

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

June 21, 2022, at 6:00 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, Mary Dickinson, Anji Jorstad, Shawn Frederick, Marcus Tageant and Steve Ewing

ELECTED OFFICIALS ABSENT: Mayor Brett Gailey

Lake Stevens Outlet Channel Projects

Surface Water Coordinator Farrant explained that Public Works staff are requesting discussion and guidance from the Council on preliminary designs for six projects identified to reroute the Lake Stevens Outlet Channel, enhance aquatic habitat, address flooding, and upgrade infrastructure. Council and staff engaged in a discussion.

Transportation Benefit District Project Review and Discussion

Director Halvorson explained that the Public Works Department has developed a list of capital projects that could be constructed using revenues generated by funding a Transportation Benefit District. Projects included sidewalk connections, new sidewalks, pavement preservation and roadway construction. The purpose of this agenda item is to review and compare the proposed capital project list to Transportation Benefit District funding scenarios. Staff will come back to Council with bond information.

Note: Councilmember Tageant left the meeting at 6:48 p.m.

Council Communications

City Administrator Brazel checked in with the Council about email communications. He stated he wanted to make sure that emails were getting to Council and staff. He also asked the Council if they would like to set aside a few minutes at every meeting for agenda planning for the next meeting. The Council agreed.

The meeting adjourned at 7:37 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk

Ca:Ann Weaver, Deputy City Clerk