

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

July 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, Mary Dickinson, Marcus Tageant, 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 and Councilmember Jorstad.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to excuse Councilmember Frederick and Councilmember Jorstad. The motion passed 5-0-0-2.

Approval of Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to approve the agenda. The motion passed 5-0-0-2.

Citizen Comment

There were no citizen comments.

Council Business

Councilmember Dickinson reported that she attended the Senior Center Board Meeting and announced there was an upcoming Narcan training that would be open to the public hosted by the Senior Center.

Councilmember Daughtry reported the 4th of July Chamber event was successful and he announced Aquafest was quickly approaching but confirmed there would be no carnival rides this year. There will be a large pickle ball tournament at the event this year and festival street would be open with electricity.

Councilmember Ewing expressed his appreciation for city staff communication and coordination on the Transportation Benefit District project.

Mayor's Business

Mayor Gailey thanked the community for a safe 4th of July.

City Department Report

Director Wright presented an updated schedule of special events. Deputy Clerk Weaver presented the 2021 annual JLARC report outlining data on public records requests for 2021. Chief Beazizo presented on a 4th of July fireworks incident being investigated by the Snohomish County Fire Marshal.

Consent Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to pass the consent agenda as presented. The motion passed 5-0-0-2.

The consent agenda included the following:

- 2022 Vouchers
- Cancel Council Meetings for Summer Break
- Contract with Data Transfer Solutions for deployment of VUE Works
- Frontier Heights Park - Professional Services Agreement with LDC for Design of Park Improvements (Phase II)
- Surface Water Division Job Title Changes

Public Hearing

29th St NE Right of Way Vacation

Senior Planner Place presented a PowerPoint on the 29th St NE Right of Way Vacation, Ordinance 1142. Council engaged in discussion. Mayor Gailey opened the public hearing on the 29th St NE ROW Vacation. No comment was received. Mayor Gailey closed the public hearing.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Tageant, to approve Ordinance 1142 as presented. The motion passed 5-0-0-2.

Action Items

Transportation Benefit District, Resolution 2022-10

Director Halverson introduced Resolution 2022-10, Transportation Benefit District (TBD). The TBD would impose a sales tax increase of .02% to be used for the streets preservation fund with the remainder being used for sidewalk, walkway, trail construction and roadway construction projects. A historical timeline of all past actions relating to the TBD was also presented. If approved, the ballot measure would be sent on to Snohomish County to be included in the November 2022 general election.

Also if approved by the Council, the City would have the responsibility to recruit and appoint members to a committee to write "yes-pro" and a committee to write "no-con" statements in the voters' pamphlet. Recruitment would begin immediately, and the

Mayor and Council President would select the names of the committee members. Discussion occurred.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to approved Resolution 2022-10. The motion passed 5-0-0-2.

City Attorney Greg Rubstello stated a motion must be made to have Council authorize the Mayor and/or Council President the ability to appoint the pro and con committee members and the authority to approve the explanatory statement. It was stated that these two actions were not included in the Resolution so a separate motion must be made to approve them. Discussion occurred.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to authorize the Mayor and/or Council President the ability to appoint the pro and con committee members and the authority to approve the explanatory statement. The motion passed 5-0-0-2.

Discussion Items

Storage Facilities Code Amendment Introduction (LUA2022-079)

Associate Planner Needham presented a PowerPoint on amendments to the Storage Facilities Code. Discussion occurred. No action was taken.

Executive Session

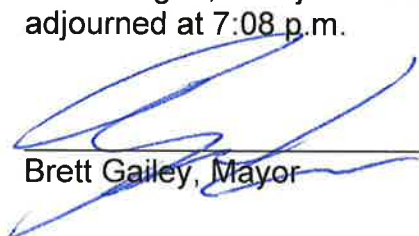
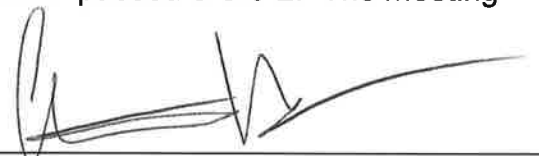
The meeting recessed to executive session at 6:50 p.m. to discuss collective bargaining for approximately 15 minutes with no action to follow.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:05pm.

Adjournment:

MOTION. Councilmember Dickinson made a motion, seconded by Councilmember Petershagen, to adjourn the meeting. The motion passed 5-0-0-2. The meeting adjourned at 7:08 p.m.


Brett Gailey, Mayor
Caitlin Weaver, Deputy City Clerk