

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

June 3, 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:** Ryan Donoghue, Gary Petershagen, Kim Daughtry, Steve Ewing, Anji Jorstad, and Kymm Shipman.

**ELECTED OFFICIALS ABSENT:** Councilmember Tageant

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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**

Roll call was performed with a final roll call and moment of silence dedicated to acknowledging the untimely passing of Councilmember Marcus Tageant.

**MOTION.** Councilmember Donoghue made a motion, seconded by Councilmember Jorstad, to accept the roll call with the lasting memories of Councilmember Marcus Tageant. The motion passed 6-0-0-1.

**Council Business**

Councilmembers dedicated their time to sharing fond memories and stories about Councilmember Marcus Tageant.

**Mayor's Business**

Mayor Gailey dedicated his time to sharing fond memories and stories dedicated to the memory of Councilmember Marcus Tageant.

**Break**

Out of respect for the passing of Councilmember Marcus Tageant and the attendees impacted by the emotional nature of the beginning of the meeting, the Council took a break starting at 6:22 p.m., returning at 6:35 p.m.

**Approval of Agenda**

Council requested that Item F. Fees Resolution 2025-04 be moved from the consent agenda to an action item.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve the agenda with the amendment of moving Item F. Fee Resolution 2025-04 to an action item. The motion passed 6-0-0-1.

### **Citizen Comments**

Darron Pyper, Lake Stevens-Spoke about the fee resolution and permitting process.

Laurie Jueder, Lake Stevens-Spoke about the 116<sup>th</sup>/117<sup>th</sup> project.

Brooke Olsen, Lake Stevens-Spoke about the 116<sup>th</sup>/117<sup>th</sup> project.

Ray Welk, Lake Stevens-Spoke about the 116<sup>th</sup>/117<sup>th</sup> project.

Billie Hyman, Lake Stevens-Spoke about the 116<sup>th</sup> /117<sup>th</sup> project and sidewalks.

Kelli Hudspeth, Lake Stevens- Spoke about the 116<sup>th</sup> /117<sup>th</sup> project and sidewalks.

Luke Vaulve, Lake Stevens-Spoke about the 116<sup>th</sup>/117<sup>th</sup> project.

Janice Huxford, Lake Stevens-Spoke about the fee resolution.

### **Guest Business – Joint Park Board Meting**

A joint park board meeting was held to discuss the Parks and Recreation Open Space Plan scope and timeline. A quorum of Park Boardmembers were present: Bryan Heigert, Carl Johnson, Susan Green and Roger Schollenberger. A presentation was made, and discussion occurred.

### **Department Reports**

#### Economic Alliance of Snohomish County Washington D.C. Fly In Summary

City Administrator Brazel and Deputy Clerk Weaver provided a summary of the recent legislative advocacy trip to Washington D.C.

#### Public Works Department Report

Capitol Projects Manager Mangold provided an update on the schedule and progress of construction occurring on Main Street.

### **Motion to Extend**

MOTION. Councilmember Petershagen made a motion seconded by Councilmember Shipman to extend the meeting to 9:00 p.m. The motion passed 5-1-0-1 with Councilmember Jorstad dissenting.

### **Consent Agenda**

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to move Item I. Sunset Beach Abutment Repair to an action item and approve the consent agenda as amended. The motion passed 6-0-0-1.

The consent agenda items were as follows:

- 2025 Vouchers
- City Council Special Meeting Minutes (Retreat) Minutes of April 24, 2025
- City Council Special Meeting Minutes of May 6, 2025
- ILA between City of Lake Stevens and Snohomish County to Provide Information Technology Services
- Memorandum of Understanding for FTO-Corporal Specialty Pay

- Ordinance 1198-2025 Budget Amendment No. 1
- CCTV Contract with Aqualis
- Costco Cost-share Agreement for Stormwater Pond Maintenance

**Action Items****Item F. Fee Resolution 2025-04**

City Engineer Klinkers and Planning and Development Director Wright provided information about the fee resolution. The update included adding back in items that were deleted by mistake during a previous update and some new fees. Council asked that this item be brought back for more review.

**MOTION.** Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to table Item F. Fee Resolution 2025-04 for further discussion at a future meeting. The motion passed 6-0-0-1.

**Item I. Sunset Beach Abutment Repair**

Parks Director Garceau shared information about the dock repairs needed at Sunset Beach. Discussion occurred around the cost of the repair, the contractor that was selected and the history of the project.

**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Ewing, to authorize the Parks Department to move ahead with the Sunset Beach dock abutment repair as requested. The motion passed 6-0-0-1.

**Discussion Item****City Council Subcommittee Discussion**

**MOTION.** Councilmember Donoghue made a motion, seconded by Councilmember Jorstad, to table this item and move it to a future meeting. The motion passed 6-0-0-1.

**Alliance for Affordable Housing Changes/Housing Update**

Planning and Community Development Director Wright provided an update on the Alliance for Affordable Housing group. Discussion occurred, no action to follow.

**Motion to Extend**

**MOTION.** Councilmember Shipman made a motion, seconded by Councilmember Donoghue, to extend the meeting to 9:10 p.m. The motion passed 4-2-0-1 with Councilmember Jorstad and Councilmember Daughtry dissenting.

**Executive Session**

The meeting recessed to Executive Session at 8:35 p.m. for 25 minutes, back at 9:00 p.m., to discuss Collective Bargaining, Potential Litigation and Property Acquisition with action to follow.

The meeting was reconvened to regular session at 9:00 p.m.

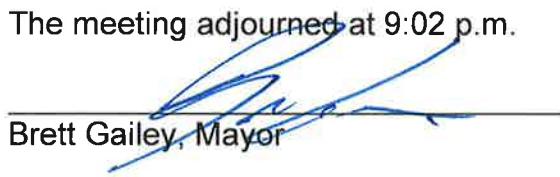
MOTION. Councilmember Ewing made a motion, seconded by Councilmember Petershagen, to authorize the Mayor to sign the 2025-2027 Collective Bargaining Agreement between the City of Lake Stevens and the Lake Stevens Police Guild representing the limited and non-commissioned employees, effective January 1, 2025. The motion passed 6-0-0-1.

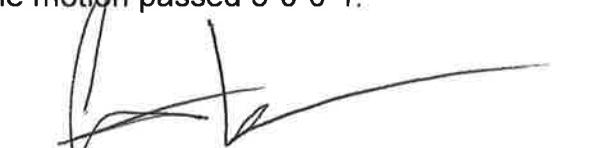
MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to direct staff to bring back a resolution to accept the donation of real property (parcel No. 0045710000420) AKA 2608 103<sup>rd</sup> Ave SE for public purpose pursuant to Chapter 3.60 of the LSCMC. The motion passed 6-0-0-1.

**Adjournment**

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

The meeting adjourned at 9:02 p.m.

 Brett Gailey, Mayor

 Caitlin Weaver, Deputy City Clerk