

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

July 5, 2022, at 6:00 p.m.
By Remote Participation via Zoom and
In Person, The Mill, Sawyers Room, 1808 Main Street, Lake Stevens.

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

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

ELECTED OFFICIALS ABSENT: Councilmember Anji Jorstad

Compensation Connections Discussion

Director Warrington introduced the consultant, Shannon Drohman, from Compensation Connections. Shannon gave a presentation to the Council about her upcoming work on a salary study for the city. The results of this study will come back to the Council.

Transportation Benefit District Draft Resolution 2022-10

Director Stevens, Wright, and Halverson discussed the resolution with the Council. If approved by the voters in the November election, the City would receive an additional two-tenths of one percent sales tax for transportation projects. Resolution 2022-10 will come back to the Council for action at the next meeting.

Comprehensive Procurement Policy Review

Director Stevens reviewed the policy with the Council. Staff will put together some recommendations and this policy will come back to the Council for further discussion.

2023 Budget Expectations

Director Stevens discussed the 2023 budget process and Council expectations.

Draft Council Agenda for July 12, 2022

Council reviewed the agenda for the next meeting.

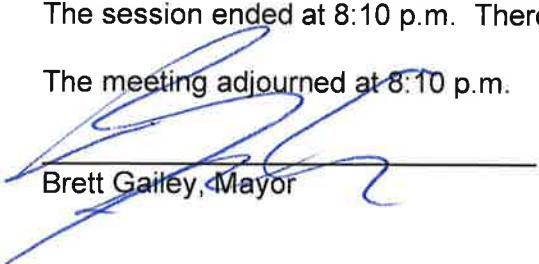
Executive Session – Confidential Session of the Council

The meeting recessed to Executive Session at 7:50 p.m. for 10 minutes to discuss property acquisition per RCW 42.30.110 (1) (c) (Possible Action to Follow).

At 8:00 p.m., the session was extended to 8:10 p.m.

The session ended at 8:10 p.m. There was no action.

The meeting adjourned at 8:10 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk