

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

November 12, 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, Marcus Tageant, Kymm Shipman and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Steve Ewing

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 Ewing. (*Note: Motion to excuse comes later in the meeting*)

Approval of Agenda

Council President Petershagen stated that both of the Guest Business items, to introduce new employees, will need to move to a future meeting.

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

Citizen Comments

Dr. Templeton, Lake Stevens School District Superintendent. Dr. Templeton stated that the school bond was failing, and the district is sending out surveys for further feedback.

Council Business

City Department Report

Public Works Department Report – Director Halverson reported.

(Note: Motion out of sequence – inadvertently missed earlier in the meeting)

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

Consent Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, 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 October 22, 2024
- Second Amendment to Interlocal Agreement for Jail Services
- Bridge Coordination Services (Domestic Violence Coordinator)
- Target Zero Fiscal Year 2025 Agreements
- Appoint Murika Matz to the Planning Commission with a term expiring December 31, 2027
- Resolution 2024-11 - Fee Updates

Public Hearing

Public Hearing No. 2: 2025 - Budget Ordinance 1191

Council President Petershagen opened the public hearing.

Finance Director Stevens presented the second and final reading of 2025 Budget - Ordinance 1191.

There were no public comments.

Council President Petershagen closed the public hearing.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the second and final reading for the 2025 budget and approve Ordinance 1191. The motion passed 6-0-0-1.

Action Items

Interlocal Cooperation Agreement for Snohomish Conservation Futures Funds

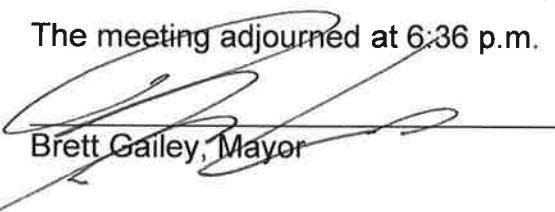
Stormwater Manager Farrant presented the Interlocal Cooperation Agreement between Snohomish County and the City of Lake Stevens. City staff have coordinated with Snohomish County to prepare an interlocal cooperation agreement to access grant awarded funds that will provide up to \$513,875 for reimbursement of the cost to purchase 6.82 acres of property and associated fees.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the Interlocal Cooperation Agreement between Snohomish County and the City of Lake Stevens to receive a grant award through Snohomish County Conservation Futures for property acquisition in the amount up to \$513,875.

Adjournment

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

The meeting adjourned at 6:36 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk