

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

Tuesday, April 9, 2019

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 John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Kurt Hilt, Todd Welch, Rauchel McDaniel, Brett Gailey and Marcus Tageant

ELECTED OFFICIALS ABSENT: None

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Commander Ron Brooks, Human Resources Director Teri Smith, City Clerk Kathy Pugh, City Attorney Greg Rubstello; Police Officer Alex Michael & Haro, PD canine, Police Sgt. Rob Miner

OTHERS: Mark Sawyer, Washington Department of Transportation

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

Roll Call: All present.

Approval of Agenda: Moved by Councilmember Hilt, seconded by Councilmember Tageant, to approve the agenda.

Councilmember Gailey requested Consent Agenda Items (F) Approve Summer Events and (H) Approve Request for Alcohol in the Park during Music by the Lake be moved to Action Items with possible action to follow.

VOTE: On vote the motion carried with the noted changes (7-0-0-0).

Guest Business: Mark Sawyer, Washington State Department of Transportation, updated on the scheduled US 2 Trestle road closures for 2019 to complete the project that was started in 2018. He then shared the plans for road improvements from Bickford and to the Pilchuck River Bridge, an improvement to the sidewalk ramps on U.S. 2 from Fryelands Boulevard to Cascade View Drive, and other improvements planned in the area. He then responded to Councilmembers' questions.

New Employee Introductions: Chief Dyer introduced the new Police Canine Officer, Haro. Officer Michael said he is excited to be part of this program and thanked the Council for their support. Chief Dyer reminded this program was started with community support and said the department is appreciative of this.

Citizen Comments: None.

Council Business:

- Councilmember Daughtry: Multiple meetings.
- Councilmember Petershagen: Navy Lunch on Thursday.
- Councilmember Hilt: Snohomish Health District.
- Councilmember McDaniel: Planning Commission.
- Councilmember Gailey: Senior Services Board.
- Councilmember Tageant: Chamber of Commerce.

Mayor's Business: Will be providing State of the City message at tomorrow's Chamber of Commerce lunch; WSDOT Advisory Committee meeting on SR 9 and SR 204 intersection improvement. WSDOT was looking for approval, and there were some project elements that were not accepted by the group.

City Department Report:

- City Administrator Gene Brazel: Thanked Councilmember Daughtry and Public Works crew for moving the War Memorial to the temporary location. Councilmember Daughtry commended the Public Works crew on the care and skill they showed in disassembling the memorial.
- Public Works Director Eric Durpos: Snow cleanup, especially sidewalks, is continuing.
- Chief of Police John Dyer: Lake Stevens Fire authorized the surplus of property commonly known as the Lake Stevens Fire District Headquarters station, and purchase and sale agreement with the City of Lake Stevens for sale of the property.

Consent Agenda:

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve (A) 2019 Vouchers [Payroll Direct Deposits of \$211,077.60, Payroll Check No. 47388 totaling \$1,763.89, Tax Deposits of \$61,135.05, Electronic Funds Transfers (ACH) of \$77,618.35, Claims Check Nos. 47499-47591 totaling \$392,736.41, Void Check No. 47393 totaling \$360.00, Total Vouchers Approved: \$743,971.30], (B) City Council Workshop Meeting Minutes of March 19, 2019, (C) City Council/Snohomish County Council Joint Meeting Minutes of March 26, 2019, (D) City Council Regular Meeting Minutes of March 26, 2019, (E) City Council Workshop Meeting Minutes of April 2, 2019, (F) Removed, (G) Interlocal Agreement with Marysville re Movies in the Park, (H) Removed, (I) Ordinance 1055 Extending Design Review Board Regulations, (J) Police Department Reorganization, (K) Food Bank Lease. On vote the motion carried (7-0-0-0).

Action Items:

Ordinance 1054 re Limited Tax General Obligation Bonds for Decant Facility Property Purchase: Finance Director Stevens presented the staff report and summarized the ordinance authorizes the issuance of Limited Tax General Obligation Bonds for the purchase of the property identified for the Decant Facility. The bonds would be up to \$600,000 with a five-year term. There is already approximately \$400,000 budgeted for surface water management that will be used to complete the purchase of the property and design of the decant facility. Based on the size and term of bond the City is able to do a direct placement bond, which is quicker and less expensive. Three bids were obtained with the best rate from Commerce Bank at 2.39 %

fixed, and with no prepay penalty or bank origination fees. The other two bids were slightly higher. The anticipated closing date of the bond is May 1, and the property would close right after that.

Administrator Brazel added that both PUD Power and PUD Water are interested in partnering on this project. The partnership may take the form of a lease or some other form; the proposal will be brought back for Council approval. Additionally, the City is in line for Department of Ecology grant.

MOTION: Moved by Councilmember Welch, seconded by Councilmember Gailey, to adopt Ordinance 1054 authorizing the issuance and sale of LTGO bonds not to exceed \$600,000 to finance a portion of the cost to acquire a site for a decant facility and to designate the Mayor, City Administrator, and Finance Director as representatives to negotiate a private placement of the bonds. On vote the motion carried (7-0-0-0).

Summer Events: Director Wright said before Council tonight is the list of summer events that has been put together by the Arts Commission with assistance from the Parks Board. He reviewed the events and identified that the funding is coming from budgeted funds for the Arts Commission and Recreation, together with donations.

Councilmember Gailey expressed concern regarding the yoga events and believes there should be a Request for Proposal to allow fitness centers and yoga businesses located within the city an opportunity to provide this service.

Clerk Pugh said the Arts Commission did approach yoga businesses within the city limits as well as the business just outside the city limits, and the only response was received from the business just outside the city limits.

Councilmember McDaniel agreed with Councilmember Gailey's comments and believes this should go out for an RFP.

Director Wright said it would take four to six weeks to complete an RFP process.

MOTION: Moved by Councilmember Welch, seconded by Councilmember McDaniel to approve the summer event program, with the exception of Yoga by the Lake program, which should go out for a Request for Proposal. On vote the motion carried (7-0-0-0).

Alcohol in the Park During Music by the Lake: Councilmember Gailey asked if the opportunity to serve alcohol in the park during the Music by the Lake programming has been offered to other City organizations. He noted Rotary provided the alcohol last year.

Director Wright responded that the City has not gone out for bids for the alcohol, but that the Rotary would like to partner with the City and act as a sponsor for this event and Rotary approached the City. In previous years Rotary has donated some of the funds back to the City for use in the parks.

Councilmember Tageant believes Rotary has been a great partner and that 100% of the funds go back to the community.

Councilmember McDaniel suggested in the future offer the opportunity to other service groups in the community as the City expands its parks, and perhaps use a lottery process to select the service group(s). She believes this is a more fair process.

Mayor Spencer suggested encouraging the organizations to provide sponsorships for one of the many events that are in place and being developed.

MOTION: Moved by Councilmember Welch, seconded by Councilmember Hilt, to approve the Arts Commission's request for the selling of beer and wine by the Rotary Club of Lake Stevens at the Music by the Lake events on July 7 and 21, 2019 in Lundeen Park. On vote the motion carried (7-0-0-0).

DISCUSSION ITEM: Mayor Spencer said there may be a request to cancel the May 28, 2019 Council meeting and to schedule the May 21 Workshop meeting as a special meeting, to possibly address a development agreement.

Adjourn:

Moved by Councilmember Daughtry, seconded by Welch, to adjourn the meeting at 7:37 p.m. On vote the motion carried (7-0-0-0).



John Spencer, Mayor



Kathy Pugh, City Clerk