the chairperson of Arts Commission. Mr. Apodaca said that the Arts Commission is working hard to bring a bigger and more community-oriented Music on the Lake program to the City this year. He views it as a pilot program. This year Music on the Lake will be held on Sunday afternoons

on July 9 and 23, from 1:00 – 4:00 p.m., and each event will have two bands. The Arts Commission is planning for a food vendor and a beer/wine vendor with the goal being to make this event both adult and family friendly. The July 9th event will have a French Quarter theme and related activities. A proposed budget will be presented once the costs are better known. The Arts Commission is also planning for Movies in the Park and Shakespeare for this summer. The long term plan is to develop year-around programs that can be presented in the new community center.

New Employee Introduction: Director Durpros introduced new Senior Engineer Cory Nau who comes from WSDOT with a little over ten years of experience.

Guest Business: Janet Pritchard from Republic Services, introduced Chris Palmer and Bob Bennett, also from Republic Services. Ms. Pritchard said that Public Works Appreciation Week, celebrates public works employees who are the unsung heroes who keep the City moving. Republic Services wants to recognize the public works crews and thank them for their hard work and dedication.

Mayor Spencer read Resolution 2017-09 for the record, declaring the week of May 21-27, 2017 National Public Works Week in Lake Stevens and asked Council to approve the resolution.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember McDaniel, to approve Resolution 2017-09 declaring the week of May 21-27, 2017 National Public Works Week in Lake Stevens. On vote the motion carried (5-0-0-2).

Mayor Spencer announced a brief recess beginning at 7:19 p.m. to recognize the Public Works crews. The regular meeting reconvened at 7:29 p.m.

Council Business:

- Kim Daughtry: No report.
- Gary Petershagen: Lake Stevens Fire retirement ceremony for Chief Huston.
- Todd Welch: Signs are now posted at the piers at both Lundeen and North Cove Park, and near the boat ramp, about the type of fish in the lake, and when and how to catch them. These signs were installed as an Eagle Scout project by Troop 41.
- Raichel McDaniel: Snohomish County Health District awarded one of six food excellence awards to North Lake Production Kitchen who provides all of the food for the Lake Stevens School District elementary schools and North Lake Middle School; reminded of the SR 9/ SR 204 Open House on May 11, hosted by WSDOT.
- Kathy Holder: Parks Subcommittee and Parks Board, which was the open house for the North Cove Park Master Plan.

Mayor's Business: No report.

City Department Report:

- Director Durpros: The modular sections for the new city hall are scheduled for delivery tomorrow. The North Cove Park access will be closed while the units are moved in. Also, Director Durpros provided a brief update on repair of the storm water system following the

storm that was about two weeks ago. Issues and concerns are being tracked and staff is addressing them as quickly as possible.

- Director Wright said the North Cove Park Master Plan Kick-Off was well received and information will be provided to Council. A second meeting will be scheduled and staff will be checking with Council for direction. Also, there was a kick-off meeting with the city's consultant, Makers, Staff and Councilmembers, for the Chapel Hill site. A needs assessment will be developed for city functions and the Police Department. Phase 2 of the project will be the master site planning for city buildings and the library. Staff is finishing up the furniture order for the new City Hall.
- Finance Director Stevens said she will be attending a Government and Financial Officers Association Conference from May 22-24. There is a lot of activity going on in the Human Resources Department including interviewing and hiring.
- Chief Dyer said that Jeff Beazizo has been hired as the second commander. Chief Dyer commented on the meeting with Makers today, and also that the Public Safety subcommittee is looking at other police department buildings. Chief Dyer updated that he has met with SnoNAC, the group that spoke earlier, and also that the bicycle ordinance is being worked on and will be brought forward shortly.

At Mayor Spencer's request, Chief Dyer provided a brief overview on immigration laws and how they are applied by Lake Stevens Police Department to immigrants in Lake Stevens. After meeting with SnoNAC he reviewed the city's policy and also looked at Everett's policy and made some changes and updates, with the concept being that public safety is for everyone in Lake Stevens. As a routine matter of course the Lake Stevens Police Department does not look into immigration issues. Because Lake Stevens does not have a jail, Chief Dyer does not believe that the concerns regarding sanctuary cities apply to the city. Lake Stevens has little to no contact with Immigration Services.

