

**CITY OF STANWOOD**  
Special Meeting of the City Council  
Thursday, February 7, 2019 – 5:15 p.m.  
10220 270<sup>th</sup> Street NW, Stanwood, Washington  
**MINUTES**

**1. Dinner**

**Welcome and Introduction**

Mayor Kelley called the meeting to order at 5:35 p.m.

The following Councilmembers were present: Rob Johnson, Dianne White, Larry Sather, and Judy Williams. The meeting was quorate.

Also present: City Administrator Jennifer Ferguson, Finance Director David Hammond, Public Works Director Kevin Hushagen, City Engineer/Assistant Public Works Director Shawn Smith, Senior Accountant Wendy Dowhower, and Deputy Clerk Erica Schorn.

Councilmember Elizabeth Callaghan arrived at 5:37 p.m.

Councilmember Tim Pearce arrived at 5:38 p.m.

**2. 2019-2020 Work Plan**

City Administrator Jennifer Ferguson presented an overview of the 2019-2020 Work Plan with a focus on the following themes: Public Safety, Economic Development, Parks and Recreation, City Facilities and Infrastructure, and Financial Sustainability. She stated that the work plan is a tool to be used to provide information to the community and as a way of measuring progress.

Public Works Director Kevin Hushagen commented that the 272<sup>nd</sup> street paving project and the design and construction of a new water reservoir and generator were both slated to be started in 2020, but staff would like to move them up to this year.

**Discussion**

- Create database of current businesses and inventory of available commercial space and land for future business
- GIS capabilities
  - Working with Snohomish County to determine best way for the City to access GIS information
- Future hotel in Stanwood

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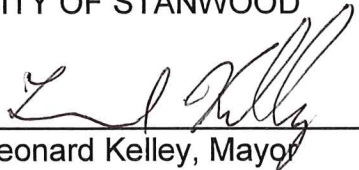
- Hotel Feasibility study Phase I in work plan
- Community Survey, Business Survey and Business Recruitment will provide data
- Snohomish County Tourism Bureau will be collecting data at no cost for feasibility study
- Drainage at Heritage Park
  - Pump and pipe system to pump water out to Lover's Lane to be repaired/replaced
  - Waiting to hear back on grants – will hear back from legislature in coming months
  - Expecting preliminary results from wetlands study in March
  - Scored lower on Parks grant than YAF grant - could move funds slated for Parks grant to YAF grant to get more work done up front
  - Construction would begin in 2020
- Josephine Property Acquisition
  - In active negotiations with Josephine
- Long-term water supply study
  - Study needs to project growth accurately
    - Puget Sound Regional Council will gather the data
    - Work with Island County on their growth projections
  - What are potential options for future water sources?
- Ovenell Park Access at 532
  - Discussing with WSDOT on appropriate location - \$300,000-\$400,000 cost estimate
  - Phase I is to gain access
- Design for future City Hall/Police Station
  - Issue request for proposal in springtime
  - Discussed when item should be placed on ballot
- Public Safety
  - Adding additional officer
  - How to retain officers
  - Mutual assistance – Stanwood/Camano Fire and Police calls
- Decommission of Fure Well
  - Decommission Bryant Well #2 at the same time
- Implement non-motorized plan
  - Trail system from east to west Stanwood
  - Sidewalks by bowling alley
- Will Community Transit pay for additional crosswalk near bus stop by Haggen?
  - Could discuss moving the bus stop closer to the stoplight, but Community Transit will not likely pay for new crosswalk
- Twin City Foods
  - Meeting is being scheduled

### 3. Adjourn

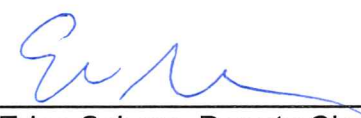
Mayor Kelley adjourned the meeting at 7:00 p.m.

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CITY OF STANWOOD

  
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Leonard Kelley, Mayor

ATTEST:

  
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Erica Schorn, Deputy Clerk