

**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.

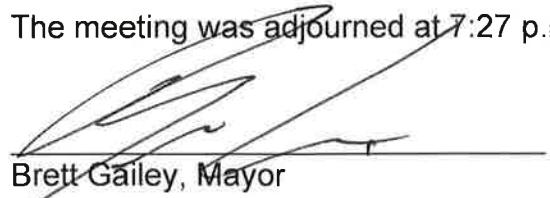
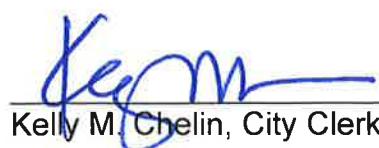
**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to authorize the Mayor to sign the purchase and sale agreement for the South Lake Stevens Complex (under threat of condemnation) located at 10519 20<sup>th</sup> Street SE, Lake Stevens, Washington 98258 for the purchase 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