

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

July 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. Mayor Brett Gailey

**ELECTED OFFICIALS PRESENT:** Councilmembers Gary Petershagen, Kim Daughtry, Ryan Donoghue, Steve Ewing, Marcus Tageant and Kym Shipman.

**ELECTED OFFICIALS ABSENT:** Councilmember Anji Jorstad

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**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 Jorstad.

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

**Approval of Agenda**

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

**Guest Business**

Introduction-Hollee Seaward-Human Resources Intern

Introductions-Olivia Dittrick, Public Works Maintenance Worker for Streets and Dwayne Mathis, Public Works Maintenance Worker for Stormwater.

**Citizen Comments**

Nathan Packard, Lake Stevens. Nathan spoke about the weir project and the city budget.

### **Council Business**

**CM Ewing**- CM Ewing attended the Chamber's 4<sup>th</sup> of July celebration, he shared positive feedback about the city from a local business owner and a housing success for an unhoused citizen.

**CM Tageant**- CM Tageant stated that Park Board had been cancelled and he attended the Chamber's 4<sup>th</sup> of July celebration.

**CM Donoghue**- CM Donoghue stated the upcoming July Planning Commission meeting was cancelled.

**CM Petershagen**- CM Petershagen spoke about a water safety class that occurred in Monroe, WA and inquired about similar classes that may be held in Lake Stevens.

**CM Shipman**- CM Shipman attended the Chamber's 4<sup>th</sup> of July event and spoke about the success of the Farmer's Market.

**CM Daughtry**- CM Daughtry attended and assisted with the Chamber's 4<sup>th</sup> of July celebration. He also stated he has received several emails about fireworks.

### **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
- Kroger Opioid Settlement Participation
- Cancel Council Meetings for Summer Recess
- Budget Amendment 2

### **Action Items**

#### **Real Estate Services**

Finance Director Stevens presented on a proposed agreement with NIA Puget Sound Properties for the purpose of selling surplus properties owned by the city.

Councilmember Petershagen asked that the marketing timeline language be reviewed and updated. CM Daughtry asked that updates on progress be brought back to council frequently. Further discussion occurred.

**MOTION**. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to authorize the Mayor to enter into an agreement with NAI Puget Sound Properties for the purpose of selling surplus properties owned by the City of Lake Stevens. The motion passed 6-0-0-1.

**Executive Session-Confidential Session of the Council**

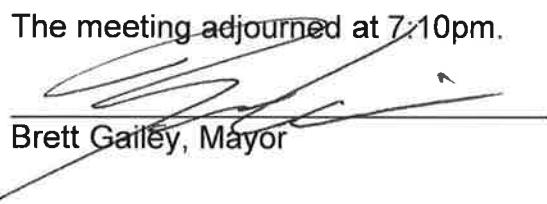
At 6:55 p.m., the Council recessed into Executive Session under RCW 42.30.110 for approximately 15 minutes to discuss Potential Litigation with no action to follow. A return time of 7:10 p.m. was announced.

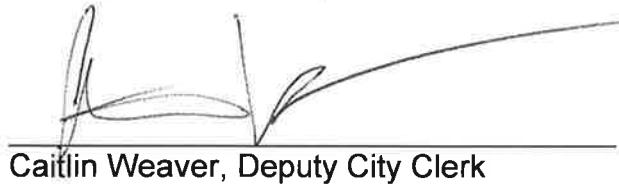
At 7:10 p.m. Council informed staff that the session concluded, staff announced the return.

**Adjournment**

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

The meeting adjourned at 7:10pm.

  
Brett Gailey, Mayor

  
Caitlin Weaver, Deputy City Clerk