

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.

December 13, 2022 - 5:30 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/87437724350>

or call in at (253) 215-8782 Meeting ID 874 3772 4350

Note earlier start time of 5:30 p.m.

1. **Call to Order**
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**
 - A. Recognition for Outgoing Councilmember Shawn Frederick
 - B. Citizen Award for Tina Mandella
9. **City Department Report**
 - A. Transportation Benefit District Update Aaron Halverson
10. **Consent Agenda**
 - A. 2022 Vouchers Barb Stevens
 - B. City Council Meeting Minutes of November 15, 2022 Kelly Chelin
 - C. City Council Meeting Minutes of November 22, 2022 Kelly Chelin
 - D. City Council Meeting Minutes of December 6, 2022 Kelly Chelin
 - E. Washington State Parks & Recreation Commission – Recreation Boating Program & Federal Financial Assistance Grant (MLE 123-408) Jeffrey Beazizo

- F. Washington State Internet Crimes against Children Task Force ILA Jeffrey Beazizo
- G. Cancel the rest of December, 2022 Council Meetings Kelly Chelin
- H. Ordinance 1151 - Source Control Olin Anderson,
Shannon
Farrant
- I. Snohomish County Grant Interlocal Agreement Extension Erik Mangold
- J. Snohomish County Crosswalk Upgrade Grant Interlocal Agreement Erik Mangold
- K. Professional Services Agreement with LDC, Inc. for Design of S. Lake Stevens Multi-Use Path Phases II and III Erik Mangold
- L. Professional Services Agreement with Transpo Group for Main Street Redevelopment Erik Mangold
- M. Transpo Group Professional Services Agreement - Supplemental 2 Kim Klinkers

11. Council Interviews

- A. Interviews for Council Vacancy, Position #3

12. Executive Session - Confidential Session per RCW 42.30

- A. Discuss Qualifications of a Candidate for Appointment to Elective Office. Expected action to follow.

13. 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.