

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 12, 2023 - 6:00 PM

WAYS TO PARTICIPATE:

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

or Join Zoom Meeting: <https://lakestevenswa.zoom.us/j/88130005413>

or call in at (253) 215-8782 Meeting ID 881 3000 5413

- 1. Call to Order**
- 2. Pledge of Allegiance** Mayor
- 3. Roll Call**
- 4. Approval of Agenda** Council President
- 5. Guest Business**
 - A. New Employee Introduction of Taylor Pesce, Surface Water Field Technician Shannon Farrant
- 6. Citizen Comments**
- 7. Council Business** Council President
 - A. Recognition of Outgoing Councilmember Mary Dickinson
- 8. Mayor's Business**
- 9. City Department Report**
 - A. Update on the Transportation Benefit Program and Draft Implementation Plan Frank Reinart
- 10. Consent Agenda**
 - A. 2023 Vouchers Barb Stevens
 - B. Professional Services Agreement to KPG Psomas for the 91st Ave SE Sidewalk Phase I Project Frank Reinart
 - C. Professional Services Agreement to BCRA for the Eagle Ridge Park Improvements Phase II Project Frank Reinart
 - D. Interlocal Agreement Amendment for Lake Management with Snohomish County Shannon Farrant

- E. Interlocal Agreement Amendment for 2024 Stormwater Education and Outreach with Snohomish Conservation District Shannon Farrant
- F. Ogden Murphy Wallace Contract - Amendment 1 Greg Rubstello
- G. Feldman & Lee Contract - Amendment 4 Gene Brazel
- 11. Public Hearing**
- A. TEFRA Public Hearing on City's Issuance of Tax-Exempt General Obligation Bonds to Finance a Historical Museum Barb Stevens
- 12. Executive Session - Confidential Session**
- A. Property Acquisition per RCW 42.30.110. (Action expected 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.