

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

Tuesday, September 5, 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 Anji Jorstad, Kim Daughtry, Gary Petershagen, Ryan Donoghue and Mary Dickinson

ELECTED OFFICIALS ABSENT: Councilmembers 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 except Councilmembers Tageant and Ewing.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Dickinson, to excuse Councilmembers Tageant and Ewing. The motion passed 5-0-0-2.

Approval of the Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Donoghue, to approve the agenda with the removal of 7c (Authorization/Resolution for Application with Recreation Conservation Office). The motion passed 5-0-0-2.

Guest Business

Introduce Jaclyn Lewandowski, Parks and Recreation Administrative Assistant

Introduce Patrick Schreiber, Advanced Entry Level Police Officer

Citizen Comments

There were no citizen comments.

Council Business

Councilmember Jorstad reported that she met with Fire Chief O'Brien and will update the Council at the next meeting.

Councilmember Daughtry reported on the Aquafest event over the summer. He also reported on Community Transit and Puget Sound Regional Council.

Councilmember Petershagen addressed some recent social media posts. The posts are accusing the City of wasting \$400,000 in fines related to ADA violations. He stated that the Council does have respect for the public's money and the posts are not accurate. Public Works Director Halverson and Finance Director Stevens both reported that the City has had no penalties/fees.

Mayor Business

Mayor Gailey thanked Councilmember Daughtry and the board for all of their work on Aquafest. He reported that there is an event coming up, Sam Quinones: Fentanyl, Meth, and the Opioid Crisis, on September 28, 2023, at 6:30 p.m. at Cavalero Mid-High. Mayor Gailey added on to Councilmember Petershagen's comments. He urged anyone to meet with him regarding any City concerns.

Consent Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the consent agenda. The motion passed 5-0-0-2. The consent agenda included the following:

- 2023 Vouchers
- ILA - PEPPM Cooperative Purchasing
- Interlocal Agreement with Snohomish County Regarding Solid Waste Management

City Department Report

Community Development Director Wright gave an update on City wayfinding signs and House Bill 1110.

Action Items

Police Fleet Update and Leasing Program

Police Chief Beazizo and Police Administrative Manager Ubert requested the Council authorize the Mayor and/or City Administrator to enter into a contract allowing the police department to begin leasing vehicles starting in 2024.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Dickinson, to authorize the Mayor and/or City Administrator to direct the Police Department to begin leasing vehicles. The motion passed 5-0-0-2.

Discussion Items

Bayview Connector Discussion

Parks Coordinator Meis provided information to the Council on the Bayview Connector Trail. Council and staff engaged in a discussion.

Draft Council Retreat Agenda

Council and staff discussed the retreat agenda. The retreat is scheduled for September 15, 2023, at El Paraiso Restaurant.


Adjourn

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Petershagen, to adjourn the meeting. The motion passed 5-0-0-2.

The meeting was adjourned at 7:05 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk

