

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

Tuesday, March 21, 2023, at 6:00 p.m.

By Remote Participation via Zoom and In Person at The Mill, 1808 Main Street, Lake Stevens.

CALL TO ORDER: 6:00 p.m. by Council President Jorstad

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

Approval of the Agenda

Council President Jorstad stated there were two amendments to the agenda to add a memorandum from Finance Director Barb Stevens under City Department Reports and Deanna Dawson from Association of Washington Cities under Guest Business.

Councilmember Ewing stated that the memorandum from the Finance Director was not a pressing issue.

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

Citizen Comments

Connor Davis, Lake Stevens. Mr. Davis stated that he was on the City's Planning Commission and spoke regarding Short Term Rentals.

Lana Robbins, Lake Stevens. Ms. Robbins spoke regarding Short Term Rentals.

Guest Business

Deanna Dawson, Association of Washington Cities.

Ms. Dawson congratulated Councilmember Daughtry for earning his Advanced Certificate of Municipal Leadership.

Alternative Public Sector Financing Strategies Lance Holman, Holman Capital

City Department Report

Council Retreat Takeaways Tracker

Long-Range Work Program - 1st Quarter Report

Playground Status Update and Survey Results

Finance Payroll Accountant

Consent Agenda

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

- Amendment to School Resource Officer Interlocal Agreement

Public Hearing

2023 Comprehensive Plan Docket Hearing

Councilmember Jorstad opened the public hearing.

Director Wright stated that the purpose of this public hearing was to review the Planning Commission's 2023 Comprehensive Plan Docket recommendation and to adopt Resolution 2023-03 to set the 2023 Comprehensive Plan Docket.

Councilmember Jorstad opened the hearing for public comment.

Rajesh, Snohomish. Rajesh spoke about the City initiated map amendment for the rezone.

Councilmember Jorstad closed the public hearing for public comment.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to adopt Resolution 2023-03 to set the 2023 Comprehensive Plan Docket. The motion passed 7-0-0-0.

Discussion Items

Short-Term Rentals (STR)

Director Wright explained that the City Council reviewed the findings of the STR committee and discussed the next steps in February. There was no consensus on the draft code as presented. The Council discussed remanding the short-term rental regulations back to the Planning Commission. The Council agreed to provide specific

written comments on outstanding issues by March 15, 2023. Councilmembers Donoghue, Ewing and Petershagen provided written comments for the Council's consideration.

The Council engaged in a lengthy discussion to review all of the written comments individually. This ordinance will come back to a future meeting.

Draft Council Agendas (No packet materials)

Councilmember Jorstad asked the Council if they would still like to receive the draft Council agendas for the next meeting. The consensus was to continue handing out a draft agenda.

Executive Session

The meeting recessed to executive session at 9:08 p.m. to discuss Potential Litigation/Litigation per RCW 42.30.110 1 (i) for approximately 10 minutes, until 9:18 p.m. The meeting reconvened to regular session at 9:18 p.m.

Adjourn

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

The meeting was adjourned at 9:18 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk