

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

Tuesday, October 10, 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 Council President Jorstad

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey and Councilmembers Kim Daughtry, Gary Petershagen, Ryan Donoghue, Mary Dickinson, Marcus Tageant, Steve Ewing and Anji Jorstad

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**Call to Order**

Council President called the meeting to order at 6:00 p.m.

**Pledge of Allegiance**

Council President led the Pledge of Allegiance.

**Roll Call**

All Councilmembers were present.

**Approval of the Agenda**

Councilmember Jorstad asked that an additional topic be added to the Executive Session to discuss Property Acquisition.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to approve the agenda as amended. The motion passed 7-0-0-0.

**Guest Business**

Promotion to Sergeant - Officer Gavin Heinemann

**Citizen Comments**

Tom Matlack, Lake Stevens. Tom spoke in favor of banning fireworks in the City.

Jerry Stumbaugh, Senior Center. Jerry gave an update on the Senior Center.

**Executive Session**

The meeting recessed to Executive Session at 6:10 p.m. to discuss Collective Bargaining and Property Acquisition for approximately 15 minutes. There is no action expected.

At 6:25 p.m., the session was extended to 6:35 p.m.

At 6:35 p.m., the session was extended to 6:40 p.m.

**Reconvene to Regular Session**

The meeting reconvened to regular session at 6:40 p.m.

**Council Business****Mayor's Business****Consent Agenda**

**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to approve the consent agenda. The motion passed 7-0-0-0. The consent agenda included the following:

- 2023 Vouchers
- City Council Retreat Minutes of September 15, 2023
- City Council Meeting Minutes of September 26, 2023
- City Council Meeting Minutes of October 3, 2023
- Target Zero Fiscal Year 2024 IAA Agreements Staff Report
- Snohomish County ILA for Frontier Heights Park
- Award the construction contract for the Mill Spur Restroom/Concessions Building

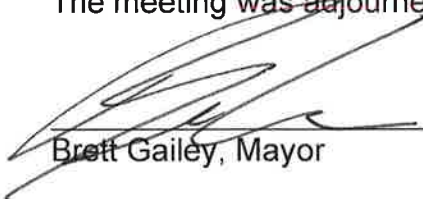
**Discussion Items****2024 Preliminary Budget Discussion**

Finance Director Stevens explained that the preliminary budget detail was provided to the Council for discussion during the Council retreat in September. She reviewed a summary of the 2024 proposed budget by fund and department. Council engaged in a discussion.

**Adjourn**

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Donoghue, to adjourn the meeting. The motion passed 7-0-0-0

The meeting ~~was adjourned~~ at 7:08 p.m.

  
Brett Gailey, Mayor  
Kelly M. Chelin, City Clerk