

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES**
Tuesday, January 2, 2024, at 6:00 p.m.
By Remote Participation via Zoom

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

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

Call to Order

Pledge of Allegiance

The meeting was called to order at 6:00 p.m. by Mayor Brett Gailey.

Oath of Office

Returning Mayor Brett Gailey, New Councilmember Kymm Shipman and Returning Councilmember Anji Jorstad. (Councilmember Donoghue was attending online therefore his ceremonial Oath of Office will be done at the next meeting).

Roll Call

All Councilmembers were present.

Election of Council President and Vice President for 2024

MOTION. Councilmember Jorstad nominated Councilmember Petershagen for Council President. Councilmember Daughtry seconded the nomination.

There were no further nominations.

The vote was 7-0-0-0. Councilmember Petershagen was announced the Council President for 2024.

MOTION. Councilmember Jorstad nominated Councilmember Donoghue for Council Vice President. Councilmember Petershagen seconded the nomination.

There were no further nominations.

The vote was 7-0-0-0. Councilmember Donoghue was announced the Council Vice President for 2024.

Approval of the Agenda

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

Citizen Comments

There were no comments from citizens.

Council Business

Mayor Business

Discussion Items:

Council Board and Commission Liaisons

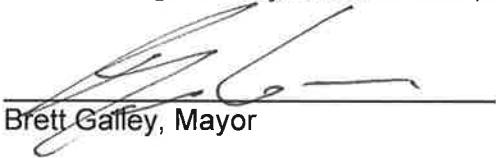
Council reviewed and appointed liaisons for 2024.

Draft Council agenda for January 9, 2024

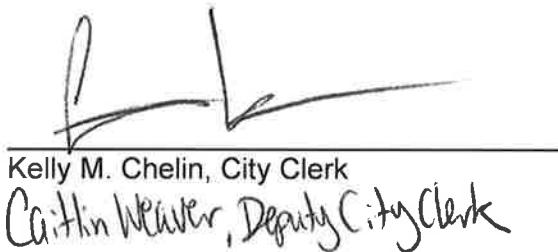
Adjourn:

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

The meeting was adjourned at 6:30 p.m.



Brett Galley, Mayor



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