

CITY OF STANWOOD
Regular Meeting of the City Council
May 23, 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 Gaumond 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, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

Also present: City Administrator Shawn Smith, Community Development Director Patricia Love, Finance Director David Hammond, Public Works Director Kevin Hushagen, Deputy Fire Chief Dave Kraski, 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 Bergman, second by Councilmember Gaumond to approve the agenda as Published. **Motion carried unanimously.***

4. Presentation

Stanwood High School Update – Ava Fast

ASB Secretary, Ava Fast gave a report on the high school's recent activities:

- Wrapped up the ASB Elections for 2024-2025 school year.
- Sparta Olympics is happening now, the week of May 20th.
- The final assembly is on May 31st, students who are nominated for the Four- A's award will be recognized.
- The final dance of the year, Mama Mia Tolo will be on May 31st.
- ASB Executive Board is working on amending the school's constitution to include several new positions and to correct any scrivener's errors.

5. Public Comments

<u>Name</u>	<u>City</u>	<u>Topic</u>
Robin Carmichael	Stanwood	Does not live inside city limits but in favor of a full fireworks ban.
Michael Wooten	Stanwood	In favor of a full fireworks ban.
Christi Bell	Stanwood	In favor of a full fireworks ban.

6. Staff / Department Report

No staff or department reports.

7. Council Committee Reports

- a. Community Development Committee Meeting Minutes – May 2, 2024
- b. Planning Commission Meeting Minutes – April 8, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – May 9, 2024
- c. Approve City Council Special Workshop Minutes – May 9, 2024

*Motion by Councilmember Shepro, second by Councilmember Robb to approve consent agenda item A. Approval of Vouchers and Payroll Checks, item B. Approve City Council Regular Meeting Minutes for May 9, 2024, and item C. Approve City Council Special Workshop Minutes for May 9, 2024. **Motion carried unanimously.***

9. Unfinished Business

- a. Approve Second Reading and Adoption of Ordinance 1531 Fireworks Code Amendment

Love gave a summary of the revisions made to the draft code amendment that addresses Council's questions and directives made during the first reading; changes include:

- Added the definition of illegal fireworks.
- Added a Class 1 penalty (\$250.00) for selling illegal fireworks.
- Deleted allowing sales of fireworks on December 27-31.
- Fireworks are only allowed to be discharged on the 4th of July or public displays, no longer allowed on New Year's.
- The penalty for discharge of fireworks has been changed from a Class 2 civil infraction (\$125.00) to a Class 1 civil infraction (\$250.00).

Council discussed and asked questions.

Motion by Councilmember Schmitt, second by Councilmember Shepro to accept the second reading of Ordinance 1531 as set forth in attachment "A" and to proceed with the third and final reading.

Roll call of votes was taken.

Councilmember Robb	– No
Councilmember Hicks	– Yes
Councilmember Shepro	– Yes
Councilmember Bergman	– No
Councilmember Schmitt	– Yes
Councilmember Gaumond	– No
Councilmember Metz	– Yes

Motion carried 4 yeas, 3 nays.

10. Public Hearing - No public hearing.

11. New Business

- a. Acceptance of the 92nd Ave and 271st Street Intersection Project Completed by In-Depth Excavation

*Motion by Councilmember Robb, second by Councilmember Metz to authorize the final acceptance of the 92nd Ave and 271st Street Intersection with In-Depth Excavation. **Motion carried unanimously.***

- b. Authorize the Mayor to Sign a Contract with Valdez Construction for the 72nd Ave Sidewalk Infill Project

*Motion by Councilmember Metz, second by Councilmember Bergman to authorize the Mayor to sign a contract with Valdez Construction for the 72nd Sidewalk Infill project for \$68,767.00. **Motion carried unanimously.***

- c. Authorize the Mayor to Sign a Contract with Konnerup Construction for the Viking Way Phase 2 Project

Motion by Councilmember Metz, second by Councilmember Shepro to authorize the mayor to sign a contract with Konnerup Construction for the Viking Way Phase 2 project for \$1,855,280.75 with a ten percent construction contingency of \$185,528.00.

*Roll call of votes was taken. **Motion carried unanimously.***

- d. Approve First Reading of Ordinance 1534 Complete Streets

Motion by Councilmember Bergman, second by Councilmember Robb to accept the first reading of Ordinance 1534 as set forth in attachment "A" and to proceed with second reading.

12. Public Closing Comments

<u>Name</u>	<u>City</u>	<u>Topic</u>
Christi Bell	Stanwood	Request to have project costs written out more clearly.

13. Executive/Legislative Reports

a. Mayor's Report

- Attended the Hamilton Landing Park ribbon cutting, along with Councilmembers Gaumond, Metz, Robb and Shepro. It was a great turn out with approximately 60/70 people attending.
- Very impressed with the story and narrative of the Comprehensive Comp Plan and encourages councilmembers to read it.
- The Police Station remodel is finished, and City Hall is almost done.
- Will be attending the Memorial Day Service at Anderson Cemetery on Monday, May 27th, 11:00 am. Come out to support our community and Veterans.
- It's Public Works appreciation week, make sure to thank the PW crews for all their hard work.

b. City Administrator Report

- The Clean Sweep Event was very well attended, filled 14 large dumpsters.
- Happy Public Works week to Kevin Hushagen, Alan Lytton and all of the Public Works Crews.
- Have a great Memorial Day weekend.

c. Councilmember's Report/Questions

- Gaumond – have a nice weekend
- Metz – had his first unhappy citizen tell him how angry he is with Stanwood related items not showing up on his ballot, the citizen does not live in Stanwood.
- Robb – attended the Hamilton Landing ribbon cutting and will be attending the Memorial Day event at Anderson Cemetery. The High School should think about including the mayor in their pie-in-the-face fund raiser, it would be a good money maker.
- Hicks – thanked Councilmembers Gaumond and Bergman for responding to the very negative post on Facebook regarding the Cedarside Development. Nice to have Hushagen back, Lytton did a great job covering for him. Congratulated Tansy Schroeder on her promotion to Senior Planner. Read in the Community Development Committee minutes that there was a consideration to use the extra Storefront Improvement Program funds to help with the beautification of the American Legion Building and wanted to express his support.
- Shepro – had a great day today! Tonight's meeting has been great starting off with the passionate presentation by the high school student representative, Ava Fast and all the citizens that stepped up to give passionate comments regarding the fireworks ban issue. Attended the ribbon cutting for Hamilton Landing Park, he remembered attending the first meeting with the architect 5-years ago, and now how gorgeous the park turned out. He wanted to thank Carly Ruacho, other staff and committee members for the hundreds of hours spent on working on this park which will enhance our community to no end.
- Bergman – said Hamilton Landing looks really good. Wanted to comment on Christi Bell's comment on fireworks going off every night in the downtown historic area. Bergman lives in that area and has not heard the fireworks as described by Bell.
- Schmitt – thankful for council taking on the fireworks issue, even though there are different opinions. Encouraged everyone to be ambassadors of the Comprehensive Plan to let citizens know they can give feedback while it's being worked on.

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 8:37 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk