

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

Tuesday, February 20, 2024, 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:** Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Ryan Donoghue, Kymm Shipman, Anji Jorstad, Steve Ewing and Marcus Tageant

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**Call to Order**

**Pledge of Allegiance**

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

**Roll Call**

All Councilmembers were present.

**Approval of the Agenda**

**MOTION.** Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to amend and approve the agenda removing item 10.B from consent to an action item. The motion passed 7-0-0-0.

**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to further amend the agenda by removing item 10.D and 10.B from the consent agenda to an action item. The motion passed 7-0-0-0.

**Citizen Comments**

There were no comments from citizens.

**Guest Business**

Chief Beazizo introduced Entry Level Police Officer Austin Hogan.

**Council Business**

Councilmember Daughtry thanked staff for a successful retreat.

Councilmember Petershagen thanked staff for a successful retreat.

Councilmember Jorstad thanked staff for a successful retreat and mentioned the upcoming Polar Plunge event hosted by the Police Department benefiting Special Olympics.

Councilmember Ewing thanked staff for a successful retreat and expressed appreciation for the legislative meetings that occurred in Olympia this week.

Councilmember Tageant thanked staff for a successful retreat and mentioned the upcoming Polar Plunge event hosted by the Police Department benefiting Special Olympics. Councilmember Donoghue thanked staff for a successful retreat and gave an update from the Planning Commission meeting that occurred this week.

Councilmember Shipman thanked staff for a successful retreat, expressed appreciation for the legislative meetings that occurred in Olympia this week and gave an update on the Senior Center board meeting she attended.

### **Mayor Business**

Mayor Gailey shared the VueWorks Implementation Award the Public Works Department received recently. He shared that the City received a Moody's Bond rating upgrade. He also shared that the City lobbyist, Trevor Justin, updated him on the status of the City Hall \$100,000 request. He stated that at this time it is on both sides of the budget.

### **City Department Report**

Deputy Clerk Weaver asked Council if they would all be available to attend a council photo retake session at the next council meeting on February 27, 2024.

### **Consent Agenda**

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

The consent items were as follows:

- 2024 Vouchers
- Amendment No. 4 to Interlocal Agreement with the City of Arlington for Joint Grant Administration

### **Action Items**

#### **10.B-2021 International Building and Fire Codes Adoption**

Building Official Carol Manus answered questions about the Ordinance, discussion occurred.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1160 Adoption of the 2021 International Building and Fire Codes. The motion passed 7-0-0-0.

#### **10.D-Amendment No.4 to Agreement with Feldman & Lee, P.S for Public Defense Social Service Program.**

Finance Director Barb Stevens answered questions about the item, discussion occurred.

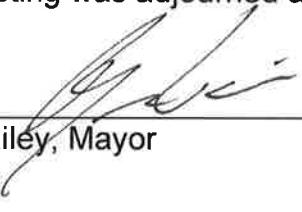
Council asked that more information on how many Lake Stevens residents are served and what services are provided be brought back to a future meeting.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to approve Amendment No.4 to Agreement with Feldman & Lee, P.S for Public Defense Social Service Program. The motion passed 7-0-0-0.

**Adjourn:**

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

The meeting was adjourned at 6:42 p.m.

  
Brett Gailey, Mayor

  
Caitlin Weaver, Deputy City Clerk