

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

March 12, 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.

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. Mayor Gailey was out of state at a conference.

Approval of Agenda

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

Guest Business

Introduction of Public Works Crew Members Sawyer Luna and Anthony Villarreal

Introduction of Police Records Specialist Cady Byram

Presentation from Port of Everett

Citizen Comments

There were no citizen comments.

Council Business

City Department Report

1st Quarter 2024 Update on the Transportation Benefit Program
Presented by Senior Civil Engineer Frank Reinart

Consent Agenda

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

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Retreat Meeting Minutes of February 8 and February 9, 2024
- City Council Meeting Minutes of February 20, 2024
- City Council Meeting Minutes of February 27, 2024
- Professional Services Supplement Agreement 4 for AquaTechnex, LLC
- Professional Services Agreement to Kimley-Horn and Associates for the 20th Street NE and Main Street Intersection Project (Main Street Roundabout Project)

Discussion Items

Draft Council Agenda for March 19, 2024

Adjournment

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

The meeting adjourned at 6:55 p.m.



Brett Galley, Mayor

Kelly M. Chelin, City Clerk