

CITY COUNCIL MEETING AGENDA



City of Lake Stevens Vision Statement

By 2030, we are a sustainable community around the lake with a vibrant economy, unsurpassed infrastructure and exceptional quality of life.

March 8, 2022 - 6:00 PM

HYBRID MEETING – VIA ZOOM and IN PERSON

Virtually - Join Zoom Meeting: <https://us02web.zoom.us/j/82994764915>

or call in at (253) 215-8782 Meeting ID 899 4105 9290

In Person - The Mill, Sawyers Room, 1808 Main Street, Lake Stevens.

1. **Call to Order** Mayor
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Guest Business**
6. **Citizen Comments**
7. **Council Business** Council President
8. **Mayor's Business**
9. **City Department Report**
 - A. **Introduction:** Curtis Clifton - Public Works Operations Manager Aaron Halverson
 - B. **Introduction:** Jessica Rowe - Capital Projects/Grants Accountant Matthew Heist
 - C. **Introduction:** Rondi Sansaver - Office Assistant Barb Stevens
10. **Consent Agenda**
 - A. Vouchers Barb Stevens
 - B. City Council Regular Meeting Minutes of February 8, 2022 Kelly Chelin
 - C. City Council Workshop Meeting Minutes of February 22, 2022 Kelly Chelin
 - D. Approval of 2022 Recreation and Concession offerings Jill Meis

- E. Appointments to the Planning Commission and Library Board Kelly Chelin
- F. Authorize Mayor to Sign Interagency Agreement with Department of Ecology for SMP Competitive Grant Award David Levitan

11. Action Items

- A. Trail Easement Condemnation Consideration Jill Meis, Russ Wright
- B. Accept 10 Percent Fagerlie Annexation Petition and Authorize 60 Percent Petition Circulation David Levitan

12. Executive Session - Confidential Session of the Council

- A. Potential Litigation per RCW 42.30.110 (1) (i) and Property Acquisition per RCW 42.30.110 (1) (b). There will be no action.

13. Adjourn***THE PUBLIC IS INVITED TO ATTEND***

Special Needs: *The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact Human Resources, City of Lake Stevens ADA Coordinator, (425) 622-9400, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.*

NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions.