

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

August 27, 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, Anji Jorstad and Kymm Shipman

5:30 p.m. Meet and Greet with LSSD Superintendent Dr. Mary Templeton

6:00 p.m. Call to Order

Mayor Gailey called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mayor Gailey led the Pledge of Allegiance.

Roll Call

All Councilmembers were present.

Approval of Agenda

Councilmember Daughtry asked to move the Blue Bridge 5013C Agreement to Action Items.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to approve the agenda as amended. The motion passed 7-0-0-0.

Guest Business

Presentation from LSSD Superintendent Dr. Mary Templeton

Citizen Comments

Bruce Morton, Lake Stevens. Bruce spoke about the recent weir presentation from the Surface Water Department.

Council Business

City Department Reports

Public Records Report for 2023

City Council Retreat Review for September 13, 2024

Public Works Capital Projects Update

Consent Agenda

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Ewing, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of July 16, 2024

Action Items

Blue Bridge 5013C Agreement

Chief Beazizo explained that the BlueBridge Alliance is a 501(c)(3) nonprofit program with the goal of providing immediate short-term assistance to vulnerable citizens in critical need. BlueBridge helps support law enforcement efforts to provide on the spot aid to those in need, which helps strengthen the trust and relationships between police officers and the communities they serve.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the Blue Bridge 5013C Agreement. The motion passed 7-0-0-0.

HVAC Replacement in Police Department

Analyst Erickson stated that the HVAC system is failing at the Police Station and the Police Training Building, and they need to be replaced. Staff is requesting that City Council approve this project for a future budget amendment. The overall project is estimated to be \$150,000. The City has already been awarded a federal grant for this project valued at \$76,130.

The consensus of the Council was to proceed with the project.

Ordinance 1171-Compost Procurement Policy

Analyst Erickson explained that the Washington State Legislature passed legislation mandating municipalities to procure compost as the preferred alternative to other products and to use compost to the maximum extent feasible under the auspices of promoting health, safety and the public's welfare.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Jorstad, to approve Ordinance 1171-Compost Procurement Policy. The motion passed 7-0-0-0.

Adjournment

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to adjourn the meeting. The motion passed 7-0-0-0.

The meeting adjourned at 7:08 p.m.

Brett Gailey, Mayor

Kelly M. Chelin, City Clerk

Clifford Weaver, Deputy City Clerk