

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

Monday, March 11, 2013

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

CALL TO ORDER: 7:00 p.m. by Mayor Pro Tem John Spencer

COUNCILMEMBERS PRESENT: Todd Welch, Kathy Holder, Kim Daughtry, Marcus Tageant, and Neal Dooley

COUNCILMEMBERS ABSENT: Mayor Vern Little and Suzanne Quigley

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

OTHERS:

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**Excused Absence.** Councilmember Holder moved to excuse Councilmember Quigley, seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

**Guest Business.** None

**Consent Agenda.** Councilmember Daughtry moved to approve the Consent Agenda (A. Approve March vouchers [Payroll Direct Deposits 906919-906984 for \$129,056.99; Payroll Checks 34807 for \$2,360.57; Electronic Funds Transfers 566-572 for \$137,244.53; Claims 34808-34872 for \$101 500.00; Tax Deposit 3.1.13 for \$52,665.81; for total vouchers approved of \$422,827.90]; B. Approve City Council regular meeting minutes of February 25, 2013; and C. Approve 20<sup>th</sup> Street SE Strategy Plan), seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

**Shoreline Management Program update.** Planning Director Ableman noted the cost estimate to hire The Watershed Company to pursue other approaches to the Department of Ecology (DOE) language for setback and vegetative buffer issues is approximately \$3,700. This would advance the City's cause to DOE and their requirement to update the City's supporting documents. There is no guarantee DOE will accept the changes.

**MOTION:** Councilmember Tageant moved for the Mayor to have authorization to approve up to \$5,000 to handle the issues (amend The Watershed Contract), seconded by Councilmember Dooley.

Councilmember Spencer suggested the Watershed Company provide language for the lesser setback that allows the homeowner or developer to create greater functional value and demonstrate no net loss.

Motion carried unanimously. (6-0-0-1)

Councilmember Tageant suggested asking the citizen's group attorney where they are on these issues.

**Economic Development update.** Public Works Director Monken noted the SR9/204 project was not originally on the current transportation bill or SCCIT North Puget Sound Manufacturing Corridor list. As of Friday the project is expected to be on this list and bill. The cost for environmental and design is estimated at \$2.1 million dollars. The current 4-lane intersection would be channelized to 6-lanes on SR 9. For the 20<sup>th</sup> Street SE project, TIB board members are in support of reconsidering funding. The County acquired about half the properties needed for right-of-way and about four entire properties were purchased because structure fronts were too close to the road. The City is currently requesting those properties be transferred to the City since project funding was used to purchase them.

On the SW sewer interceptor between 83<sup>rd</sup> and 91<sup>st</sup>, staff has a meeting this week with a small group of developers from the east side of SR 9 to discuss coordination.

Mr. Monken reported on discussion with the Sewer District about reduced standards on design capacity. This would result in potential significant cost savings, particularly in the Downtown area. Under current standards the estimated costs is \$8-\$10 million for sewer upgrades and hope to cut to about \$3 million with reduced standards.

Planning Director Ableman commented with the Sewer District Comprehensive Plan (Comp Plan), the City will be included in their process. Their Comp Plan should be updated to match the City's priorities.

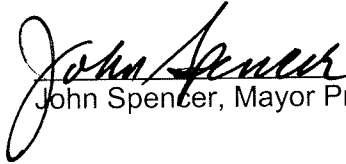
Ms. Ableman noted on the business recruitment and communication strategy, a draft scope of work will be provided at the next regular meeting. Consultant Natalie Quick will be present to discuss the scope with Council.

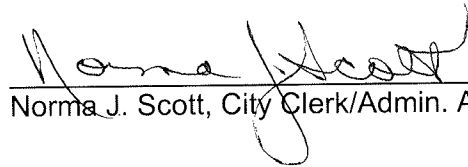
**2012 Financial summary.** Finance Director Lowe reviewed the following: General Fund Forecast, General Fund Ending Balances, General Fund Revenues, General Fund Revenue Assumptions and Actual, General Fund 2012 Expenditures, 2012 General Fund Budget vs. Actual, 2012 Project/Purchase Requests, 2012 Street Revenues/Expenditures Budget vs. Actual, 2012 Storm/Surface Water Budget vs. Actual, Public Works Project/ Purchase Requests, and 2012 Budget/Estimate to Actual.

**Council Person's Business:** Councilmembers reported on the following meetings: Tageant – Sewer Utility Subcommittee; Holder – Sewer Utility Subcommittee; Welch – Arts Commission; Dooley – Sewer Utility Subcommittee; and Daughtry – working on funding for SR204 and 9 with legislators.

**Staff Reports:** Staff reported on the following: Planning Director Ableman - meeting at Senior Center on Park Plan; on Evergreen (Tenelco) the City sent Puget Sound Clear Air three complaint reports, met with property owners on environmental concerns (environment study will be completed by the City with applicant funding), working on hotline for citizen complaints (Councilmember Spencer suggested discussing on a future agenda); huge influx of plat applications, and gave Snohomish County Tomorrow buildable lands capacity update; Interim Police Chief Lorentzen - internal audit results will be received shortly; and Public Works Director Monken – alum treatment update.

**Adjourn.** Councilmember Daughtry moved to adjourn at 8:21 p.m., seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

  
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John Spencer, Mayor Pro Tem

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