

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

Monday, January 27, 2014

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, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Sam Low and John Spencer

COUNCILMEMBERS ABSENT: None

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, Senior Planner Russ Wright, Interim Police Chief Dan Lorentzen, and Office Assistant Carin Hinman

OTHERS: Dave Huber and Jeff Greenhaw

Guest Business. Dave Huber discussed and handed out a document related to a land use issue. Planning Director Ableman stated the City is in a formal notice of violation process and in order for Mr. Huber's points to be heard and decided upon, it would be in front of the Hearing Examiner.

Consent Agenda. Councilmember Tageant moved for approval of Consent Agenda Items A-C
A. Approve December 2013 blanket vouchers [Electronic Funds Transfers 685 – 686 \$8,798.83; Claims 36237-36239, 36245-36260 \$71,489.55; Void Checks 36223 and 36178 (578.30) for Total Vouchers Approved of \$79,710.08] B. Approve January 2014 vouchers for [Payroll Direct Deposits 908174-908227 \$127,313.99, Payroll Checks 36236 \$2,650.09 Claims 36240-36244, 36261-36308 \$291,638.23, Tax Deposit(s) January 15, 2014 \$52,450.09 for Total Vouchers Approved of \$474,052.40] and C. Approve Council regular meeting minutes of January 13, 2014, seconded by Councilmember Low; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of first reading of Ordinance No. 908, I-502 Marijuana Regulations. Mayor Little read the Public Hearing procedure noting that Ordinance No. 908 was referenced as Ordinance No. 980 on the City Council Agenda in error. Senior Planner Russ Wright reviewed the following: regulations for marijuana facilities within the City of Lake Stevens, review by the City attorney and Staff comparing other facilities, business licensing, where uses would be allowed, definition changes to City Code, and prohibition as home occupation as well as local provisions. After a Public Hearing the Planning Commission recommended the City Council move to adopt the proposed regulations and also recommended that over the next year the Council review hours of operation, any impacts to other businesses and ways to capture revenue for the City in the future. In addition Staff has gone through the Growth Management Act protocols, SEPA process and Department of Commerce for review and comment, and advertised a Public Hearing for public comment.

Public Comment: Jeff Greenhaw, Kenmore Washington 8142 NE 145th Place, Kenmore 98028. Mr. Greenhaw would like I-502 to create jobs and requiring one thousand feet between businesses for producers/processors in light industrial zoned areas would limit jobs. He requested lowering the foot requirements between buildings to five hundred feet or less.

MOTION: Councilmember Welch moved to close the public comment portion of the Public Hearing, Councilmember Spencer seconded; motion carried unanimously. (7-0-0-0)

Councilmembers requested marijuana business hours of operation to be reviewed prior to adoption and that the feet between businesses be discussed. Senior Planner Wright will review these requests with other Cities.

Councilmember Spencer moved to close the Public Hearing, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

MOTION: Councilmember Spencer moved to approve the first reading of Ordinance No. 908, seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

Second reading will be at the February 10, 2014 City Council meeting.

Park Board Reappointments: Mayor Vern Little recommended to reappoint Terry VanWyck, Marlene Sweet and Leland Adams to the Park Board.

MOTION: Councilmember Tageant moved to approve the recommendation, seconded by Councilmember Holder; motion carried unanimously. (7-0-0-0)

First and final reading of Ordinance No. 907, tow truck businesses used by City. Interim Police Chief Dan Lorentzen requested adoption of Ordinance No. 907 regulating towing services utilized by the City. The City will go to bid for towing services and utilize the lowest bidder, lowering towing charges to the City and keep towing companies within a 10 mile radius. Noting this would be a cost savings for the City and citizens.

MOTION: Councilmember Low moved to approve of Ordinance No. 907, seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)

Council Person's Business: Councilmembers reported on the following meetings:

Councilmember Welch attended his first Fire District meeting reporting an anonymous donation of \$19,000 was made for equipment – Councilmember Low attended the SCC dinner with Councilmember Daughtry and was nominated to be on the LEOFF Disability Board 1, also attended a Health Board meeting – Councilmember Daughtry attended the Community Transit Board meeting and was elected to the Board, attended the SCC dinner and SCT Steering Committee meeting, attended an elected officials reception for the Master Builders Association, and he will be attending AWC Conference this week in Olympia.

Mayor's Business: Mayor Little attended the North County Mayor's meeting and will also attend the AWC Conference.

Staff Reports: Staff reported on the following: City Administrator Berg - handed out a revised Boards and Commissions chart and noted that the Sewer District Utility meeting is scheduled for February 24th; Planning Director Ableman - spoke with the Consultant working on the City's economic information and should have a draft report by the end of the week. She also spent three days with the technical advisory committee on how CDBG monies get spent; Finance Director Stevens - the new financial software is going live this week; Public Works Director Monken - the City was published in an article in the American Public Works Association magazine on our traffic impact fees, the Sewer District opened bids for the southwest interceptor and it went very well and will schedule August for the overlay; Interim Police Chief Lorentzen – Press Releases are now coming out every week to the Council and media on what is happening in the Police Department, Community Surveys have gone out to several different groups and will soon go out to government level, Frontier Heights lighting plan has been approved and sent to PUD last week.

Executive Session: Mayor Little called for an executive session on pending litigations for 5 minutes. A four minute recess was called at 7:51p.m. The executive session began at 7:55 p.m. and ended at 8:00 p.m.

Adjourn. Councilmember Daughtry moved to adjourn at 8:00 p.m., seconded by Councilmember Low; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



Office Assistant, Carin Hinman