

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

September 6, 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 Frederick and Councilmember Daughtry. It was noted that Councilmember Daughtry was running a few minutes late.

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

Citizen Comments

Anne Simnowitz, North Cascades Crew, 1608 131st Drive SE, Lake Stevens.

Ms. Simnowitz asked for support from the Council about the dock project.

City Department Update

Washington State Historical Society Heritage Grant

Council Priorities/Timeline

Note from August 23, 2022 Council Meeting

City Clerk Chelin noted for the record that at the last Council meeting on August 23, 2022, there were technical difficulties and the motion that was made after the executive session was not recorded. For the record, Resolution 2022-12, Surplus Resolution for Chapel Hill Properties, was approved 6-1-0-0 with Councilmember Dickinson opposed.

Parks Department Update

Discussion Items

2023 Budget Discussions

Director Stevens reviewed and discussed the 2023 budget process and priorities.

2022 Comprehensive Plan Docket Briefing

Planning Manager Levitan explained that there is no action requested from the Council. This is a review of the preliminary staff and Planning Commission recommendations for Comprehensive Plan text and map amendments as part of the 2022 docket, in advance of scheduling public hearings for adoption of the docket later this fall.

Retail Strategies Report

Director Wright provided an update to the Council.

Draft Agenda for September 13, 2022

Executive Session

The meeting recessed to executive session at 7:30 p.m. to discuss property acquisition per RCW 42.30.110 1 (c) for approximately 10 minutes. Potential action to follow.

At 7:40 p.m., the executive session was extended to 7:50 p.m.

At 7:50 p.m., the executive session was extended to 8:05 p.m.

At 8:05 p.m., the executive session was extended to 8:15 p.m.

Reconvene to Regular Session

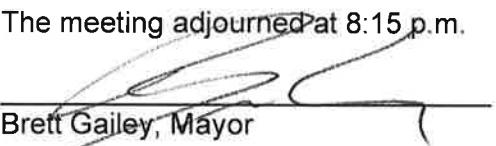
The meeting reconvened to regular session at 8:13 p.m.

Adjournment

Mayor Gailey left the meeting at 8:13 p.m.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 6-0-0-0.

The meeting adjourned at 8:15 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk