

CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, November 28, 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, Steve Ewing and Anji Jorstad

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.

Oath of Office

Mayor Gailey conducted the Oath of Office to returning Councilmember Ryan Donoghue.

Roll Call

All Councilmembers were present.

Approval of the Agenda

MOTION. Councilmember Dickinson made a motion, seconded by Councilmember Petershagen, to approve the agenda. The motion passed 7-0-0-0.

Guest Business

New Police Officers Dante Burns and Beau Zelenock

Promotion for Corporal Jason Holland

Citizen Comments

Melissa Knaak, Lake Stevens. Melissa thanked Councilmember Dickinson for all her work on the City Council.

Council Business

Mayor's Business

City Department Report

Risk Management Update

Risk Manager Roth provided an update to the Council.

Consent Agenda

Councilmember Daughtry stated he informed the City Clerk about a few typos in the November 14, 2023 meeting minutes and those will be fixed.

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

- 2023 Vouchers
- City Council Meeting Minutes of November 14, 2023 (as amended)
- Bridge Coordination Services (Domestic Violence Coordinator)
- ILA for Jail Services from City of Marysville for Lake Stevens - First Amendment
- Snohomish Regional Drug Task Force ILA Extension
- Public Safety Testing Subscriber Agreement
- Appointment to the Library Board

Action Items**Catherine Creek Park Lease Renewal**

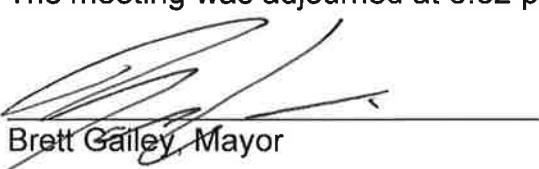
Parks Coordinator Meis explained that on August 29, 1973, the City and Lake Stevens School District entered a 25-year lease for Catherine Creek Park located at 12708 20th Street NE. The lease has been renewed twice for 10-year intervals and once for a 5-year interval. The park is used frequently and hosts disc golf tournaments and fundraisers. The lease requires the city to initiate the renewal one year prior to the expiration of the lease. The current lease expires on January 1, 2025. Lake Stevens leases the Community Park at Catherine Creek from Lake Stevens School District for \$1 a year.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to authorize the Mayor to sign lease renewal for Catherine Creek Park. The motion passed 7-0-0-0.

Review Draft Council Agenda for December 5, 2023 Workshop Meeting**Adjourn**

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

The meeting was adjourned at 6:32 p.m.


Brett Galley, Mayor
Kelly M. Chelin, City Clerk