



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.

CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, January 4, 2022 at 6:00 p.m.

TWO WAYS TO PARTICIPATE:

1. **Join Zoom Meeting:** <https://us02web.zoom.us/j/86950427637>
Or call in at: (253) 215 8782, Meeting ID: 869 5042 7637
2. **In Person Meeting:** The Sawyers Room, at the Mill Building, 1808 Main Street, Lake Stevens, Washington 98258.

CALL TO ORDER

Mayor

OATH OF OFFICE:

Returning Councilmembers Daughtry, Tageant, Ewing and Petershagen

City Clerk

ELECTION:

Council President and Council Vice President

Council

ACTION ITEMS:

2022 Board and Commission Liaisons

Council

ADJOURN

THE PUBLIC IS INVITED TO ATTEND

Special Needs

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 recorded, except Executive Sessions and available on the City's YouTube Channel: <https://www.youtube.com/c/CityofLakeStevens>

LIAISONS TO BOARDS/COMMISSIONS & COMMITTEE ASSIGNMENTS – 2021

Board/Commission	Date	Time	Location	Council/City Liaison	Alternate
Affordable Housing Alliance	As needed, approximately every other month		Jackson House, 1818 Pacific Avenue, Everett	Jorstad	Dickinson
Chamber of Commerce Board	1 st Tuesday	9:00 a.m. – 11:00 a.m.	Sherwood Community Services	Tageant	Dickinson
Community Transit	1 st Thursday	3:00 p.m.	CT Board Room 7100 Hardeson Rd, Everett	Daughtry (11/26/19)	
Department of Emergency Management	2 nd Tuesday of 2 nd month of the quarter at 1pm		DEM Offices – Everett	Frederick	Jorstad
Economic Alliance				Tageant	Daughtry
Fire District #7 www.snofire7.org	2 nd & 4 th Thursday	5:30 p.m.	Station 31 Training Room, 163 Village Court, Monroe	Frederick	Brazel
Health District Board	2 nd Tuesday every other month (3 rd Tuesday in January)	3:00-5:00 p.m.		Jorstad	Dickinson
Historical Society	4 th Tuesday	1:00-3:00 p.m.	Museum Conference Room	Dickinson	Brazel
Library Board	3 rd Thursday (Quarterly)	4:30 p.m.	Museum Conference Room	Dickinson	Ewing
Park Board	2 nd Monday each month	6:00 p.m.	Community Center	Tageant	Dickinson
Planning Commission	1 st Wednesday monthly and 3 rd Wednesday if needed	7:00 p.m.	Community Center	Petershagen	Ewing
Veterans Commission	1 st Monday monthly	7:00 p.m.	Fire Station 82 Conf. Room	Frederick	
Retreat Committee	As needed			Council President	Council VP
Council Appointees to Board & Commission Interview Panel (2 appointees to sit on panel with Council Liaison)	As needed			Daughtry/Ewing	
SCCIT (Snohomish County Committee for Improved Transportation) CALL IN OPTION: 1-760-569-7171; Pass Code: 420-814-114#	4 th Tuesday	7:30-9:00 a.m.	EASC Office, 808 134 th St SW, Ste 101, Everett	Daughtry	Petershagen
Senior Board	2 nd Monday	10:00 a.m.	Senior Center	Dickinson	Daughtry
Sewer Utility Subcommittee	4 th Tuesday	4:00 p.m.	Sewer District Office	Tageant/Petershagen/Gailey	
Snohomish Co. Tomorrow – Steering Committee	4 th Wednesday	6:00 p.m. – 8 p.m.	Robert J. Drewel Building (Snohomish County Admin)	Mayor / City Administrator-Backup	Council President / VP- Backup
Solid Waste Advisory Committee				Durpos/Frederick	Tageant
SCC				All	
AWC/NLC				All	