

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

Tuesday, July 11, 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, Marcus Tageant and Steve Ewing

ELECTED OFFICIALS ABSENT: Councilmember Anji Jorstad

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 Jorstad.

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

Approval of the Agenda

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to approve the agenda as written. The motion passed 6-0-0-1.

Citizen Comments

Jeanne Petershagen, Lake Stevens. Jeanne invited Council to the K9s in Action event at Aquafest on Sunday, July 30, 2023.

Thom Hall, Lake Stevens. Thom spoke to the Council against fireworks in the City.

Nick Poolos, Lake Stevens. Nick also spoke to the Council against fireworks in the City.

Council Business

Councilmember Petershagen and Daughtry attended the historical society event.

Councilmember Dickinson attended the new library design meeting. She also spoke about Aquafest and attending the historical society event.

Councilmember Ewing thanked the Police Department.

Councilmember Tageant spoke about the upcoming water tower ribbing cutting in North Cove Park.

City Department Report

City Administrator Brazel let the Council know that staff would be sending out a survey about options for a fall Council retreat date.

Mid-year Financial Update – Director Stevens**Consent Agenda**

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

- Revised City Council Meeting Minutes from June 13, 2023
- City Council Meeting Minutes of June 20, 2023
- City Council Meeting Minutes of June 27, 2023
- Appointment of Nathan Packard to the Planning Commission

Action Items**Police Wellness Grant**

Chief Beazizo asked the Council to accept the awarded CJTC Police Wellness Grant and authorize the Mayor to sign the grant agreement which outlines fund allocations of a \$100,000 reimbursable grant.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to award the CJTC Police Wellness Grant and authorize the Mayor to sign the grant agreement. The motion passed 6-0-0-1.

Ordinance No. 1168 Providing for the Exclusion of Persons from City Parks for Misconduct

Director Garceau explained that staff has been discussing options to address the behavior exhibited by some at city parks this spring and summer. One option was to enable police officers and parks staff with the ability to exclude persons knowingly violating park rules and laws from City parks for time periods having a direct relationship to the severity and frequency of the bad behavior. Council discussed the Ordinance.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to approve Ordinance No. 1168 Providing for the Exclusion of Persons from City Parks for Misconduct. The motion passed 6-0-0-1.

Discussion Items**2023 Comprehensive Plan Update**

Senior Planner Schmidt and Associate Planner Needham reviewed the analysis of potential amendments to the Comprehensive Plan Land Use Map included in the 2023 Comprehensive Plan Docket against applicable criteria in the Lake Stevens

Comprehensive Plan. Staff also intends to schedule the 2023 Docket public hearings before the Planning Commission and City Council in Fall 2023.

Draft Council Agenda for July 18, 2023

Executive Session

The meeting recessed at 6:55 p.m. to discuss Potential Litigation or Litigation and Property Acquisition per RCW 42.30.110 1 for approximately 30 minutes. There may be potential action.

Council took a break from 6:55 p.m. to 7:00 p.m. The executive session started at 7:00 p.m.

Reconvene to Regular Session

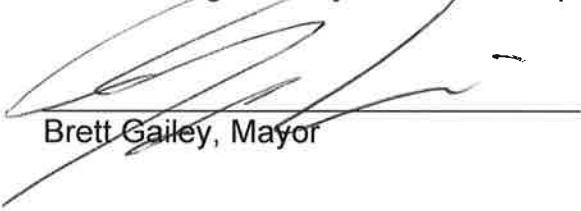
The meeting reconvened to regular session at 7:30 p.m.

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Daughtry, to authorize the Mayor to sign the Purchase and Sale Agreement for the Chapel Hill property to sell to Cascadia Group LLC. The motion passed 6-0-0-1.

Adjourn

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

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



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk