

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

Tuesday, May 23, 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, Marcus Tageant 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.

Approval of the Agenda

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

Guest Business

New Police Records Specialist Britney Ryan

2023 Legislative Session Report

Citizen Comments

Aric Turner, Lake Stevens. Aric spoke about the Sparman Rezone Proposal.

Janice Huxford, Lake Stevens. Janice spoke about concerns on Hartford.

Council Business

Councilmember Donoghue attended the Planning Commission meeting.

Councilmember Tageant attended the Economic Alliance of Snohomish County (EASC) conference in Washington D.C.

Councilmembers Ewing, Petershagen and Jorstad also attended the EASC Conference. Councilmember Dickinson attended the Arts and Parks Foundation meeting.

Mayor Business

Mayor Gailey attended the EASC Conference. He reported on the Blake decision and also discussed the voting delegates for the upcoming AWC Conference in June. Mayor Gailey and Councilmembers Daughtry and Dickinson will be the delegates on behalf of the City.

Consent Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, 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 May 9, 2023
- Memorandums of Understanding with LS Police Guild - Juneteenth

Discussion Items**Lake Stevens Industrial Center Infrastructure and Market Analysis Final Report Overview**

Planner Schmidt explained that the purpose of this presentation is to provide the Council with the results and conclusions of the final report for the Lake Steven Industrial Center Infrastructure and Marketing Analysis. The purpose of this report is to assess existing infrastructure conditions within the Lake Stevens Industrial Center (LSIC) boundaries, such as sanitary sewer, stormwater, the road network, and availability of high-speed internet capability, along with encumbrances like critical areas, and then recommend improvements to support future uses. An economic analysis has been prepared to identify the highest and best uses, and potential funding sources. An evaluation of the existing zoning development standards and allowed uses was also conducted, including a review of three zoning scenarios. Taken as a whole, this analysis will give the City of Lake Stevens the information necessary to determine the appropriate next steps to diversify the LSIC as a local employment center and make capital improvement decisions.

Council engaged in a discussion with Brett Conway and Chris Blakney from Mackenzie (the City's consultants).

Draft Climate Sustainability Plan

Planner Place explained that Councilmembers are asked to review and provide input on the Draft Climate Sustainability Plan and Draft Equity Assessment Report. Staff anticipates providing the City Council with the draft cost benefit assessment and draft implementation plan/ matrix for review at their June 6, 2023, meeting. Also, the Planning Commission will be provided with the same at their June 5, 2023, meeting. Staff also anticipates providing the City Council with the entire draft plan at the June 13, 2023, meeting for review and consideration of final adoption.


Council and staff engaged in a discussion.

Adjourn

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

The meeting was adjourned at 7:31 p.m.



Brett Gailey, Mayor

Kelly M. Chelin, City Clerk

Caitlin Weaver, Deputy City Clerk