

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

October 4, 2022, at 6:00 p.m.

By Remote Participation via Zoom and In Person at The Mill, 1808 Main Street, Lake Stevens.

CALL TO ORDER: 6:00 p.m. by Mayor Gailey

ELECTED OFFICIALS PRESENT: Mayor Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Mary Dickinson, Anji Jorstad, Shawn Frederick and Steve Ewing

ELECTED OFFICIALS ABSENT: Councilmember Marcus Tageant

Call to Order

Mayor Gailey called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present except Councilmember Tageant.

Approval of the Agenda

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Jorstad, to approve the agenda as submitted. The motion passed 6-0-0-1.

City Department Update

Police Department Promotions:

Sgt Jerad Wachtveitl to Investigations Sergeant
Detective Kristen Parnell to Investigations Corporal
Officer Adam Bryant to Police Sergeant

Lake Stevens Industrial Center Infrastructure and Market Analysis Update

Introduce Kim Klinkers, City Engineer

Frontier Heights Phase II Update

Discussion Items

Short-Term Rentals Code Amendment (LUA2022-0046) Work Session

Planning Manager Levitan explained that this discussion is a briefing on LUA2022-0046, a city-initiated land use code amendment related to LSCM 14.44.064 (Tourist Homes) and associated chapters.

Council reviewed the next steps in the process, including any desired changes to the code amendment language in draft Ordinance 1139 and whether to schedule an

additional work session before holding the continuation of the September 13 public hearing.

Council and staff engaged in a discussion. The consensus of the Council was to give an opportunity for public comment again. This will come back to the Council at the October 25, 2022, meeting (or in November) for a continued public hearing.

Parks and Recreation Priorities

Council and staff engaged in a discussion. Director Garceau is working on a 5-year Park Department plan that will come back to the Council.

2023 Budget - Staffing/Wages

Director Stevens and Director Warrington reviewed the strategic plan, salary survey, cost of living and comparable forecasts with the Council. Mayor Gailey will bring back his budget recommendations to the October 18, 2022, meeting.

Smart Cities Conference Recap

Council discussed the highlights of the conference.

Review of Draft Agenda for October 11, 2022

Executive Session

The meeting recessed to executive session at 8:54 p.m. to discuss collective bargaining for approximately 10 minutes. No action to follow.

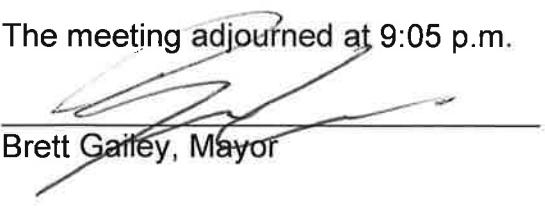
Reconvene to Regular Session

The meeting reconvened to regular session at 9:04 p.m.

Adjournment

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to adjourn the meeting. The motion passed 6-0-0-1.

The meeting adjourned at 9:05 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk