

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

Tuesday, September 26, 2023, at 6:00 p.m.

By Remote Participation via Zoom and In Person at The Mill, 1808 Main Street, Lake Stevens.

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Ryan Donoghue, Mary Dickinson, Marcus Tageant, Steve Ewing and Anji Jorstad

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 the Agenda

Councilmember Jorstad stated that the introduction of Tyler Ambrose needs to be rescheduled to the next meeting and the Vision Statement needs to move from discussion to action.

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

Guest Business

Introduction of Frank Reinart, Senior Civil Engineer, Public Works

Citizen Comments

Tanner Ellen, Lake Stevens. Tanner spoke in favor of bike lanes along 91st Street.
Liz Brown, Teamsters 763. Ms. Brown spoke about the investigations of Public Works Employee, Mike Bredstrand.

Council Business

Councilmember Daughtry stated that he attended the job fair last weekend. He also gave a report from the Snohomish County Transportation meeting.

Councilmember Petershagen attended, along with fellow Councilmembers, the ribbon cutting for the signs in the new roundabouts on Highway 9.

Councilmember Donoghue and Dickinson thanked staff for their work on the Council retreat.

Mayor's Business

Mayor Gailey also attended the ribbon cutting on Highway 9.

City Department Report

Public Works Director Halverson gave an update on two City vehicles that were damaged in the City Hall parking lot.

Consent Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Petershagen, to approve the consent agenda. The motion passed 7-0-0-0. The consent agenda included the following:

- 2023 Vouchers
- City Council Meeting Minutes of September 5, 2023
- City Council Meeting Minutes of September 12, 2023

Public Hearing

Resolution 2023-15 - Surplus of Vactor Truck

Public Works Analyst Erickson presented Resolution No. 2023-15 to allow the City to surplus and sell a 2004 Sterling L75000 T/A Hydro/Vac Truck (Vactor Truck) in the amount of \$40,000. The truck will go to auction next month.

Mayor Gailey opened the public hearing at 6:23 p.m.

There were no comments.

Mayor Gailey closed the public hearing at 6:23 p.m.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to approve Resolution 2023-15 to surplus the vactor truck. The motion passed 7-0-0-0.

Ordinances 1169 & 1170 - 2023 Comprehensive Docket & Associated Rezones

Planner Needham explained that this public hearing was the first and final reading of Ordinances Nos. 1169 and 1170 for the 2023 Comprehensive Plan amendments and associated rezones.

The City received one citizen-initiated docket proposal (LUA2023-0016), which was analyzed alongside two city-initiated proposals (LUA2023-0041) in advance of the docket ratification process. The Planning Commission held a public hearing and made a

recommendation to ratify the 2023 Docket on March 15, 2023. City Council ratified the 2023 Docket on March 21, 2023, via Resolution 2023-03.

The city is proposing two city-initiated map amendments (M-1 & M-2) and concurrent rezones as well as text amendments (T-1) to the land use element. The docket also includes a citizen-initiated map amendment and concurrent rezone (M-3).

Mayor Gailey opened the public hearing at 6:30 p.m.

Rajah, Snohomish. Rajah spoke in favor of the Ordinances. He plans to open a Montessori preschool.

Mayor Gailey closed the public hearing at 6:34 p.m.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve Ordinance 1169 approving the 2023 Comp Plan Amendments. The motion passed 7-0-0-0.

MOTION Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to approve Ordinance 1170 approving the associated rezones. The motion passed 7-0-0-0.

Action Items

Vision Statement

Public Works Analyst Erickson reviewed the final vision statement with the Council:

Vision Statement: We are a thriving community that promotes a vibrant economy, preserves natural beauty, and supports an exceptional quality of life for all.

MOTION. Councilmember Dickinson made a motion, seconded by Councilmember Donoghue, to approve the final proposal for the vision statement. The motion passed 7-0-0-0.

Discussion Items

2024 Budget - Capital Project & Transportation Benefit Program Discussion

Finance Director Stevens reviewed & discussed the Capital Improvement Plan and available funding for the 2024 budget consideration. City Engineer Klinkers answered questions of the Council.

Review Council Agenda for October 3, 2023

Executive Session

The meeting recessed at 7:15 p.m. to discuss Property Acquisition per RCW 42.30.110 1 (c) for approximately 15 minutes and will return at 7:30 p.m. There may be potential action.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:30 p.m.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Dickinson, to authorize the Mayor and staff to bring back a purchase and sale agreement on property discussion in executive session with a 90-day feasibility.

AMENDMENT TO THE MOTION. Councilmember Tageant made an amendment to the motion, seconded by Councilmember Donoghue, to amend the motion to a 120-day feasibility. The motion passed 7-0-0-0.

ORIGINAL MOTION VOTE AS AMENDED: The motion passed 7-0-0-0.

Adjourn

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

The meeting was adjourned at 7:35 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk