

**CITY OF LAKE STEVENS**  
**SPECIAL AND REGULAR CITY COUNCIL MEETING MINUTES**  
Tuesday, May 28, 2013  
Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 6:00 p.m. by Mayor Vern Little

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

COUNCILMEMBERS ABSENT: John Spencer

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Senior Planner Russ Wright, Finance Director Barb Stevens, Public Works Director Mick Monken, Human Resource Director Steve Edin, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mike Painter and Rod Baker

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**SPECIAL MEETING**

The Special Meeting was called to order at 6:00 p.m.

**Purpose: Police Chief Recruitment.** In attendance were Mike Painter from Washington Association of Sheriffs and Police Chiefs (WASPC) and Rod Baker Police Chief applicant.

**Adjourn.** 6:45 p.m.

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**REGULAR MEETING**

The Regular Meeting was called to order at 7:00 p.m.

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

**Guest Business.** None

**Consent Agenda.** Councilmember Holder moved to approve the consent agenda (A. Approve May vouchers [Payroll Direct Deposits 907230-907285 for \$125,047.28; Payroll Checks 35139 for \$2,460.45; Electronic Funds Transfers 597-601 for \$4,551.00; claims 35140-35205 for \$212,460.06; Tax Deposit 5.15.13 for \$49,708.95; for total vouchers approved of \$394,227.74]; B. Approve Council Regular meeting of May 13, 2013; C. First and final reading of Ordinance No. 893, 2013 budget amendment, seconded by Councilmember Dooley; motion carried unanimously. (6-0-0-1)

**Park Plan update.** Senior Planner Wright presented the proposed 2013 Parks and Recreation Element of the Comprehensive Plan, which will be updated during the 2013 docket process. The City has 146 acres of park land and 122 acres of open space mostly Native Growth Protection Area. Mr. Wright reviewed the proposed amendments, types of parks, level of parks (community, neighborhood), and level of service analysis. The next steps include the following: distribute public survey, complete needs assessment, plan revisions, update Capital Facilities Plan, update survey/impact fees and adopt the Park Element with the 2013 Comprehensive Plan schedule. Some of the public input received includes skate park, access around the lake, and increased access for non-motorized watercraft.

Councilmember Holder suggested looking at density of population when determining level of service for certain areas.

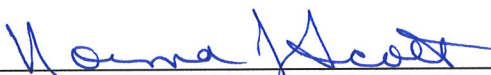
**First Quarter National Incident Base Reporting System (NIBRS) update.** Interim Police Chief Lorentzen reviewed calls for services, arrival response time, traffic stops, DUI calls, reportable collisions, and evidence processed (includes found property).

**Mayor's Business:** Mayor Little reported on the following: met with Senator Hobbs on Highway 9 transportation plan and Health Board update.

**Staff Reports:** Staff reported on the following: City Administrator Berg – Senator Hobbs very supportive of the transportation plan; Public Works Director Monken – groundbreaking ceremony on Friday for roundabouts on SR92, and alum treatment update; Interim Police Chief Lorentzen – attended WASPC conference; and Human Resources Director Edin – update on oral board interviews for Police Clerk.

**Adjourn.** Councilmember Tageant moved to adjourn at 7:58 p.m., seconded by Councilmember Welch; motion carried unanimously. (6-0-0-1)

  
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Vern Little, Mayor

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