

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

Tuesday, April 25, 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 Gailey

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

Call to Order

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

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present except Councilmember Tageant.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to excuse Councilmember Tageant. The motion passed 6-0-0-1.

Approval of the Agenda

Mayor Gailey asked for the discussion item, Establishment of Senior Civil Engineer Position, be moved to Action Items.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve the agenda as amended. The motion passed 6-0-0-1.

Guest Business

Police Department Awards:

Sergeant Mike Hingtgen, Officer of the Year
Detective Phil Bassett, Chief's Award
Megan LeBlanc, Employee of the Year
Corporal Brandon Fiske, Certificate of Merit
Corporal Gain Heinemann, Certificate of Merit
Corporal Chris Schedler, Certificate of Merit
Sergeant Craig Valvick, 25 Years of Service

Introduce New Police Officer Lanto

Introduce Lori Erickson, Public Works Analyst

Citizen Comments

Nathan Packard, Lake Stevens, spoke about traffic backing up on 20th/SR204 near the trestle. He also said there is garbage debris there as well.

Kate McKenzie, Arts and Parks Foundation, spoke about the Music in the Park monetary contribution.

Council Business

Councilmember Daughtry attended the County transportation meeting and the Community Transit Board of Directors meeting.

Councilmember Petershagen attended the food bank tour before the meeting. He also attended the Regatta event over the weekend.

Councilmember Donoghue attended the Planning Commission meeting.

Councilmember Dickinson attended the School Board meeting, the Community Advisory Council meeting and the Library Board meeting.

Councilmember Ewing attended the food bank tour and is pleased to see the new building.

Councilmember Jorstad attended the Snohomish County Cities dinner and the food bank tour.

Mayor Business

Mayor Gailey thanked the high school seniors in attendance at the meeting. He spoke to the outcome of the latest legislative session.

Consent Agenda

Councilmember Petershagen requested a small change to the April 11, 2023 Council meeting minutes.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the consent agenda as amended. The motion passed 6-0-0-1. The consent agenda included the following:

- 2023 Vouchers
- City Council Meeting Minutes of March 21, 2023
- City Council Meeting Minutes of March 28, 2023
- City Council Meeting Minutes of April 4, 2023
- City Council Meeting Minutes of April 11, 2023 (as amended)
- Revised Council Procedures

Action Items

Music in the Park Monetary Contribution Sarah Garceau

Director Garceau explained that the Council is being asked to review the monetary request of \$3500, which will be used for hiring the bands (\$500 per band).

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the \$3,500 in monetary contributions and approximately \$3,500 for in-kind staff support. The motion passed 6-0-0-1.

Contract Amendment for Aqua Technex - 2023 SOW

Stormwater Manager Farrant explained the Supplemental Agreement No.3 amending Article II Scope of Services in the Professional Services Agreement with Aqua Technex, LLC, and a potential future budget amendment, to perform aquatic vegetation management on Lake Stevens in 2023 for a cost not to exceed \$99.953.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Jorstad, to approve the contract amendment for Aqua Technex for 2023. The motion passed 6-0-0-1.

Establishment of Senior Civil Engineer Position

City Engineer Klinkers explained the need for a Senior Civil Engineer Position. This position will primarily support the delivery of Transportation Benefit District (TBD) capital projects, which is an eligible expense for TBD reimbursement to the Street Fund. A budget amendment request is anticipated in May to include the TBD sales tax revenue that took effect April 1, 2023.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to authorize establishment of Senior Civil Engineer position at Salary Range NRE55. The motion passed 6-0-0-1.

Discussion Items

Climate Mitigation Plan Update

Planner Place explained that no formal action is required. Councilmembers are asked to review and provide input on the draft vision statement options and further direction on the approach of the Climate Mitigation Plan.

The Council discussed draft vision statements. The Council agreed on Option 3: *The City of Lake Stevens is committed to creating a healthy, clean, walkable, and vibrant city for all residents where the community unites to reduce our carbon footprint, become energy efficient and create a sustainable environment for the future. This plan focuses on actions the city can take or support through interagency coordination and education. The goal is to achieve emissions reductions and community resiliency in concert with state and regional efforts through a collaborative process to continue and enhance the good quality of life that Lake Stevens' residents enjoy.*

Changes to Cybersecurity Requirements and 2022 Assessment Report

Director Stevens explained that new regulations are being imposed on State, Local Territory, and Tribal (SLTT) agencies to address cybersecurity risks. These new regulations pressure local municipalities to adopt and adjust to these new requirements to remain compliant for future audits. At a future meeting, a resolution will be brought back to the Council to adopt a cybersecurity program formally, which will include

adopting the NIST Framework, forming a cybersecurity committee that will oversee the program and will have the authority to develop, adopt and implement this framework, identify funding resources and budgets to support the program. This program must be adopted into the city's overall Risk Management Program.

Draft Agenda for May 2, 2023 (Will be handed out at the meeting)

Adjourn

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to adjourn the meeting. The motion passed 6-0-0-1

The meeting was adjourned at 7:34 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver, Deputy City Clerk