

CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, February 9, 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 Tageant 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, Senior Planner David Levitan and City Attorney Greg Rubstello

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

Citizen Comments:

Jacque Longley, Lake Stevens. Ms. Longley relayed concerns with Chapter 14.46.140 regarding infill design standards. She stated that the City code is vague.

Council Business:

Councilmember Jorstad reported that she attended the last Snohomish Health Board meeting and there was good information about vaccines. The District is trying to get more supply.

Councilmember Dickinson congratulated Councilmember Daughtry on becoming Chair of the Community Transit Board. She also attended the last Sno-Isle Library meeting.

Councilmember Petershagen reported that he attended the last Planning Commission meeting and also attended the last Sno-Isle Library meeting.

Councilmember Frederick gave an update on the Veterans Foundation.

Mayor's Business:

Mayor Gailey stated that he will be attending AWC City Action Days this week. He also acknowledged Black History Month in February.

Consent Agenda:

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

The consent agenda included the following:

Vouchers

City Council Meeting Minutes of January 12, 2021

City Council Meeting Minutes of January 26, 2021

Resolution 2021-02 Adopting the Updated and Revised Snohomish County Hazard Mitigation Plan

Ordinance 1110 Authorizing the Issuance and Sale of LTGO bonds

Discussion Items:

2021 Comprehensive Plan Docket Intro

Senior Planner Levitan explained that the Planning Commission will hold a public hearing on February 17 to make a recommendation on ratification of the docket, and the City Council is scheduled to hold a public hearing to consider that recommendation at their February 23 meeting. Tonight, is an introduction to the Council.

He further explained that under the Growth Management Act, the City can amend its Comprehensive Plan and Future Land Use Map once per year, with a few exceptions, through an annual docket process. The purpose of this briefing is to provide a list of proposed city-initiated map and text amendments for the Council's consideration in setting the 2021 Comprehensive Plan Docket. The City also provides citizens with the opportunity to propose citizen-initiated amendments; none were received by the January 31 deadline.

As part of the 2021 docket, the City is proposing city-initiated map amendments; text amendments to the land use element, parks element, public services and utilities element and capital facilities element; updates to the Shoreline Master Program; and other minor administrative amendments to the Comprehensive Plan. A summary of the amendments are included in the staff report.

Executive Session.

The meeting recessed to executive session at 6:25 p.m. to discuss Property Acquisition per RCW 42.30.110 (1) (c) for approximately 20 minutes. There will be no action.

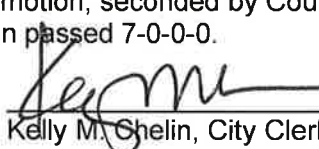
At 6:45 p.m. the executive session was extended for 5 minutes.

The meeting reconvened to regular session at 6:50 p.m.

Adjourn:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Frederick, to adjourn the meeting at 6:53 p.m. The motion passed 7-0-0-0.


Brett Gailey, Mayor


Kelly M. Shelin, City Clerk