

CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, January 3, 2023, at 6:00 p.m.
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

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

The meeting was called to order at 6:00 p.m. by Mayor Brett Gailey.

Oath of Office for Ryan Donoghue (Ceremonial)

Mayor Gailey conducted the Oath of Office.

Roll Call

All Councilmembers were present.

Approval of the Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to add Council Business to the agenda. City Clerk Chelin also asked for an addition to the consent agenda, under Board and Commission Appointments, to add the reappointment of Andy Powers to the Library Board for a 4-year term. The motion passed 7-0-0-0.

Council Business

Councilmember Jorstad explained the merge to the Snohomish County Public Health Department. More information will come back to Council about participation from the City.

Councilmember Petershagen thanked the Police Department for the arrest of the "porch bandit". He also met with the Historical Society.

Councilmember Ewing reported that he met with Councilmember Donoghue.

Mayor Business:

Mayor Gailey reported on the federal grant funds the City received for 20th Street and Main.

Election:

Council President and Council Vice President

Councilmember Jorstad and Councilmember Ewing expressed interest in the Council President position.

NOMINATION: Councilmember Dickinson made a motion, seconded by Councilmember Daughtry, to nominate Councilmember Anji Jorstad for Council President for the 2023 term.

NOMINATION: Councilmember Petershagen made a motion, seconded by Councilmember Donoghue, to nominate Councilmember Steve Ewing for Council President for the 2023 term.

MOTION VOTE: The motion passed unanimously for Councilmember Jorstad to become Council President.

NOMINATION: Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to nominate himself for Vice President for the 2023 term.

After no further nominations, Councilmember Petershagen became Council Vice President.

Citizen Comments

Matt Tabor, Chamber of Commerce. Mr. Tabor invited the Council to a dinner event on January 28, 2023.

City Department Report

Oath of Office for Police Officer Matthew Walters

Consent Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

- Frontier Heights Grant Agreement
- Contract Extension with Snohomish County for Sunset Park
- Board and Commission Reappointments

Discussion Items:

City Council / Planning Commission Joint Workshop

All of the Planning Commission members were present. Director Wright reviewed the 2023 Long-Range Planning Work Program with the Council. The Planning Commission and Council engaged in a discussion. The work plan will come back for approval at the next meeting.

Planning and Community Development 2022 Year End Report

Director Wright explained that the Planning and Community Development Department prepared an annual report to highlight project activities and trainings completed across its different divisions.

Council Board and Commission Liaisons

Council reviewed and appointed liaisons for 2023.

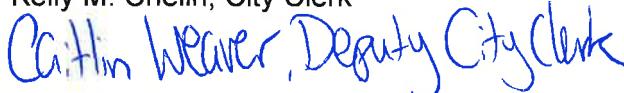
Adjourn:

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to adjourn the meeting. The motion passed 7-0-0-0.

The meeting was adjourned at 7:40 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver, Deputy City Clerk