

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

November 22, 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 Brett Gailey

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

ELECTED OFFICIALS ABSENT: Councilmember Petershagen

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 except Councilmember Petershagen.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to excuse Councilmember Petershagen. The motion passed 6-0-0-1.

Approval of Agenda

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

Guest Business

Corporal Promotion for Alex Michael

Citizen Comments

Mayor Gailey explained that public comment would only be 2 minutes tonight due to the number of people who want to speak.

Erin V., Lake Stevens. Erin spoke about her concerns with views not being protected in the City and asked the City to look at height restrictions.

Julia M., Lake Stevens. Julia also spoke about height restrictions with views to the lake.

Mitch L., Lake Stevens. Mitch also spoke about height restrictions.

Council Business

Councilmember Dickinson attended the Senior Center Board meeting last week. They are thankful for the donation from the City.

Councilmember Frederick attended the County Leaders Conference in Renton.

Councilmember Daughtry gave an update on Community Transit.

Mayor Business

Mayor Gailey attended the Lake Stevens Education Foundation breakfast.

Consent Agenda

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

The consent agenda items were as follows:

- 2022 Vouchers
- City Council Meeting Minutes of October 25, 2022
- City Council Meeting Minutes of November 1, 2022
- City Council Meeting Minutes of November 8, 2022
- Change Order for the 2022 Pavement Overlay and ADA Upgrades
- Agreement to Relinquish Real Property (Rucker Building)
- Interlocal Agreement with Lake Stevens School District for Shared Resources and Facilities
- Resolution 2022-14 - City Fee Schedule

Public Hearing

Public Hearing 2: 2023 Budget Ordinance 1150

Finance Director Stevens explained that this is the second & final reading of the 2023 Budget and staff is recommending Council adopt Ordinance No. 1150 approving the 2023 Budget.

Mayor Gailey opened the public hearing for public comment.

There were no public comments.

Mayor Gailey closed the public hearing for public comment.

Council thanked staff for all of their work on the budget.

MOTION. Councilmember Frederick made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1150 approving the 2023 Budget. The motion passed 5-1-0-1 with Councilmember Ewing opposed.

2022 Comprehensive Plan Docket and Associated Rezones

Planning Manager Levitan explained that tonight is a public hearing for the 2022 Comprehensive Plan Amendments and associated rezones.

Staff is recommending that Council approve Ordinances No. 1152 and 1153, amending the Lake Stevens Comprehensive Plan, including map and text amendments and amendments to the 20th St SE Corridor and Lake Stevens Center subarea plans, and adopting associated rezones.

Mayor Gailey opened the public hearing for public comment.

The following citizens spoke against re-zoning the Chapel Hill property to commercial:
Kristi L., Lake Stevens.

Mary B., Lake Stevens.

Lindsey L., Lake Stevens.

Collin K., Lake Stevens.

Patrick O., Lake Stevens.

Albert L., Lake Stevens.

Jason B., Lake Stevens.

Frank M., Lake Stevens.

Leah E., Lake Stevens.

Mayor Gailey closed the public hearing for public comment.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Frederick, to approve Ordinances 1152 and 1153. The motion passed 4-2-0-1 with Councilmember Ewing and Councilmember Dickinson opposed.

Action Items

Contract Supplement for 2023 Lake Management

Director Halverson recommended the Council authorize the Mayor to sign the letter authorizing the 2023 cost of services in the amount of \$17,595 to perform the scope of work set forth in the ILA that was signed June 26, 2022.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to authorize the Mayor to sign the letter authorizing the 2023 cost of services in the amount of \$17,595 to perform the scope of work set forth in the ILA. The motion passed 6-0-0-1.

Discussion Items

Review 2023 Council Retreat Agenda (Will be handed out at the meeting)

Review Agenda for December 6, 2022 Workshop

Executive Session

The meeting recessed to executive session at 7:49 p.m. to discuss collective bargaining and property acquisition for 10 minutes with no action.

At 8:05 p.m., the executive session was extended for 15 minutes to 8:20 p.m.

Adjournment:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to adjourn the meeting. The motion passed 6-0-0-1. The meeting adjourned at 8:21 p.m.


Brett Gailey, Mayor

Kelly M. Chelin, City Clerk