

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

February 28, 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 Mayor Brett Gailey

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

Call to Order

Mayor Brett Gailey 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

The Chief asked that the Police Department Awards be rescheduled to another meeting.

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

Citizen Comments

There were no public comments.

Council Business

Councilmember Dickinson attended the Youth Advisory Council and School District Board meeting.

Councilmember Donoghue attended the Department of Emergency Management meeting.

Councilmember Daughtry attended the Youth Advisory Council meeting. He gave an update on transportation projects.

Councilmember Jorstad thanked Councilmember Tageant, Councilmember Donoghue and the Police Chief for participating in the polar plunge.

Mayor Business

Mayor Gailey congratulated Councilmember Daughtry on receiving the Advanced Municipal Leadership Certificate from AWC. He recently toured the Career and Technology Education Department.

Proclamation honoring Kathy Holder

City Department Report

Community Development - Climate Mitigation Plan

Public Works Annual Report

Consent Agenda

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to approve the consent agenda with a correction to the January 24, 2023 minutes to reflect the correct spelling of Gary O'Reilly's name. The motion passed 7-0-0-0.

The consent agenda items were as follows:

- 2023 Vouchers
- City Council Meeting Minutes of January 24, 2023
- Commerce GMA Planning Grant
- Appoint Bruce Morton to Planning Commission
- Service Agreement with Mayors and Business Leaders for Public Safety, Inc.

Public Hearing:

Shoreline Master Program Update

Director Wright reviewed Ordinance 1156 amending the Lake Stevens Shoreline Master Program.

Mayor Gailey opened the hearing for public comments.

There were no comments from the audience.

Mayor Gailey closed the hearing.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to approve Ordinance 1156 Amending the Shoreline Master Program. The motion passed 7-0-0-0.

Sherlock Rezone (LUA2022-0110)

City Attorney Rubstello explained that this is a Closed Record Public Hearing and First and Final Reading for Ordinance No. 1158 related to the Sherlock Rezone (LUA2022-0110).

Senior Planner Place reviewed Ordinance 1158 amending the zoning for an undeveloped 0.88-acre parcel (APN: 29060600201500), located at the corner of SR 92 and Callow Rd, from R4 to R8-12 as part of the Sherlock Rezone (City File No. LUA2022-0110).

Mayor Gailey opened the hearing for public comments.
There were no comments from the audience.
Mayor Gailey closed the hearing.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1158, related to the Sherlock Rezone. The motion passed 7-0-0-0.

Executive Session – Confidential Session per RCW 42.30

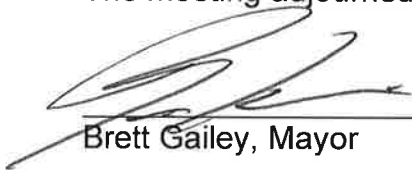
Council recessed to Executive Session at 6:45 p.m. to discuss Property Acquisition for RCW 42.30.110 1 (b) for approximately 10 minutes. There will be no action.

At 6:55 p.m., the Executive Session was extended to 7:05 p.m.

Adjournment

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

The meeting adjourned at 7:07 p.m.


Brett Gailey, Mayor
Kelly M. Ghelin, City Clerk