

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

September 20 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 Council President Ewing

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry (Arrived at 6:03 p.m.), Gary Petershagen, Mary Dickinson, Marcus Tageant (Left the meeting at 7:19 p.m.), and Steve Ewing and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Shawn Frederick

Call to Order

Council President Ewing called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Council President Ewing 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.

Note: Councilmember Daughtry arrived at 6:03 p.m.

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

Approval of Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Tageant, to move Guest Business to after City Department Update. The motion passed 6-0-0-1.

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

Citizen Comment

There were no public comments.

City Department Report

New Police Officer Joshua Tannen and Sergeant Promotion for Officer Wells

Guest Business**Salary Survey Presentation**

Shannon Drohman and Kathy Marek from Compensation Connections presented to Council. This presentation was meant to be a high-level overview and further details on the salary survey will come back to a future meeting.

Consent Agenda

MOTION. Councilmember Jorstad 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:

- Cancel September 27, 2022 Council Meeting
- Appoint Park Board and Veterans Commission Member
- Roadway Striping - Small Works Roster Contract
- 2022-2023 Professional Tree Services

Action Items**Lake Stevens Food Bank Funding Agreement - Revised Request**

Director Stevens reviewed the request for additional funding made by the Lake Stevens Community Food Bank in the amount of \$450,000, bringing the 2022 grant agreement total amount to \$950,000.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the request for additional funding made by the Lake Stevens Community Food Bank in the amount of \$450,000, bringing the 2022 grant agreement total amount to \$950,000. The motion passed 6-0-0-1.

Discussion Items**Storage Facilities Code Amendment (LUA2022-0079)**

Planner Needham reviewed the draft code language for LUA2022-0079, a city-initiated land use code amendment related to LSMC Section 14.44.044 (Storage Facilities) and associated chapters. She explained that this is an informational briefing in advance of the public hearing before the Planning Commission.

Note: Councilmember Tageant left the meeting at 7:19 p.m.

Council Retreat Discussion**Draft Agenda for the Next Meeting**

Adjournment:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to adjourn the meeting. The motion passed 5-0-0-2. The meeting adjourned at 7:50 p.m.


Brett Gailey, Mayor
Kelly M. Ohelin, City Clerk