

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.

June 27, 2023 - 6:00 PM

HYBRID City Council Meeting

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/87623882153>
or call in at (253) 215-8782 Meeting ID 876 2388 2153**

1. **Call to Order**
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Citizen Comments**
6. **Council Business** Council President
7. **Mayor's Business**
8. **City Department Report**
 - A. 2nd Quarter Planning Update Russ Wright
9. **Consent Agenda**
 - A. 2023 Vouchers Barb Stevens
 - B. City Council Meeting Minutes of May 23, 2023 Kelly Chelin
 - C. City Council Meeting Minutes of June 6, 2023 Kelly Chelin
 - D. City Council Meeting Minutes of June 13, 2023 Kelly Chelin
 - E. 2022 Budget Amendment #2 - Ordinance No. 1167 Barb Stevens
 - F. Resolution 2023-04 Establishing a Transportation Benefit Fund 120 Barb Stevens
 - G. Resolution 2023-09 Establishing a Road Capital Project Fund 311 Barb Stevens
 - H. Authorize the Mayor to sign the contract with Coast Construction Group for the construction of the Sunset Beach Park Improvements Project Erik Mangold

- I. Authorize the Mayor to sign the contract with Northend Excavating, Inc. for the construction of the ADA Improvements Project Kim Klinkers
- 10. **Action Items**
- A. Housing Action Plan Russ Wright
- 11. **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.