

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

April 12, 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 Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Marcus Tageant, Anji Jorstad and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Aaron Halvorson, Police Chief Jeff Beazizo, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Deputy City Clerk Caitlin Weaver, IT Director Troy Stevens and City Attorney Greg Rubstello.

Call to Order

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

City Clerk Chelin stated that an executive session would be added to the end of the meeting to discuss property acquisition and potential litigation per RCW 42.30.110 1(i) and (b).

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

Guest Business

2022 Legislative Session Debrief – Doug Levy

Citizen Comments

There were no citizen comments.

Council Business

Councilmember Ewing reminded the Council about the definition of Council business that is defined in the Council procedures.

Councilmember Jorstad reported that she attended the Board of Health Meeting.

Councilmember Dickinson thanked Councilmember Jorstad for going to the school board meeting in her place. She also thanked Councilmember Daughtry for going to the senior center board meeting. Lastly, she thanked Deputy Clerk Weaver for suggesting a great training/conference she attended on affordable housing.

Councilmember Frederick thanked the finance department for a great audit exit conference. He stated federal grants are complicated and the team did a great job.

Councilmember Daughtry also thanked the finance department. He attended the Senior Center Board meeting, and the Senior Center will be receiving a check for \$30,000 from ARPA funds.

Councilmember Petershagen attended the Sewer District open house regarding the new rate increases. Rates are moving forward on June 1, 2022. He also attended the HART (Housing Affordability Committee) meeting.

Councilmember Ewing thanked the Council, Mayor and Staff for all of their hard work.

Mayors Business

Mayor Gailey attended the funeral service for fallen Officer Rocha from the City of Everett Police Department. He is getting together with other Mayors to help fix the system. He wants the community to feel safe. He also reported that staff is working hard on the Public Works Accreditation. Also, the Human Resources Department has been working hard on an electronic evaluation system for the employees.

Consent Agenda

MOTION. Councilmember Ewing 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:

- 2022 Vouchers
- City Council Meeting Minutes of March 8, 2022
- City Council Meeting Minutes of March 22, 2022
- City Council Meeting Minutes of April 5, 2022
- Supplemental Agreement No.2 to Professional Services Agreement Between City of Lake Stevens and Aquatechnex LLC
- Resolution 2022-03 Amending Resolution 2021-15, the Use of ARPA Funds
- Ordinance 1137 - Chapter 2.34 Emergency Management
- Resolution 2022-04 - Accepting a Cash Donation from Snohomish Valley Roofing, Inc.

Recess to Executive Session

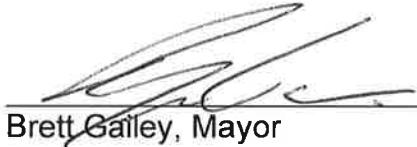
The meeting recessed to executive session at 6:47 p.m. to discuss property acquisition and potential litigation per RCW 42.30.110 1(i) and (b) for 15 minutes. There will be no action.

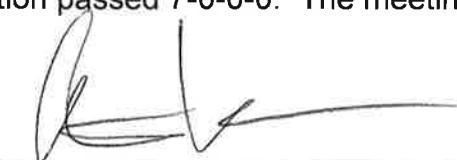
Reconvene to Regular Session

The meeting reconvened to regular session at 7:02 p.m.

Adjournment

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:02 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver - Deputy City Clerk