

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

December 17, 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:** Council President Gary Petershagen, Kim Daughtry, Ryan Donoghue Marcus Tageant, Kymm Shipman, Steve Ewing and Anji Jorstad.

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**Call to Order**

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

**Pledge of Allegiance**

Mayor Brett Gailey led the Pledge of Allegiance.

**Roll Call**

All Councilmembers were present.

**Approval of Agenda**

**MOTION.** Councilmember Ewing made a motion, seconded by Councilmember Tageant, to approve the agenda with an amendment of moving consent item C, Fee Resolution 2024-0013 to an action item. The motion passed 7-0-0-0.

**Guest Business**

Introduce Gloriana Huhta, Permit Specialist Lead

2025 Legislative Priorities

**Citizen Comments**

Russell Joe, Master Builders Association.

Mr. Joe spoke about the permit and building fees on the agenda.

**Council Business**

**City Department Report**

**Capital Projects and TBP Update**

City Engineer Kim Klinkers, Capitol Projects Manager Erik Mangold and Senior Civil Engineer Ben Romanaggi gave an update on capitol projects and projects funded by the Transportation Benefit Program.

**Consent Agenda**

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

The consent agenda items were as follows:

- 2024 Vouchers
- City Council Meeting Minutes of December 10, 2024
- Board and Commission Reappointments
- Cancel December 24, 2024 Council Meeting
- Construction Management Services for the Main Street Improvements Project
- PSA Supplement #1 for the Main Street Roundabout Project

### **Action Items**

#### **Municipal Services Design Contract**

Director Wright presented on the municipal services design contract with ARC Architects to complete the design of the Lake Stevens Municipal Services Campus. Council and staff engaged in a discussion.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to authorize the Mayor to execute the professional services agreement with ARC Architects to complete the design of the Lake Stevens Municipal Services Campus. The motion passed 7-0-0-0.

#### **Costco Stormwater Cost-Sharing Agreement**

Surface Water Manager Farrant presented on the purposed cost-sharing agreement with Costco for city maintenance of a shared stormwater pond south of the 91st Ave SE extension. Council and staff engaged in a discussion.

**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to approve the stormwater cost-sharing agreement with Costco. The motion passed 7-0-0-0.

#### **Snohomish Conservation District ILA Amendment for 2025-2026 Scope of Work**

Surface Water Manager Farrant presented on the 2025-2026 contract amendment to the executed ILA with the Snohomish Conservation District. Council and staff engaged in a discussion.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to authorize the Mayor to sign the 2025-2026 contract amendment to amend the executed ILA with Snohomish Conservation District. The motion passed 7-0-0-0.

#### **Fee Resolution 2024-0013 Land Use & Miscellaneous and Building Permit Fees**

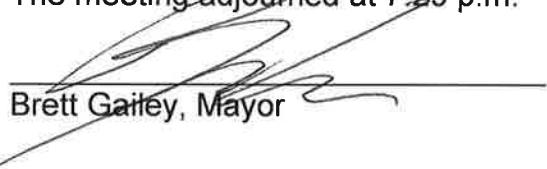
Planning Manager Schmidt and Building Official Manus presented on Fee Resolution 2024-0013 related to land use, miscellaneous and building permit fees. Council and staff engaged in a discussion.

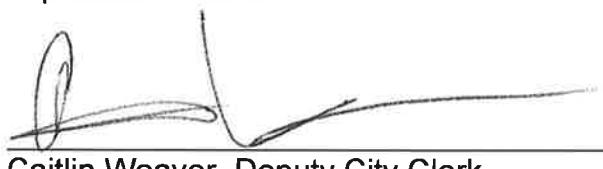
**MOTION.** Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to adopt Fee Resolution 2024-0013 Land Use & Miscellaneous and Building Permit Fees. The motion passed 7-0-0-0.

**Adjournment**

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

The meeting adjourned at 7:29 p.m.

  
Brett Gailey, Mayor

  
Caitlin Weaver, Deputy City Clerk