

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

May 6, 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 Vice President Shipman

ELECTED OFFICIALS PRESENT: Gary Petershagen, Kim Daughtry, Steve Ewing, Anji Jorstad, and Kymm Shipman.

ELECTED OFFICIALS ABSENT: Councilmembers Donoghue and Tageant

Call to Order

Council Vice President Shipman called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Council Vice President Shipman led the Pledge of Allegiance.

Roll Call

All Councilmembers were present except Councilmembers Donoghue and Tageant.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to excuse Councilmembers Donoghue and Tageant. The motion passed 5-0-0-2.

Approval of Agenda

Councilmember Daughtry asked that the 36th Bridge Agreement be pulled from consent in order to hold a discussion. Councilmember Shipman asked for a discussion item to be added to the agenda to discuss boat launch parking.

MOTION. Councilmember Shipman made a motion, seconded by Councilmember Ewing, to approve the agenda as amended. The motion passed 5-0-0-2.

Citizen Comments

Dana Bittinger. Dana spoke about the Friends of the Library Auction on September 27, 2025 from 5:00 p.m. to 9:00 p.m.

Council Business

Consent Agenda

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to approve the consent agenda. The motion passed 5-0-0-2.

The consent agenda items were as follows:

- 2025 Vouchers
- City Council Meeting Minutes of April 8, 2025
- City Council Meeting Minutes of April 15, 2025
- Chapter 7.04 Ordinance and Fees Resolution Update
- Microsoft Enterprise Agreement Renewal - Budget Adjustment
- Parks Surplus

Action Items

Engineering Design Services for the Catherine Creek Bridge Replacement Project

Council and staff engaged in a discussion.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Petershagen, to authorize the Mayor to sign a Professional Services Agreement in the amount of \$1,121,071 with David Evans and Associates, Inc. for design and permitting of the Catherine Creek Bridge Replacement Project. The motion passed 5-0-0-2.

Discussion Item

Recap from City Council Retreat on April 24, 2025

Boat Launch Parking

Executive Session

The meeting recessed to Executive Session at 7:10 p.m. for 30 minutes, back at 7:40 p.m., to discuss Collective Bargaining. Action may follow.

At 7:40 p.m., the executive session was extended to 7:56 p.m.

The meeting was reconvened to regular session at 7:56 p.m.

Adjournment

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Daughtry, to adjourn the meeting. The motion passed 5-0-0-2.

The meeting adjourned at 7:57 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver, Deputy City Clerk