

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

Tuesday, September 12, 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 Anji Jorstad

ELECTED OFFICIALS ABSENT: Councilmember 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 Councilmember Ewing.

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

Approval of the Agenda

Councilmember Jorstad asked for the Guest Business items to be switched in order and also to add the cancelation of the Council Workshop on September 19 to the consent agenda.

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

Guest Business

Introduction and Swearing In:

Amber Charouhas, Lateral Police Officer

Elizabeth Savchuk, Advanced Entry Level Police Officer

Presentation by Flock Safety

Citizen Comments

Bruce Morton, 1122 Vernon Road, Lake Stevens. Bruce told the Council that he strongly opposed Flock Safety that was presented tonight.

Council Business

Councilmember Tageant will attend the Park Board meeting tomorrow.

Councilmember Dickinson is working on getting the Historical Society and the Senior Center to work together.

Councilmember Donoghue attended the ribbon cutting for Kiyama, the new sushi restaurant in the City.

Councilmember Petershagen attended the last Planning Commission meeting. He will attend the Sewer District meeting on Thursday and the Council retreat on Friday.

Councilmember Daughtry attended the Community Transit Board meeting and will attend the Chamber lunch tomorrow.

Councilmember Jorstad also attended the ribbon cutting for Kiyama.

Mayor's Business

Mayor Gailey met with Representative DelBene who presented the City with a \$2.5 million check for the Main Street project. He also met with Deanna Dawson from Association of Washington Cities. Lastly, he reminded everyone about the Sam Quinones: Fentanyl, Meth, and the Opioid Crisis event on September 28, 2023, at Cavalero Mid-High.

Consent Agenda

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

- City Council Meeting Minutes of July 18, 2023
- FEMA Public Assistance Grant
- Authorization/Resolution for Application with Recreation Conservation Office
- Interlocal Agreement with Snohomish County

Public Hearing

Resolution No. 2023-14: Authorizing the Surplus of the Public Works Street Sweeper

Mayor Gailey opened the public hearing at 6:49 p.m.

Public Works Analyst Erickson asked the Council to approve Resolution No. 2023-14 to allow the City to complete an intergovernmental sale of a 2007 Sterling SC-8000 Sweeper Truck to the City of Forks, Washington in the amount of \$3,500.

There were no citizen comments.

Mayor Gailey closed the public hearing at 6:52 p.m.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to adopt Resolution No. 2023-14 to allow the City to complete an intergovernmental sale of a 2007 Sterling SC-8000 Sweeper Truck to the City of Forks, Washington. The motion passed 6-0-0-1.

Discussion Items

2024 Preliminary Budget Discussion

Finance Director Stevens explained that the session tonight is to review and discuss Base Budget and Estimated Revenues for 2023. Council and staff engaged in a discussion. The Mayor's budget recommendations will be reviewed at the Council retreat on Friday, September 15.

Executive Session

The meeting recessed at 7:20 p.m. to discuss Property Acquisition per RCW 42.30.110 1 (c) for approximately 20 minutes and will return at 7:40 p.m. There may be potential action.

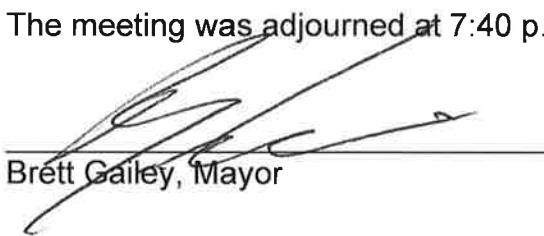
Reconvene to Regular Session

The meeting reconvened to regular session at 7:40 p.m. There was no action.

Adjourn

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

The meeting was adjourned at 7:40 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk

