

CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, January 26, 2021
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Marcus Tagueant and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, City Attorney Greg Rubstello and Ryan Mumma, Building Official.

Call to Order:

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Mayor Gailey led the Pledge of Allegiance.

Roll Call:

All Councilmembers were present.

Approval of Agenda:

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

Citizen Comments:

Lisa Brown, Edmonds.

Ms. Brown introduced herself as a member of Teamsters 763 and represents the Public Works employees at the City. She urged the Council to not discontinue hazard pay for the employees.

Council Business:

Councilmember Dickinson thanked the Snohomish Health District for all of their work with Covid. She also thanked PUD for restoring power after the recent windstorm.

Councilmember Petershagen thanked Mayor Gailey and Director Durpos and crew for the work on the lake outlet issues.

Councilmember Frederick urged citizens to continue with all of the protocols for Covid.

Councilmember Ewing also echoed comments from Councilmember Frederick on the lake outlet issues. He thanked the Salary Commission for their last meeting and the robust conversation.

Councilmember Jorstad reported that she attended the last Snohomish Health Board meeting. She stated she felt fortunate to be in Snohomish County and thanked the Health Board for all of their work.

Councilmember Tageant reported that there was a sewer utility meeting today. There are some challenges but the City wants to move forward. He also stated good work on the lake outlet issues.

Councilmember Daughtry echoed the comments from Council. He further thanked IT Director Stevens for all his work at the Mill. The Council retreat is via zoom this Friday and Saturday. He also reminded Council to look at the Council procedures and see if there are any edits or changes for discussion at the retreat.

Mayor's Business:

The Mayor spoke to the draft letter in the packet for Sherwood. Lance Morehouse from Sherwood spoke to the Council. The Mayor asked the Council for authorization to sign a letter in support from the City of Lake Stevens for a Legislative Capital Appropriation for Sherwood Community Services in the 2021 Legislative Session.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Ewing, to approve a letter backing the ask from Sherwood and have the Mayor sign it. The motion passed 7-0-0-0.

Mayor also gave an update on lake outlet issues.

Lastly, the appeal on the Costco project was denied by the judge and the project will be moving forward.

Consent Agenda:

MOTION: Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

Vouchers (2020)

Vouchers (2021)

Revised City Council Meeting Minutes of November 24, 2020

Interlocal Agreement with Snohomish Health District

Memorandum of Understanding to the Agreement for Compensation of the New Public Works

Field Supervisor position

Snohomish County Grant Agreement for Sunset Park

Public Hearing:

Ordinance 1109 – Building and Fire Code Amendments

Building Official Mumma explained that the purpose of tonight's meeting was to hold a first and final hearing on the Building & Construction and Fire Code Amendments and Adopt Ordinance 1109. These amendments were discussed in detail at the January 12, 2021 Council meeting.

Mayor Gailey opened the public hearing at 6:31 p.m.

There were no comments from the public.

Mayor Gailey closed the public hearing at 6:31 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Jorstad, to approve amendments to the building and fire code and adopt Ordinance 1109. The motion passed 5-2-0-0 with Councilmember Tageant and Councilmember Petershagen opposed.

Discussion Items:

Transportation Benefit District

Director Stevens spoke to the Transportation Benefit District and reviewed a presentation to the Council. The Council discussed having a list of items with costs and being very transparent about where the money will be spent.

Council and staff engaged in a discussion.

Mayor Gailey stated that he would like to direct staff to put together a 10-year finance plan that includes all of the projects and the timeline and then make a decision about when to take it to the voters. The Council agreed with this direction.

Executive Session.

The meeting recessed to executive session at 7:02 p.m. to discuss Collective Bargaining for approximately 10 minutes.

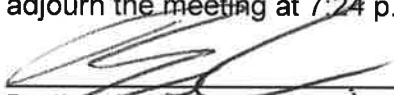
At 7:12 p.m., the executive session was extended for 5 minutes.

At 7:17 p.m., the executive session was extended for 5 minutes.

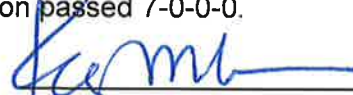
The meeting reconvened to regular session at 7:22 p.m.

Adjourn:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Daughtry, to adjourn the meeting at 7:24 p.m. The motion passed 7-0-0-0.



Brett Gailey, Mayor



Kelly M. Chelin, City Clerk