

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

December 13, 2022, at 5:30 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, Gary Petershagen and Anji Jorstad.

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**Call to Order**

Mayor Brett Gailey called the meeting to order at 5:30 p.m.

**Pledge of Allegiance**

Mayor Brett Gailey led the Pledge of Allegiance.

**Roll Call**

All Councilmembers were present.

**Approval of Agenda**

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to add Potential Litigation as a topic to the Executive Session and pull the City Department Report (Transportation Benefit District) from the agenda. The motion passed 6-0-0-0.

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

**Citizen Comments**

Magda Hopt, Lake Stevens. Ms. Hopt asked about a letter she received about the Short Term Rentals (STR) subcommittee. She asked the Council for a list of all of the members that were appointed to the committee.

**Council Business**

Councilmember Tageant reported that he attended the Veterans Commission meeting. The Commission is putting out a survey to the community.

Councilmember Jorstad reported that today was the last formal Snohomish Health District Board meeting. On January 1, it will become the Snohomish County Public Health Department.

Councilmember Dickinson reported that she attended the Senior Center Board Meeting. She thanked NPR Fence for donating to the Senior Center.

Councilmember Daughtry attended the STR subcommittee meeting and the committee is making great progress.

Councilmember Ewing attended the last Youth Advisory Council meeting.

**Mayor Business**

**Citizen Award for Tina Mandella**

Mayor Gailey presented a Citizen Award to Tina Mandella, with Volunteers of America, for all of her work in the community.

**Consent Agenda**

**MOTION.** Councilmember Tageant made a motion, seconded by Councilmember Ewing, to approve the consent agenda. The motion passed 6-0-0-0.

The consent agenda items were as follows:

- 2022 Vouchers
- City Council Meeting Minutes of November 15, 2022
- City Council Meeting Minutes of November 22, 2022
- City Council Meeting Minutes of December 6, 2022
- Washington State Parks & Recreation Commission – Recreation Boating Program & Federal Financial Assistance Grant (MLE 123-408)
- Washington State Internet Crimes against Children Task Force ILA
- Cancel the rest of December, 2022 Council Meetings
- Ordinance 1151 - Source Control
- Snohomish County Grant Interlocal Agreement Extension
- Snohomish County Crosswalk Upgrade Grant Interlocal Agreement
- Professional Services Agreement with LDC, Inc. for Design of S. Lake Stevens Multi-Use Path Phases II and III
- Professional Services Agreement with Transpo Group for Main Street Redevelopment
- Transpo Group Professional Services Agreement - Supplemental 2

**Council Interviews**

**Interviews for Council Vacancy, Position #3**

The Council conducted interviews with the following six final candidates:

Brian McManus, Christopher Rich, Jessica Bilkovich, John Huber, Ryan Donoghue, Samir Nasr and Todd Welch.

**Mayor Business:**

**Shawn Frederick, Outgoing Councilmember**

Mayor Gailey presented an award to Shawn Frederick in appreciation of all of his work on the Council.

**Executive Session**

The meeting recessed to Executive Session at 7:24 p.m. to discuss Qualifications of a Candidate for Appointment to Elective Office and Potential Litigation for approximately 45 minutes with excepted action to follow.

**Reconvene to Regular Session**

The meeting reconvened to regular session at 8:10 p.m.

**Action Items**

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to appoint Ryan Donoghue to fill the unexpired term on the City Council (Position #3). The motion passed 7-0-0-0.

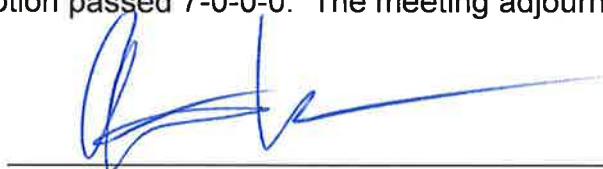
**Oath of Office**

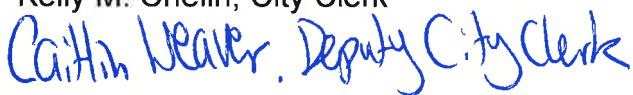
Mayor Gailey conducted the Oath of Office for Newly Appointed Councilmember Ryan Donoghue.

**Adjournment**

**MOTION.** Councilmember Donoghue made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 8:14 p.m.

  
Brett Gailey, Mayor

  
Kelly M. Chelin, City Clerk

  
Caitlin Weaver, Deputy City Clerk