

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

December 6, 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, Gary Petershagen, Mary Dickinson, Marcus Tageant, Steve Ewing, Shawn Frederick and Anji Jorstad.

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 Frederick made a motion, seconded by Councilmember Daughtry, to approve the agenda as presented. The motion passed 7-0-0-0.

City Comments

There were no public comments.

Action Items

Ordinance 1154 Amending the 2023 Budget Ordinance 1150, Concerning the Salary Schedule for Non-Exempt Employees

Director Stevens asked the Council to approve this Ordinance that corrects the non-exempt employee salary range table.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve Ordinance 1154. The motion passed 7-0-0-0.

Amendment to Lake Stevens Food Bank Funding Agreement

Director Stevens explained the changes proposed in the agreement.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the amendments to the food bank agreement. The motion passed 7-0-0-0.

Guest Business

Recognition of Doug Levy, City's Lobbyist

Mayor Gailey recognized Mr. Levy for 10 years of excellent service to the City.

Discussion Items

Code Enforcement Update

Director Wright and Code Enforcement Officer Fauth provided an update to the Council.

Source Control Ordinance

Surface Water Manager Farrant and Surface Water Coordinator Anderson requested the Council's review and input on the adoption of Ordinance 1151 amending and adding language in Title 11 to define a Source Control Program and clarify existing language. This Ordinance will come back to the next meeting for action.

Parks and Recreation Department 5-Year Plan

Director Garceau presented the 5-Year Plan for her department.

Reviewed Draft Agenda for the December 13, 2022 Meeting

Executive Session

The meeting recessed to executive session at 7:41 p.m. to discuss Qualifications of a Candidate for Appointment to Elective Office and Potential Litigation for approximately 30 minutes with action expected.

At 8:12 p.m., the session was continued to 9:00 p.m.

Note: Councilmember Frederick left the meeting at 8:30 p.m.

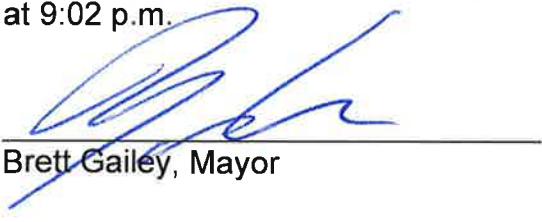
Action Items:

The meeting reconvened to regular session at 9:00 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, that the final candidates for the Council vacancy would be Brian McManus, Christopher Rich, Jessica Bilkovich, John Huber, Ryan Donoghue, Samir Nasr and Todd Welch. The motion passed 7-0-0-0.

Adjournment:

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 9:02 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk