

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

Tuesday, June 27, 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: 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 6:01 p.m.

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of the Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to remove item 9d from the consent agenda for review and required edits. The motion passed 7-0-0-0.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to move item 9i from the consent agenda to an action item. The motion passed 7-0-0-0.

ORIGINAL MOTION VOTE. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the agenda with item 9d removed from the consent agenda and item 9i moved to an action item. The motion was approved 7-0-0-0.

Citizen Comments

Terry Bockovich, Marysville. Terry spoke regarding the Pride Proclamation.
Shannon Spencer, Lake Stevens. Shannon spoke regarding the Pride Proclamation.
Ali Mor, Lake Stevens. Ali spoke regarding the Pride Proclamation.
Mike Liberato, Lake Stevens. Mike spoke regarding parking requirements.
Marc Somers, Lake Stevens. Marc spoke regarding the Pride Proclamation.
Pam Somers, Lake Stevens. Pam spoke regarding the Pride Proclamation.
Caleb Jones, Lake Stevens. Caleb spoke regarding the Pride Proclamation
Lynn Atchley, Lake Stevens. Lynn spoke regarding the Pride event.
Kymm Shipman, Lake Stevens. Kymm spoke regarding safety in North Cove Park.
Saffron Coelho, Lake Stevens. Saffron spoke regarding the Pride Proclamation.
Matthew Skews, Lake Stevens. Matthew spoke regarding the Pride Proclamation.

Cathy Benson, Lake Stevens. Cathy spoke regarding the Pride Proclamation.
Jennifer Davis, Lake Stevens. Jennifer spoke regarding the Pride Proclamation.
Sue Fernald, Lake Stevens. Sue spoke regarding the Pride Proclamation.
Connor Davis, Lake Stevens. Connor spoke regarding the Pride Proclamation.

Council Business

Councilmember Jorstad spoke about the recent Pride event and expressed gratitude for the Parks Department staff as well as the Police Department staff that worked at the event. Councilmember Jorstad expressed her feelings regarding the Pride Proclamation.

Councilmember Ewing spoke about the recent process of selecting a candidate for Planning Commission and the recent ribbon cutting at the Lake Stevens Food Bank.

Councilmember Dickinson spoke about the recent Pride event and AWC Conference she attended in Spokane, WA. Councilmember Dickinson expressed her feelings regarding the Pride Proclamation.

Councilmember Donoghue spoke about attending the recent Planning Commission meeting. Councilmember Donoghue also expressed his feelings regarding the Pride Proclamation.

Councilmember Petershagen expressed gratitude to the Lake Stevens Police Department and wanted to note the need for communication about no fireworks being allowed in city parks. Councilmember Petershagen expressed his feelings regarding the Pride Proclamation.

Councilmember Daughtry spoke about his recent experience at the Pride event and attending the AWC Conference in Spokane, WA. Councilmember Daughtry expressed his feelings regarding the Pride Proclamation.

Councilmember Tageant spoke about the recent opening of the Lake Stevens Food Bank and recent Pride event. Councilmember Tageant expressed his feelings regarding the Pride Proclamation.

Mayor's Business

Mayor Gailey spoke about the recent Lake Stevens Food Bank opening and the AWC Conference in Spokane, WA. Mayor Gailey expressed his feelings regarding the Pride Proclamation.

City Department Report

Director Wright provided a 2nd quarter Community and Planning Department update.

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 included the following:

- 2023 Vouchers
- City Council Meeting Minutes of May 23, 2023
- City Council Meeting Minutes of June 6, 2023
- 2022 Budget Amendment #2-Ordinance No. 1167
- Resolution 2023-04 Establishing a Transportation Benefit Fund 120
- Resolution 2023-09 Establishing a Road Capitol Project Fund 311
- Authorize the Mayor to sign the contract with Coast Construction Group for the construction of the Sunset Beach Park Improvements Project.
- Authorize the Mayor to sign the contract with Northend Excavating, Inc. for the construction of the ADA Improvements Project.

Action Items**Housing Action Plan**

Director Wright presented on the Housing Action Plan and requested the Council pass Resolution 2023-10 adopting the Housing Action Plan.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to pass Resolution 2023-10 adopting the Housing Action Plan. The motion passed 7-0-0-0.

Motion to Extend

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Donoghue, to extend the meeting to 8:30 pm. Discussion occurred. The motion passed 7-0-0-0.

Authorize the Mayor to sign the contract with Northend Excavating, Inc. for the Construction of the ADA Improvements Project

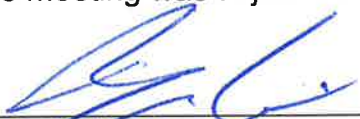
Director Halverson requested that Council authorize the Mayor to sign the contract with Northend Excavating, Inc. for the construction of the ADA improvements project. The City Attorney stated a written formal appeal had been received and the request of Council was to approve the Mayor to sign the contract after the formal appeal was evaluated and the 2-day waiting period per RCW 39.04.105 had passed.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to authorize the Mayor to sign the contract with Northend Excavating, Inc. for the construction of the ADA improvements project after the evaluation of the formal written appeal and the 2-day waiting period had passed. The motion passed 7-0-0-0.

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 8:20 p.m.



Brett Gailey, Mayor

Caitlin Weaver, Deputy City Clerk