

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

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

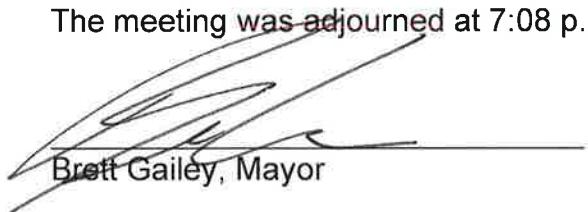
2024 Preliminary Budget Discussion

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