

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.

July 16, 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/82833328080>

or call in at (253) 215-8782 Meeting ID 828 3332 8080

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**
 - A. American Public Works Association Accreditation Presentation Aaron Halverson
 - B. Police Department Annual Report Jeffrey Beazizo
 - C. North Cove Row Dock Update Sarah Garceau
10. **Consent Agenda**
 - A. 2024 Vouchers Barb Stevens
 - B. City Council Meeting Minutes for June 18, 2024 Kelly Chelin
 - C. City Council Meeting Minutes of June 25, 2024 Caitlin Weaver
 - D. City Council Meeting Minutes of July 2, 2024 Kelly Chelin
 - E. City Council Meeting Minutes of July 9, 2024 Caitlin Weaver
 - F. Diversified Holdings NW Contract for the construction of 91st Ave Phase 1 Sidewalk Improvements - Transportation Improvement Program Project Erik Mangold

11. Action Items

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|----|--|-----------------|
| A. | Resolution No. 2024-08 Amending Comprehensive Procurement Policy 302; and Repealing Resolution No. 2022-15 | Barb Stevens |
| B. | Resolution No. 2024-09 Establishing a Small Works Roster Process, and Repealing Resolution No. 2018-16 | Barb Stevens |
| C. | Cost Sharing Agreement for Downtown Stormwater Detention System | Aaron Halverson |
| D. | WSDOT Maintenance Agreement for SR 9/204 Landscaping and Walls | Aaron Halverson |

12. Discussion Items

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| A. | Ordinance No. 1171 - Establishing a Compost Procurement Policy | Aaron Halverson |
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13. Executive Session-Collective Bargaining RCW 42.30-No Action to Follow**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.