

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

Tuesday, April 13, 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, Senior Planner David Levitan and City Attorney Greg Rubstello

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:

It was suggested to move Guest Business up to the first item on the agenda and to remove Consent Agenda Item D (Amendment to Agreement with WSDOT for SR9 & South Lake Stevens Roundabout) from the agenda.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve the agenda as modified. The motion passed 7-0-0-0.

Guest Business:

Update from Olympia - Representative Lovick and Representative Berg

BIPOC Presentation – Stephanie Steele, Kari Johnson, Lindsay Price, Jessica Wadhams and John Nehring, Mayor of Marysville

Citizen Comments:

Pam Somers. Ms. Somers stated she appreciated the BIPOC Presentation.

Joy Ratzel. Ms. Ratzel also thanked the Council for giving time for the BIPOC Presentation

Robin McGee. Ms. McGee thanked both Representatives who spoke and the presenters for the BIPOC Presentation.

Dr. Nina Kim Hanson. Dr. Hanson thanked the Council for listening to the BIPOC Presentation.

Elizabeth Coelho. Ms. Coelho stated she supports BIPOC.

Joyce Copley. Ms. Copley thanked the BIPOC presenters.

Stephanie Myer. Ms. Myer thanked everyone for the BIPOC Presentation.

Helen Taylor. Ms. Taylor thanked the BIPOC presenters.

Scott Bennison. Mr. Bennison thanked the Council for their support of the Southeast Annexation.

Kristin. Kristin thanked the BIPOC presenters.

Tina Kinnard. Ms. Kinnard stated that she was excited about the BIPOC Presentation.

Kelly Guilfoil. Ms. Guilfoil supported the BIPOC Presentation.

Sylvia Cohen. Ms. Cohen supported the BIPOC Presentation.

Council Business:

Councilmember Petershagen stated that the Planning Commission will be holding a public hearing on marijuana processing. He stated he attended the Sewer District Board Meeting and the next joint Utility Commission Meeting is April 27, 2021.

Councilmember Frederick stated that he wanted to send a clear message about COVID. He stated the numbers are going in the wrong direction. He urged everyone to social distance, wash hands, wear masks and avoid unnecessary gatherings.

Councilmember Tageant stated that he attended the Park Board meeting. Some residents are not excited about the dog park on 20th. He also urged everyone to get their COVID vaccine as soon as possible.

Councilmember Ewing stated that he attended the Snohomish Health District meeting today. He also stated that he was impressed with the BIPOC Presentation tonight. He thanked Councilmember Daughtry for his work on the Youth Council.

Councilmember Dickinson stated that she attended the Senior Center Board meeting yesterday. The center needs help getting a fence because there has been recent vandalism to their buses. She also attended the Park Board meeting.

Councilmember Jorstad reiterated the COVID measures. She also announced the National Drug Take Back Day on April 24. For more information: takebackdaywa.gov.

Councilmember Daughtry reported that he attended the Veterans Commission Meeting. The Commission is preparing a report to present to the Council at an upcoming meeting. The purple heart signs will be installed soon. The next Coffee Klatch with veterans is this Saturday at 7:30 a.m. Lastly, he stated that the Youth Advisory Council is just getting started.

Mayor Business:

Mayor Gailey recognized the Youth Advisory Council members that are attending the meeting. He stated it is National Dispatchers Week. He also read a Proclamation for National Infertility Awareness Week for April 18-24.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to join in the proclamation for National Infertility Week. The motion passed 7-0-0-0.

City Department Report:

Update – Information Technology Department

Consent Agenda:

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

The consent agenda included the following:

- Vouchers

The following item was pulled from the consent agenda and will be rescheduled:

- Amendment to Agreement with WSDOT for SR9 & South Lake Stevens Roundabout

Discussion Item:

Southeast Annexation Update

Senior Planner Levitan explained that on March 23, 2021, the City Council adopted Ordinance 1112, authorizing the Mayor to sign an interlocal agreement (ILA) with Snohomish County and the Lake Stevens Sewer District for the City to annex the Southeast Interlocal Annexation area as permitted by RCW 35A.14.296. The area consists of approximately 550 acres of the City's Urban Growth Area (UGA) and the entirety of the lake (Lake Stevens), and would help achieve the City's goal of creating "One Community Around the Lake". This followed a joint public hearing on March 9, 2021 with the Snohomish County Council and Lake Stevens Sewer District Board of Commissioners.

On March 25, 2021, the District Board approved Resolution 996, formalizing support of the annexation and authorizing the board president to sign the ILA. This leaves the county as the only remaining party that still needs to take action to approve the ILA.

On March 31, 2021, the County Council voted to schedule a public hearing for April 28, 2021 to consider approval of County Ordinance 21-005, which would authorize the county executive to sign the ILA. Public comment will be accepted during the April 28 county public hearing.

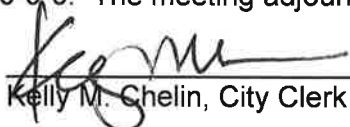
As noted in the county staff report, the ILA includes an effective date for the annexation, which is currently May 28, 2021. Given the delay in approving the ILA and the required 45-day review period by the Snohomish County Boundary Review Board (BRB), the ILA will need to be revised to push back the effective date of the annexation. Should the County Council vote to approve the ILA on April 28, the earliest feasible effective date would be early to mid-July 2021. Should the County Council call for an advisory vote, the earliest feasible date would be early to mid-October 2021. Amending the ILA will require additional actions by the City Council (to amend Ordinance 1112) and the Sewer District Board (to amend District Resolution 996). Staff from the three agencies have discussed a potential effective date for the annexation, and the revised effective date will incorporate the time needed for the City Council and District Board to take the required actions to approve the ILA.

The Council and staff engaged in a discussion. Staff will come back to the May 11, 2021 Council meeting with options depending on the County Council's meeting/decision on April 28, 2021.

Adjournment:

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:47 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk