

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

Monday, July 27, 2017  
Lake Stevens Fire District Station 82  
9811 Chapel Hill Road, Lake Stevens

**CALL TO ORDER:** 8:10 a.m. by Mayor John Spencer

**ELECTED OFFICIALS PRESENT:** Councilmembers Kim Daughtry, Gary Petershagen, Todd Welch, Rauchel McDaniel, Kathy Holder, Marcus Tageant

**ELECTED OFFICIALS ABSENT:** Councilmember Kurt Hilt

**STAFF MEMBERS PRESENT:** City Administrator Gene Brazel, Finance Director/City Clerk Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Teri Smith, Communications Coordinator Beth Braun and Deputy City Clerk Kathy Pugh

**OTHERS:**

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**Pledge of Allegiance:** Mayor Spencer led the Pledge of Allegiance.

**Roll Call:** Mayor Spencer said he heard from Councilmember Hilt that he was on his way and would be arriving shortly.

**Approval of Agenda:**

**Action Items:**

**Award Bid and Approve Contract for Installation of Irrigation System at New Temporary City Hall:** Public Works Director Durpos presented the staff report and said that there were no responses received on the Request for Bid, and therefore staff contacted Out West Landscape & Irrigation, Inc. for an estimate to install an irrigation system at the new City Hall. The estimate was within the budget and staff is requesting approval of this public works contract.

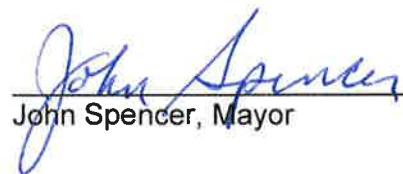
Responding to Councilmember Holder's question, Director Durpos said this irrigation system would remain in place and be part of the North Cove Park plan as the park is redeveloped in the future.

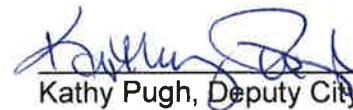
**MOTION:** Councilmember Tageant moved, seconded by Councilmember Holder, to authorize the Mayor to execute a public works contract with Out West Landscape & Irrigation, Inc. in an amount of \$19,602.00 with an administrative contingency of \$3,398.00. On vote the motion carried (6-0-0-1).

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**Adjourn:**

It was moved and seconded to close the special meeting at 8:12 a.m. On vote the motion carried (6-0-0-1).

  
John Spencer, Mayor

  
Kathy Pugh, Deputy City Clerk