

CITY OF STANWOOD
Regular Meeting of the City Council
April 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, Marcus Metz, Darren Robb, Robert Hicks, Steve Shepro, and Andreena Bergman. The meeting was quorate.

*Motion by Councilmember Robb, second by Councilmember Gaumond, to excuse Councilmember Tim Schmitt. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Community Development Director Patricia Love, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Jason Toner, Police Sgt. Kore Oyetuga, City Attorney Nikki Thompson, City Engineer/Capital Projects Manager Alan Lytton, and City Clerk Lisa Sokolik.

3. Approval of the Agenda

*Motion by Councilmember Metz, second by Councilmember Shepro to approve the agenda as published. **Motion carried unanimously.***

4. Presentation

No presentations.

5. Public Comments

<u>Name:</u>	<u>City:</u>	<u>Topic:</u>
Kristi Bell	Stanwood	Requested an answer for her question from the 3/28/24 meeting regarding if staff can quantify the state's growth requirement.

6. Staff / Department Report

Police Compstat Report – March

Bergman asked who organizes the Blue Bridge Alliance. Chief Toner said it is organized out of Southeast Washington (Tri-Cities area), it's a good program and he wanted to get the word out to get our community involved. Citizen can also donate to the program.

Shepro asked for an update on the Citizen Patrol. Chief Toner answered it was put on pause during the remodel, hoping to start again next week. There are two citizens fully trained and two more applicants have been approved. Still looking for more volunteers.

The Mayor asked for clarification on the suicide stat. Chief Toner said the suicide stat is for those types of calls that come in, if there was a suicide, it would be under the death stat.

7. Council Committee Reports

- a. Finance Committee Meeting Minutes – March 28, 2024
- b. Public Works Committee Meeting Minutes – April 1, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – March 28, 2024
- c. Approve Second Leak Adjustment for Account 1936

*Motion by Councilmember Metz, second by Councilmember Hicks to approve the consent agenda items A through C. **Motion carried unanimously.***

9. Unfinished Business

No unfinished business.

10. Public Hearing:

No public hearing.

11. New Business

- a. Approve Final Acceptance of the Heritage Park Dog Park Project Completed by JTI Commercial Services

Lytton said the 1.2-acre dog park is completed. Council elected to include both the covered shelter and shade tree alternates. Two additional gates were added so the dog park can be accessible from the trail south of Heritage Park. Final cost of the project is \$99,897.60.

Hicks asked what will happen to the current small dog park. Lytton said staff is looking at redoing the park master plan, so they will know more once that is done.

Motion by Councilmember Hicks, second by Councilmember Shepro to approve final acceptance of the Heritage Park Dog Park project completed by JTI Commercial Services.

Motion carried unanimously.

- b. Authorize the Mayor to Sign Paving Contract with Konnerup Construction, Inc.

Lytton said the City received nine (9) bids for the overlay project, Konnerup Construction was low bidder. This project will be partially funded with TIB funds.

Council discussed and asked questions.

Motion by Councilmember Metz, second by Councilmember Hicks to authorize the Mayor to sign a contract with Konnerup Construction for the 284th & 72nd Overlay project in the amount of \$624,043.50 and authorize a \$62,404.00 construction contingency.

Motion carried 5 yes, 0 no, 1 abstained (Councilmember Shepro).

- c. Approve First Reading of Ordinance 1528 Title 7 - Health, Sanitation and Nuisances

Love said this is the 12th amendment to the Municipal Code since the start of the project. Love explained the four major policy issues within this ordinance: garbage collection, placement of garbage cans, graffiti, and construction noise hours.

Council discussed, asked questions, and suggested changes to the proposed language.

Motion by Councilmember Robb, second by Councilmember Hicks to accept the first reading of Ordinance 1528 as set forth in attachment A and to proceed with the second reading.

Motion carried unanimously.

d. Approve First Reading of Ordinance 1529 Title 8 - Animal Control

Love explained that the original Title 8 in the municipal code is a series of sections, not broken out by chapters or categories making it very confusing. The proposed Title 8 has been broken out into 12 logical chapters. There are three policy issues that need discussion: keeping of nontraditional animals as pets and livestock, dangerous dog bond or insurance amount, and beekeeping.

Council discussed, asked questions, and suggested changes to the proposed language.

Motion by Councilmember Gaumond, second by Councilmember Metz to accept the first reading of Ordinance 1529 as set forth in attachment A and to proceed with the second reading.

Motion carried unanimously.

12. Public Closing Comments:

<u>Name:</u>	<u>City:</u>	<u>Topic:</u>
Kristi Bell	Stanwood	Title 8 beekeeping recommendations.
Joyful Bell	Stanwood	Title 7 garbage can placement on driveway.

13. Executive/Legislative Reports

a. Mayor's Report

- Snohomish County Cities Meeting and Dinner is Thursday, April 18th.
- Will be attending the ribbon cutting for Hotworx on April 12th at 2:00 pm.
- Fireworks ordinance public hearing is on the April 25, 2024, City Council Agenda.
- There is a Council Special Workshop on May 9, 2024, at 5:00 pm.

b. City Administrator Report

c. Councilmember's Report/Questions

- Bergman agreed with Kriti Bell's comment regarding beekeeping.
- Shepro said while reading Title 8, he saw both terms pig and swine being used and wanted to know the difference, so he looked up the definition of swine, it said politician.
- Hicks is looking forward to seeing everyone at Hotworx tomorrow, he's used the facility and it's fun. Did some research on bees, they are not endangered yet, but we are losing a lot of bees.
- Metz said garbage cans on narrow streets block the streets, garbage cans on the sidewalks block the sidewalks, so just ban garbage!

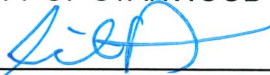
14. Recess to Executive Session

No executive session.

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:25 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk