

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

February 27, 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. by Mayor Brett Gailey

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

Call to Order

Mayor Brett Gailey called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mayor Brett Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Tageant, to approve the agenda with deletion of 5.A (Introduction of PW Crew members). The motion passed 7-0-0-0.

Guest Business:

Volunteers of America - Lake Stevens Community Resource Center Presentation
Lyndsey Gagnon, Executive Director of Volunteers of America

Lake Stevens Water Quality Report

Shannon Farrant, Surface Water Manager and Marisa Burghdoff, Snohomish County

Citizen Comments

Mary Dickinson, Lake Stevens. Mary thanked Volunteers of America for their work in the community.

Council Business

Mayor Business

Consent Agenda

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 items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of January 16, 2024
- City Council Meeting Minutes of January 23, 2024
- City Council Meeting Minutes of February 6, 2024

Public Hearing:

Code Clean Up (LUA2022-0082)

Senior Planner Levitan explained to the Council that the purpose of this hearing is to take public testimony on LUA2022-0082, a city-initiated land use code amendment that would revise multiple Lake Stevens Municipal Code (LSMC) chapters, including updates to comply with 2023 House Bills 1110 (middle housing) and 1337 (ADUs). Staff's recommendation is to approve Ordinance 1179 amending multiple LSMC chapters.

Mayor Gailey opened the hearing for public comment.
There were no comments from citizens.
Mayor Gailey closed the public hearing.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1179.

AMENDMENT TO THE MOTION. Councilmember Jorstad made an amendment to the motion, seconded by Councilmember Daughtry, to incorporate the changes reviewed in tonight's PowerPoint presentation. The amendment to the motion passed 7-0-0-0.

ORIGINAL MOTION VOTE. The motion, as amended, passed 7-0-0-0.

Action Items

Agreement with Chevron WEX (fuel card) Program

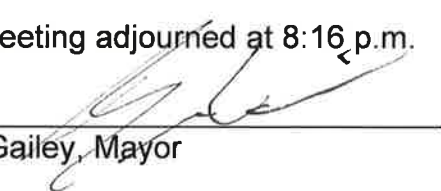
Public Works Analyst Erickson explained the agreement with the Chevron WEX (fuel card) program. The current program has an excessive administrative burden with data entry, lacks comprehensive reporting and alerts, and is not compatible with the City's Fleet Management Systems. Analysis was done to compare alternative "WEX" programs (fuel card programs) considering staff time, budget impacts, system capabilities, and administrative capabilities. The Staff's recommendation is to move forward with the Chevron WEX program through Enterprise.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to authorize the Mayor to enter into an agreement with the Chevron WEX (fuel card) 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 adjourned at 8:16 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk