

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

Monday, March 24, 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: Kim Daughtry, Suzanne Quigley, Todd Welch, Sam Low

COUNCILMEMBERS ABSENT: Marcus Tageant, Kathy Holder, 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, City Attorney Cheryl Beyer, Police Commander Dennis Taylor

OTHERS: None

Excused Absence. Motion made by Councilmember Welch, seconded by Councilmember Quigley, to excuse Councilmembers Spencer, Tageant, and Holder. Motion carried unanimously (4-0-3).

Guest Business. None

Consent Agenda.

MOTION: Councilmember Daughtry moved, Councilmember Welch seconded, to approve the Consent Agenda (A. Approve 2014 Vouchers [Payroll Direct Deposits 3/14/2014 for \$129,671.30, Payroll Checks 36550-36551 for \$4,507.24, Electronic Funds Transfers ACH for \$59,310.96, Claims 36552-36618 for \$86,629.10, Tax Deposit(s) 3/14/2014 for \$54,871.03, Total Vouchers Approved: \$334,989.63], B. Approve Revised Council Regular Meeting Minutes for February 24, 2014, C. Approve Council Regular Meeting Minutes of March 10, 2014, D. Supplemental Agreement with Aquatechnex for Milfoil Treatment, and E. Approve Ord. 910 – Astound Broadband Franchise Agreement) Motion passed unanimously (4-0-3).

Discussion Items.

Mayor Little stated that an executive session to discuss potential litigation for five minutes would be held at the end of the meeting with no action following.

Trooper Sean O'Connell Memorial Sign Dedication. Councilmember Low reviewed this item. After some discussion there was consensus to hold the dedication on May 30 at 10 a.m.

New Small Development Frontage Improvement Requirement Practice. Public Works Director Mick Monken discussed the option of “fees in lieu of” frontage improvements in certain circumstances and solicited Council comment. Council concurred with the recommendation, but spoke in support of ensuring the fees are used for pedestrian purposes.

Police Department Year End Report. Interim Police Chief Dan Lorentzen distributed and reviewed the *Lake Stevens Police Department 2013 Annual Report*.

Council Persons’ Business. Councilmembers reported on the following meetings: Quigley – Budget Subcommittee; Welch – public officials training, Snohomish County Cities dinner; Low – Budget Subcommittee, Snohomish County Cities dinner, Health Board, ethics training; Daughtry – Retreat Committee, Budget Subcommittee, Military Affairs, Snohomish County Cities Board, Snohomish County Cities dinner, Community Transit. There will be no Council Retreat on April 19. There will be an overview of the Strategic Plan at the April 14 Council Meeting.

Mayor’s Business. Mayor Little discussed a branding meeting he and some staff members had with consultant Roger Brooks.

Staff Reports. City Administrator Berg – lobbyists will be attending an upcoming meeting to give Council an update on their activities. She attended the branding meeting with Mayor Little; Planning Director Ableman – met with the Recreation and Conservation Office about fixing the boat launch, the City will likely receive grant funding for the project, the new Building Inspector/Code Enforcement staff person will be starting on April 1; Public Works Director Monken – gave an update on the sewer project on 20th Street; Interim Police Chief Lorentzen – gave an update on new police hires.

At 7:50 Mayor Little called for a five-minute executive session to discuss potential litigation with legal counsel with no action to follow. After a five-minute recess, the executive session began at 7:55 p.m. and reconvened into regular session at 8:00 p.m. with the public notified.

Adjourn.

MOTION: Councilmember Daughtry moved, Councilmember Low seconded, to adjourn the meeting at 8:01 p.m. Motion passed unanimously (4-0-3)



Vern Little, Mayor



Interim City Clerk, Barb Stevens