

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

Tuesday, February 23, 2021
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, Marcus Tageant and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Senior Planner David Levitan and City Attorney Greg Rubstello

Call to Order:

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Mayor Gailey led the Pledge of Allegiance.

Roll Call:

All Councilmembers were present.

Approval of Agenda:

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

Citizen Comments:

Gabe, citizen of Lake Stevens. Gabe stated that he is concerned with the speeding on Lundeen.

Council Business:

Councilmember Ewing thanked the community for the success of the Jim Barnes blood drive. He also thanked staff for the work on the Farmers Market and Skyhawks camps.

Councilmember Dickinson thanked the senior center for their work. She also relayed that she attended an implicit bias webinar.

Councilmember Daughtry stated that he attended the SCCIT meeting.

Guest Business:

Heather Thomas from the Snohomish Health District gave an update to the Council on the pandemic.

Consent Agenda:

MOTION: Councilmember Tageant made a motion, seconded by Councilmember Petershagen, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

Vouchers

City Council Meeting Minutes of February 9, 2021

Farmers Contract with Mockingjay Press

ILA with Snohomish County for Frontier Heights Park

ILA with Snohomish County for Centennial Trail Connection

First Addendum to Sno-Isle Library Annexation Agreement

Washington State Parks Marine Program Interagency Agreement

Ordinance 1111 - Code Amendments to 2.56.020 for a 9 Member Park Board

Appointments to the Library Board

Recreation Contract with Skyhawks

Public Hearing:

2021 Comprehensive Plan Docket

Senior Planner Levitan explained that under the Growth Management Act, the City can amend its Comprehensive Plan and Future Land Use Map once per year, with a few exceptions, through an annual docket process. The purpose of this meeting is to provide a list of City-initiated map and text amendments for the Council's consideration in setting the 2021 Comprehensive Plan Docket through Resolution 2021-04. The proposed docket includes items identified by the Council for review, technical updates, and mandatory updates for some elements.

Mayor Gailey opened the public hearing at 6:37 p.m.

There were no comments from the audience.

Mayor Gailey closed the public hearing at 6:37 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to approve Resolution 2021-04, the 2021 Docket. The motion passed 7-0-0-0.

Action Items:

Ordinance 1094 to Annex the Machias Industrial Area

Director Wright explained that the action before the City Council is to approve Ordinance 1094 annexing the area known as the Machias Industrial Annexation. This annexation has been discussed at several previous Council meetings.

After annexing the territory, staff will prepare and send census data to the Office of Financial Management. A contract census taker is scheduled to do this work. The City will send a welcome packet to the owners of record in the area.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1094 to Annex the Machias Industrial Area. The motion passed 7-0-0-0.

Resolution 2021-03 Fees

Director Wright explained that the fee resolution before the Council adjusts fees for City licenses, permits and other services.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Dickinson, to approve Resolution 2021-03 Fees. The motion passed 7-0-0-0.

Executive Session:

The meeting recessed to executive session at 6:47 p.m. to discuss Potential Litigation or Litigation per RCW 42.30.110 (1) (i) and Collective Bargaining for approximately 20 minutes.

The meeting reconvened to regular session at 7:10 p.m.

Action Items:

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to move forward with the Guild MOU (Memorandum of Understanding). The motion passed 7-0-0-0.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to approve abatement at 3017 101st Avenue NE, Lake Stevens, Washington. The motion passed unanimously.

Adjourn:

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to adjourn the meeting at 7:14 p.m. The motion passed 7-0-0-0.



Brett Gailey, Mayor



Kelly M. Shelin, City Clerk