

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.

**CITY OF LAKE STEVENS
REGULAR CITY COUNCIL MEETING AGENDA
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street NE, Lake Stevens
Monday June 22, 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: A. Puget Sound Regional Council presentation –
Transportation 2040.

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. Continued Public Hearing and second and final reading of Ordinance No. 794, park impact code amendments. Becky/
Karen

CONSENT AGENDA: A. Authorize the Mayor to sign Amendment No. 12 to Interlocal Agreement regarding Surface Water Billing Services with Snohomish County. Jan
B. Approve minutes of June 1, 2009 workshop. Norma

ACTION ITEMS: A. Approve June vouchers. Barb
B. Approve minutes of June 8, 2009 regular meeting. Norma
C. Approve minutes of June 15, 2009 special meeting and workshop. Norma
D. Authorize the Mayor to sign Interlocal Agreement for accommodating Surface Water Diking District No. 2. Jan

- E. Authorize the Mayor to sign Interlocal Agreement to include Southwest Annexation area in Snohomish Watershed Management Area for 2010 with Snohomish County. Jan
- F. Authorize the Mayor to sign First Amendment to Interlocal Agreement for Surface Water Management Services with Snohomish County relating to the Southwest annexation area. Jan

**DISCUSSION
ITEMS:**

**COUNCIL PERSON'S
BUSINESS:**

MAYOR'S BUSINESS:

STAFF REPORTS:

**INFORMATION
ITEMS:**

- A. Department of Justice grant – Police Department. Randy

**EXECUTIVE
SESSION:**

- A. Personnel.

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.