

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

Monday, May 13, 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, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT: Suzanne Quigley

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

OTHERS:

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

Guest Business. None

Consent Agenda. Councilmember Spencer moved to approve Consent Agenda items A through F (A. Approve May vouchers [Payroll Direct Deposits 907164-907229 for \$129,458.89; Payroll Checks 35062 for \$2,360.57; Electronic Funds Transfers 590-596 for \$156,060.69; Claims 35060, 35061, 35063-35138 for \$200,076.82; Void Checks 34575, 34839, 34608, 35002 for deduct of \$1,487.08; Tax Deposit 5.1.13 for \$53,022.23 for total vouchers approved of \$539,492.12]; B. Approve Council regular meeting minutes of April 8, 2013; C. Approve Council regular meeting minutes of April 22, 2013; D. Authorize Music on the lake agreements; E. Authorize Master Intergovernmental Cooperative Purchasing Agreement with National IPA; and F. Authorize agreement with National Joint Powers Alliance for procurement of goods and services), seconded by Councilmember Holder; motion carried unanimously. (6-0-0-1)

Public Hearing in consideration of first and final reading of Ordinance No. 891, code enforcement regulations amendment. City Clerk Scott read the public hearing procedure. Planning Director Ableman reported current regulations require a municipal court hearing rather than a Hearing Examiner decision as a first step. The recommendation is for a Hearing Examiner review which is the typical process for civil violations with appeal to Superior Court.

Public comment. None

MOTION: Councilmember Daughtry moved to close the public comment portion of the hearing, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Welch moved to close the public hearing on Ordinance 891, seconded by Councilmember Dooley; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Welch moved to accept first and final reading of Ordinance No. 891 code enforcement regulations amendment, seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

Authorize Snohomish County Drug Task Force Interlocal. Inter Police Chief Lorentzen noted the City has participated since 1988 in the Task Force. The Task Force has expertise, resources and assets that the City can utilize. The interlocal is slightly under budget.

MOTION: Councilmember Dooley moved to authorize the Mayor to sign the Snohomish Regional Drug & Gang Task Force Interlocal agreement, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

Award bid and authorize contract for Aluminum Sulfate Treatment Program to Aquatechnex. Public Works Director Monken reported the budget is \$100,000 and the low bidder Aquatechnex came in under budget at \$96,056.70, plus \$3,000 for management reserve. Mr. Monken noted staff has already completed a direct mail to those who front on the lake because the treatment must be completed by June 15. Notification was also posted on the City web site, Cable Channel 21, newspapers, and swim beach. There are no restrictions on the alum application on swimming or recreational use of the lake.

MOTION: Councilmember Spencer moved to authorize the Mayor to enter into award of the contract to Aquatechnex for alum treatment to the lake, seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

LEMAP (Loaned Executive Management Assistance Program) action plan. Interim Police Chief Lorentzen commented that the department was evaluated from their peers in the profession and he reviewed the action plan.

Medical marijuana-cannabis / collective gardens regulations. Senior Planner Wright reported other jurisdictions have outright bans, including Yakima, Woodinville, and Camas. Mr. Wright reviewed the proposed draft zoning regulations which would limit collective gardens to approximately 5 acres total (4 lots) under the current industrial zones. Most of the cities are leaning toward outright ban. The proposed prohibition does not restrict individuals from producing medical cannabis for their own consumption as long as they are consistent with State law. Consensus of Council was to ban with no extension of the moratorium.

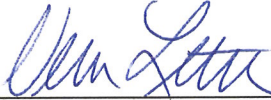
2013 Budget amendment. Finance Director Stevens reviewed the amendments.

Council Person's Business: Councilmembers reported on the following meetings: Tageant – Sewer Utility Subcommittee; Holder – Sewer Utility Subcommittee; Dooley – Sewer Utility Subcommittee; and Daughtry – Family Center, Community Transit Board, Highway 9 Coalition, Relay for Life, and Chamber Leadership breakfast.

Mayor's Business: Mayor Little reported on the following: Sewer Utility Subcommittee and Governor's speech.

Staff Reports: Staff reported on the following: City Administrator Berg – update on Police Chief position; Planning Director Ableman – ham radio operators tested their equipment at Eagleridge Park last weekend and tomorrow is the first meeting with Natalie Quick on business recruitment; Public Works Director Monken – SR 92 roundabout update; and Interim Police Chief Lorentzen - Torch Run update.

Adjourn. Councilmember Daughtry moved to adjourn at 8:55 p.m., seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)



Vern Little, Mayor



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