

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

Tuesday, June 13, 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: Councilmembers Kim Daughtry, Gary Petershagen, Ryan Donoghue, Mary Dickinson, Anji Jorstad, Marcus Tageant 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

ORIGINAL MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to approve the agenda as written.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to add a Pride Proclamation to the agenda after Item 7. The motion failed 2-5-0-0 with Councilmember Jorstad and Councilmember Dickinson voting yes.

ORIGINAL MOTION VOTE. The motion was approved 5-2-0-0 with Councilmember Jorstad and Councilmember Dickinson opposed.

Guest Business

Staff Introductions- Mary Wells (Accountant Payroll), Crystal Kolomyza (Police Officer), Olivia Baumgardner (Media and Communications Specialist)

Citizen Comments

Councilmember Jorstad stated that anyone that had signed up to speak regarding the Sparman property rezone, should wait until this item is on the agenda which could be late summer/early fall.

Terry Bockovich, Lake Stevens. Terry spoke in favor of the Pride Proclamation.

Kevin Quigley, Lake Stevens. Kevin spoke about the Industrial District Subarea Plan.

Jessica Wadhams, Lake Stevens. Jessica spoke in favor of the Pride Proclamation.

Cynthia Tamly, Lake Stevens. Cynthia spoke in favor of the Pride Proclamation.

John Davidson, Lake Stevens. John spoke about residential noise regulations in the municipal code.

Tyler Platts, Lake Stevens. Tyler spoke about traffic concerns around the Police Department building.

Tosha Edwards, Lake Stevens. Tosha spoke in favor of the Pride Proclamation.

Council Business

Councilmember Ewing spoke about the food bank opening.

Councilmember Dickinson spoke about the food bank, farmers market and the School Board meeting she attended.

Councilmember Donoghue spoke about the Penn Cove ribbon cutting.

Councilmember Petershagen thanked Mayor Gailey for the Opioid meeting at Cavalero. Councilmember Daughtry also attended the meetings mentioned. He gave an update on Community Transit.

City Department Report

Public Works Monthly Report

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

Teamsters Juneteenth and Seasonal Pay Memorandum of Understanding

Ordinance 1165 Blake Fix

Closed Record Hearing

Ordinance No. 1166 - Stillwater Rezone

City Attorney Rubstello read the procedure into the record for closed record hearings and conducted the Appearance of Fairness questions with the Council.

Planner Place explained that tonight's hearing is to present Ordinance No. 1166, amending the zoning for two parcels totaling 3.67 acres as part of the Stillwater Rezone (City File No. LUA2022-0029) located at 524 S. Davies Rd, Lake Stevens, WA 98258 and changing the zoning on the subject parcel from R4 to R8-12.

Councilmember Jorstad opened the hearing at 7:03 p.m. for the applicant or any interested parties of record to speak.

There were no comments.

Councilmember Jorstad closed the hearing at 7:04 p.m.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to approve Ordinance 1166. The motion passed 7-0-0-0.

Action Items

Parks Position Reclassification - Administrative Assistant

Director Garceau explained that the Parks and Recreation and Public Works Departments are requesting to reclassify the existing Office Assistant for Public Works to a full-time Parks and Recreation Administrative Assistant.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to reclass the existing Office Assistant for Public Works to the full-time Parks and Recreation Administrative Assistant. The motion passed 7-0-0-0.

Climate Sustainability Plan Adoption

Planner Place presented Resolution 2023-08, adopting the Climate Sustainability Plan for the City of Lake Stevens. She explained that staff will continue to work on the plan over the next few years.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve Resolution 2023-08 adopting the Climate Sustainability Plan for the City of Lake Stevens. The motion passed 6-1-0-0 with Councilmember Petershagen opposed.

Discussion Items

Draft agenda for the Council Workshop of June 20, 2023

Executive Session

The meeting recessed at 7:21 p.m. to discuss Potential Litigation or Litigation per RCW 42.30.110 1 (i) for approximately 15 minutes. There is no action expected.

At 7:36 p.m., the executive session was extended to 7:41 p.m.

Reconvene to Regular Session

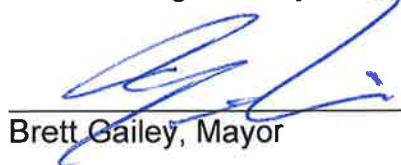
The meeting reconvened to regular session at 7:41 p.m.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to authorize City Staff to negotiate two easements with the food bank for some fencing, (fenced area), and placing bollards in the City's access easement area. The motion passed 7-0-0-0.

Adjourn

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

The meeting was adjourned at 7:43 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk