

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES – CITY COUNCIL RETREAT**

Thursday, April 24 2025, at 8:30 a.m.
Location: Snohomish Carnegie Foundation
105 Cedar Ave, Snohomish, WA 98290

CALL TO ORDER: 8:30 a.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Kym Shipman, Anji Jorstad and Ryan Donoghue

ELECTED OFFICIALS ABSENT: Councilmembers Steve Ewing and Marcus Tageant

8:30 a.m. Breakfast/Coffee

Mayor Gailey provided opening remarks. Facilitator Lori Erickson reviewed the agenda for the day.

Discussion Items

City's 5-Year Strategic Plan

City's Values

2024 Yearend Budget

Note: Council took a break from 10:00 a.m. to 10:15 a.m.

Executive Session

The Council recessed to Executive Session at 10:15 a.m. for 15 minutes, until 10:30 a.m., to discuss Litigation and Potential Litigation per RCW 42.30.110. There will be no action to follow.

At 10:30 a.m. the Executive Session was extended to 10:40 a.m.

The meeting was reconvened back to the retreat at approximately 10:40 a.m.

Future City Parks

Update on Everett Waterline

Note: Council took a break from 11:48 a.m. to approximately 12:10 p.m. in order to get lunch.

Discussion Items

Project updates: Museum / Municipal Campus Update

Real Estate Update

Note: Council took a break from 12:56 p.m. to 1:06 p.m.

Traffic Cameras/Court Update

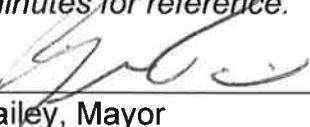
Council Budget Subcommittee

116th/117th Pilot Project Discussion

Adjourn

The retreat adjourned at approximately 3:00 p.m.

Note: The recap of the retreat, including decisions and directives, are attached to this set of minutes for reference.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver, Deputy City Clerk