

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

June 18, 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. by Council President Gary Petershagen
ELECTED OFFICIALS PRESENT:	Councilmembers Gary Petershagen, Kim Daughtry, Ryan Donoghue, Marcus Tageant, Kymm Shipman 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.

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

Note: Mayor Gailey was at a conference with Councilmember Ewing.

Approval of Agenda

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

Guest Business

New Police Records Specialist Melissa Lindseth

Citizen Comments

JoAnne Vanleuven, Lake Stevens. JoAnne thanked the Council for the wonderful vision and direction of the City.

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

Council Business

City Department Report

Director Halverson gave an update on the upcoming Pavement Preservation project through the City.

Consent Agenda

MOTION. Councilmember Tageant 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
- Construction Contract Award to Northend Excavating, Inc. for Bayview Trail
- Reece Construction Contract for the construction of the 2024 Pavement Preservation
- Ordinance 1184 for Community Services Officer - Code Enforcement

Action Items

Resolution 2024-05 - Adopt a Formal Name for the Park Formerly Known as 20th Street Ballfields

Parks Coordinator Meis asked the Council to adopt a formal name for the 20th Street Ballfields to West Lake Park.

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Shipman, to name 20th Street Ballfields "West Lake Park". The motion passed 6-0-0-1.

Adopt Formal Trail Name for Trail From Marysville to Lake Stevens

Council discussed this agenda item, and a formal Resolution will come back to the next meeting.

Public Works Board Preconstruction Loan

Director Halverson asked the Council to authorize the Mayor to sign an Applicant Certificate and for the City to apply for a Pre-Construction loan with the Washington State Public Works Board (PWB) for engineering design, permitting, and public outreach for replacement of the failing 36th Street NE bridge over Catherine Creek for the amount of \$911,011 plus interest.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to authorize the Mayor to sign an Applicant Certificate and for the City to apply for a Pre-Construction loan with the Washington State Public Works Board. The motion passed 6-0-0-1.

Contract with Flock Safety

Commander Thomas, Officer Kolomyza from the City of Arlington and Hector Soliman-Valdez from Flock Safety engaged in a discussion with the Council.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Donoghue, to approve the Flock Safety contract for 1 year and staff will come back with

quarterly and/or sixth month reports to Council. The motion passed 5-1-0-1 with Councilmember Jorstad opposed.

Discussion Items

Five-Year Plan for Parks

Director Garceau asked the Council for feedback and direction on the future growth of the Parks and Recreation Department.

Review of June 25 Council Agenda

Executive Session

The meeting recessed to executive session at 7:37 p.m. to discuss Litigation or Potential Litigation. No action is expected. The session will conclude at approximately 7:47 p.m.

Reconvene to Regular Session

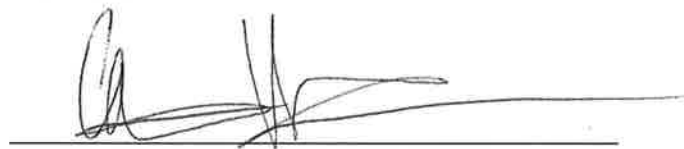
The meeting reconvened to regular session at 7:47 p.m.

Adjournment

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

The meeting adjourned at 7:47 p.m.


Brett Gailey, Mayor


Caitlin Weaver, Deputy City Clerk