

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

November 15, 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, Gary Petershagen, Mary Dickinson, Marcus Tageant, Steve Ewing, Shawn Frederick and Anji Jorstad

ELECTED OFFICIALS ABSENT: Mayor Brett Gailey

Call to Order

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

Pledge of Allegiance

Mayor Brett Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to add an Executive Session to discuss potential litigation at the end of the meeting. The motion passed 7-0-0-0.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to approve the agenda as amended. The motion passed 7-0-0-0.

Citizen Comment

Melissa Knaak

Ms. Knaak spoke about the Chapel Hill property and the library.

Guest Business

Lake Stevens Industrial Center - Mackenzie Consultants

Public Hearing

Short Term Rentals Ordinance (LUA2022-0046)

Planning Manager Levitan explained that the Council needs to hold the public hearing and take public testimony on LUA2022-0046, a city-initiated land use code amendment that would repeal and replace LSMC 14.44.064 (Tourist Homes) with new regulations for short-term rentals and make changes to other associated LSMC chapters.

Staff's recommendation is to approve Ordinance No. 1139 amending LSMC Chapters 14.08 (Definitions), 14.16A (Administration and Procedures), 14.40 (Permissible Uses), 14.44 (Supplementary Use Regulations) and 14.72 (Parking), which has been revised to incorporate Council feedback provided at their September 13, October 4, November 1 and November 8 meetings.

Council President Ewing opened the public hearing at 6:57 p.m.

The following citizens spoke in opposition of the Ordinance:

Kirsten Haugen, Lake Stevens.

Kyle Havens, Lake Stevens.

Melissa Maffeo, Lake Stevens.

Susan Green, Lake Stevens.

Todd Spradlin, Lake Stevens.

Aileen Spradlin, Lake Stevens.

Janice Huxford, Lake Stevens.

John Spencer, Lake Stevens.

Cliff Call, Lake Stevens.

Nikki Odegaard, Lake Stevens.

Nathan Packard, Lake Stevens.

Mayor Gailey closed the public hearing at 7:25 p.m.

Council engaged in a deliberation about the Ordinance.

MOTION. Councilmember Ewing made a motion to amend Ordinance 1139 to require lakefront residential to be hosted.

The motion failed due to a lack of a second.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to form a citizen/Council subcommittee to look at issues brought by the citizens and look at the Ordinance in front of us tonight and find the proper Ordinance. The subcommittee will be made up of 6 citizens, 3 Councilmembers and 2 Planning Commission members, with a total of 3 meetings and a draft Ordinance to come back to the Council by the end of February 2023 for public comment. Mayor Gailey will appoint the citizens, Council President Ewing will appoint the Councilmembers and the Planning Commission Chair will decide on the two Planning Commission Members. The motion passed 7-0-0-0.

Discussion Items

Update on Housing Needs Assessment and Housing Need Allocations

Planning Manager Levitan provided an update on the Housing Needs Assessment and concurrent work underway at the county level to allocate housing units across different income levels to individual jurisdictions within Snohomish County.

Process/Timeline for Filling a Council Vacancy

Council spoke about the timeline and process for filling the Council vacancy due to Councilmember Frederick's resignation. Staff will prepare a notice for the vacancy and the deadline for letters of interest will be November 30, 2022.

Review Agenda for November 22, 2022

Executive Session

The meeting recessed to executive session at 8:38 p.m. to discuss property acquisition for approximately 20 minutes. There will be no action.


At 9:00 p.m., the executive session was extended to 9:15 p.m.

At 9:15 p.m., the executive session was extended to 9:20 p.m.

Adjournment:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to adjourn the meeting. The motion passed 6-1-0-0 with Councilmember Frederick opposed. The meeting adjourned at 9:21 p.m.



Brett Gailey, Mayor

Kelly M. Chelin, City Clerk

Caillin Weaver, Deputy City Clerk