

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

March 26, 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. Mayor Brett Gailey

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

Call to Order

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

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

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

Guest Business

Lake Stevens Community Food Bank

Sophina Nunez and Anthony Hawley thanked the Council for their support of the food bank.

Housing Authority of Snohomish County (HASCO) Presentation

Chris Collier from Alliance for Affordable Housing and Duane Leonard from HASCO presented to the Council.

Citizen Comments

There were no citizen comments.

Council Business

Mayor Business

City Department Report

2023 Finance Department Report

Bond Sale Report

Consent Agenda

MOTION. Councilmember Tageant 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 Meeting Minutes of March 5, 2024
- City Council Meeting Minutes of March 12, 2024
- Johnson & Johnson (Janssen) Opioid Settlement Participation

Closed Record Hearing

Sparman Rezone - LUA2023-0073

City Attorney Rubstello explained the closed record hearing process.

Principal Planner Place presented the rezone to the Council. The staff recommendation is to approve Ordinance No. 1181: An ordinance of the City of Lake Stevens amending the zoning for an approximate, 9.71-acre site on two parcels (APNs: 00586900000401 and 00586900000402), located at 10720 S Lake Stevens Road, Lake Stevens, WA from R6 to R8-12 as part of the Sparman Rezone (City File No. LUA2023-0073).

Mayor Gailey opened the hearing for comments for the parties of record.

Janice Thompson, Lake Stevens. Janice stated she is not in favor of the rezone.

Eric Turner, Lake Stevens. Eric presented a petition signed by 300 residents against the rezone.

Lauren Turner, Lake Stevens. Lauren spoke against the rezone.

Mayor Gailey closed the hearing.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Ewing, to approve Ordinance 1181, approving the Sparman Rezone. The motion passed 7-0-0-0.

Executive Session

The meeting recessed to executive session at 7:57 p.m. to discuss Potential Litigation and Property Acquisition per RCW 42.30.110 for approximately 33 minutes until 8:30 p.m. There will be no action to follow.

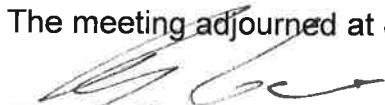
MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Donoghue, to extend the meeting past 8:30 p.m., for approximately 5 additional minutes. The motion passed 6-1-0-0 with Councilmember Tageant opposed.

The executive session was extended to 8:37 p.m.

Adjournment

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

The meeting adjourned at 8:37 p.m.

 Brett Gailey, Mayor

 Kelly M. Chelin, City Clerk