

CITY COUNCIL MEETING AGENDA



City of Lake Stevens Vision Statement

We are a thriving community that promotes a vibrant economy, preserves natural beauty, and supports an exceptional quality of life for all.

January 23, 2024 - 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/85107440151>
or call in at (253) 215-8782 Meeting ID 85107440151

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**
9. **City Department Report**
10. **Consent Agenda**
 - A. 2023 Vouchers Barb Stevens
 - B. 2024 Vouchers Barb Stevens
 - C. City Council Meeting Minutes of January 2, 2024 Kelly Chelin
 - D. City Council Meeting Minutes of January 9, 2024 Kelly Chelin
 - E. Lake Stevens Senior Center Funding Agreement - 2024 Barb Stevens
 - F. Approve Park and Recreation Planning Board Work Program for 2024 Jill Meis
 - G. Addendum Number 1 to the Professional Services Agreement with KPG Psomas for the 91st Ave SE Sidewalk Improvements Phase I Project Frank Reinart

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| H. | Approve Grant Authorization-Brian Abbott Fish Barrier Removal Board Grant | Taylor Pesce,
Shannon
Farrant |
| I. | Cancel February 13, 2024 Regular Council Meeting (Due to Council Retreat) | Kelly Chelin |
| J. | Approve 2024 Long-Range Planning Work Program | Russ Wright |
| K. | Ordinance No. 1178 Amending 2024 Budget Ordinance 1173, Concerning the Salary Schedule for Non-Exempt Employees. | Barb Stevens |
- 11. Action Items**
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| A. | Ordinance 1177 amending LSMC 2.56 regarding the size of the Parks and Recreation Planning Board | Jill Meis |
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- 12. Discussion Items**
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| A. | Memorandum of Understanding with YMCA of Snohomish County | Jill Meis |
| B. | Grounds Operations and Maintenance Standards | Sarah Garceau |
- 13. Executive Session - Confidential Session of the Council**
- | | | |
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| A. | Discussion of Potential Litigation per RCW 42.30 | |
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- 14. 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.