

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

January 9, 2023, at 6:00 p.m.

Hybrid Meeting - By Remote Participation via Zoom & in Person at The Mill Building

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Ryan Donoghue, Kymm Shipman, Gary Petershagen and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmembers Steve Ewing and Marcus Tageant

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 Councilmembers Ewing and Tageant.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to excuse Councilmembers Ewing and Tageant. The motion passed 5-0-0-2.

Approval of Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the agenda with the deletion of the Ceremonial Office of Office for Councilmember Donoghue. (This will be done at the next Council meeting when Councilmember Donoghue is in person). The motion passed 5-0-0-2.

Guest Business

Oath of Office for Officer Kevin Lanto

Citizen Comments

There were no comments from the citizens.

Council Business

Mayor Business

Consent Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Shipman, to approve the consent agenda. The motion passed 5-0-0-2.

The consent agenda items were as follows:

- 2023 Vouchers
- 2024 Vouchers
- City Council Meeting Minutes of December 12, 2023
- City Council Meeting Minutes of December 19, 2023
- City Council Meeting Minutes of December 27, 2023
- PACE Professional Services Agreement - Supplemental 2
- Reappoint Tina Decker to Parks and Recreation Planning Board

Action Items

Ordinance No. 1176 - Authorizing the Issuance and Sale of LTGO Bonds 2024A and Delegating Authority

Finance Director Stevens explained that Ordinance 1176, authorizes the issuance and sale of LTGO bonds not to exceed \$10,200,000 to finance the City Hall Complex, Historical Museum, and related capital projects; and to designate the Mayor, City Administrator, and Finance Director as representatives to negotiate the sale of the bonds.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance No. 1176 - Authorizing the Issuance and Sale of LTGO Bonds 2024A and Delegating Authority. The motion passed 5-0-0-2.

Discussion Items

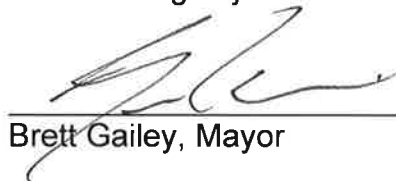
Code Clean Up Work Session (LUA2022-0082)

Senior Planner Levitan explained that the purpose of this discussion item is to review and provide feedback on proposed amendments to the Lake Stevens Municipal Code included in the Code Cleanup project. The Planning Commission has held several work sessions. This will come back to the City Council for a public hearing in February.

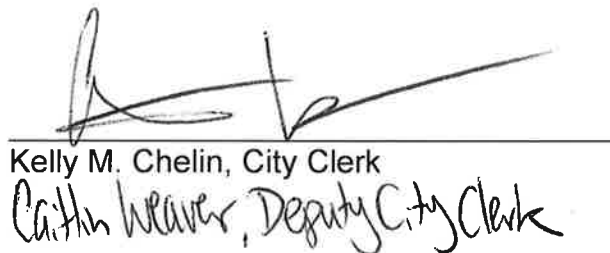
Adjournment

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to adjourn the meeting. The motion passed 5-0-0-2.

The meeting adjourned at 6:50 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk
Carlin Weaver, Deputy City Clerk