

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

April 4, 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 Mayor Brett Gailey

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

Call to Order

Mayor Brett Gailey called the meeting to order at 6:00 p.m.

Discussion Items

Climate Mitigation Plan

Consultants Gretchen Miller, Laura Baetsder and Alicia Fennell made a presentation. Discussion occurred. This item will be brought back at a future meeting.

2022 Year End Financial Report

Director Barb Stevens presented the Year End Financial Report.

2023 Budget Amendment No.1

Director Barb Stevens presented the Budget Amendment Ordinance.

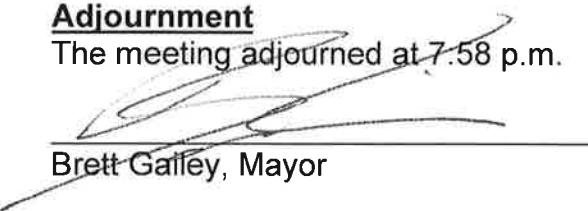
Review April 11, 2023 Draft Agenda

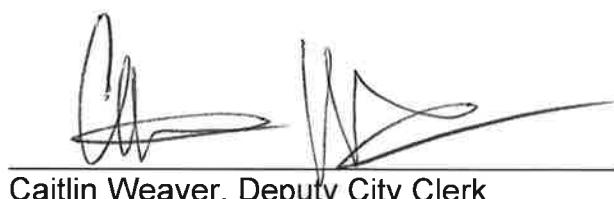
Executive Session - Confidential Session per RCW 42.30

The meeting recessed to executive session at 7:43 p.m. for approximately 15 minutes, to 7:58 p.m. to discuss Litigation and Potential Litigation per RCW 42.30.110 1 (i). No action to follow. Council reconvened to regular session at 7:58 p.m.

Adjournment

The meeting adjourned at 7:58 p.m.


Brett Gailey, Mayor


Caitlin Weaver, Deputy City Clerk