

**DRAFT - CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES**

April 14, 2022, at 4:00 p.m.
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Council President Steve Ewing

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Anji Jorstad, Shawn Frederick, Marcus Tageant, Steve Ewing and Councilmember Dickinson.

ELECTED OFFICIALS ABSENT: Mayor Brett Gailey and Councilmember Frederick

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Planning Director Russ Wright and City Clerk Kelly Chelin

Call to Order

Pledge of Allegiance

Roll Call: All Councilmembers were present except Councilmember Dickinson and Councilmember Frederick.

Citizen Comments:

There were no comments from the public.

Action Items:

Resolution 2022-05 - Supporting the Construction of a New Historical Museum in Downtown Lake Stevens

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Resolution 2022-05 Supporting the Construction of a New Historical Museum in Downtown Lake Stevens.

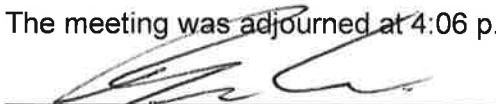
City Clerk Chelin read into the record a small change to the resolution.

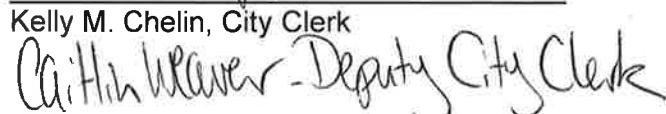
The motion passed 5-0-0-2.

Adjourn:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to adjourn the meeting.

The meeting was adjourned at 4:06 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk

Caitlin Weaver - Deputy City Clerk