

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

September 24, 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 Gary Petershagen

ELECTED OFFICIALS PRESENT: Council President Gary Petershagen, Kim Daughtry, Ryan Donoghue, Steve Ewing, Anji Jorstad and Kymm Shipman.

ELECTED OFFICIALS ABSENT: Councilmember Marcus Tageant

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 Tageant.

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

Approval of Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the agenda with the addition of action item for the Axon Taser Contract and removal of discussion item for Council Meeting Procedures. The motion passed 6-0-0-1.

Guest Business

Introduction of new Police Officer Amanda VanHook

Oath of Office for Police Officer Austin Hogan

Introduce new Park Maintenance Lead Chauncey Talley and Parks Maintenance Worker Joel Langland

Council Business

City Department Report

Public Works Director Halverson presented on a citywide long-line striping and thermoplastic. He also provided an update on the downtown sewer project and how the Public Works Department is offering support.

Consent Agenda

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

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of August 27, 2024
- City Council Meeting Minutes of September 3, 2024
- Internet Crimes Against Children Task Force Program Interagency Agreement

Public Hearing

LUA2024-0014-20th Street NE Right-of-Way Vacation(Ordinance No. 1183)

Senior Planner Place presented to Council on LUA2024-0014 20th Street NE Right-of-Way Vacation. Discussion occurred. Councilmember Petershagen opened the public hearing. Applicant Mark Villwock with Land Pro Group made public comment. Councilmember Petershagen closed the public hearing.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to approve Ordinance No. 1183. The motion passed 6-0-0-1.

Action Items

Department of Commerce Salmonid Recovery Grant, Contract #1 for Salmonid Basins Study

Surface Water Coordinator Anderson gave a presentation on a Department of Commerce Salmonid Recovery Grant. Discussion occurred and further questions were answered by Surface Water Manager Farrant.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to authorize the Mayor to sign the Department of Commerce Salmonid Recovery Grant. The motion passed 6-0-0-1.

Axon Taser Contract

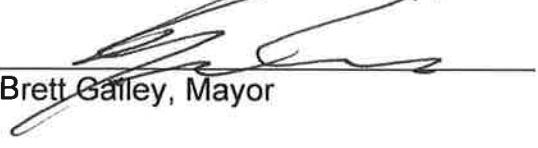
Chief Beazizo presented a contract renewal with Axon Taser to Council. The current taser contract is up for renewal in 2025. The City's axon representative reached out to staff stating it is a 6–9-month ordering process for new tasers. Axon is offering \$20,000 in discounts to encourage early ordering. Discussion occurred.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Shipman, to authorize the Mayor to sign the contract renewal with Axon Taser. The motion passed 6-0-0-1.

Adjournment

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

The meeting adjourned at 6:50pm.


Brett Galley, Mayor


Caitlin Weaver, Deputy City Clerk