

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

Friday, July 30, 2021, at 12:30 p.m.
By Remote Participation via Zoom

CALL TO ORDER: 12:30 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Mary Dickinson, Anji Jorstad and Steve Ewing

ELECTED OFFICIALS ABSENT: Marcus Tageant, Gary Petershagen and Shawn Frederick

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 and City Clerk Kelly Chelin

Call to Order:

Mayor Gailey called the meeting to order at 12:30 p.m.

All Councilmembers were present except Councilmember Tageant, Councilmember Petershagen and Councilmember Frederick.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to excuse the absent members. The motion passed unanimously.

Consent Agenda:

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

The consent agenda included the following:

- Check Vouchers
- Bid Award and Contract with Cadman Materials for 2021 Pavement Overlay Project
- Contract with Lochner for Services related to 24th Street SE & 91st Ave SE Extension

City Department Report:

June Financial Report (Informational Only – No Presentation or Action)

Adjourn:

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 7-0-0-0. The meeting was adjourned at 12:33 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk