

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

Friday, September 13, 2024, at 9:00 a.m.

IN PERSON ONLY at The Port of Everett, Blue Heron Room 1205 Craftsman Way,
Everett, Washington 98201

CALL TO ORDER: 9:00 a.m. by Mayor Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Ryan Donoghue, Kymm Shipman, Marcus Tageant, Gary Petershagen, Steve Ewing and Anji Jorstad.

8:30 a.m. Coffee/Light Breakfast

9:00 a.m. Retreat Begins

Executive Session - Confidential Session per RCW 42.30.110

The meeting recessed to Executive Session at 9:03 a.m. to discuss potential litigation for approximately 15 minutes with action to follow. (Session will begin at 9:05 a.m. in order to give time for staff to leave the room). City Attorney Rubstello was attending by phone. The session will conclude by 9:20 a.m.

The session ended at 9:17 a.m.

Action Items

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to authorize the City Administrator to sign the Settlement Agreement with Release between the City, Teamsters Local 763, and Michael Bredstrand. The motion passed 7-0-0-0.

Discussion Items

Traffic Safety Camera Program Overview

City Engineer Klinkers, along with Heidi Traverso with Novoaglobal Inc., presented an overview to the Council.

New City Hall/Court

Director Wright provided an update to Council.

Note: The Council took a break from 10:25 a.m. to 10:36 a.m.

Strategic Staffing Update

Directors presented their department staffing requests.

12:00 p.m. Lunch

Council took a lunch break for approximately 20 minutes.

Discussion Items

Strategic Staffing Update (Continued discussion)

Note: Council took a break from 1:03 p.m. to 1:16 p.m.

2025 Budget

Finance Director Stevens reviewed the 2025 proposed budget with the Council.

Note: Council took a break from 2:36 p.m. to 2:43 p.m.

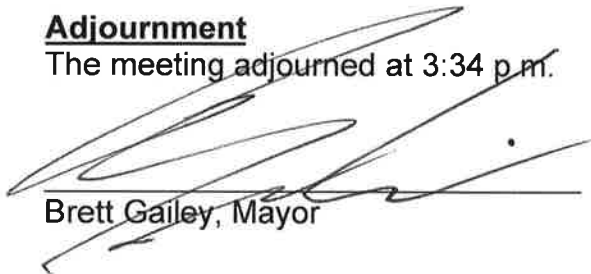
City Engineer Klinkers reviewed and presented the 2025 Capital Projects.

5-Year Park Plan

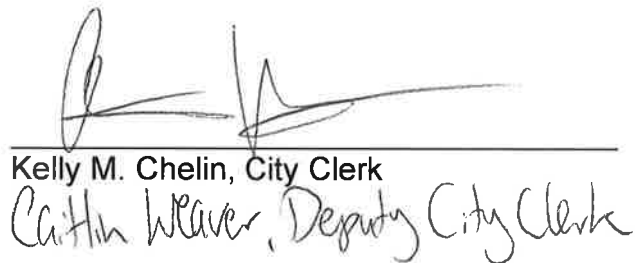
Parks Director Garceau reviewed the 5-Year Park Plan with the Council.

Adjournment

The meeting adjourned at 3:34 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk
Carlin Weaver, Deputy City Clerk