

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

Tuesday, October 17, 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, Steve Ewing and Mary Dickinson

ELECTED OFFICIALS ABSENT: Councilmembers Marcus Tageant and Ryan Donoghue

Call to Order

Mayor Gailey called the meeting to order at 6:15 p.m.

(The start time of the meeting was postponed to 6:15 p.m. until a quorum of Councilmembers were present).

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present except Councilmembers Tageant and Donoghue.

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

Councilmember Jorstad arrived at 6:10 p.m.

Councilmember Ewing arrived at 6:17 p.m.

Approval of the Agenda

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to approve the agenda with the removal of the introduction of new Crew Worker Tyler Ambrose. The motion passed 5-0-0-2. (Tyler's introduction will be rescheduled to another meeting)

Citizen Comments

There were no citizen comments.

Council Business

Mayor Business

Discussion Items**2023 Budget Amendment No. 3 - Ordinance 1174**

Finance Director Stevens explained the proposed amendments to the 2023 budget. This Ordinance will come back to the October 24, 2023, meeting for approval. Council engaged in a discussion.

Executive Session

The meeting recessed to executive session at 6:25 p.m. for approximately 30 minutes to discuss Property Acquisition per RCW 42.30.110 1 (c). Action is expected to follow.

At 6:55 p.m., the session was extended to 7:10 p.m.

At 7:11 p.m., the session was extended to 7:21 p.m.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:23 p.m.

Action Items

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to extend the contingency period to 60 days on the property that was discussed in executive session, the Cascadia property. The motion passed 5-0-0-2.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to authorize the Mayor to sign the purchase and sale agreement for the South Lake Stevens Complex (under threat of condemnation) located at 10519 20th Street SE, Lake Stevens, Washington 98258 for the purchase price of \$7.2 million for public purpose. The motion passed 5-0-0-2.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to direct staff to bring back a bond Ordinance in the amount of \$10 million for the purchase of property and for improvements to public buildings. The motion passed 5-0-0-2.

Draft Agenda for October 24, 2023**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 7:27 p.m.


Brett Gailey, Mayor
Kelly M. Chelin, City Clerk