

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

November 18, 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 Donoghue, Councilmembers Gary Petershagen, Kim Daughtry, Anji Jorstad, Kymm Shipman, Steve Ewing and Kurt Hilt

Call to Order

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

Pledge of Allegiance

Roll Call

All Councilmembers were present.

Approval of Agenda

MOTION. Councilmember Donoughue made a motion, seconded by Councilmember Petershagen, to approve the agenda. The motion passed 7-0-0-0.

Citizen Comments

Tom Hansen, Lake Stevens. Tom spoke about critical areas.

Tosha Edwads, Lake Stevens. Tosha thanked Public Works for recent clean up and spoke about flock cameras.

Council Business

Thank you to Councilmember Kurt Hilt

Council thanked Councilmember Hilt for his service on the Council.

City Department Report

Flock Camera Update

Planning and Community Development Q3 Report

Consent Agenda

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

The consent agenda included the following:

Ordinance 1207 - Update to Community Service Officers

Snohomish Regional Drug Task Force ILA

Public Hearing

2026 Annual Budget — Public Hearing on Property Tax — Ordinance 1206

Director Stevens presented Ordinance 1206 Authorizing Collection of Property Tax Levy for 2026 and Setting the Property Tax Levy.

The public hearing was opened for public comment.

There was no public comment.

The public hearing was closed.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to adopt Ordinance 1206 Authorizing Collection of Property Tax Levy for 2026 and Setting the Property Tax Levy. The motion passed 7-0-0-0.

2026 Annual Budget — Public Hearing No. 1 — Ordinance 1205

Director Stevens presented Ordinance 1205 - 2026 Budget and asked the Council to approve the first reading of the Ordinance.

The public hearing was opened for public comment.

There was no public comment.

The public hearing was closed.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Shipman, to approve the first reading of the budget, Ordinance 1205. The motion passed 5-2-0-0 with Councilmember Hilt and Councilmember Ewing opposed.

Action Items

Ordinance 1208 - Dissolve the Lake Stevens Veterans Commission

Councilmember Hilt asked Council to support Ordinance 1208 Dissolving the Veterans Commission and Repealing Chapter 2.70 of the Lake Stevens Municipal Code. He explained that the decision to dissolve the City's Veteran Commission was not made lightly. It was driven by the need for more effective and streamlined operations, and an understanding that the Commission's mission has largely been fulfilled.

MOTION. Councilmember Hilt made a motion, seconded by Councilmember Daughtry, to adopt Ordinance 1208 Dissolving the Veterans Commission and Repealing Chapter 2.70 of the Lake Stevens Municipal Code. The motion passed 7-0-0-0.

MOTION. Councilmember Shipman made a motion, seconded by Councilmember Petershagen, to extend the meeting to 8:10 p.m. The motion passed 6-1-0-0 with Councilmember Ewing opposed.

Discussion Items

Code Amendments LSMC 14.08, 14.110 and 14.112, Traffic Impact Fee Methodology, Concurrency and 2025 Capital Facilities Plan Update

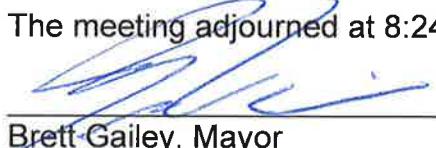
Director Wright and Manager Schmidt discussed three topics with the Council including Concurrency and Traffic Impact Fee Code amendments, Traffic Impact Fee Options and a quick update on the Capital Facilities Plan as part of the 2025 docket.

MOTION. Councilmember Donoghue made a motion, seconded by Councilmember Hilt, to extend the meeting to 8:20 p.m. The motion passed 7-0-0-0.

Adjournment

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

The meeting adjourned at 8:24 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk