

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

Friday, August 27, 2021, 9:00 a.m.

By Remote Participation via Zoom

CALL TO ORDER: 9:00 a.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, City Attorney Greg Rubstello and Police Chief Jeff Beazizo

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**Call to Order:**

The meeting was called to order at 9:00 a.m. by Mayor Brett Gailey.

**Pledge of Allegiance:**

Mayor Gailey led the Pledge of Allegiance.

**Roll Call:**

All Councilmembers were present except Councilmember Frederick who is running a little late.

**Discussion Items:**

**Last Retreat Recap**

City Administrator Brazel went through the recap from last retreat and the progress that has been made.

**Mid-Year Finance Update**

Finance Director Stevens gave an update on mid-year financials.

Note: Councilmember Frederick arrived at 9:33 a.m.

**2022 Capital Priorities**

Director Wright reviewed the 2022 Capital Priorities with the Council.

Council took a break from 10:00 to 10:15 a.m.

**Civic Center Funding/Next Steps**

Director Wright reviewed the next steps on the Civic Center.

Economic Development:

Director Wright reviewed and discussed the following with Council:

- 20th Street SE/Everett waterline update
- Future Growth
- 91st Visioning

The Council took a break for lunch at 11:51 p.m.

The Council returned at 12:31 p.m.

Parks:

Director Wright reviewed the following topics with the Council.

- Park Benefit District
- Parks Dept. / Amenities
- Museum Update

2022 Budget Properties

Director Stevens and Director Wright reviewed the budget proprieties.

Adjourn

Hearing no further business, Mayor Gailey adjourned the retreat at 2:13 p.m.

  
Brett Gailey, Mayor  
Kelly M. Chelin, City Clerk