

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

May 14, 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, and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Marcus Tageant

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**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 Tageant. Mayor Gailey was out of town.

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

**Approval of Agenda**

Councilmember Petershagen stated that the Oath of Office for Corporal Chris Lyons would be rescheduled to another meeting.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to amend the agenda by pulling the Public Meeting Guidelines off of consent and move to action and reschedule the Oath of Office for Chris Lyons. The motion passed 6-0-0-1.

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

**Guest Business**

Introduce Dawn Erickson, Administrative Assistant for Community Development

Introduce Lauren Frederick, Safety & Training Coordinator

**Citizen Comments**

Loretta Kussy, Lake Stevens. Loretta spoke about issues with Waste Management.

Bruce Morton Lake Stevens. Bruce spoke against the Flock Safety cameras. He also opposes a Fireworks ban in the City.

### **Council Business**

#### **Citizen Comments (continued due to technical issues)**

Sue Fernald, Lake Stevens. Sue asked the Council to let the ballot vote stand about fireworks.

### **Consent Agenda**

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

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of April 23, 2024
- Resolution 2024-03 Comprehensive Emergency Management Base Plan 2024

### **Action Items**

#### **Public Meeting Guidelines**

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to amend the guidelines and codify the language (Language would read: "Keep to three minutes, if representing a group keep to 5 minutes"). The motion passed 6-0-0-1.

#### **Purchase of 2202 Hartford Drive**

Surface Water Coordinator Olin Anderson asked the Council to authorize the Mayor to sign and execute a purchase and sale agreement for 2202 Hartford Drive, for the price of \$135,000.00.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to authorize the Mayor to sign and execute a purchase and sale agreement for 2202 Hartford Drive, for the price of \$135,000.00.

AMENDMENT TO THE MOTION. Councilmember Petershagen made an amendment to the motion, seconded by Councilmember Donoghue, to amend language regarding the closing in Section 8.1 to read no later than 15 days after waiver of feasibility by the purchaser. The motion passed 6-0-0-1.

MOTION VOTE AS AMENDED: The motion passed 6-0-0-1.

### **Discussion Items**

#### **Flock Safety**

Commander Dean Thomas discussed the flock safety program with the Council. Council and staff engaged in a discussion. Kristen MacLeod from Flock Safety was also present to answer questions. This item will come back for action at the May 28, 2024, meeting.

#### Ordinances Related to Fireworks

Council and staff discussed the Ordinances. City Attorney Rubstello explained that neither of the Ordinances ban fireworks. Ordinance 1180 prohibits fireworks in public places. This item will come for further discussion at the workshop on May 21, 2024.

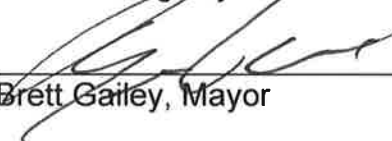

#### Council Code of Conduct

Council discussed the draft Code of Conduct prepared by staff. This item will come back for action at the May 28, 2024, meeting.

#### **Adjournment**

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

The meeting adjourned at 7:57 p.m.

  
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Brett Gailey, Mayor  
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Kelly M. Chelin, City Clerk