

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

November 23, 2021 at 6:00 p.m.

Hybrid Meeting - By Remote Participation via Zoom & in Person at The Mill Building

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 (left the meeting at 6:35 p.m.) and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Interim Public Works Director Aaron Halvorson, Police Chief Jeff Beazizo, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Planning Manager David Levitan, Senior Planner Melissa Place 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:

Councilmember Petershagen stated that he had questions about the November 9, 2021 meeting minutes and will bring it up during the consent agenda.

Councilmember Daughtry stated that the Executive Session for tonight has been canceled.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to approve the agenda minus the Executive Session. The motion passed 7-0-0-0.

Citizen Comments:

There were no comments from the public.

Council Business:

Councilmember Tageant wished everyone Happy Thanksgiving. He also said it was great to have the new Grocery Outlet in the City.

Councilmember Petershagen reported on the ribbon cutting at the Grocery Outlet.

Councilmember Ewing stated that he attended the last Community Advisory Council meeting. He reported on the blood drive coming up on December 3. He thanked Public Works crew for the holiday lights.

Councilmember Frederick attended the last Community Advisory Council and Youth Advisory Council meeting. He also attended the last Coffee Klatch hosted by the Veterans Commission.

Councilmember Dickinson wished everyone Happy Thanksgiving. She attended the Community Advisory Council and is looking forward to more cultural events in the City. She also reported that she received her Certificate of Municipal Leadership from the Association of Washington Cities.

Councilmember Daughtry reported on the Veterans Commission Coffee Klatch. He attended the last Youth Advisory Council meeting.

Mayor Business:

Mayor Gailey congratulated both the volleyball and football teams at Lake Stevens High School. He stated that staff is working hard on the Public Works accreditation.

Guest Business:

Smart Communities GSCA Crystal Award to the City of Lake Stevens, Mark Barkley, Assistant Director-Local Government Division

Consent Agenda:

MOTION. Councilmember Daughtry 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:

- Vouchers
- City Council Meeting Minutes of October 26, 2021, November 9, 2021 and November 16, 2021
- Ordinance 1129 Amending the 2021 Budget

Public Hearing:

Ordinance 1128 Second and Final Reading of 2022 Budget

Finance Director Stevens reviewed the budget with the Council. The City Council has been reviewing current and forecasted revenues and expenditures including property tax, City staffing plans, and related costs which are incorporated into the proposed 2022 budget ordinance.

The 2022 Proposed Budget document documents are available at www.lakestevenswa.gov.

Mayor Gailey opened the public hearing at 6:30 p.m.

There were no public comments.

Mayor Gailey closed the public hearing at 6:30 p.m.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Tageant, to approve Ordinance 1128. The motion passed 7-0-0-0.

Ordinance 1132 Nonconforming Code Amendments (LUA2021-0156)

Note: Councilmember Tageant left the meeting at 6:35 p.m.

Senior Planner Place explained that tonight the Council will hold a public hearing and take public testimony on LUA2021-0156, a city-initiated land use code amendment related to LSMC 14.32 (Nonconforming Situations) and associated chapters.

Staff is recommending approval of Ordinance No. 1132 amending LSMC Chapters 14.08 (Definitions), 14.32 (Nonconforming Situations) and 14.38.017 (Subarea Nonconforming Situations).

Mayor Gailey opened the public hearing at 6:36 p.m.
There were no public comments.
Mayor Gailey closed the public hearing at 6:36 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1132 Nonconforming Code Amendments (LUA2021-0156). The motion passed 6-0-0-1 with Councilmember Tageant absent.

Ordinance 1131 Wrona Rezone (LUA2021-0137)

Senior Planner Place explained that this is a closed record Public Hearing and the first and final reading for Ordinance No. 1131 related to the Wrona Rezone (LUA2021-0137).
Staff is recommending approval of Ordinance No. 1131 Amending the zoning for one parcel totaling 5.65 acres as part of the Wrona Rezone (City File No. LUA2021-0137) located at 10212 S Lake Stevens Rd, Lake Stevens, WA 98258 and changing the zoning on the subject parcel from R6 to R8-12.

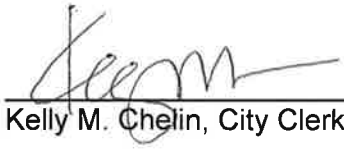
Note: There are no public comments given that this is a closed record hearing.

Mayor Gailey opened the hearing at 6:53 p.m.
Council had a few questions for staff.
Mayor Gailey closed the hearing at 6:55 p.m.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to approve Ordinance 1131, Wrona Rezone. The motion passed 6-0-0-1 with Councilmember Tageant absent.

Adjournment:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to adjourn the meeting. The motion passed 6-0-0-1 with Councilmember Tageant absent. The meeting adjourned at 6:59 p.m.


Brett Gailey, Mayor
Kelly M. Chelin, City Clerk