

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

May 20, 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: Gary Petershagen, Kim Daughtry, Steve Ewing, Anji Jorstad, Ryan Donoghue, Marcus Tageant and Kymm Shipman.

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 Ewing made a motion, seconded by Councilmember Tageant, to remove Memorandum of Understanding for FTO Specialty Pay, add Potential Litigation to the Executive Session and approve the amended agenda. The motion passed 7-0-0-0.

Guest Business

New Employee: Franko Lazo, Parks Maintenance Worker

New Employee: Vernica Dees, Revenue Development Specialist

Citizen Comments

The following citizens spoke about the 116th/117th project:

Brenda Tieken, Lake Stevens

Ray Welk, Lake Stevens

Sandy Daoust, Lake Stevens

Bille Lyman, Lake Stevens

Brian Collins, Lake Stevens

Stacie Collins, Lake Stevens

Council Business

Mayor's Business

Consent Agenda

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Shipman, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda items were as follows:

- Region 1 SWAT Addendum to Add Marysville PD
- Ordinance 1199 - Amending Lake Stevens Municipal Code Chapters 7.04 and 7.12 and 7.16

Action Items**Cavalero Park Acquisition**

Parks Director Garceau explained that Cavalero Park is owned and managed by Snohomish County, even though it is located inside city limits (annexed in 2009). The City of Lake Stevens has had conversations with Snohomish County about the potential of transferring Cavalero Park to the City over the past several years.

Staff is recommending that the City coordinate with Snohomish County to transfer ownership of Cavalero Hill Community Park to the City of Lake Stevens and recruit for 1.0 FTE Parks Maintenance Worker.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Tageant, to authorize the Mayor to coordinate with Snohomish County to transfer ownership of Cavalero Hill Community Park to the City of Lake Stevens. The motion passed 7-0-0-0.

MOTION. Councilmember Petershagen made a motion, seconded by Councilmember Tageant, to recruit for 1.0 FTE Parks Maintenance Worker (Budgeted FY2025, Q3). The motion passed 7-0-0-0.

Discussion Item**2025 Budget Amendment No. 1**

Director Stevens reviewed the budget amendments with the Council. The Ordinance will come back to the next meeting for adoption.

Traffic Safety Camera Ordinance - Next Steps

City Engineer Klinkers explained that the first step to the traffic safety camera program is for the Council to adopt the relevant Ordinance. A draft Ordinance was presented at the meeting and was presented to the Council on March 25, 2025, and again on April 24, 2025. Council and staff engaged in a discussion. Council also discussed whether a public hearing should be held as part of the adoption process. While not required by state law, a hearing could help enhance transparency and community engagement. The consensus of the Council was to hold a public hearing. This Ordinance will come back to a future hearing.

2025 Engineering Design and Development Standards (EDDS) Update

Civil Engineer Ojaheto reviewed the intent, objectives and process for the 2025 Engineering Design and Development Standards update. Staff and Council engaged in a discussion.

MOTION. At 8:00 p.m., Councilmember Donoghue made a motion, seconded by Councilmember Shipman, to extend the meeting to 8:25 p.m. The motion passed 7-0-0-0.

Executive Session

The meeting recessed to Executive Session at 8:00 p.m. for 25 minutes, back at 8:25 p.m., to discuss Collective Bargaining with action to follow and Potential Litigation with no action to follow.

The meeting was reconvened to regular session at 8:25 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Donoghue, to approve the City Administrator to sign the Settlement Agreement and Release between the City, Teamsters Location Union 763, and Kyle Young. The motion passed 6-1-0-0 with Councilmember Petershagen opposed.

Adjournment

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Donoghue, to adjourn the meeting. The motion passed 7-0-0-0.

The meeting adjourned at 8:25 p.m.



Brett Gailey, Mayor

Kelly M. Chelin, City Clerk

Caithlin Weaver, Deputy City Clerk