

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

Friday, February 10, 2023, at 7:30 a.m.

IN PERSON ONLY at the Hotel Bellwether, 1 Bellwether Way, Bellingham, WA 98225

CALL TO ORDER: 8:30 a.m. by Council President Anji Jorstad

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

ELECTED OFFICIALS ABSENT: Councilmember Steve Ewing

7:30 a.m. Breakfast Buffet

8:30 a.m. Ice Breaker

Executive Session (Confidential Session per RCW 42.30)

Council recessed to Executive Session at 8:51 a.m. for approximately 30 minutes to discuss Litigation/Potential Litigation per RCW 42.30.110 (1) (i). There will be no action.

At 9:21 a.m. the Executive Session was extended to 9:27 a.m.

Note: The Council took a break from 9:27 a.m. to 10:00 a.m.

Discussion Items

Revenue Sources/Transportation Benefit Funding

Takeaway: The staff will schedule Lance Holman from Holman Capital to come to a Council meeting for a presentation.

Economic Development

Lake Stevens Industrial Center

Takeaway: Director Wright will follow up on other uses for Industrial Park.

Note: Council took a break from 10:55 a.m. to 11:00 a.m.

11:30 a.m. Lunch

Discussion Items

91st Ave NE Streetscape

Takeaway: Director Wright will work with the property owners.

Human Services

Takeaway: Continue to keep an eye on social services and how many people are receiving services.

Note: Council took a break from 12:55 p.m. to 1:00 p.m.

Review Council Procedures

Takeaway: City Clerk Chelin will bring back revisions to the procedures.

Council Breaks

Takeaway: Council discussed July 12- August 15 as dates for a break. The staff will look at the calendar and bring back a recommendation.

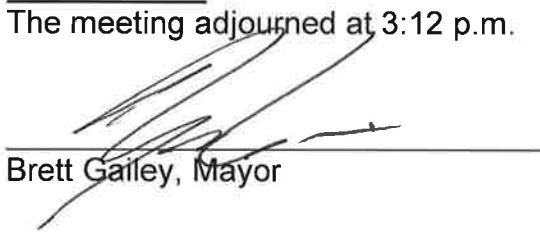
Mission, Vision and Values

Takeaway: A small committee will be formed of Councilmember Jorstad, Councilmember Tageant, Directors Wright and Warrington to review the vision statement.

Takeaways/Wrap Up

Adjournment

The meeting adjourned at 3:12 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk