

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.

October 8, 2024 - 6:00 PM

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

Join Zoom Meeting: <https://lakestevenswa.zoom.us/j/82853933502>

or call in at (253) 215-8782 Meeting ID 828 5393 3502

1. **Call to Order**
2. **Pledge of Allegiance** Mayor
3. **Roll Call**
4. **Approval of Agenda** Council President
5. **Guest Business**
 - A. Introduce Senior Civil Engineer Ben Romanaggi Erik Mangold
6. **Citizen Comments**
7. **Council Business** Council President
8. **Mayor's Business**
9. **City Department Report**
 - A. Public Works Department Report Erik Mangold
10. **Consent Agenda**
 - A. 2024 Vouchers Barb Stevens
 - B. City Council Meeting Minutes of September 13, 2024 Kelly Chelin
 - C. City Council Meeting Minutes of September 17, 2024 Kelly Chelin
 - D. City Council Meeting Minutes of September 24, 2024 Caitlin Weaver
 - E. Resolution 2024-10 Establishing a Parks Capital Equipment Fund 525 Barb Stevens
 - F. Department of Commerce Grant Agreement - Local Community Projects Russ Wright
 - G. Contract with R & R Construction, inc. to move the playground equipment at Frontier Heights Park Jill Meis

11. Action Items

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| A. | Policy Update for the Mill | Jill Meis |
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12. Discussion Items

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| A. | 2025 Proposed Budget | Barb Stevens |
| B. | Fee Updates | Russ Wright,
Sarah Garceau |
| C. | Council Meeting Proceedings | Gene Brazel |

13. Executive Session - Confidential Session of the Council

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| A. | Collective Bargaining per RCW 42.30. No action to follow. |
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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.