

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

Tuesday, November 14, 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 Jorstad made a motion, seconded by Councilmember Donoghue, to excuse Councilmember Ewing. The motion passed 6-0-0-1.

Mayor Gailey read a statement into the record regarding the occurrence at the October 24, 2023, Council Meeting. He stated that the City will not condone hate speech and Anti-Semitism.

Approval of the Agenda

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

Citizen Comments

There were no comments from citizens.

Council Business

Mayor's Business

City Department Report

Police Department Report

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:

- 2023 Vouchers
- City Council Meeting Minutes of October 24, 2023
- Resolution 2023-17 Surplus of Vehicle 2017 Dodge Ram 1500
- Resolution 2023-18 Surplus of Vehicle 2018 Ford F150 SuperCrew Cab
- Washington State Parks Marine Program Interagency Agreement

Public Hearing**Public Hearing No. 2: 2024 Budget Ordinance 1173**

Director Stevens explained that tonight is the second and final reading of the 2024 Budget and staff is recommending the Council adopt Ordinance No. 1173. The City Council has been reviewing current and forecasted revenues and expenditures including property tax, City staffing plans, and related costs which are incorporated into the proposed 2024 budget ordinance.

Mayor Gailey opened the hearing for public comment.

There were no comments.

Mayor Gailey closed the hearing.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve Ordinance 1173 to adopt the 2024 budget. The motion passed 6-0-0-1.

Discussion Items**Process Code Introduction**

Planner Place explained that no action is being requested tonight. This is an introductory briefing by staff on possible updates to the city's process code under the LSMC Sections 14.16A and 14.16B. Council and staff engaged in a discussion.



Review of Upcoming Council Meeting Dates and Agenda Items

It was the consensus of the Council to cancel the November 21 Council workshop. Council reviewed the last few Council meeting dates of the year.

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 7:02 p.m.

 
Brett Gailey, Mayor Kelly M. Chelin, City Clerk