

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

September 17, 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. Council President Petershagen

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

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 Jorstad.

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

Approval of Agenda

Councilmember Daughtry asked to add an update under City Department Reports from Director Halverson on the 91st Sidewalk Project.

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

Guest Business

Introduction of New Police Officers Sutton and Everest

Council Business

City Department Report

Grant Review

Grants and Communication Specialist Olivia Baumgardner presented a grant overview to the Council.

91st Avenue SE Sidewalk Project Update

Director Halverson provided an update on the sidewalk project.

Consent Agenda

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

The consent agenda items were as follows:

- CJTC Officer Wellness Grant 2024/2025
- Interlocal Agreement with Snohomish County for Emergency Management Services

Action Items

StoneShare - SharePoint Records Management Implementation

IT Director Stevens explained that staff is looking for authorization from the Council for \$111,425 for the StoneShare Professional Service Agreement. A budget amendment will follow.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Ewing, to authorize a budget request for \$111,425 for the StoneShare Professional Service Agreement. The motion passed 6-0-0-1.

Executive Session – Confidential Session of the Council

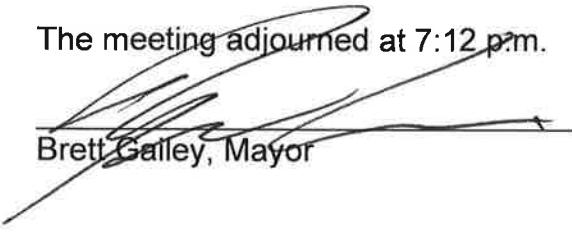
The meeting recessed to Executive Session at 6:53 p.m. to discuss Collective Bargaining and Potential Litigation/Litigation for approximately 15 minutes. (The session officially started at 6:55 p.m. in order to give time for staff to leave the room). There will be no action to follow.

The session ended at 7:10 p.m.

Adjournment

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

The meeting adjourned at 7:12 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk

Caitlin Weaver, Deputy City Clerk