

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

Tuesday, October 7, 2014  
Lake Stevens Senior Center  
2302 Soper Hill Rd, Lake Stevens

CALL TO ORDER: 7:07 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: John Spencer, Suzanne Quigley, Kathy Holder, Kim Daughtry, Sam Low and Todd Welch

COUNCILMEMBERS ABSENT: Marcus Tageant

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director Becky Ableman, Public Works Director Mick Monken, Finance Director/City Clerk Barb Stevens

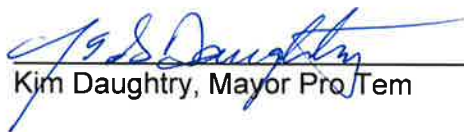
---

**Excused Absence.** Councilmember Low moved, Councilmember Welch seconded, to excuse Councilmember Tageant from tonight's meeting. Motion passed unanimously. (6-0-0-1)

**Approve Resolution 2014-7 affirming the City Council's Economic Development Policies and the Council's Intent to Adopt Incentive Programs to Stimulate Employment and Retail Growth in the City.** Planning Director Ableman presented the Staff Report and recommended Council adopt Resolution 2014-7. Additionally, Director Ableman provided a Subarea Code Amendment Schedule outlining meeting dates in October and November.

**MOTION:** Councilmember Low moved to approve Resolution 2014-7, seconded by Councilmember Holder; motion carried unanimously. (6-0-0-1)

**Adjourn.** Councilmember Daughtry moved to adjourn at 7:25 p.m., seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

  
\_\_\_\_\_  
Kim Daughtry, Mayor Pro Tem

  
\_\_\_\_\_  
Barb Stevens, Finance Director/City Clerk