

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

Tuesday, May 9, 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: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Ryan Donoghue, Mary Dickinson, Anji Jorstad and Steve Ewing.

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 requested to add a report from Representative Low under Guest Business.

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

Guest Business

Representative Low gave an update to the Council on the recent legislative session.

Citizen Comments

Jerry Stumbaugh, Senior Center. Jerry gave an update on the Senior Center.

Liz Brown, Teamsters 673. Liz spoke in favor of adding Juneteenth as a City holiday.

Council Business

Councilmember Daughtry attended the Community Transit and PSRC Transportation Board meetings. He also spoke about the Chamber's 4th of July event and Aquafest.

Councilmember Dickinson stated that she appreciated the Juneteenth Resolution. She attended the Youth Advisory Council and museum meetings.

Councilmember Ewing attended the Planning Commission meeting.

Councilmember Donoghue attended the Youth Advisory Council meeting.

Councilmember Tageant attended the leadership breakfast and will attend the Park Board meeting this week.

Councilmember Jorstad attended the Health Department Executive Committee meeting.

Mayor Business

Mayor Gailey spoke about the Overdose and Prevention Town Hall meeting on June 8, 2023 at Cavalero Mid-High.

City Department Report

20th Street Trail and Dog Park Update Jill Meis

Public Works Monthly Report

Consent Agenda

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

The consent agenda included the following:

- 2023 Vouchers
- City Council Meeting Minutes of April 25, 2023
- City Council Workshop of May 2, 2023
- Resolution 2023-06 for Establishing Juneteenth as a City Holiday
- Resolution 2023-07 Adoption of a Cybersecurity Methodology
- Cancel May 16, 2023 Council Workshop

Action Items

Axon Body Worn Camera Contract

Chief Beazizo explained that the City ended the contract with Motorola and asked for approval of the new contract and asked the Council to authorize the Mayor or City Administrator to award and sign the Axon Body Worn Camera Contract.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to approve the Axon Body Worn Camera Contract. The motion passed 7-0-0-0.

Executive Session

The meeting recessed to executive session at 6:49 p.m. to discuss Litigation/Potential Litigation, Property Acquisition and Collective Bargaining per RCW 42.30 for 20 minutes. There will be no action to follow.

At 7:19 p.m., the executive session was extended to 7:39 p.m.

At 7:39 p.m., the executive session was extended to 7:59 p.m.

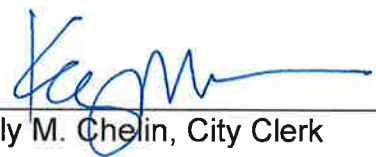
The meeting reconvened to regular session at 7:58 p.m.

Adjourn

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

The meeting was adjourned at 7:59 p.m.



Brett Gailey, Mayor

Kelly M. Chelin, City Clerk