

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

February 8, 2022, 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 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 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:

Mayor Gailey asked that the Council add Item B to the action items to appoint a Council liaison to the HART Affordable Housing Task Force.

Councilmember Frederick asked that Item G be moved to the action items or a future workshop. It was decided that it will move to action items.

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

Citizen Comments:

There were no public comments.

Council Business:

Councilmember Dickinson reported that the new library manager has added great programs for the citizens.

Councilmember Jorstad reported that she toured the new relocated library and was pleased. She also reported that she attended the Board of Health meeting and covid numbers are starting to decrease.

Councilmember Frederick reported that he attended the Veterans Commission meeting. The Commission will be coming to the Council for a joint meeting. He attended the Youth Advisory Council meeting and is impressed with the great things the youth are doing.

Councilmember Petershagen reported that he testified in Olympia, on behalf of Lake Stevens, in opposition of House Bill 1782 ("missing middle legislation").

Councilmember Daughtry reported that funding for the trestle is in the transportation package. He also met with the Director of the Community/Family Shelter in Lake Stevens. He attended the Veterans Commission meeting and the Youth Advisory Council meeting.

Councilmember Tageant reported that he attended the Veterans Commission meeting, and the next Coffee Klatch is February 19, 2022, at 8:00 a.m. at the Buzz Inn Restaurant.

Councilmember Ewing reported that the Youth Advisory Council is doing a great job. He also thanked the staff and Mayor for the recent grant funding the city received.

Mayor Business:

Mayor Gailey reported on the ongoing work with the Public Works Accreditation. He also had a great meeting with T-Mobile about expanding technology in the city.

City Department Report

Chief Beazizo introduced Jeff Young, the City's new Deputy Police Chief. Director Wright introduced Carol Manus, the City's new Building Official. He also recognized Natalie Held's promotion from Office Assistant to Permit Specialist. Director Warrington introduced Max Roth, the City's new Risk Manager. She also introduced Annette Rose, the City's new Human Resources Technician. Director Halvorson introduced Billy McNabb and Richard Granroth, the City's new Public Works crew members.

Chief Beazizo also recognized Officer Adam Bryant as Officer of the Year and Jessica Dreher as Employee of the Year in the Police Department. He also announced three Chief Awards.

Consent Agenda:

MOTION. Councilmember Daughtry 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:

- 2022 Vouchers
- City Council Meeting Minutes of January 18, 2022
- City Council Meeting Minutes of January 25, 2022
- Revised Interlocal Agreement for Municipal Road and Street Services with Snohomish County
- Distribution of Vessel Registration Fee Agreement
- Amendment No. 3 to Professional Services Agreement with Feldman & Lee, P.S. for Public Defense Services

Action Items:**Amendments to Lake Stevens Municipal Code Title 5**

Assistant City Attorney Emily Miner explained the amendments to the Council. Councilmember Frederick stated he was concerned with some of the verbiage. Council and staff discussed the suggested changes. The consensus was to remove Exhibit A (Rabies) and adopt the Ordinance as amended. Exhibit A will come back to the Council at a later date.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to approve Ordinance 1134 by taking out Exhibit A and work out any edits and bring it back at another date. The motion passed 7-0-0-0.

Appoint a Council Liaison to the School Board

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to appoint Councilmember Dickinson as the liaison to the School Board. The motion passed 7-0-0-0.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to appoint Councilmember Jorstad as the alternate liaison to the School Board. The motion passed 7-0-0-0.

Affordable Housing Task Force

Mayor Gailey stated he was a liaison, and he needs the Council to appoint an alternate liaison. Councilmembers Tageant, Jorstad and Petershagen expressed interest in being the alternate.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to appoint Councilmember Gary Petershagen to serve with the Mayor on the committee. The motion passes 4-3-0-0 with Councilmember Frederick, Councilmember Jorstad and Councilmember Dickinson opposed.

Executive Session:

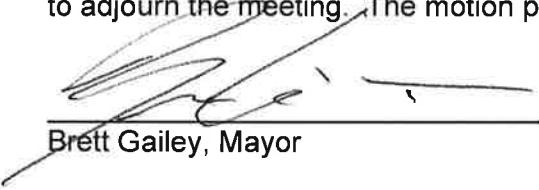
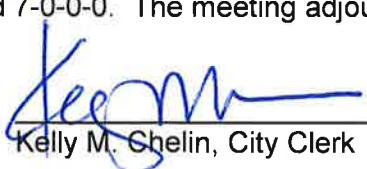
The meeting was recessed to executive session at 7:07 p.m. to discuss Potential Litigation per RCW 42.30.110 (1) (i) for approximately 10 minutes. There will be no action.

At 7:17 p.m., the meeting was extended for 5 minutes.

The meeting reconvened to regular session at 7:20 p.m.

Adjournment:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Petershagen, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:20 p.m.


Brett Gailey, Mayor
Kelly M. Chelin, City Clerk