

**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.

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**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.



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Brett Gailey, Mayor

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Caitlin Weaver, Deputy City Clerk