

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

January 23, 2024, 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. Council President Petershagen

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

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**Call to Order**

Council President Petershagen called the meeting to order at 6:00 p.m.

**Pledge of Allegiance**

Council President Petershagen led the Pledge of Allegiance.

**Roll Call**

All Councilmembers were present.

**Approval of Agenda**

Council President Petershagen stated there would be no Executive Session tonight.

**MOTION.** Councilmember Donoghue made a motion, seconded by Councilmember Ewing, to approve the agenda as amended. The motion passed 7-0-0-0.

**Citizen Comments**

Sally Jo Sebring, Lake Stevens. Sally spoke about the Chapel Hill Development Agreement.

**Council Business**

**City Department Report**

Deputy Weaver spoke to the Council about the AWC Action Days and the City Council Retreat coming up in early February.

**Consent Agenda**

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

The consent agenda items were as follows:

- 2023 Vouchers
- 2024 Vouchers

- City Council Meeting Minutes of January 2, 2024
- City Council Meeting Minutes of January 9, 2024
- Lake Stevens Senior Center Funding Agreement - 2024
- Approve Park and Recreation Planning Board Work Program for 2024
- Addendum Number 1 to the Professional Services Agreement with KPG Psomas for the 91st Ave SE Sidewalk Improvements Phase I Project
- Approve Grant Authorization-Brian Abbott Fish Barrier Removal Board Grant
- Cancel February 13, 2024 Regular Council Meeting (Due to Council Retreat)
- Approve 2024 Long-Range Planning Work Program
- Ordinance No. 1178 Amending 2024 Budget Ordinance 1173, Concerning the Salary Schedule for Non-Exempt Employees.

**Action Items****Ordinance 1177 amending LSMC 2.56 regarding the size of the Parks and Recreation Planning Board**

Parks Coordinator Meis presented Ordinance 1177 to decrease the size of the Parks and Recreation Planning Board from nine to seven members.

**MOTION.** Councilmember Ewing made a motion, seconded by Councilmember Donoghue, to approve Ordinance 1177 amending LSMC 2.56 regarding the size of the Parks and Recreation Planning Board. The motion passed 7-0-0-0.

**Discussion Items****Memorandum of Understanding with YMCA of Snohomish County**

Director Garceau presented the Memorandum of Understanding (MOU) with YMCA of Snohomish County to the City Council. The YMCA has presented the draft MOU to their executive board, and it has been accepted pending any input from City Council. Council discussed the memorandum. This agenda item will come back for action at a future meeting.

**Grounds Operations and Maintenance Standards**

Director Garceau discussed the Grounds Operations and Maintenance Standards to the Council. Council engaged in a discussion. This agenda item will come back for action at a future meeting.

**Adjournment**

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

The meeting adjourned at 6:32 p.m.

  
Brett Gailey, Mayor  
Kelly M. Chelin, City Clerk