

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

July 1, 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: Kurt Hilt, Gary Petershagen, Kim Daughtry, Steve Ewing, Anji Jorstad, Ryan Donoghue, and Kymm Shipman.

Call to Order

Mayor Brett Gailey called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mayor Brett Gailey led the Pledge of Allegiance.

Oath of Office for Councilmember Kurt Hilt

Mayor Gailey administered the Oath of Office to Kurt Hilt for Council Position 7.

Roll Call

All Councilmembers were present except Councilmember Donoghue.

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

Approval of Agenda

City Clerk Chelin requested an executive session regarding property acquisition for approximately 10 minutes at the end of the agenda.

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

Citizen Comments

Ryan Welk, Lake Stevens. 116th/117th couplet.

Lorie (Name not confirmed), Lake Stevens. 116th/117th couplet.

Karol Kottwick, Lake Stevens. Spoke against traffic cameras.

Council Business

Note: Councilmember Donoghue arrived at the meeting at 6:23 p.m.

Mayors Business

City Department Report

Everett Waterline

Public Works 2025 Citywide Striping and Thermoplastic Update

Consent Agenda

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

The consent agenda items were as follows:

- Downtown Stormwater Facility Cost Sharing Agreement
- War Memorial Emblem Replacement
- PUD Easement on the Public Works property for the 131st Ave NE Project

Public Hearing

2026-2031 Six-Year Transportation Improvement Program - Resolution 2025-07

City Engineer Klinkers explained that the TIP outlines the City's transportation priorities for the upcoming six years and includes proposed roadway, pedestrian, bicycle, and safety improvement projects. State law requires adoption of the TIP (RCW 35.77.010) to ensure continued eligibility for regional, state, and federal transportation funding, in addition to ensuring that each city continually has available advanced plans as a guide in carrying out a coordinated transportation program. The adopted TIP is shared with adjacent local jurisdictions and utility districts to coordinate projects, as well as with the State for incorporation into the Statewide TIP (STIP). Most transportation grant sources require that projects be listed in the TIP prior to grant application or award. The TIP itself does not authorize projects to move forward nor provide funding for any of its listed projects; for that to occur, individual projects must be funded through the City's normal budget adoption process.

Mayor Gailey opened the public hearing for comments.

There were no comments.

Mayor Gailey closed the public hearing.

MOTION. Councilmember Ewing made a motion, seconded by Councilmember Daughtry, to adopt Resolution 2025-07 adopting the 2026-2031 Six-Year Transportation Improvement Program (TIP). The motion passed 7-0-0-0.

Traffic Cameras

Director Halverson explained the next steps on the proposed traffic camera ordinance:

1. Take public comment on the ordinance (current step)
2. At a future meeting, receive a staff presentation on the ordinance and consider for adoption, modification or rejection.
3. Upon adoption, state law requires the City to conduct a thorough analysis of potential camera locations. This evaluation must address factors such as equity, livability, accessibility, economic impact, education, and environmental health. The findings will be presented to the Council to support informed decision-making regarding site selection and enforcement parameters.

Mayor Gailey opened the public hearing for comment.

John (Name not confirmed), Lake Stevens. Spoke for traffic cameras.
Karol Kottwick, Lake Stevens. Spoke against traffic cameras.

Council engaged in a discussion. The ordinance had clerical errors that also need to be fixed before its brought back to the Council.

MOTION. Councilmember Jorstad made a motion, seconded by Councilmember Shipman, to table the public hearing on this. The motion passed 7-0-0-0.

Discussion Item

Council Subcommittees

MOTION: Councilmember Hilt made a motion, seconded by Councilmember Ewing, to extend the meeting to 8:10 p.m. for the executive session. The motion passed 7-0-0-0.

Executive Session

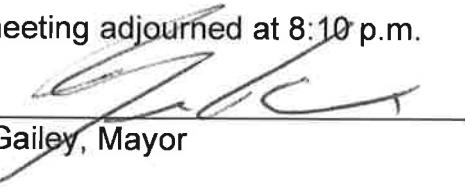
The meeting was recessed to executive session at 7:56 p.m. to discuss property acquisition for approximately 10 minutes with action to follow.

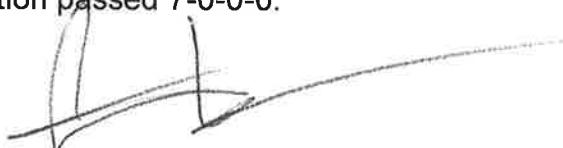
MOTION. Councilmember Hilt made a motion, seconded by Councilmember Donoghue, to authorize the Mayor to sign the Letter of Interest to purchase 14 and 26 99th Avenue NE with Pastakia and Associates and authorize the staff to start negotiations for the property sale. The motion passed 7-0-0-0.

Adjournment

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

The meeting adjourned at 8:10 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk


Caitlin Weaver, Deputy City Clerk