

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

April 9, 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, Marcus Tageant, and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Steve Ewing

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 except Councilmember Ewing. Mayor Gailey was out of state at a conference.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Donoghue, to excuse Councilmember Ewing. The motion passed 6-0-0-1.

Approval of Agenda

Councilmember Donoghue asked to remove the Introduction of Breezie Martin, who is not able to attend the meeting.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to amend the agenda by removing that item. The motion passed 6-0-0-1.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to approve the agenda as revised. The motion passed 6-0-0-1.

Guest Business

2023 Police Department Awards

Introduction of IT Security Analyst Subhro Kar

Citizen Comments

Mary Dickinson, Lake Stevens. Mary thanked the Police Department and provided a few updates on community events.

Ralph Templeman, Lake Stevens. Ralph spoke about the high speeds on Chapel Hill.

Council Business

Consent Agenda

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Donoghue, to approve the consent agenda. The motion passed 6-0-0-1.

The consent agenda items were as follows:

- 2024 Vouchers
- 2024 Budget Amendment No. 1

Action Items

Stormwater CCTV Contract

Stormwater Manager Farrant presented a small works contract for the amount of \$349,654.90 for closed-circuit television services to inspect the city's stormwater system. The Council and staff engaged in a discussion.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to authorize the Mayor to sign a small works contract for the amount of \$349,654.90 for closed-circuit television services to inspect the city's stormwater system. The motion passed 6-0-0-1.

Interagency Agreement for Part-Time Instructors at CJTC

Chief Beazizo explained that the Washington State Criminal Justice Training Center has established a regional training academy in Arlington, Washington. This regional academy is one of four regional academies. These locations will allow an additional 30-90 officers per location to be trained annually at the basic law enforcement academy. To support CJTC with instruction, the regional instructors from local departments have been requested to help train the academy attendees. This agreement outlines the standards and costs CJTC will reimburse the department for on-duty trainers.

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Daughtry, to authorize the Mayor or City Administrator to sign the Interagency Agreement with the Washington State Criminal Justice Training Center for Part-Time Instructors. The motion passed 6-0-0-1.

Adjournment

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to adjourn the meeting. The motion passed 6-0-0-1.

The meeting adjourned at 6:43 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk