

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

October 22, 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: Mayor Gailey, Council President Gary Petershagen, Kim Daughtry, Ryan Donoghue, Steve Ewing, Marcus Tageant, Kymm Shipman 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 Agenda

Councilmember Petershagen asked that Resolution 2024-12, Approval to Apply for RCO Grant, be moved from Action Items to the Consent Agenda.

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

Citizen Comments

Gloria Eilertsen. Gloria spoke about the comprehensive plan and is worried about her housing complex, Clairmont.

Brian Clark. Brian spoke about a stormwater pond issue on his property and has been trying to contact the City.

Council Business

City Department Report

Public Works Department Report

Consent Agenda

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

The consent agenda items were as follows:

- 2024 Vouchers

- City Council Meeting Minutes of October 8, 2024
- City Council Meeting Minutes of October 15, 2024
- Gonzaga University Affiliation Agreement for Doctor of Nursing Practice Project Student
- Cancel November 5, 2024 Council Workshop

Public Hearings

2024 Comprehensive Plan and Concurrent Rezones

Mayor Gailey opened the public hearing.

Senior Planner Levitan explained that tonight the Council is holding is a public hearing on the 2024 Comprehensive Plan and concurrent rezones (LUA2023-0195), which were recommended for approval by the Planning Commission following the October 9 continuation of their October 2 public hearing.

Staff is recommending approval of Ordinance 1188 adopting the 2024 Comprehensive Plan and Land Use Map (Exhibits B and C of Ordinance 1188) and Ordinance 1189 amending the Zoning Map (Exhibit B of Ordinance 1189), with any proposed Council revisions.

Citizen Comments

Liz Davies, Lake Stevens. Liz spoke about the concerns with the changes to the Comprehensive Plan.

Suzanne Quigley, Lake Stevens. Suzanne spoke about the same as above.

Kevin Quigley, Lake Stevens. Kevin spoke about the same as above.

Bryce Seek, Lake Stevens. Bryce spoke about the same as above.

Jon and Kristin Courter, Lake Stevens. Jon spoke in favor of a rezone in the Comprehensive Plan.

Mayor Gailey closed the public hearing.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Ewing, to extend this hearing to deliberate to November 12, 2024, and direct staff to clarify/relook to make sure we are covering our basis. Motion FAILED 0-7-0-0.

Ordinance 1188 adopting the 2024 Comprehensive Plan and Land Use Map

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to approve Ordinance 1188 adopting the 2024 Comprehensive Plan and Land Use Map. The motion passed 5-2-0-0 with Councilmembers Daughtry and Petershagen opposed.

Ordinance 1189 Amending the Zoning Map

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to approve Ordinance 1189 amending the Zoning Map. The motion passed 5-2-0-0 with Councilmembers Daughtry and Petershagen opposed.

MOTION. At 8:00 p.m., Councilmember Jorstad made a motion, seconded by Councilmember Shipman, to extend the meeting to 8:35 p.m. The motion passed unanimously.

2025 Property Tax Levy - Ordinance 1190

Mayor Gailey opened the public hearing.

Finance Director Stevens presented Ordinance 1190 - Authorizing Collection of Property Tax Levy for 2025 and Setting the Property Tax Levy.

There were no public comments.

Mayor Gailey closed the public hearing.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Tageant, to approve Ordinance 1190 – 2025 Property Tax Levy. The motion passed 7-0-0-0.

2025 Annual Budget - Public Hearing No.1 - Ordinance 1191

Mayor Gailey opened the public hearing.

Finance Director Stevens presented the first reading of the 2025 Budget and Ordinance 1191.

There were no public comments.

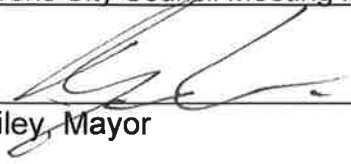
Mayor Gailey closed the public hearing.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to approve the first reading of Ordinance 1191. The motion passed 7-0-0-0.

Adjournment

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

The meeting adjourned at 8:34 p.m.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk