

CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, January 15, 2019
Lake Stevens Fire District Station 82 Conference Room
9811 Chapel Hill Road, Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Kim Daughtry, Rauchel McDaniel, Marcus Tageant, Todd Welch and Brett Gailey

ELECTED OFFICIALS ABSENT: Councilmember Kurt Hilt

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Human Resources Director Teri Smith, Human Resources/Executive Assistant Julie Good, City Clerk Kathy Pugh, Public Works Director Eric Durpos, Community Development Director Russ Wright and Planning Manager Josh Machen

Pledge of Allegiance: Mayor Spencer led the Pledge of Allegiance.

Roll Call: Moved by Councilmember Welch, seconded by Councilmember Gailey, to excuse Councilmember Hilt from the meeting. On vote the motion carried (6-0-0-1).

Approval of Agenda: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve the agenda. On vote the motion carried (6-0-0-1).

Mayor Spencer invited reports from Councilmembers.

Councilmember Tageant suggested it would be good for the Veterans Commission to receive direction from the Council. Mayor Spencer responded he will reach out to them.

Councilmember Gailey said he attended a meeting today with Washington UTV Association representatives and city staff regarding a First Annual Charity event they would like to hold in Lake Stevens.

Councilmember Welch said he watched a legislative workshop on annexation on television which was very interesting, and he will provide copies of the materials to the City Clerk to distribute to Councilmembers.

Councilmember Daughtry reminded that Snohomish County Cities meetings on Thursday, and they will be electing members to the executive board and making Puget Sound Regional Council and other committee assignments.

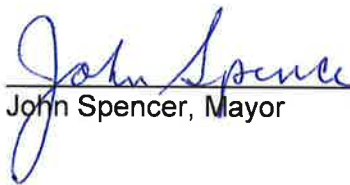
Mayor Spencer updated that he met with Sewer Commissioner Kevin Kosche regarding recent correspondence sent by the city to the sewer district, and that he is meeting with Costco representatives later this week.

Action Items:

Authorize Mayor to Sign Addendum to Northland Purchase and Sale Agreement and Negotiate Final Closing: Community Development Director Wright reminded this was previously discussed in Executive Session at the January 8, 2019 Council meeting, and that the details of the addendum have now been negotiated. He requested Council approve the addendum and authorize the Mayor to negotiate the final closing of this sale.

MOTION: Moved by Councilmember Tageant, seconded by Councilmember Daughtry, to authorize the Mayor to sign the addendum to the Purchase and Sale Agreement and to negotiate final settlement. On vote the motion carried (6-0-0-1).

There being no further business the meeting was adjourned at 7:12 p.m.



John Spencer, Mayor



Kathy Pugh, City Clerk