

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

June 25, 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, Steve Ewing, and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmembers Marcus Tageant and Kymm Shipman.

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 and Councilmember Shipman.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to excuse Councilmember Tageant and Councilmember Shipman. The motion passed 5-0-0-2.

Approval of Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to approve the agenda as amended. The motion passed 5-0-0-2.

Guest Business

Oath of Office for Lateral Police Officer Miles Lewis – Chief Beazizo

Citizen Comments

Sue Fernald, Lake Stevens. Sue spoke about confusion around a sign related to a park.
Pete Fairbanks, Lake Stevens. Pete spoke about concerns around items on the consent agenda within the vouchers and Eagle Ridge Park improvements.

Chris Jacobson, Lake Stevens. Chris spoke about the North Cove Row Dock on behalf of the Lake Stevens Rowing Club.

Council Business

CM Ewing- CM Ewing attend the Planning Commission meeting and the AWC Annual Conference in Vancouver, WA.

CM Jorstad- CM Jorstad spoke about the success of the recent Pride event that occurred two weeks ago.

City Department Report

2024 Capitol Projects Updates: Director Halverson provided an update on upcoming capital projects and improvements.

Parks Department North Cove Dock Update: Director Garceau provided an update on the state of the North Cove row dock.

Consent Agenda

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Jorstad, to approve the consent agenda. The motion passed 5-0-0-2.

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of May 28, 2024
- City Council Meeting Minutes of June 4, 2024
- Professional Services Agreement Addendum No. 1 to CRA for the Eagle Ridge Park Improvements Phase II Project
- Resolution 2024-07 Adopt Formal Trail Name for Trail From Marysville to Lake Stevens
- Ordinance 1186 Permitting the Use and Throwing of Projectiles
- Reappoint LeeAnn Balbirona to the Library Board with a term expiring December 31, 2026

Action Items

Repair/Refurbish Visitor Information Center Digital Sign

Parks Director Garceau and IT Director Stevens made a presentation on repairing and refurbishing the visitor information center digital sign. Discussion occurred.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to authorize the Mayor to sign an agreement to repair/refurbish the visitor information center digital sign with a budget amendment to come at a later date. The motion passed 5-0-0-2.

Resolution 2024-06 Property Surplus

Planning Director Wright made a presentation on Resolution 2024-06 related to the surplus of city owned property. Discussion occurred.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to pass Resolution 2024-06. The motion passed 5-0-0-2.

Real Estate Purchase and Sale Agreement with Snohomish County Public Utility District No. 1

Public Works Director Halverson presented on the real estate purchase and sale agreement with Snohomish County Public Utility District No. 1. Discussion occurred.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to approve the real estate purchase and sale agreement with Snohomish County Public Utility District No. 1. The motion passed 5-0-0-2.

Councilmember Tageant joined the meeting remotely at 6:55pm.

Ordinance 1185 & Resolution 2024-04 Solicitor License Code Amendment LUA2023-0046


Planner Needham gave a presentation on Ordinance 1185 regarding Solicitor License Code Amendment and Resolution 2024-04 which updates the city's fee's resolution. Discussion occurred.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1185 and Resolution 2024-04. The motion passed 6-0-0-1.

Adjournment

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

The meeting adjourned at 7:30 p.m.


Brett Gailey, Mayor
Caitlin Weaver, Deputy City Clerk