

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

January 10, 2023, 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 Anji Jorstad

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

Call to Order

Council President Jorstad called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Council President Jorstad led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

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

Guest Business

IT Director Troy Stevens introduced Nick Poolos, the new Information Services Systems Engineer.

Citizen Comments

Magda Hopt, Lake Stevens. Ms. Hopt spoke on short term rentals.

Council Business

Councilmember Tageant reported that he attended Representative Sam Low's swearing in ceremony in Olympia.

Councilmember Jorstad reported that in cooperation with the Parks Department, planning was underway for a Pride Festival in June of 2023.

Councilmember Dickinson reported that she attended the Senior Center Board Meeting. She also attended the Short-Term Rental (STR) Subcommittee meeting and the Friends of the Library meeting.

Councilmember Daughtry attended the STR Subcommittee meeting, the Youth Advisory Council and the Veteran's Commission meeting.

Councilmember Petershagen reported that he attended the museum board meeting and stated it would be great to invite them to an upcoming meeting. He also stated he attended the Consumer Electronics Symposium along with others in Las Vegas.

Consent Agenda

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

The consent agenda items were as follows:

- 2022 Vouchers
- City Council Meeting Minutes of December 13, 2022
- City Council Meeting Minutes of January 3, 2023
- Long-Range Planning and Community Development Work Program
- Revised Fee Resolution 2022-14

Action Items

Enterprise Agreements - Agreement to Sell Customer Vehicles & Consignment Auction Agreement

Director Halvorson explained that Enterprise Fleet Services has a program that enables municipalities to surplus or sell vehicles at a lower cost, and likely a higher return, than the current vehicle surplus program utilized by the city.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to authorize the Mayor to sign an agreement to sell city vehicles at a consignment auction. The motion passed 7-0-0-0.

Discussion Items

Joint Meeting with Park Board

A joint meeting was held between the City Council and the Park Board to discuss their 2023 work plan. The work plan will come back to Council for approval.

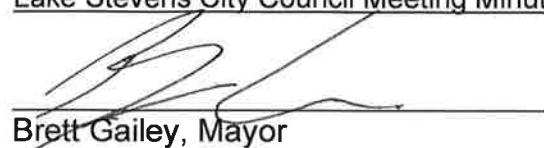
City of Marysville Ordinance 3247 Use of Controlled Substances in Public Places

A discussion was led by Council President Jorstad regarding the City of Marysville Ordinance #3247 regarding Use of Controlled Substances in Public Places. Chief Beazizo presented relevant information. Discussion occurred; no action took place.

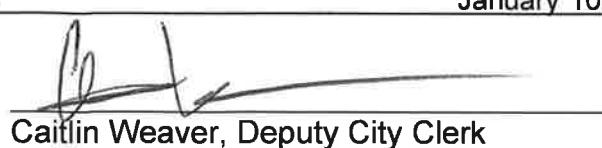
Adjournment

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

The meeting adjourned at 6:53 p.m.



Brett Gailey, Mayor



Caitlin Weaver, Deputy City Clerk