

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

May 28, 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, and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Marcus Tageant

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 except Councilmember Tageant.

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

Approval of Agenda

Councilmember Petershagen asked that the Flock Safety Agreement be moved to action items.

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

Guest Business

Oath of Office for Corporal Lyons – Chief Beazizo

Citizen Comments

Vildan Kirby, Lake Stevens. Vildan spoke to the Council about traffic issues at Cavalero.

Nathan Packard, Lake Stevens. Nathan spoke about fireworks and stormwater fees.

Dan Devine, Lake Stevens. Dan spoke about a ban on fireworks.

Bruce Morton, Lake Stevens. Bruce spoke against the Flock Safety agreement.

Mark Somers, Lake Stevens. Mark spoke about a ban on fireworks.

Council Business

City Department Report

Council Summer Recess Dates will be July 23, 2024, through August 20, 2024.

IT Department Staff Report

Consent Agenda

Director Warrington clarified one typo on the Memorandum of Understanding for the Park Ranger Position for the record.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, 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 May 14, 2024
- City Council Meeting Minutes of May 21, 2024
- SNO911 Interlocal Agreement Changes
- Public Safety Testing (PST) Pre-employment Background Investigations Service Agreement
- Agreement for Termination of the Interlocal Agreement for System Improvements to the Community Access Channel
- WSDOT Local Agency Agreement for the Main Street Improvements Project
- Transportation Improvement Board Grant Agreement for the 91st Avenue SE Sidewalk Project
- Affordable Housing and Behavioral Health Fund (AHBH) Interlocal Agreement (ILA) with Snohomish County
- Alliance for Affordable Housing ILA Amendment
- Memorandum of Understanding for Park Ranger Position
- Memorandum of Understanding with the Arts and Parks Foundation
- Council Code of Conduct

Action Items

Agreement for Flock Safety Program

Council discussed the agreement with staff and the Flock Safety representatives.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Donoghue, to table the item to a later date until we get further information back from Flock Safety. The motion passed 6-0-0-1.

Contract with AtkinsRealis for Facility Asset Inventory and Asset Condition Rating

Public Works Analyst Erickson explained that the Public Works Department is seeking approval to contract with AtkinsRealis for the facility asset inventory and condition assessment.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to move forward with the contract with AtkinsRealis. The motion passed 6-0-0-1.

Ordinance 1180 - Use, Discharge and Possession of Fireworks in Public Places
Council discussed the Ordinance.

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Ewing, to approve Ordinance 1180 on the use and discharge of fireworks. The motion was tied and therefore failed with Councilmember Daughtry, Councilmember Petershagen and Councilmember Jorstad voting no and Councilmember Donoghue, Councilmember Shipman and Councilmember Ewing voting yes.

Council took a short recess from 7:48 p.m. to 7:52 p.m.

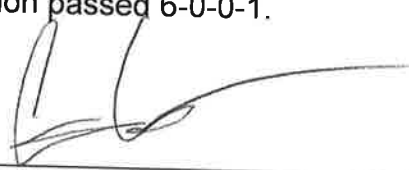
Adjournment

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 7:52 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk

Carlin Weaver, Deputy City Clerk