

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

June 28, 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, Mary Dickinson, Marcus Tageant, Anji Jorstad and Steve Ewing

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 except Councilmember Frederick.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to excuse Councilmember Frederick. The motion passed 6-0-0-1.

Approval of Agenda

Mayor Gailey requested that an executive session be added to the beginning of the agenda, before guest business, for a duration of 15 minutes with no action to follow.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to remove action item 11.A, "Moratorium on Short Term Rentals" from the agenda.

MOTION. Councilmember Petershagen called a Point of Order asking if there would be questions allowed regarding Councilmember Jorstad's motion. Councilmember Jorstad clarified that she was asking for the entire agenda item to be removed from the agenda with no discussion and no action on the item. A roll call vote on the amendment was requested.

MOTION VOTE: The motion passed 4-2-0-1 with Councilmember Daughtry and Councilmember Petershagen opposed.

Mayor Gailey pointed out that there was not a motion on the floor yet to add the executive session to the agenda.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, that the agenda be amended to include an executive session before guest business. The motion passed 6-0-0-1.

Executive Session

The meeting recessed to executive session at 6:20 p.m. to discuss potential litigation for approximately 15 minutes with no action to follow.

Reconvene to Regular Session

The meeting reconvened to regular session at 6:35 p.m., members of the public were brought back into the Council Chambers.

Guest Business

Chief Beazizo introduced new police employees: Matthew Walters, Police Officer and Megan Bickley, Records Specialist

Citizen Comments

- Melissa Knack (virtual), Lake Stevens-Spoke on beach safety
- Cliff Call (in person), Lake Stevens-Spoke on short term rentals
- Bruce Odegaard (in person), Lake Stevens-Spoke on short term rentals
- Aileen Spradlin (in person), Lake Stevens-Spoke on short term rentals
- Rick Trout (in person), Lake Stevens-Spoke on short term rentals
- Janice Huxford (in person), Lake Stevens-Spoke on short term rentals

Council Business

Councilmember Jorstad reported that she attended the Snohomish Health Board meeting, and a new health officer was hired. The short-term rental subcommittee has had two productive meetings.

Councilmember Tageant reported that he attended the sewer utility committee meeting.

Councilmember Petershagen reported that he continues to have discussions and meetings with the utility committee. A statement was made regarding concerns over signage notifying the public that fireworks are not allowed in public parks.

Councilmember Daughtry reported that he had no council business to report. The 4th of July celebration will be hosted by the Chamber of Commerce.

Councilmember Ewing reported that the short-term rental subcommittee meetings have been very productive.

Mayor's Business

Mayor Gailey attended the AWC Conference last week in Vancouver, WA. He also read a Kindness Proclamation into the record.

City Department Report

Police Department-Vest Donation for K-9 Cia was presented by Chief Beazizo. The draft agenda for July 5, 2022, was presented by City Administrator Brazel.

Consent Agenda

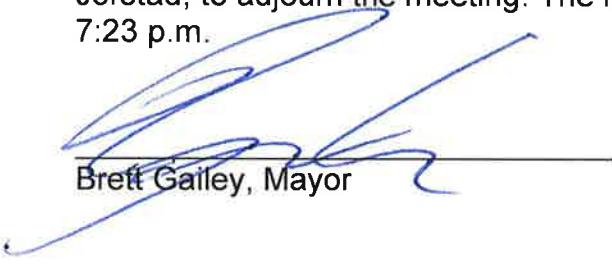
MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to pass the consent agenda as presented. The motion passed 6-0-0-1.

The consent agenda included the following:

- 2022 Vouchers
- City Council Regular Meeting Minutes of May 24, 2022
- City Council Special Minutes of June 7, 2022
- City Council Meeting Minutes of June 14, 2022
- City Council Workshop Meeting Minutes of June 21, 2022
- Consultant Contract with Mackenzie for Lake Stevens Industrial Center Infrastructure and Market Analysis
- Lake Stevens Food Bank - Amendment of Covenant
- Ordinance No. 1140 Adoption of the 2019 Stormwater Management Manual for Western Washington
- Interlocal Agreement for Jail Services with Marysville

Adjournment:

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 6-0-0-1. The meeting adjourned at 7:23 p.m.



Brett Gailey, Mayor



Caitlin Weaver, Deputy City Clerk