

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

January 28, 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: Council President Gary Petershagen, Kim Daughtry, Ryan Donoghue, Steve Ewing, Anji Jorstad, Marcus Tageant and Kymm Shipman.

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

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

Joint Park Board Meeting

The City of Lake Stevens Parks and Recreation Board participated in a joint meeting with City Council. The 2024 park board accomplishments and their 2025 work program were shared. Discussion occurred.

Citizen Comments

Dave Amlin: Dave spoke about the war memorial.

Steve Formhals: Steve spoke about the sewer utility tax.

City Department Report

Public Works Department Report

Director Halverson shared a presentation on Mill Spur community concerns and discussed solutions and future actions that could be taken to address the issues being reported related to Mill Spur.

Consent Agenda

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

The consent agenda items were as follows:

- 2024 Vouchers
- 2025 Vouchers
- City Council Meeting Minutes of January 7, 2025
- City Council Meeting Minutes of January 14, 2025
- Vessel Registration Fee Agreement Amendment
- Approve 2025 Long Range Work Program

Note: Council took a 5-minute break to clear the room.

Executive Session

The meeting recessed to Executive Session at 6:50 p.m. for 30 minutes to discuss Potential Litigation and Property Acquisition with action to follow and a return time of 7:20pm.

The meeting reconvened to regular session at 7:20 p.m.

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to allow the Mayor to sign the purchase and sale agreement for the property at 2326 Soper Hill Road. Discussion occurred. The motion passed 7-0-0-0.

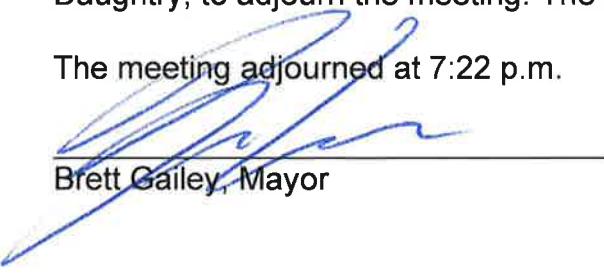
MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Daughtry, to approve the settlement and release of claim agreement with Edmark Chiropractic in the amount of \$4,974.00. The motion passed 7-0-0-0.

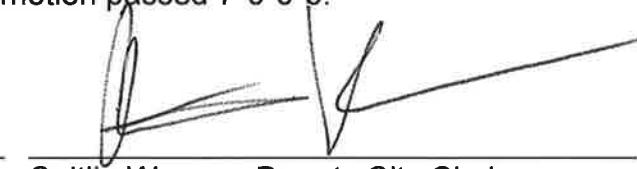
MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the settlement and release of claim agreement with Husbey Homes in the amount of \$3,338.00. The motion passed 7-0-0-0.

Adjournment

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

The meeting adjourned at 7:22 p.m.


Brett Gailey, Mayor


Caitlin Weaver, Deputy City Clerk