

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, February 5, 2019
Lake Stevens Community Center
1808 Main Street, Lake Stevens**

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

ELECTED OFFICIALS PRESENT: Councilmembers Gary Petershagen, Kim Daughtry, Kurt Hilt (7:03 pm), Todd Welch, Rauchel McDaniel, and Marcus Tageant

ELECTED OFFICIALS ABSENT: Councilmember Brett Gailey

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Senior Accountant Josh Roundy, Deputy City Clerk Adri Crim, City Attorney Greg Rubstello

OTHERS:

Pledge of Allegiance: Mayor Spencer led the pledge of allegiance.

Roll Call: Moved by Councilmember Daughtry, seconded by Councilmember Tageant, to excuse Councilmember Gailey from the meeting. On vote the motion carried (6-0-0-1).

Approval of Agenda:

Councilmember McDaniel requested Consent Item (E) Approve Interlocal Agreement with Snohomish Health District re 2019 Per Capita Funding be removed from the agenda.

City Administrator Brazel requested that Discussion Items (G) Video Presentation Re Art in Parks, and (H) Police Department Strategic Plan be removed from the agenda, saying they will be rescheduled at a later date.

MOTION: Moved by Councilmember Daughtry seconded by Councilmember Tageant, to approve the agenda as amended. On vote the motion carried (6-0-0-1).

Citizen Comments: None.

Council Business:

- Councilmember Petershagen: Utility Committee Meeting, thanked Public Works for doing a good job keeping the roads sanded.
- Councilmember Welch: Affordable Housing Alliance
- Councilmember McDaniel: encouraged that Councilmembers be notified when the Mayor and/or Staff visit the legislature to show collaboration within the Council.

Mayors Business: AWC next week, meeting with Veterans Organization of Thurston County, meeting with Rick Larson, and meeting with Joe Timmons. Mayor Spencer then said he

received a positive response from Costco with how their budgets and funding are shaping up. Mayor Spencer said WSDOT is going to cancel and reschedule their meeting on Thursday February 7th regarding the roundabout at Highway 9 and SR 204 because of the weather.

City Department Report:

- Community Development Director Russ Wright: Mountain View Annexation repeal was dismissed, preparing Capital request for roundabout funding at Highway 9 and 24th.
- Public Works Director Eric Durpos: Public Works is starting a second shift for sanding tonight, busy with projects, thanked Council for new procurement policy, signed agreement with LCD for downtown plan.
- Mayor Spencer said if Council would like to return to Semiahmoo next year for the Council retreat, the conference room will need to be booked now.

Consent Agenda:

MOTION: Moved by Councilmember Tageant, seconded by Councilmember Daughtry, to approve (A) 2019 Vouchers [Payroll Direct Deposits of \$230,325.21, Payroll Check No. 47046 totaling \$1,766.76, Tax Deposits of \$89,955.16, Electronic Funds Transfers (ACH) of \$86,171.13, Claims Check Nos. 47047-47128 totaling \$311,037.38, Void Checks 46958, 46977 totaling \$20,661.91, Total Vouchers Approved: \$698,593.73], (B) First Amendment to Family Center Lease, (C) Resolution 2016-06 re North Cove Park Improvements, (D) Purchase of New Collar for RAIV Marine Vessel, (E) [Removed from agenda], (F) (1) Agreement for Funding between City of Lake Stevens and Lake Stevens Senior Center and (2) Amendment No 1 to Property/Facility Use Contract with Lake Stevens Senior Center, (G) Re-enactment of Resolution 2019-04 re Providing Relocation Assistance. On vote the motion carried (6-0-0-1).

Discussion Items:

Pavilion Design: City Administrator Brazel presented the pavilion design and said it has been redesigned with the suggestions made by Council at the retreat, and he asked Council for their consensus on moving forward with this design.

Community Development Director Wright explained the different types of materials being used for the exterior of the building.

Councilmember Welch suggested adding additional glass panel doors to the front and back of the building to make the Lake be more visible from Main Street.

Councilmember McDaniel suggested adding additional hand washing stations in both bathrooms and add baby changing stations as well.

City Administrator Brazel said a consultant was originally chosen to design the concepts but the costs came back high, so it was decided to design them in house which saved the City about \$300,000. He said the next step will be putting the bid packet together to include these designs.

Council consensus was to move forward with these designs.

Executive Session: at 7:30 p.m. Mayor Spencer announced there is no potential litigation to be discussed but there is an executive session beginning in 5 minutes to last 10 minutes to discuss real property sale/acquisition, with no action to follow.

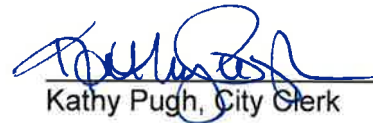
The regular meeting of the Council reconvened at 7:45 p.m., and Mayor Spencer provided a brief update on possible development at the top of Soper Hill.

Adjourn:

Moved by Councilmember Tageant, seconded by Councilmember Daughtry, to adjourn the meeting at 7:55 p.m. On vote the motion carried (6-0-0-1).



John Spencer, Mayor



Kathy Pugh, City Clerk