

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

February 25, 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. Council President Ryan Donoghue

ELECTED OFFICIALS PRESENT: Council President Ryan Donoghue, Gary Petershagen, Kim Daughtry, Steve Ewing, Marcus Tageant and Kymm Shipman.

ELECTED OFFICIALS ABSENT: Councilmember Anji Jorstad

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 except Councilmember Jorstad.

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

Approval of Agenda

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

Citizen Comments

There were no citizen comments.

City Department Report

PRA Update

Deputy City Clerk Weaver, City Attorneys Greg Rubstello and Andrew Tsoming updated Council on Nissen affidavits. Discussion occurred.

Private Stormwater Maintenance Program

Taylor Pesce shared a presentation on the private stormwater maintenance program. Discussion occurred.

Public Works Department Report

Director Halverson provided a report with updated information on the draft ILA extending the sewer main on 131st Ave NE. Discussion occurred.

Consent Agenda

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

The consent agenda items were as follows:

- 2025 Vouchers
- City Council Meeting Minutes of February 11, 2025
- Contract Salmonid Basins Plan

Public Hearing**Amended Ordinance 1188-2024 Comp Plan**

Planner Levitan presented information on Ordinance 1188 to Council. The public hearing was opened at 7:54 p.m. The public comment portion of the hearing was opened. No public comments were received. Public comments were closed. Council was given the opportunity to discuss and ask questions of staff. The public hearing was closed at 7:55 p.m.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Shipman, to approved Ordinance 1188. The motion passed 6-0-0-1.

Action Item**Interlocal Agreements for 131st Ave NE Sewer Extension**

City Engineer Klinkers and Director Halverson presented the interlocal agreement for 131st Ave NE sewer extension to council. Discussion occurred.

MOTION. Councilmember Shipman made a motion, seconded by Councilmember Petershagen to table the interlocal agreement until mid-March when it could come back to council for further discussion. The motion passed 6-0-0-1.

Motion to Extend

MOTION. Councilmember Shipman made a motion, seconded by Councilmember Petershagen, to extend the council meeting past 8:00 p.m. to 8:10 p.m. The motion passed 6-0-0-1.

Discussion Items**LakeView Flats Development Agreement**

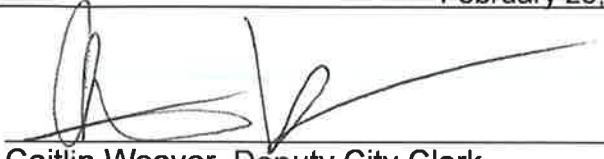
Planning Manager Schmidt presented on the LakeView Flats development agreement and requested modifications to the building plans related to the agreement. The applicant and owner of LakeView Flats presented their amended plans to council. Discussion occurred.

Adjournment

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

The meeting adjourned at 8:11 p.m.


Brett Gailey, Mayor


Caitlin Weaver, Deputy City Clerk