

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

November 1, 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 Council President Ewing

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

4:00 p.m. Council Pictures

Call to Order

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

City Department Update

Public Works Department Report

Discussion Items

Short-Term Rentals Work Session

Planning Manager Levitan asked the Council to review and discuss Ordinance 1139 and provide direction to staff on any requested changes in advance of the November 15 public hearing. Council and staff engaged in a discussion.

Executive Session

The meeting recessed to executive session at 7:37 p.m. to discuss collective bargaining for approximately 20 minutes with no action to follow.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:57 p.m.

Continued Discussion Items

Enterprise Fleet Contract

After discussion, this agreement will come back for approval at the November 8 meeting.

Resolution 2022-15 Comprehensive Procurement Policy - Updates

After discussion, this Resolution will come back for approval at the November 8 meeting.

2022 Budget Amendment No 2

After discussion, this Ordinance will come back for approval at the November 8 meeting.

2023 Preliminary Budget & Discussion

Council and staff engaged in a discussion. Mayor Gailey will come back with recommendations at the next meeting.

Affordable Housing Alliance Update (Verbal Update)

Draft Agenda for November 8, 2022 (Will be handed out at the meeting)

Adjournment

The meeting adjourned at 8:59 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk