

CITY COUNCIL MEETING AGENDA



City of Lake Stevens Vision Statement

By 2030, we are a sustainable community around the lake with a vibrant economy, unsurpassed infrastructure and exceptional quality of life.

April 14, 2022 - 4:00 PM

REMOTE ACCESS ONLY – VIA ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/82994764915>

or call in at (253) 215-8782 Meeting ID 829 9476 4915

1. Call to Order

Mayor

2. Pledge of Allegiance

Mayor

3. Roll Call

4. Citizen Comments

5. Action Items

- A. Resolution 2022-05 - Supporting the Construction of a New
Historical Museum in Downtown Lake Stevens

Russ Wright

6. 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 Human Resources, City of Lake Stevens ADA Coordinator, (425) 622-9400, 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) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.

NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions.

CITY COUNCIL STAFF REPORT



Council Agenda Date: 4/14/2022

Subject: Resolution 2022-05 - Supporting the Construction of a New Historical Museum in Downtown Lake Stevens

Contact Person/Department: Russ Wright, Community Development

Budget Impact: Matching funds to construct a new museum

Legal Review: No

RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL:

Approve Resolution 2022-05 Supporting the construction of a new Historical Museum and authorizing staff to apply for a Heritage Capital Projects Grant.

SUMMARY/BACKGROUND:

The Downtown Plan envisioned space for a new historical museum downtown off Mill Spur. Staff has coordinated with the Historical Society on a building design for a new historical museum. The design of the museum is about 90 percent complete. The current design is for a two-story museum with an overall size of 5,876 square feet; the old museum was approximately 2,200 square feet. The museum as currently designed includes space for a first-floor gallery, restrooms and an elevator. The upstairs has additional restrooms, extra gallery space, storage and a meeting room. As designed, the main areas are wide open and can accommodate additional uses. The estimated cost is \$2.9 million.

A Potential funding source has been identified - the Heritage Capital Projects Grant Application, administered by the Washington State Historical Society. An application requirement is approval of a resolution by the governing body in support of the project and application. Under this grant, 33% of project costs may be eligible for reimbursement.

APPLICABLE CITY POLICIES:

Downtown Plan

ATTACHMENTS:

1. Resolution 2022-05

CITY OF LAKE STEVENS
LAKE STEVENS, WASHINGTON

RESOLUTION NO. 2022-05

**A RESOLUTION OF THE LAKE STEVENS CITY COUNCIL
SUPPORTING THE CONSTRUCTION OF A NEW HISTORICAL
MUSEUM IN DOWNTOWN LAKE STEVENS.**

WHEREAS, the city of Lake Stevens has adopted a Downtown Plan that identifies several key revitalization and civic projects; and

WHEREAS, the city of Lake Stevens is leading an effort to transform downtown Lake Stevens, the historic core of the city both geographically and culturally while honoring its past; and

WHEREAS, the Downtown Plan has envisioned space, on city-owned property, for a new museum off Mill Spur adjacent to the historic Grimm House to maintain a cultural presence downtown; and

WHEREAS, City staff has been working with the Historical Society to design a new two-story museum to house their collection of Lake Stevens and related historical artifacts; and

WHEREAS, the city of Lake Stevens has applied for or intends to apply for a Heritage Capital Projects Grant Application, managed by the Washington State Historical Society, to construct a new Historical Museum in downtown Lake Stevens; and

WHEREAS, the city of Lake Stevens understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization; and

WHEREAS, any grant assistance received will require a city match and all funds will be used for eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above; and

WHEREAS, this resolution/authorization is deemed to be part of the formal grant application; and

Now therefore, the Lake Stevens City Council does hereby resolve:

- 1) Lake Stevens supports the construction of a new historical museum in downtown Lake Stevens.
- 2) Lake Stevens supports the application of a Heritage Capital Projects Grant Application.

PASSED by the City Council of the City of Lake Stevens on the 14th day of April 2022.

Brett Gailey, Mayor

ATTEST:

Kelly Chelin, City Clerk