

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

Monday, March 25, 2013

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, and Neal Dooley

COUNCILMEMBERS ABSENT: Marcus Tageant and John Spencer

STAFF MEMBERS PRESENT: City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director Barb Lowe, Public Works Director Mick Monken, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Dan DuByne

Excused Absence. Councilmember Dooley moved to excuse Councilmembers Spencer and Tageant, seconded by Councilmember Holder; motion carried unanimously. (5-0-0-2)

Guest Business. Dan DuByne, 2511 123rd Avenue NE, commented vandalism occurred at his home and appreciated the way Officer Wellington and Sgt. Minor handled the situation.

Consent Agenda. Councilmember Holder moved to approve the Consent Agenda (A. Approve March vouchers [Payroll Direct Deposits 906985-907041 for \$127,044.11; Payroll Checks 34873 for \$2,471.28; Electronic Funds Transfers 573-577 for \$4,273.37; Claims 34874-34933 for \$160,787.79; Tax Deposit 3.15.13 for \$50,463.03 for total vouchers approved of \$345,039.58]; and B. Approve City Council regular meeting minutes of March 11, 2013), seconded by Councilmember Dooley; motion carried with Councilmember Quigley abstaining. (4-0-1-2)

Public Hearing in consideration of Resolution No. 2013-3, Touchette Single-Family Residential Development Agreement. City Clerk Scott read the public hearing procedure. Planning Director Ableman commented the property was previously proposed as Multi-family Residential with Development Agreement when annexed. The current owner wishes to construct one single-family residence within the Bald Eagle nest buffer but outside the wetland and steep slopes and associated buffers. Single-family is about all that will fit on the lot. Rezoning would take more time, and the developer agreed to the formal developer agreement. No building permit has been submitted. SEPA Determination of Nonsignificance was issued. The SEPA checklist listed a septic system, but sewer availability has not been determined. If sewer is available and they meet the requirements, they will be required to hook up. The criteria for the developer agreement have been met.

Public comments. None

MOTION: Councilmember Daughtry moved to close the public comment portion of the public hearing, seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

MOTION: Councilmember Dooley moved to close the Public Hearing, seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

MOTION: Councilmember Dooley moved to approve Resolution No. 2013-3, the Touchette single-family residential development agreement, seconded by Councilmember Daughtry; motion carried unanimously. (5-0-0-2)

Authorize the 2013 Pavement Overlay Interlocal with Snohomish County. Public Works Director Monken mentioned the City is required by the TIB grant fund to use the County for the paving. Paying an administrative fee cost will be shared by other jurisdictions. The interlocal is good for ten years.

MOTION: Councilmember Holder moved to authorize the Mayor to sign Interlocal Agency Agreement for Snohomish County for overlay improvements, seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

Authorize AquaTechnex Professional Services Agreement Supplement #5 to Eurasian Watermilfoil Control Program Implementation. Public Works Director Monken noted the watermilfoil is nearly eradicated. The 2013 budget of \$53,000 is for Year-3 treatment applied in spots rather than area broadcasting. The cost is \$47,393.04 with a \$5,000 management reserve. This should be the last supplement under this contract.

MOTION: Councilmember Quigley moved to authorize Supplement No. 5 to the current contract with AquaTechnex, LLC to perform the Year 3 pre and post survey and recommend control measures as part of the 2011 Implementation of Application Strategy Plan for an amount of \$47,393.04 and authorized a \$5,000 management reserve, seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

Business Recruitment Services. Planning Director Ableman commented the City received two proposals from the Request for Qualifications for a marketing and business recruitment program including a communications plan. Staff is recommending Natalie Quick Consulting because of her local familiarity, contacts and the overall approach to the project. She has previously worked for the cities of Kent, Renton and Mill Creek. The contract is scheduled for the April 8 Council meeting with the scope of work and budget.

Shoreline Management Program update. Planning Director Ableman commented they met with the consultant and they are working on updating supporting documentation for the 50'vs 20' vegetative buffer language. Staff had a conversation with the citizen group attorney but no feedback has been received. The Council Public Hearing is April 8.


Council Person's Business: Councilmembers reported on the following meetings: Daughtry – Snohomish County Cities meeting last week.

Mayor's Business: Mayor Little attended the North County Mayor's meeting where they discussed Highway 9 and Snohomish County projects. The City received twenty Police Chief

applications. Six were selected, two from out of state and four within the State with two of those local.

Staff Reports: Staff reported on the following: Planning Director Ableman – reviewing movie in the park event and how to regulate, rowing regattas – Type 3 permit allows three over the year with two being in October and April no officer is on the lake (should they be charged for officer time – look at in the future), for April 9 the Marysville Planning Commission invited the City Planning Commission to a joint meeting, and Snohomish County Tomorrow is Wednesday night; and Public Works Director Monken – next month he and the Mayor will talk with the Transportation Improvement Board in Olympia.

Adjourn. Councilmember Welch moved to adjourn at 7:51 p.m., seconded by Councilmember Holder; motion carried unanimously. (5-0-0-2)



Vern Little, Mayor



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