

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

Tuesday, January 5, 2021, at 6:00 p.m.
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Steve Ewing and Marcus Tageant

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, IT Director Troy Stevens and Police Chief John Dyer

OTHERS:

The meeting was called to order at 6:00 p.m. by Mayor Brett Gailey.

Mayor Gailey asked if the topic of Hazard Pay for City employees could be added to the Workshop tonight.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Frederick, to approve the agenda with the addition of the Hazard Pay for City Employees. The motion passed 7-0-0-0.

Consent Agenda:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Frederick, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following items:

Interlocal Agreement for the 2021 Snohomish Regional Drug Task Force
Interagency Agreement with WA Dept. of Enterprise Systems for Lean Training
Resolution 2021-01 Granting an Easement to Snohomish County PUD

Workshop:

Board & Commission Liaisons and Committee Assignments for 2021

The Council discussed the various liaisons for boards and commissions and reviewed the assignments for 2021. The few changes were Councilmember Dickinson being the alternate to the Health District Board and the Park Board for 2021 and removing the Sewer Commission Board Meeting since it is no longer a board that meets.

Hazard Pay for City Employees

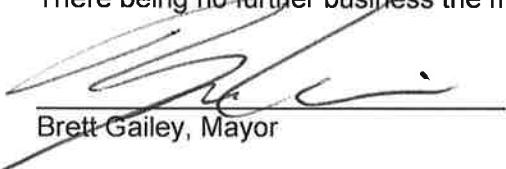
The Council discussed hazard pay for the City employees due to COVID-19 and the fact that there is no longer CARES money available. It was the consensus of the Council to continue with hazard pay for the police officers and the inspectors through the first quarter of 2021 and then reassess. For any other employees currently receiving hazard pay, it will end at the end of January, 2021. These changes will come back in a budget amendment in February.

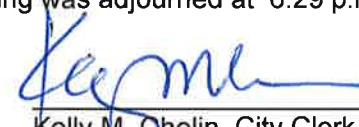
Retreat Topics

Mayor Gailey reminded Council that the retreat is coming up and he read the topics that are currently on the agenda. The Council added a few more agenda items. It is still to be determined whether the Council will meet in person in LaConner or not due to COVID-19 restrictions.

Lastly, the January 19, 2021 Council workshop will be canceled due to a lack of agenda items.

There being no further business the meeting was adjourned at 6:29 p.m.


Brett Gailey, Mayor


Kelly M. Ohelin, City Clerk