

CITY OF STANWOOD
Regular Meeting of the City Council
January 11, 2024 – 7:00 p.m.
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Sid Roberts called the meeting to order at 7:00 p.m. Councilmember Shepro led the Pledge of Allegiance.

2. Roll Call

City Clerk Lisa Sokolik called the roll with the following Councilmembers Present: Dani Gaumond, Darren Robb, Robert Hicks, Steve Shepro, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Public Works Director Kevin Hushagen, Police Chief Jason Toner, Fire Chief John Cermak, City Engineer/Capital Projects Manager Alan Lytton, Communications and Marketing Specialist Niki Strachila, City Clerk Lisa Sokolik. City Attorney Nikki Thompson and Public Works Supervisor Leigh Danielson attended online.

3. Approval of the Agenda

Mayor Roberts asked Council to amend the agenda by adding item 8e Adoption of Resolution 2024-01.

*Motion by Councilmember Robb to approve the agenda as amended. **Motion carried unanimously.***

4. Presentation: None

5. Public Comments

Verbal Comment:

Shannon Kyle, Stanwood

Topic:

Redemption Hill Church property and noise issue.

6. Staff / Department Report

Police Compstat Report – December

7. Council Committee Reports

Community Development Committee Meeting Minutes – December 7, 2023

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – December 14, 2023
- c. Authorize the Mayor to Sign the Everett Animal Shelter 2024 ILA
- d. Appoint Mayor Roberts as the Stanwood Representative for the Community Transit Meeting to Determine Board Composition and Select a New Board of Directors
- e. Adopt Resolution 2024-01 Terminating the Declared Emergency by Rescinding Resolution 2023-18

*Motion by Councilmember Metz, second by Councilmember Gaumond to approve the amended consent agenda items A through E. **Motion carried unanimously.***

9. Unfinished Business: None

10. Public Hearing: None

11. New Business

a. Elect Mayor Pro Tempore

*Motion by Councilmember Shepro, second by Councilmember Metz to appoint Councilmember Darren Robb as Mayor Pro Tempore to serve a one-year term in 2024. **Motion carried unanimously.***

b. Adopt Council 2024 Calendar

*Motion by Councilmember Metz, second by Councilmember Robb to approve and set the 2024 City Council Meeting Calendar as presented and to publish all dates on the city website. **Motion carried unanimously.***

c. Authorize the Mayor to Sign a Security System Contract with VECA

Hushagen discussed the proposed security system and answered Council's questions.

*Motion by Councilmember Robb, second by Councilmember Bergman to authorize the Mayor to sign a contract with VECA for acquisition of security system, cloud-based software subscription, and installation not to exceed \$153,013.87. **Motion carried unanimously.***

12. Public Closing Comments

13. Executive/Legislative Reports

a. Mayor's Report

- Had a lot of fun attending Winter Wishes at the High School where he granted a wish for a 9th grade student, who's wish was to meet the mayor.
- Stanwood State of the City is January 17th, 11:30 a.m. at Sons of Norway Hall.
- The next Snohomish County Cities meeting is January 18th.

b. City Administrator Report

- Smith and Strachila attended the Camano Island Chamber's State of the Chamber. Smith spoke and gave highlights of 2023 and what to expect in 2024.
- Council Committee selections will be presented at the next council meeting for approval.
- City Hall will be closed on Monday, January 15th in honor of Martin Luther King Jr.'s birthday.

c. Councilmember's Report/Questions

- Councilmember Schmitt thanked the Food Bank, Caring Place and the Resource Center for all their hard work throughout the holiday season.

- Councilmember Shepro confirmed with Chief Cermak that outdoor burning is prohibited inside city limits, per the SMC.
- Councilmember Hicks expressed what an honor it is to hold the seat that was long held by former Councilmember Pearce who set the bar pretty high.
- Councilmember Robb thanked Council for the vote of confidence electing him as Mayor Pro Tem.
- Councilmember Metz asked if freezing weather tips on how to avoid busted pipes can be posted by the city.
- Councilmember Gaumond welcomed Councilmember Hicks and the city's new Communications and Marketing Specialist, Niki Strachila.

14. Recess to Executive Session – None

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 7:33 p.m.

CITY OF STANWOOD



 Sid Roberts, Mayor

ATTEST:



 Lisa Sokolik, City Clerk