

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.

January 24, 2023 - 6:00 PM

TWO WAYS TO PARTICIPATE:

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

Join Zoom Meeting: <https://us02web.zoom.us/j/85657957284>

or call in at (253) 215-8782 Meeting ID 856 5795 7284

1. **Call to Order**
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Guest Business**
 - A. Introduce Shawn Bishop, Crew Worker Kim Klinkers
6. **Citizen Comments**
7. **Council Business** Council President
8. **Mayor's Business**
9. **City Department Report**
 - A. ITD Staffing Update Troy Stevens
10. **Consent Agenda**
 - A. 2022 Vouchers Barb Stevens
 - B. 2023 Vouchers
 - C. Council Meeting Minutes of January 10, 2023 Kelly Chelin
 - D. City Council Meeting Minutes of January 17, 2023
 - E. Lake Stevens Senior Center Funding Agreement - 2023 Barb Stevens
 - F. Amendment No. 1 to the Human Services Funding Agreement with the Volunteers of America Barb Stevens
 - G. Parks Board Work Program 2023 Sarah Garceau
 - H. Appoint Nancy Joao to the Library Board with a term expiring December 31, 2023 Kelly Chelin

- I. Resolution 2023-01 Accepting Donation From North Cascade Crew Sarah Garceau
- J. Ordinance 1155 Amending 2023 Budget Ordinance 1150, Concerning the Salary Schedule for Exempt Employees Barb Stevens
- 11. Action Items**
 - A. Interlocal Agreement for Snohomish Conservation District (2023) Shannon Farrant
- 12. Discussion Items**
 - A. Council Retreat Agenda Review (Will be handed out at the meeting) Gene Brazel
 - B. 2023 Work Plan for Capital Projects and Transportation Benefit District Kim Klinkers
- 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.