

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

October 11, 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, Anji Jorstad and Steve Ewing

ELECTED OFFICIALS ABSENT: Councilmember Tageant and Councilmember Frederick

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 Tageant who were attending a conference.

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

Approval of Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to add a reading of land acknowledgement recognizing indigenous people's day to the agenda that would be read after the approval of the agenda. The motion passed 5-0-0-2.

Councilmember Jorstad read the land acknowledgement into the record.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Dickinson, to further amend the agenda to move the Hisey Rezone Request (action item 11.a) and make it a public hearing. Discussion occurred and Community Development Director Wright provided clarification that it was a closed record hearing. The motion passed 5-0-0-2.

Citizen Comments

- Shane Oden, Lake Stevens. (received and distributed via email)
- Nathan Packard, Lake Stevens. (in person) Spoke on short term rentals.

Council Business

Councilmember Dickinson reported that she attended a historical society board meeting, the senior center board meeting and a parks and arts sponsored film festival.

Councilmember Petershagen reported that he attended a historical society board meeting. He thanked the Chamber for their work and he continues to work on the sewer negotiations.

Councilmember Ewing reported that a local congregation in partnership with the Youth Advisory Council donated \$40,000 to the local food bank.

Citizen Comments (Reopened for late attendees)

- Patrick McCourt, Lake Stevens. Spoke on procedural issues with Councils' motion to open the closed hearing.
- Saffron Coelho, Lake Stevens. Spoke on school safety and the need for sidewalks.

Mayor's Business

Mayor Gailey turned over time to Councilmember Dickinson to read a proclamation for Friends of the Library week. He also reported that he attended the statewide APWA conference.

City Department Report

Deputy City Clerk Weaver provided an update on two outstanding projects: Updating council photos and 2023 Council retreat planning.

Surface Water Manager Farrant introduced two new employees: Seth Waltz and Olin Anderson.

Consent Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to pass the consent agenda as presented. Councilmember Petershagen requested that the September 13, 2022, minutes be amended to reflect a date change. Discussion occurred; motion passed as amended.

The motion passed 5-0-0-2.

The consent agenda included the following:

- A. 2022 Vouchers
- B. City Council Workshop Meeting Minutes of September 6, 2022
- C. City Council Regular Meeting Minutes of September 13, 2022
- D. City Council Special Meeting Minutes of September 20, 2022
- E. Transpo Group Professional Services Agreement -Supplemental 1

Action Item**Hisey Rezone Request**

City Attorney Rubstello advised that the closed public hearing be opened, a brief explanation be shared about the reconsideration and the closed public hearing be moved to a date certain.

Senior Planner Schmidt requested that Council open the closed record hearing regarding the Hisey Rezone Request and continue it to the November 8, 2022 City Council meeting.

Mayor Gailey opened the closed record hearing.

Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to continue the Hisey Rezone Request closed public hearing to November 8, 2022. Motion passed 5-0-0-2.

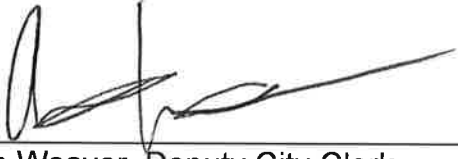
Mayor Gailey closed the closed record hearing.

Discussion Items**Draft Agenda for October 18, 2022**

Councilmember Ewing requested two items be added to the next workshop agenda. Director Wright gave an update on grant ideas presented to the group during the late September Smart Cities Washington D.C. trip.

Adjournment

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Dickinson, to adjourn the meeting. The motion passed 5-0-0-2. The meeting adjourned at 6:53 p.m.


Brett Gailey, Mayor
Caitlin Weaver, Deputy City Clerk