

CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, January 12, 2021
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Marcus Tageant and Steve Ewing

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, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, City Attorney Greg Rubstello, Capital Projects Coordinator Aaron Halvorson and Ryan Mumma, Building Official.

Call to Order:

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Mayor Gailey led the Pledge of Allegiance.

Roll Call:

All Councilmembers were present.

Approval of Agenda:

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Frederick, to amend the agenda to add an executive session for approximately 10 minutes. The motion passed 7-0-0-0.

MOTION. Councilmember Dickinson made a motion, seconded by Councilmember Daughtry, to pull Item I on the consent agenda (Board and Commission Appointments and Reappointments) to action items for discussion. The motion passed 7-0-0-0.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to approve the agenda with the changes. The motion passed 7-0-0-0.

Citizen Comments:

There were no comments.

Council Business:

Councilmember Dickinson thanked Director Stevens and Senior Accountant Roundy for the work on the 2021 budget.

Councilmember Ewing thanked the staff for the holiday lights downtown.

Councilmember Tageant stated the Veterans Commission's first coffee klatch is coming up on the 3rd Saturday in January at 7:30 a.m.

Election of Officers: President and Vice President:

NOMINATION. Councilmember Daughtry made a nomination, seconded by Councilmember Ewing, to appoint Councilmember Frederick as Vice President.

NOMINATION. Councilmember Dickinson made a nomination to appoint Councilmember Jorstad as Vice President.

MOTION VOTE: Councilmember Frederick received 4 votes from Councilmember Daughtry, Councilmember Petershagen, Councilmember Ewing and Councilmember Tageant.

Councilmember Jorstad received 3 votes from Councilmember Frederick, Councilmember Dickinson and Councilmember Jorstad.

Councilmember Frederick was elected the Council's Vice President.

NOMINATION. Councilmember Petershagen made a nomination to appoint Councilmember Daughtry as President.

NOMINATION. Councilmember Dickinson made a nomination to appoint Councilmember Jorstad as President.

MOTION VOTE: Councilmember Daughtry received 5 votes from Councilmember Daughtry, Councilmember Petershagen, Councilmember Frederick, Councilmember Ewing and Councilmember Tageant.

Councilmember Jorstad received 2 votes from Councilmember Dickinson and Councilmember Jorstad.

Councilmember Daughtry was elected the Council's President.

Mayor's Business:

Mayor Gailey reported that the City was able to obtain an emergency permit from Fish and Wildlife for the lake outlet issue which is great news.

City Update:

Director Stevens reported that the City received another clean audit. The City is now had 20 years of clean audits and she thanked City staff for all of their efforts with this.

Consent Agenda:

MOTION: Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

Vouchers (2020)

Vouchers (2021)

City Council Regular Meeting Minutes of December 15, 2020

City Council Special Meeting Minutes of January 5, 2021

Agreement for Acceptance of Distribution of Vessel Registration Fees Between Snohomish County & City of Lake Stevens
2021 Long-Range Planning Work Program
Cancel January 19, 2021 Council Workshop

Department Update:

Director Wright stated there was a Washington Park Survey in the Council's packet for review.

Action Items:

Board and Commission Appointments and Reappointments

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Petershagen, to approve the board appointments.

Councilmember Dickinson asked the Mayor to speak to the board and commission appointment process.

MOTION VOTE: The motion passed 7-0-0-0.

Professional Services Agreement for Lake Stevens Festival Street with Land Development Consultants (LDC)

Capital Projects Manager Halvorson explained that LDC was selected to complete design of the Lake Stevens Festival Street/Mill Spur Road in April 2020. As design has progressed additional project elements are necessary including:

- Relocation of the historical Grimm house
- Design of a new museum building
- Additional utility coordination to accommodate future commercial development
- Boundary line adjustments in the area

The proposed supplement will provide the necessary engineering, architectural and structural design services to develop construction plans and documents that can be used to bid the future construction project.

