

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

January 24, 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, Steve Ewing, Gary Petershagen and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Marcus Tageant

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 except Councilmember Tageant.

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

Approval of Agenda

A request was made to add the Grant Writer/Communications position to the action items tonight.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to add the Grant Writer/Communications position to the action items. The motion passed 6-0-0-1.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to approve the agenda as amended. The motion passed 6-0-0-1.

Guest Business

Introduce Shawn Bishop, Crew Member

Citizen Comments

Magda Hoft, Lake Stevens. Ms. Hoft spoke about Short Term Rentals.

Gary O'Rielly, Lake Stevens. Mr. Oviley spoke about lack of lighting at Crosswater.

Mitch Lambert, Lake Stevens. Mr. Lambert spoke about view protection policies.

Council Business

Councilmember Daughtry reported that he attended the Short Term Rentals subcommittee, the Snohomish County Cities Dinner and the Community Transit meeting.

Councilmember Ewing reported that he attended the Short Term Rentals subcommittee meeting. He asked that notice of the next meeting be placed on the City's calendar.

Councilmember Dickinson reported that she attended the Snohomish County Cities Dinner, the Library Board and the Short Term Rentals subcommittee.

Councilmember Donoghue thanked Councilmember Petershagen for the hand off to the Planning Commission. He also attended the Housing Action Plan.

Councilmember Petershagen attended the Planning Commission meeting. The Sewer Utility Committee meeting is tomorrow.

Councilmember Jorstad stated that the staff is putting together a proclamation honoring Kathy Holder.

Mayor Business

Mayor Gailey reported that he's watching the legislation closely. He reminded Council of the upcoming Council retreat and AWC Action Days.

City Department Report

ITD Staffing Update – IT Director Troy Stevens

Consent Agenda

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

The consent agenda items were as follows:

- 2022 Vouchers
- 2023 Vouchers
- Council Meeting Minutes of January 10, 2023
- City Council Meeting Minutes of January 17, 2023
- Lake Stevens Senior Center Funding Agreement - 2023
- Amendment No. 1 to the Human Services Funding Agreement with the Volunteers of America
- Parks Board Work Program 2023
- Appoint Nancy Joao to the Library Board with a term expiring December 31, 2023
- Resolution 2023-01 Accepting Donation From North Cascade Crew
- Ordinance 1155 Amending 2023 Budget Ordinance 1150, Concerning the Salary Schedule for Exempt Employees

Action Items

Interlocal Agreement for Snohomish Conservation District (2023)

Manager Farrant explained that this addendum to the 2022 Interlocal Agreement for services provides public input and involvement with the Surface Water Program, per requirements of the Ecology NPDES permit.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to authorize the Mayor to sign the Interlocal Agreement for 2023 Services. The motion passed 6-0-0-1.

Grant Writer/Communications Position

Director Wright explained the salary change for the Grant Writer/Communications position. This will come back for a future budget amendment.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the range and pay scale for the proposed Grant Writer/Communication Specialist position subject to a future budget amendment. The motion passed 6-0-0-1.

Discussion Items

Council Retreat Agenda Review

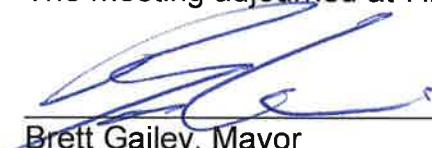
2023 Work Plan for Capital Projects and Transportation Benefit District

City Engineer Klinkers reviewed options for project delivery in terms of resources, budget, risk and project quality.

Adjournment

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to adjourn the meeting. The motion passed 6-0-0-1.

The meeting adjourned at 7:28 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk