

**CITY OF STANWOOD**  
City Council Special Workshop Meeting  
Thursday, November 30, 2023 – 5:00 p.m.  
City of Stanwood, City Hall, 10220 270<sup>th</sup> Street NW

**MINUTES**

**Call to Order**

Mayor Sid Roberts called the meeting to order at 5:01 p.m.

**Attendance**

Councilmembers present: Marcus Metz, Darren Robb, Tim Pearce, Steve Shepro, and Tim Schmitt. The meeting was quorate.

*Motion by Councilmember Pearce to excuse Councilmembers Dani Gaumond and Andreena Bergman. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, and City Clerk Lisa Sokolik.

**1. PFAS Class Action Settlements**

- a. Executive Session to discuss potential litigation- RCW 42.30.110 (i)
- b. Potential City Council Action

At 5:03 p.m., the Mayor, Councilmembers, Smith, Hammond, Hushagen and Thompson recessed to Executive Session for a 20-minute discussion on city litigation in accordance with RCW 42.30.110(i), Mayor Roberts noted that action will likely be taken after the session. The regular city council meeting reconvened at 5:21 p.m.

*Motion by Councilmember Pearce, second by Councilmember Schmitt to authorize the Mayor to execute documents required to request exclusion from Aqueous Film Forming Foam Products Liability Litigation settlements with Dupont and 3M. **Motion carried unanimously.***

**Adjourn**

Mayor Roberts Adjourned the meeting at 5:23 pm.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk