

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES**

Tuesday, October 3, 2017
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:05 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Rauchel McDaniel, Kathy Holder and Marcus Tageant

ELECTED OFFICIALS ABSENT: Councilmembers Kurt Hilt and Todd Welch

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director/City Clerk Barb Stevens, Community Development Director Russ Wright, Police Chief John Dyer, Human Resources Director Teri Wright, Deputy City Clerk Kathy Pugh and Temporary Administrative Assistant Beth Braun

OTHERS: Board and Commission Members

Mayor Spencer called the meeting to order at 6:05 p.m. and then led the Pledge of Allegiance.

Roll Call: Moved by Councilmember Tageant, seconded by Councilmember McDaniel, to excuse Councilmembers Hilt and Welch from the meeting. On vote the motion carried (5-0-0-2).

Action Items:

Reappointment of Michael Duerr and Sue Fernalld to Salary Commission: Mayor Spencer recommended that Michael Duerr and Sue Fernalld be reappointed to the Salary Commission.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Holder, to reappoint Michael Duerr and Sue Fernalld to the Salary Commission for terms expiring November 1, 2019, and November 1, 2020 respectively. On vote the motion carried (5-0-0-2).

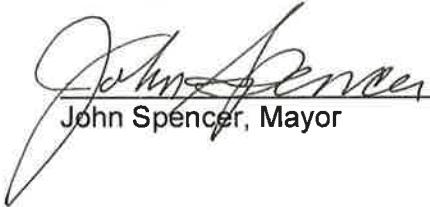
Mayor Spencer then administered the Oath of Office to Mr. Duerr and Ms. Fernalld.

Recognition of Outgoing Boards and Commission Members: Mayor Spencer thanked the boards and commission members for their time and contributions volunteering for the City and said their contributions help to make the City of Lake Stevens a unique and special place to live. He then recognized outgoing Board and Commission members Brent Kirk, Leland Adams, Gisela Hinchcliffe, Hal Hupp, Kristen Hunt and Jim Palmer. All outgoing members were presented with a Certificate of Appreciation.

Mayor Spencer invited everyone to stay for the reception immediately following the meeting.

Adjourn:

Moved by Councilmember Daughtry, seconded by Councilmember Holder, to adjourn the meeting at 6:20 p.m. On vote the motion carried (5-0-0-2).



John Spencer, Mayor



Kathy Pugh, Deputy City Clerk