

CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, October 1, 2019
Lake Stevens Fire Station 82 Conference Room
9811 Chapel Hill Road, Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Gary Petershagen, Kim Daughtry, Todd Welch, Rauchel McDaniel (7:02 p.m.), Brett Gailey and Marcus Tageant

ELECTED OFFICIALS ABSENT: Councilmember Kurt Hilt

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Commander Jeff Beazizo, Interim Human Resources Director/Risk Manager Julie Good, City Clerk Kathy Pugh

OTHERS:

Pledge of Allegiance: Mayor Spencer led the pledge of allegiance.

Roll Call: Moved by Councilmember Welch, seconded by Councilmember Daughtry, to excuse Councilmember Hilt from the meeting. On vote the motion carried (5-0-0-2), with Councilmember McDaniel arriving at 7:02 p.m., immediately following the vote.

Approval of Agenda: Mayor Spencer said there will be an executive session with no action to follow.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve the agenda. On vote the motion carried (6-0-0-1).

Consent Agenda:

MOTION: Moved by Councilmember Tageant, seconded by Councilmember Welch, to approve:
A. Ordinance 1059 re Condemnation of Portions of Kimmons Property and 79th Avenue SE.

On vote the motion carried (6-0-0-1).

Executive Session: Mayor Spencer announced an executive session at 7:05 to last 10 minutes, for the purpose of discussing Pending Litigation, with no action to follow. City Attorney Greg Rubstello participated by telephone.

At 7:15 p.m. City Clerk Pugh announced the executive session was extended five minutes.

The Special Meeting of the City Council reconvened at 7:20 p.m.

Adjourn: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to adjourn the special meeting at 7:20 p.m. On vote the motion carried (6-0-0-1).

John Spencer
John Spencer, Mayor

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Kathy Pugh, City Clerk
Adri Crim, Deputy City Clerk