

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.

July 18, 2023 - 6:00 PM

HYBRID SPECIAL COUNCIL MEETING

In person: The Mill, Sawyers Room, 1808 Main Street, Lake Stevens, Wa

OR Join Zoom Meeting: <https://us02web.zoom.us/j/87335673585>

or call in at (253) 215-8782 Meeting ID 87335673585

- 1. Call to Order**
- 2. Pledge of Allegiance** Mayor
- 3. Roll Call**
- 4. Approval of Agenda** Council President
- 5. Guest Business**
 - A. Community Transit Transportation Needs Assessment Survey Kevin Futhey, Community Transit
 - B. Robert Fenton, New Police Officer Jeffrey Beazizo
 - C. Employee Introduction: Tonya Woldridge Sarah Garceau
- 6. Citizen Comments**
- 7. Council Business** Council President
- 8. Mayor's Business**
- 9. City Department Report**
 - A. Public Works Department Aaron Halverson
 - B. 2022 Public Records JLARC Report Kelly Chelin, Caitlin Weaver
- 10. Consent Agenda**
 - A. 2023 Vouchers Barb Stevens
 - B. Cancel Council Meetings for Summer Recess (July 25 - August 22, 2023) Kelly Chelin
 - C. Interlocal Agreement for Jail Services Jeffrey Beazizo
- 11. Public Hearing**

- A. Batcheldor Phase I and II Rezone Christi Schmidt
- 12. Action Items**
 - A. Resolution 2023-12 - Revised Fee Resolution (Public Records Fee Schedule Update) Julie Ubert, Kelly Chelin
 - B. Resolution 2023-11 - Update of Public Records Act Policies Kelly Chelin
 - C. Coast Construction Group contract for the construction of the Sunset Beach Park Dock Replacement Project Erik Mangold
 - D. SR 9/SR 204 Landscaping Maint. Agreement with WSDOT Aaron Halverson
- 13. Discussion Items**
 - A. Introduction to the 2024 Budget Process Barb Stevens
- 14. Executive Session - Confidential Session per RCW 42.30**
 - A. Collective Bargaining and Litigation/Potential Litigation. No action is expected.
- 15. 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.