

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.

September 13, 2022 - 6:00 PM

TWO WAYS TO PARTICIPATE:

In Person at The Mill, Sawyers Room, 1808 Main Street, Lake Stevens OR

Join Zoom Meeting: <https://us02web.zoom.us/j/84487512078>

or call in at (253) 215-8782 Meeting ID 844 8751 2078

1. **Call to Order**
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Guest Business**
 - A. Sophina Nunez, Lake Stevens Food Bank
6. **Citizen Comments**
7. **Council Business** Council President
8. **Mayor's Business**
9. **City Department Report**
 - A. Introduction of New Employees Department Directors
 - B. Public Works APWA Accreditation Update Maximilian Roth, Aaron Halverson
 - C. Power Line Recreational Trail Easement Sarah Garceau
10. **Consent Agenda**
 - A. 2022 Vouchers Barb Stevens
 - B. City Council Regular Meeting Minutes of August 23, 2022 Kelly Chelin
 - C. Department of Commerce ILA for Climate Mitigation Plan Grant David Levitan
 - D. Funding Agreement for Lake Stevens Food Bank Barb Stevens

- E. Funding Agreement for Volunteers of America Barb Stevens
- F. Resolution 2022-13 - Solid Waste Comp Plan Aaron Halverson
- G. Target Zero Fiscal Year 2023 IAA Agreements Jeffrey Beazizo
- 11. Public Hearing**
 - A. Short-Term Rentals Code Amendment (LUA2022-0046) Public Hearing David Levitan, Russ Wright
- 12. Action Items**
 - A. Resolution 2022-14 - Fees David Levitan
 - B. Cooperative Purchasing Agreement with Washington Learning Sourcee (WLS) and Puget Sound Educational Service District (PSESD) Troy Stevens
- 13. Discussion Items**
 - A. Draft Agenda for September 20, 2022 (will be handed out at the meeting) Gene Brazel
 - B. 2023 Preliminary Budget Discussion Barb Stevens
 - C. Everett Waterline Update Russ Wright
- 14. Executive Session - Confidential Session of the Council**
 - A. Property Acquisition and Potential Litigation per RCW 42.30.110 1 (c) and 42.30.110 1 (i)
- 15. 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.