- City Administrator Brazel reported that this week city staff met with Representatives Lovick and Harmsworth to thank them for their work in bringing funding to Lake Stevens. Tomorrow he and Mayor Spencer will be meeting with Senator Hobbs to thank him for the funding that was brought into the City. Administrator Brazel then updated on the interviews for the Engineering Technician position that has to do with surface water and stormwater, and also said that the hiring process for the Human Resources Director position is moving forward with thirty-five applications received.

Consent Agenda:

MOTION: Moved by Councilmember Welch, seconded by Councilmember Holder, to approve (A) 2017 Vouchers [Payroll Direct Deposits of \$168,673.81, Payroll Check Nos. 42467-42471 totaling \$6,876.58, Tax Deposits in the amount of \$69,519.16, Electronic Funds Transfers (ACH) in the amount of \$245,532.27, Claims Check Nos. 42472-42548 totaling \$232,997.56, Total Vouchers Approved: \$723,599.38]; (B) City Council Workshop Meeting Minutes of April 25, 2017, (C) City Council Special Meeting Minutes of May 2, 2017, (D) Music on the Lake / Shakespeare in the Park Contracts. On vote the motion carried (5-0-0-2).

Public Hearing:**Approve Resolution 2017-08 Amending Six-Year Transportation Improvement Plan:**

Mayor Spencer opened the public hearing.

Public Works Director Eric Durpos presented the staff report and said that the City applied for grant funding under the 2016 Innovative Safety Program Transportation Federal Highway Safety Improvement Program for construction of a roundabout at 91st Avenue SE and Market Place. This project was included in the city's twenty year plan. The City recently received notice that this project was selected for Federal funding. One of the requirements to receive funding is that the project be included in the adopted Six Year Transportation Improvement Plan (TIP). Adoption of Resolution of 2017-08 will add this project to the Six-Year TIP.

Mayor Spencer invited public comment and there was none. Mayor Spencer then closed the public comment portion of the public hearing and the public hearing.

MOTION: Councilmember Welch moved, Councilmember McDaniel seconded, to approve Resolution 2017-08 Amending the Six Year Transportation Improvement Plan. On vote the motion carried (5-0-0-2).

Action Items:**Approve Nomination of Ann Hilton-Adams to Library Board and Kathy Kruse to Arts Commission:**

Mayor Spencer said that Ms. Hilton-Adams was recently interviewed to fill a vacancy on the Library Board and Ms. Kruse was interviewed to fill a vacancy on the Arts Commission. Both candidates were interviewed by a panel including the Mayor, the Council liaison and the board chairperson. Both candidates were selected by consensus of their respective interview panels, and both candidates have successfully completed the Washington State Patrol background check. It is Mayor Spencer's recommendation that Council confirm the nominations of Ms. Hilton-Adams to the Library Board to fill a vacancy with a term that expires December 31, 2020, and Ms. Kruse to the Arts Commission to fill a vacancy with a term expiring December 31, 2018.

MOTION: Moved by Councilmember McDaniel, seconded by Councilmember Welch, to confirm the nominations of Ann Hilton-Adams to the Library Board to fill a vacancy with a term that expires December 31, 2020, and Kathy Kruse to the Arts Commission to fill a vacancy with a term expiring December 31, 2018. On vote the motion carried (5-0-0-2).

Mayor Spencer then administered the Oath of Office to Kathy Kruse. Ms. Hilton-Adams was not in attendance and will be invited to the next Council meeting to receive the oath of office.

Approve Ordinance 99 Amending LSMC Chapter 9.12.010 – Statute Adopted: Police Chief Dyer presented the staff report and said that approval of this ordinance will add RCW 9A.44.130 to the list of state statutes adopted in LSMC 9.12.010. This state statute provides for penalties for failure to register as a sex offender, and the city's prosecutors have requested this amendment. This will allow city prosecutors to prosecute for this offense rather than referring them to the Snohomish County Prosecutor.

MOTION: Moved by Councilmember Holder, seconded by Councilmember Petershagen, to approve Ordinance 994 amending the Lake Stevens Municipal Code Section 9.12.010 "Statutes

Adopted” to adopt by reference the Revised Code of Washington Section 9A.44.132 “Failure to Register as a Sex Offender or Kidnapping Offender-Refusal to Provide DNA, providing for severability, the authority to make necessary corrections, and an effective date. On vote the motion carried (5-0-0-2).

Executive Session: None.

Study Session: None.

Adjourn:

Moved by Councilmember Daughtry, seconded by Councilmember Welch to adjourn the meeting at 7:51 p.m. On vote the motion carried (5-0-0-2).



Kurt Hilt, Mayor Pro Tem



Kathy Pugh, Deputy City Clerk