

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

March 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

Mayor Brett Gailey 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 as amended. The motion passed 7-0-0-0.

Citizen Comments

Chad Squire, Lake Stevens. Mr. Squire spoke about the 11th Street NE Gate at Malia Heights and The Timbers.

Judd Adams, Lake Stevens. Mr. Adams also spoke about the gate. He also suggested that the City street sweepers get a backup camera.

James Clark, Lake Stevens. Mr. Clark also spoke about the gate.

City Engineer Klinkers addressed the status of the gate. The gate will be repaired.

Council Business

Councilmember Dickinson attended the School Board meeting, Friends of the Library meeting and the Youth Advisory Council meeting.

Councilmember Tageant reported that he is working on a pickle ball tournament for Aquafest.

Councilmember Ewing attended the Youth Advisory Council meeting.

Councilmember Petershagen attended the Affordable Housing meeting and the Sewer District Utility Committee meeting.

Councilmember Daughtry attended the Youth Advisory Council and the County Transportation meeting.

Councilmember Jorstad testified for the House Transportation Budget on behalf of Lake Stevens.

Mayor Business

Councilmember Jorstad read a Proclamation to Lower the Flag for Ron McEntire.

City Department Report

Director Garceau reviewed the Internal Guidelines for Parks Maintenance and Operation.

Consent Agenda

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

The consent agenda items were as follows:

- 2023 Vouchers
- Participation Agreement for Washington State Settlement with Five Opioid Manufacturers and Pharmacies
- Ordinance 1161 Adding New Lake Stevens Municipal Code Section 2.16.050 Providing an Annual Review Process for the City Administrator
- March 14, 2023 City Council Meeting Minutes

Action Item

Ordinance 1157 Amending LSMC Title 10 Parks and Recreation

Director Garceau reviewed the changes to Lake Stevens Municipal Code Title 10. During the March 14 meeting, the Council reviewed the Ordinance and requested changes in the first reading. Council engaged in a discussion.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to approve Ordinance 1157 Amending LSMC Title 10 Parks and Recreation with the deletion of Subsection 10.03.180 (d) and add to Subsection 10.03.195, "Permits issued only in conjunction with special events." The motion passed 7-0-0-0.

Discussion Item

Amendments to Council Rules of Procedure

Clerk Chelin reviewed the proposed changes to the Council Rules of Procedure. The revisions were requested from the Council's February retreat. These procedures will come back for adoption at a future Council meeting.

Special Event In-Kind Donation Program

Director Garceau presented and explained that the Special Event In-Kind Donation Program has been created to provide structure for donation requests, including fee waivers, use of facilities, equipment and staff time.

Lake Stevens ADA Transition Plan

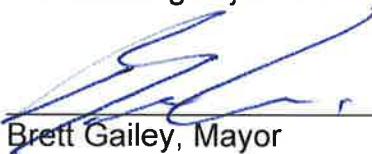
City Engineer Klinkers stated that no action is requested from the Council. She presented the City's ADA Transition Plan. Council engaged in a discussion.

Draft Agenda for April 4, 2023 Council Workshop

Adjournment

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

The meeting adjourned at 8:20 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk