

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

Tuesday, June 4, 2019

Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 8:14 p.m. by Mayor John Spencer

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

ELECTED OFFICIALS ABSENT: Councilmember Rauchel McDaniel

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Teri Smith, City Clerk Kathy Pugh, City Attorney Greg Rubstello

OTHERS:

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

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

Approval of Agenda:

MOTION: Moved by Councilmember Hilt, seconded by Councilmember Daughtry, to approve the agenda. On vote the motion carried (6-0-0-1).

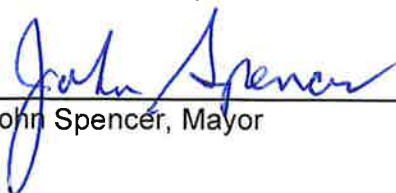
Executive Session: Mayor Spencer announced an executive session at 8:14 p.m. beginning in 5 minutes and lasting 10 minutes to discuss a real property sale, with no action to follow.

Councilmember Tageant recused himself and left the meeting at 8:16 p.m. due to a conflict of interest.

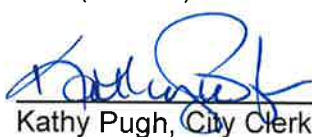
The Special Meeting of the City Council reconvened at 8:29 p.m.

Adjourn:

Moved by Councilmember Petershagen, seconded by Councilmember Welch, to adjourn the meeting at 8:29 p.m. On vote the motion carried (6-0-0-1).



John Spencer, Mayor



Kathy Pugh, City Clerk