

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.

November 8, 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/85460854203>

or call in at (253) 215-8782 Meeting ID 854 6085 4203

1. **Call to Order**
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Guest Business**
 - A. Introduce Jessica Romero, Recreation Specialist Sarah Garceau
6. **Citizen Comments**
7. **Council Business** Council President
8. **Mayor's Business**
 - A. Proclamation to Rescind Emergency Order
9. **City Department Report**
 - A. Public Works Department Report
10. **Consent Agenda**
 - A. 2022 Vouchers Barb Stevens
 - B. City Council Meeting Minutes of October 11, 2022 Kelly Chelin
 - C. City Council Meeting Minutes of October 18, 2022 Kelly Chelin
 - D. Washington State Parks Marine Program Interagency Agreement (2023 A-299) Jeffrey Beazizo
 - E. Adopt 2023 Legislative Agenda (Presented by Doug Levy) Gene Brazel

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| F. | Contract Amendment for Downtown Lake Outlet Projects | Shannon Farrant |
| G. | Contract Supplement for 2023 Lake Management | Shannon Farrant |
| H. | Enterprise Master Lease Agreement for Light Duty Vehicles | Aaron Halverson |
| I. | Resolution 2022-15 Comprehensive Procurement Policy - Updates | Barb Stevens |
| J. | Ordinance 1148 - 2022 Budget Amendment No. 2 | Barb Stevens |
| 11. | Public Hearing | |
| A. | Storage Facilities Code Amendment (LUA2022-0079) | David Levitan |
| B. | Ordinance 1149 - 2023 Property Tax Levy | Barb Stevens |
| C. | Public Hearing 1: 2023 Budget Ordinance 1150 | Barb Stevens |
| 12. | Closed Record Hearing (No New Public Comment) | |
| A. | Hisey Rezone Request | Christi Schmidt |
| 13. | Discussion Items | |
| A. | Draft Ordinance for Short Term Rentals Code Amendment (LUA2022-0046) | David Levitan |
| 14. | Adjourn | |

THE PUBLIC IS INVITED TO ATTEND

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.