

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

June 24, 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 President Ryan Donoghue

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

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**Call to Order**

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

**Pledge of Allegiance**

Council President Donoghue led the Pledge of Allegiance.

**Roll Call**

All Councilmembers were present except Councilmember Ewing who was at the AWC Conference.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to excuse Councilmember Ewing. The motion passed 5-0-0-1.

**Approval of Agenda**

City Clerk Chelin recommended one change to the agenda, to remove Potential Litigation as an Executive Session topic.

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Shipman, to approve the agenda as amended. The motion passed 5-0-0-1.

**Guest Business**

Compensation Connections

**Citizen Comments**

Richard Trout, Lake Stevens. Boat launch parking concerns.

Derek (Name not confirmed), Lake Stevens. Excessive speeding around the City.

Ray Welk, Lake Stevens. 116<sup>th</sup>/117<sup>th</sup> couplet

Billie Lyman, Lake Stevens. 116<sup>th</sup>/117<sup>th</sup> couplet.

**Council Business**

**City Department Report**

Boat Launch Parking Enforcement Update

**Consent Agenda**

**MOTION.** Councilmember Daughtry made a motion, seconded by Councilmember Shipman, to approve the consent agenda. The motion passed 5-0-0-1.

The consent agenda items were as follows:

- 2025 Vouchers
- City Council Meeting Minutes of May 20, 2025
- City Council Meeting Minutes of June 3, 2025
- City Council Meeting Minutes of June 10, 2025
- 2025 Pavement Preservation and Citywide Pavement Markings Contract
- Board and Commission Appointments
- Washington State Data Exchange for Public Safety (WADEPS)

**Discussion Items****Draft 2026-2031 6-Year Transportation Improvement Program (TIP)**

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. A public hearing on the TIP is scheduled for July 1, 2025.

**Executive Session**

The meeting recessed to Executive Session to discuss to Evaluate the Qualifications of a Candidate for Appointment to Elective Office at 7:35 p.m. for approximately 20 minutes. Action may follow. Councilmember Ewing joined the meeting for the Executive Session.

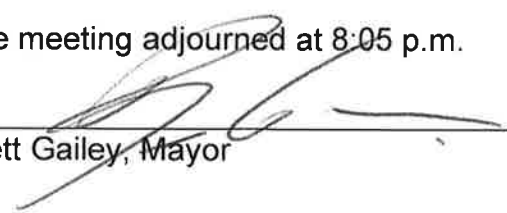
The meeting reconvened to regular session at 7:55 p.m.

**MOTION.** Councilmember Jorstad made a motion, seconded by Councilmember Shipman, to suspend the Council rules and appoint Kurt Hilt to Council Position 7 for the short time until the election. The motion passed 5-1-0-0 with Councilmember Donoghue opposed. (Councilmember Donoghue stated he was not comfortable suspending the Council rules)

**Adjournment**

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

The meeting adjourned at 8:05 p.m.

  
Brett Gailey, Mayor

  
Kelly M. Chelin, City Clerk

  
Caitlin Weaver, Deputy City Clerk