

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

January 11, 2022, 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, Marcus Taggant, Anji Jorstad 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, Deputy City Clerk Caitlin Weaver, Planning Manager David Levitan, Parks Coordinator Jill Meis 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:

City Clerk Chelin mentioned the addition of the executive session.

MOTION: Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the agenda as amended. The motion passed 7-0-0-0.

Executive Session:

The meeting recessed to executive session at 6:04 p.m. to discuss potential litigation per RCW 42.30.110(1)(i) for approximately 10 minutes. There will be no action.

At 6:14 p.m., the executive session was extended for 5 minutes.

Reconvene to Regular Session:

The meeting reconvened to regular session at 6:19 p.m.

Guest Business:

Introduction of Antoinette Morales-Tanner, new Library Manager

Citizen Comments:

There were no public comments.

Council Business:

Councilmember Jorstad discussed the report from Dr. Spitters from the Snohomish Health District. The Covid numbers are increasing.

Councilmember Dickinson reported that she attended the Senior Center Board meeting.

Councilmember Frederick attended the last Veterans Commission meeting.

Councilmember Petershagen thanked the Police Department for adding the recent drone technology.

Councilmember Tageant thanked City staff for working around the clock with the recent snow/ice event.

Councilmember Daughtry attended the Veterans Commission meeting and the Youth Advisory Council meeting. He also reported on the Puget Sound Regional Council.

Councilmember Ewing thanked the Youth Advisory Council for great work. He mentioned Suicide Awareness and Blood Donor Awareness Month.

Mayor Business:

Mayor Gailey reported on several City updates. Work is kicking off for 2022. He recently attended a Consumer Electronics Symposium that featured smart cities.

City Department Report:

Director Wright reported on a few property acquisitions and the 2021-year end report that was included in the packet.

Consent Agenda:

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

The consent agenda included the following items:

Vouchers:

- 2021 Vouchers
- 2022 Vouchers
- City Council Meeting Minutes of December 14, 2021
- Region 1 SWAT Addendum to Add in Additional Party – Marysville PD

Joint Meetings:

Planning Commission and City Council

Planning Manager Levitan explained that each year, staff develops a Long-Range Planning Work Program that is reviewed and approved by City Council and includes items such as Comprehensive Plan amendments, development code amendments, annexations, and other long-range planning projects. Council discussed the work plan with the Planning Commission. All Planning Commission members were in attendance except for Commissioner Huxford.

This work plan will come back for approval at the January 25, 2022 meeting.

Park Board and City Council

Director Wright and Parks Coordinator Meis explained that each year, staff develops a work program that is reviewed and approved by City Council and includes different types of parks and recreation projects for the year including community outreach, project design, recreation events, capital projects and process updates. Council discussed the work plan with the Park Board. All Park Board members were in attendance except for Boardmember Marlene Sweet.

This work plan will come back for approval at the January 25, 2022 meeting.

Adjournment:

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Daughtry, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:23 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk