

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

Tuesday, May 4, 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, Marcus Tageant, Anji Jorstad 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 and City Clerk Kelly Chelin

Call to Order:

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

Civic Center Alternatives

Director Wright explained that the city of Lake Stevens, Sno-Isle Libraries and the Lake Stevens Sewer District have met regularly with the Stowe team over the last several months. To date the following deliverables have been completed:

- A community survey was published and summarized
- An updated city and library needs assessment
- Draft market analysis
- Financing and delivery options
- High-level cost estimate

The City Council and Sno-Isle Library have been briefed on the project at different occasions. A community open house was held to go over the project results. A community survey has published to solicit information from the public on a preferred site plan option.

Director Wright explained that the point of tonight's meeting will be for the Council to review the three draft alternatives and for the Council to recommend a preferred alternative. The alternatives include a shared space option, a compact footprint option and a separate building option. In the analysis several factors were considered including shared space, environmental impact, public space, cost and private development potential. Highlights from the community survey were reviewed at the meeting.

Council and staff engaged in a discussion of the alternatives. The consensus of the Council preferred Alternative 1 but like parts of Alternative 3. Staff will be talking to Sno-Isle on their preferred Alternative and come back to Council at a future meeting with a preferred hybrid Alternative based on all the comments.

Capital Priorities Overview

Director Wright provided an overview of projects completed or substantially completed between 2020 and 2021 as well as those under current design. The projects included streets,

paths/sidewalks, facilities, and parks. A list of proposed projects for 2022 and funding sources were reviewed as well as a list of other unfunded future projects. Finance Director Stevens provided an overview of current and potential future funding sources and limitations for future projects.

Diversity Commission

Mayor Gailey and the Council discussed a City Diversity Commission. After the discussion, the Council President Daughtry stated its now the Mayor's decision to come forward to the Council at a future meeting with a recommendation for the Council to consider.

Other Business

Councilmember Frederick urged all residents to get vaccinated; there are plenty of vaccinations and you don't need an appointment.

Adjourn:

Hearing no further business, the meeting was adjourned at 8:37 p.m.



Brett Gailey, Mayor



Kelly M. Ghelin, City Clerk