LDC, Inc. was selected through a qualifications-based evaluation. LDC, Inc. is well suited to perform the work quickly and efficiently given their design of North Cove Park Phase I. The scope of work and fee proposal (supplemental agreement and LDC supplemental request no. 2) constitute the amended contract.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Dickinson, to authorize the Mayor to execute the Professional Services Agreement for Lake Stevens Festival Street with Land Development Consultants. The motion passed 7-0-0-0.

Discussion Items:

Building and Construction and Fire Code Amendments

Building Official Mumma explained that the International Code Council publishes new and/or updated construction codes every three years. The State Building Code Council subsequently adopts these codes, often with amendments and requires jurisdictions to adopt these codes. The State Building Code Council adopted the 2018 Editions of the International Code Group

effective February 1, 2021. Each jurisdiction may adopt the codes as adopted by the state or make other amendments to the Building and Fire Codes.

The Lake Stevens Municipal Code has two chapters related to the model codes: Chapter 14.80: Building and Construction and Chapter 14.84: Fire Code. In addition to the state adopted amendments, minor local amendments are proposed to both chapters. Pursuant to the WAC 197-11-800 (19) this code amendment is exempt from SEPA but is subject to review from the Department of Commerce per RCW 36.70A.106(3)(b).

The last adoption of model codes was in 2016 with adoption of the 2015 Editions of the International Code Group. The adoption in 2021 is of the 2018 Editions of the International Code Group, which were adopted by the State Building Code Council in 2019 and the effective date was delayed until February 1, 2021. The regulations are instrumental in protecting personal property, health and safety of the general public.

The City is adopting the following 2018 editions consistent with the State adoption:

- International Building Code, including ICC A117.1 – (ADA Accessible Standards)
- International Existing Building Code
- International Residential Code
- Uniform Plumbing Code
- International Mechanical Code
- International Fuel Gas Code
- Washington State Energy Code
- International Swimming Pool and Spa Code
- International Property Maintenance Code
- International Fire Code (including all adoptable Appendices, except “A”, “J”, and “L”)

Pursuant to LSMC 14.16C.075(e)(2) and (3), amendments to Chapters 14.80 and 14.84 LSMC are not required to be reviewed before the Planning Commission. Stakeholders such as the Snohomish County Master Builders Association have had the opportunity to review the proposed amendments to the building and fire codes.

A few minor edits as adopted by the State are proposed in the Building and Construction Codes and Fire Codes. The City does not have the authority to change or diminish the State amendments. In addition, minor local amendments are proposed for consistency with the fire code, remove conflicts with LSMC, complete the climatic table as required by the IRC, and clarify adoption language of other codes.

In addition to the State amendments to the Fire Code, the proposed fire code update focuses on the following items:

1. Update of references to current 2018 IFC and supporting standards
2. Clarification of code and requirements
3. Removal of superseded sections and focus on referencing IFC sections (Section 903 sprinklers)
4. Closing gaps in code where previous code was impractical

New Requirements include the following:

1. Fire separation is now allowed to be used for building separation
2. Sprinkler requirements focus on buildings only, not all structures
3. Residential private and shared access drives DO NOT constitute approved fire apparatus roads

4. Set standard for address signs

Fire sprinkler requirements have been relieved for unoccupied structures and no other changes to the fire sprinkler codes are proposed.

Council discussed the amendments. This item will come back for a public hearing at a future Council meeting.

Executive Session.

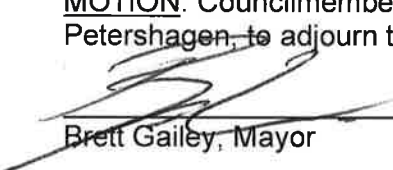
The meeting recessed to executive session at 6:58 p.m. to discuss litigation or potential litigation per RCW 42.30.110 (1)(i) for approximately 10 minutes.

At 7:08 p.m. the executive session was extended for 3 minutes.

The meeting reconvened to regular session at 7:11 p.m.

Adjourn:

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Petershagen, to adjourn the meeting at 7:13 p.m. The motion passed 7-0-0-0.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk