

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

January 14, 2025, 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, Marcus Tageant, Kym Shipman, Steve Ewing and Anji Jorstad.

ELECTED OFFICIALS ABSENT: Councilmember Donoghue

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 except Councilmember Donoghue.

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

Approval of Agenda

Councilmember Daughtry asked that Resolution 2025-01 be added to the agenda under Action Items.

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

Guest Business

Lake Stevens School District Update

Superintendent Mary Templeton presented to the Council.

Citizen Comments

Jeff Kallstrom, Chief Water Operations Officer, PUD.

Jeff spoke to an upcoming rate adjustment and answered questions from the Council.

Council Business

Mayor Business

Consent Agenda

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to approve the consent agenda. The motion passed 6-0-0-1.

The consent agenda items were as follows:

- 2024 Vouchers
- 2025 Vouchers
- City Council Meeting Minutes of December 17, 2024
- Washington State Parks Marine Program & LSPD ILA 2025
- Accept State and Local Cyber Security Grant Program (SLCGP) Grant
- Community Service Officer - 2nd Position

Action Items

Resolution 2025-01 Sponsoring Lake Stevens Sewer District's request to join the Association of Washington Cities Employee Benefit Trust

City Administrator Brazel spoke to the Resolution.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to approve Resolution 2025-01 Sponsoring Lake Stevens Sewer District's request to join the Association of Washington Cities Employee Benefit Trust. The motion passed 6-0-0-1.

Adjournment

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

The meeting adjourned at 6:42 p.m.


Brett Gailey (Jan 30, 2025 18:22 PST)
Brett Gailey, Mayor


Kelly M. Chelin, City Clerk

1-14-25 CC Meeting Minutes

Final Audit Report

2025-02-04

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