

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

Monday, October 8, 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, Senior Planner Russ Wright, Principal Planner Karen Watkins, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mark Wakefield, Samuel Low

Guest Business. Mark Wakefield, 121 95th Avenue SE, commented he would like to see some discussion on the programs that the budget covers, in particular the Police Department. He will discuss with City Administrator Berg the City Prosecutor and issue of integrity with a Police Officer.

Volunteer Appreciation. Mayor Little read and presented the certificate of appreciation for the volunteer contributions of the Church of Latter Day Saints.

Consent Agenda. Mayor Little noted the minutes will be removed from the Consent Agenda for a correction.

MOTION: Councilmember Dooley moved to approve Items A and C (A. Approve October 2012 vouchers [Payroll Direct Deposits 9063221-906386 for \$121,524.60, Payroll Checks 34134-34135 for \$3,254.62, Claims 34133, 34136-34199 for \$133,483.03, Electronic Funds Transfers 503-510 for \$139,181.49, Tax Deposit 10.1.12 for \$42,297.27 for total vouchers approved of \$439,741.01] and C. 2012 pavement overlay – approval of final contract amount and final acceptance of project), seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of adoption of Resolution No. 2012-6, 2012 Comprehensive Plan (Comp Plan) Amendment Proposal (2012 Docket Ratification). City Clerk Scott read the public hearing procedure. Principal Planner Watkins reported a Comp Plan amendment occurs once per year with the exception of the subarea planning. Ms. Watkins reviewed the criteria for a proposal and the docket proposals meet the requirements. Ms. Watkins reviewed the summary of the projects and analysis. There are two resolutions for Council consideration. Both resolutions are the same with the exception of Resolution "B," which includes the TIF (Traffic Impact Fee) goals & policies. The Planning Commission recommended approval of the docket except the TIF goals & polices, which were added after their review.

Councilmember Holder noted that the word "Stevens" in the first paragraph on Page 49 of the Agenda Packet needs to be added.

Public comments. Samuel Low, 8409 4th Street SE, commented on RT-4, Transportation Element; he thought the Subarea plans had already been adopted. Planning Director Ableman responded this is just a reference to it.

MOTION: Councilmember Tageant moved to close the public comment portion, seconded by Councilmember Holder; motion carried unanimously. (7-0-0-0)

Councilmember Holder noted the passage date on the resolution needs to be changed.

MOTION: Councilmember Tageant moved to close the public hearing, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

MOTION: Councilmember Quigley moved to approve Resolution 2012-6 Resolution B, seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)

Authorize Contract Supplement No. 3 to the Eurasian Watermilfoil Year 2 Implementation with AquaTechnex LLC. Public Works Director/Engineer Monken reported they had very good results with the milfoil treatment - 98% eradication. This contract supplement is for some small groupings of milfoil that will be hand pulled, which will take approximately 5 days. The high contingency is in case there is more work than anticipated. The contractor needs to make sure the root system is removed.

MOTION: Councilmember Holder moved to approve Contract Supplement No. 3 Eurasian Watermilfoil Control Program, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Minutes of September 24, 2012 regular meeting. Mayor Little noted that Councilmember Tageant was absent at this meeting and not Councilmember Spencer.

MOTION: Councilmember Spencer moved to approve the minutes with the change of Marcus Tageant as being absent as stated in the motion to excuse, seconded by Councilmember Daughtry, motion carried unanimously. (7-0-0-0)

2013 proposed budget. Finance Director Lowe reviewed the Public Works, Streets, and Surface Water 2012 estimated outlook and 2013 proposed budget. Capital projects, sidewalk, and equipment funds were also reviewed.

Councilmember Spencer suggested possibly adding programs for the Police Department as Mr. Wakefield noted earlier.

Medical-marijuana-cannabis / collective gardens regulations. Senior Planner Wright commented cities are taking different paths with some prohibiting. There is an appeal against the City of Kent for prohibiting. City Attorney Beyer commented some cities are doing nothing, no zoning, no licensing, etc. Lengthy discussion followed on the direction to take. General consensus was to adopt another six-month moratorium in December to provide additional time to see how the State legislature and other cities are going to handle this.

Economic development activity. Planning Director Ableman met with the Budget Subcommittee on the economic development activity and is working with property owners, commercial businesses, and realtors. Some property owners are marketing property together. Economic development will be discussed further at the Council retreat.

Council Person's Business: Councilmembers reported on the following meetings: Tageant – attended Sewer Utility Subcommittee meeting; and Daughtry – Oktoberfest was a success.

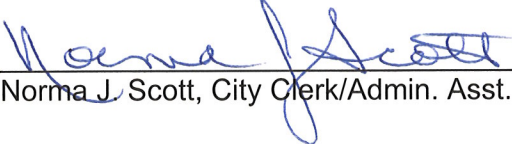
Mayor's Business: Mayor Little attended the Sewer Utility Subcommittee meeting.

Staff Reports: Staff reported on the following: City Administrator Berg – update on Lake Stevens Sewer District audit and Sunnyside road improvements; and Police Chief Celori – crime mapping is live on the City's website.

Adjourn. Councilmember Daughtry moved to adjourn at 8:36 p.m., seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



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