

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

Monday, March 10, 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 Pro Tem Kim Daughtry

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, and Sam Low

COUNCILMEMBERS ABSENT: Mayor Vern Little, John Spencer

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director Becky Ableman, Finance Director Barb Stevens, Public Works Director Mick Monken, Interim Police Chief Dan Lorentzen, Human Resources Director Steve Edin, IT Manager Troy Stevens, City Attorney Cheryl Beyer, Senior Planner Russ Wright

PARK BOARD: Chris Jones (Chair), Leland Adams (Co-Chair), Carl Johnson, Marlene Sweet, Terry Van Wyck

Excused Absence. Motion made by Councilmember Low, seconded by Councilmember Tageant, to excuse Councilmember Spencer. Motion carried unanimously (6-0-0-1).

Guest Business.

Janice Carpenter, 11710 – 22nd Street NE, Lake Stevens, WA, expressed concerns about increased crime and drug use in Lake Stevens, and urged continuation of the PSO position. She said she also intends to follow up with police regarding the removal of the full-size mattress that got dumped on her property and debris resulting from neighbors who do not have garbage pickup.

Joint City Council and Park Board Meeting. Park Board Chair Chris Jones and the Park Board introduced themselves. Senior Planner Russ Wright reviewed the PowerPoint presentation of the Recommended 2014 Park Board Work Program highlighting achievements and accomplishments of the Park Board; and Parks Board Chair Jones explained the proposed Work Plan for 2014. Planning Director Becky Ableman commented that staff was soliciting feedback from the Council in order to bring the Work Plan back for possible approval by the Council at an April meeting.

Pete Ibarra, 12615 20th Street NE, requested consideration of upgrading the library.

Consent Agenda.

Council Vice President Quigley referred to page 3 of the minutes under Staff Reports and requested clarification of which lots were being referred to by Director Ableman.

Director Ableman explained that she had referred to the lots in the East Everett hill. The minutes were removed from the Consent Agenda in order to be amended.

MOTION: Councilmember Welch moved, Councilmember Holder seconded, to approve the Consent Agenda (A. Approve 2014 Vouchers [Payroll Direct Deposits 2/28/2014 for \$113,239.30; Payroll Checks 36490 for \$2,534.62; Electronic Funds Transfers ACH for \$140,461.14; Claims 36491-36549 for \$135,033.08; Void Checks 36406-36445, 36475, 36478, 36295 for deduct of (\$17,178.89); Tax Deposit(s) 2/28/2014 for \$43,883.37]) Motion passed unanimously (6-0-0-1).

Public Hearing.

First Reading of Ord. 910 – Astound Broadband Franchise Agreement. The Public Hearing was opened at 7:36 p.m. Finance Director Stevens reviewed the procedures for the hearing. IT Manager Troy Stevens presented the Staff Report as contained in Council's packet on page 21. Council asked questions regarding the meaning of the phrase "subject to the power of eminent domain" and City Attorney Cheryl Beyer explained that the franchise would be subject to the City's requirements without being entitled to any extra money. IT Manager Stevens expanded on the services Astound would be supplying. Public Comments were solicited. There were none.

MOTION: Councilmember Welch moved, Councilmember Tageant seconded, to close the Public Comment portion of the Public Hearing on Ordinance 910. Motion passed unanimously (6-0-0-1).

MOTION: Councilmember Welch moved, Councilmember Tageant seconded, to close the Public Hearing on Ordinance 910. Motion passed unanimously (6-0-0-1).

MOTION: Councilmember Low moved, Councilmember Welch seconded, to approve the First Reading of Ordinance 910 – Astound Broadband Franchise Agreement. Motion passed unanimously (6-0-0-1).

It was noted that the Ordinance would come back on March 24.

Action Items.

Design Review Board Reappointments.

MOTION: Councilmember Tageant moved, Councilmember Holder seconded, to approve the reappointment of Kelly DuByne and Diana Hale to the Design Review Board. Motion passed unanimously (6-0-0-1).

2014 Budget Amendment Ord. 909. Director Stevens reviewed changes from the first reading as highlighted in the Staff Report in the Council packet. A discussion followed regarding changes in the Police Department's staffing and the result on the City's budget.

MOTION: Councilmember Welch moved, Councilmember Holder seconded, to approve Ordinance 909, "AN ORDINANCE OF THE CITY OF LAKE STEVENS, WASHINGTON, AMENDING THE 2014 BUDGET AS SET FORTH IN ORDINANCE NO. 904

CONCERNING FUND BALANCES AND EXPENDITURES FOR VARIOUS FUND BALANCES FOR THE YEAR 2014." Motion passed unanimously (6-0-0-1)

Council Persons' Business. Councilmembers reported on the following meetings:

Councilmember Welch reported the Fire District was discussing problems with the New World system. He and Councilmember Low attended the Homeless Veterans Breakfast for the County. He thanked Suzanne and the Park Board for the Eagle Scout approvals and reported on the Special Winter Olympics. – Council Vice President Quigley attended two Park Board meetings to review the Work Plan and the Eagle Scout project presentations. She suggested to the Eagle Scouts that they do a presentation on their project to Council when they are finished. – Councilmember Holder expressed appreciation for the parking lot at Eagle Ridge Park, noting it was very much needed. – Councilmember Tageant said he was talking with a couple Marysville people at the Association of Washington Cities about the networking opportunities available at the national convention in Washington DC. This might be something to look into for next year. – Councilmember Low attended the Centennial Trail: Past Forward Interpretive Project, the Centennial Trail extension dedication in Snohomish and the homeless veterans' event. – Mayor Pro Tem Daughtry said he attended a few Community Transit board meetings and committee meetings, attended a Snohomish County Cities board meeting. This week he will be attending the Military Action Committee for EASC, another SCC board meeting, and the C-Trail Run on Saturday.

Mayor's Business. Mayor Little was absent.

Staff Reports. City Administrator Jan Berg reported there will be a Chamber meeting this Wednesday. The City is signed up for the Chamber Expo on April 12 at the high school at 10 a.m. – Planning Director Becky Ableman reported that staff hopes to share the Economic Development and Market Study Report with the Council relatively soon. She also looks forward to sharing what she learned from another economist about why things are or aren't happening in Lake Stevens. In lieu of a joint meeting with the Council, the Planning Commission is requesting a more formal workshop at 6:00 before the first meeting in April. Director Ableman said she also attended the PSRC Economic Development Board. - Finance Director Barb Stevens had no comments. – Public Works Director Mick Monken reported that 20th Street SW seems to be functioning fine. They started to cut the road for the sewer this morning and it is anticipated that they will be done by June 10. Diana Hale has volunteered to work on two roundabouts and islands in the City. - Interim Police Chief Lorentzen stated they would follow up with the code enforcement issues raised by Ms. Carpenter during Guest Business. He gave an update on the Office of Professional Standards Lieutenant position.

Adjourn.

MOTION: Councilmember Tageant moved, Councilmember Welch seconded, to adjourn the meeting at 8:20 p.m. Motion passed unanimously (6-0-0-1)



Vern Little, Mayor



Interim City Clerk, Barb Stevens