

## City of Lake Stevens Mission Statement

The City of Lake Stevens' mission is not only to preserve the natural beauty that attracted so many of its citizens, but to enhance and harmonize with the environment to accommodate new people who desire to live here. Through shared, active participation among Citizen, Mayor, Council, and City Staff, we commit ourselves to quality living for this and future generations.

Growth in our community is inevitable. The City will pursue an active plan on how, when, and where it shall occur to properly plan for needed services, ensure public safety, and maintain the unique ambience that is Lake Stevens.

---

**REGULAR CITY COUNCIL MEETING AGENDA**  
**Lake Stevens School District Educational Service Center (Admin. Bldg.)**  
12309 22<sup>nd</sup> Street NE, Lake Stevens  
Monday, December 14, 2009 - 7:00 p.m.

**NOTE: WORKSHOP ON VOUCHERS AT 6:45 P.M.**

**CALL TO ORDER:** 7:00 p.m.  
Pledge of Allegiance

**ROLL CALL:**

**GUEST BUSINESS:**

**PUBLIC HEARING:**

**PUBLIC HEARING FORMAT:**

1. Open Public Hearing
2. Staff presentation
3. Council's questions of staff
4. Proponent's comments
5. Comments from the audience
6. Close public comments portion of hearing
7. Discussion by City Council
8. Re-open the public comment portion of the hearing for additional comments (optional)
9. Close Hearing
10. COUNCIL ACTION:
  - a. Approve
  - b. Deny
  - c. Continue

A. Public Hearing in consideration of second and final reading of Ordinance No. 813, Comp Plan text amendment – Capital Facilities Plan (first reading & hearing October 26, 2009). (Please bring your October 26 staff report with attorney approved ordinance attached) Becky

**CONSENT AGENDA:**

A. Public Safety Testing Contract. Randy  
B. Approve minutes of December 7, 2009 special and workshop meetings. Norma

**ACTION ITEMS:**

A. Approve minutes of November 23, 2009 regular meeting. Norma  
B. Approve minutes of November 30, 2009 special and workshop meetings. Norma  
C. State Purchasing Cooperative Agreement. Barb  
D. Resolution 2009-15, creating new Fund No. 110 for repair and demolition. Barb

- E. Resolution 2009-16, creating new Fund No. 111 for drug seizure and forfeiture. Barb
- F. First and final reading of Ordinance No. 823, setting the threshold and tax rate for the Southwest Annexation Barb
- G. First and final reading of Ordinance No. 822, 2009 budget amendment. Barb
- H. Approve additional right-of-way purchase for 22<sup>nd</sup> Street project. Jim
- I. Approve Washington State Department of Transportation's purchase of access rights on SR9. Jim
- J. Bid and contract award to Affordable Environmental Inc. for a demolition at 10727 28<sup>th</sup> Street NE. Jim
- K. First and final reading of Ordinance No. 821, repealing and readopting event permit process and code amendments.. Becky
- L. First and final reading of Ordinance No. 820, pet licensing amendment. Jan
- M. Approve December vouchers. Barb

**DISCUSSION ITEMS:**

**COUNCIL PERSON'S BUSINESS:**

**MAYOR'S BUSINESS:**

**STAFF REPORTS:**

**INFORMATION ITEMS:**

**EXECUTIVE SESSION:**

**ADJOURN:**

***THE PUBLIC IS INVITED TO ATTEND***

***Special Needs***

*The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact Steve Edin, City of Lake Stevens ADA Coordinator, (425) 377-3227, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6388, and ask the operator to dial the City of Lake Stevens City Hall number.*