

CITY OF STANWOOD
Regular Meeting of the City Council
June 13, 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 Metz 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, Finance Director David Hammond, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Jason Toner, Police Sgt. Kore Oyetuga, Police Sgt. Karl Gilje, City Attorney Nikki Thompson, City Engineer/Capital Projects Manager Alan Lytton, Communications & Marketing Specialist Niki Strachila, Senior Planner Tansy Schroeder, and City Clerk Lisa Sokolik. Utilities Supervisor Leigh Danielson attended on-line.

3. Approval of the Agenda

Mayor Roberts added two items to the agenda:

4a Presentation - SCAF's Blue Bridge Alliance Program grant.

8d Consent - Northend Excavating contract for the 276th St sidewalk project.

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

4. Presentation

SCAF's Blue Bridge Alliance Program Grant.

Chief Toner said homelessness has been around for a long time, it's even in our small city. Our police officers struggle with how to help individuals who are in distress and need a little help, even for one night. Although social workers are brought in to help, some individuals decline the offered services, so the issue is how to bridge and form a relationship so individuals will start to accept the services they need. Natalie Hugglund reached out to Toner letting him know of the Blue Bridge Alliance Program grant opportunity. Toner submitted the application under the REMAX Community Chest and was awarded a \$1,100 grant. City of Stanwood Police Officers will be provided prepaid debit cards so they can help individuals in need of a bus ticket, a hot meal, a pair of shoes or a place to stay for the night.

Natalie Hagglund said SCAF has been around since the 1960s and has the privilege to make an impact to our community through the generous donations of our community members.

5. Public Comments

<u>Name</u>	<u>City</u>	<u>Topic</u>
Mike Heckendorf	Stanwood	Pro Fireworks Ban.
Lisa Olander	Stanwood	Maintenance of Bogg's and the school district's storm drains so the stormwater on the Wolfkill property can properly drain.

6. Staff / Department Report

Police Compstat Report – May

Chief Toner discussed the fatal car accident on the Stanwood side of the Mark Clark Bridge which caused a severe six-hour traffic back-up.

7. Council Committee Reports

Parks and Trails Advisory Committee Meeting Minutes – April 15, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – May 23, 2024
- c. Approve Second Reading and Adoption of Ordinance 1534 - Complete Streets
- d. Authorize the Mayor to Sign a Contract with Northend Excavating for the 276th St Sidewalk Project

*Motion by Councilmember Gaumond, second by Councilmember Hicks to approve consent agenda item A. approval of vouchers and payroll checks, item B. approve city council regular meeting minutes for May 23, 2024, item C. approve second reading and adoption of Ordinance 1534 Complete Streets, and item D. authorize the Mayor to sign a contract with Northend Excavating for the 276th St sidewalk project. **Motion carried unanimously.***

9. Unfinished Business

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

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

- Violation of selling illegal fireworks will result in a civil penalty of \$500.
- Reduced hours fireworks can be sold to 9:00 a.m. to 10:00 p.m., July 1st through July 4th.
- Added back in New Years Eve 11 p.m. to 12:15 a.m.
- Added a new section 9.42.040 Enforcement.
- Changed the use and discharge time from 9:00 a.m. to 11:59 p.m. on July 4th.

Motion by Councilmember Schmitt, second by Councilmember Shepro to table this item and direct staff to come back with an Ordinance for full fireworks ban.

Council discussed and made arguments for either a full fireworks ban or a partial fireworks ban.

Roll call of votes was taken.

Councilmember Hicks – No

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

Motion fails 2 yeas, 5 nays.

Motion by Councilmember Robb, second by Councilmember Hicks to accept the third and final reading and adoption of Ordinance 1531 as set forth in attachment "A".

Roll call of votes was taken.

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

Motion carried 5 yeas, 2 nays.

10. Public Hearing

No public hearing.

11. New Business

a. Approve First Reading of Ordinance 1533 Compost Procurement Code Amendment

City Attorney Thompson discussed the amendment to the Compost Procurement Code. Per new legislation, the City's reporting requirement has changed from every other year to every year and now must include where the organic material is diverted to as to opposed to just reporting the number of tons that are diverted from the landfills.

*Motion by Councilmember Metz, second by Councilmember Gaumond to accept the first reading of Ordinance 1533, amending the compost procurement reporting requirements as provided in attachment "A" and to proceed with the second reading. **Motion carried unanimously.***

b. Adopt Resolution 2024-09 Storefront Improvement Program Amendment

Strachila discussed the proposed amendment to the Storefront Improvement Program to include nonprofit businesses residing in historical buildings.

*Motion by Councilmember Metz, second by Councilmember Hicks to adopt Resolution 2024-09 Storefront Improvement Program amendment. **Motion carried unanimously.***

- c. Authorize the Mayor to Sign a Contract with KPG for Construction Management of the Viking Way Phase II project

Lytton said five consulting firms submitted Statement of Qualifications. City staff and WDOT Local Program staff interviewed three firms, KPG was identified as being the most qualified. After meeting with KPG and selecting what services the city requires, the cost of the contract is \$454,000.

Council made comments and asked questions.

*Motion by Councilmember Robb, second by Councilmember Metz to authorize the mayor to sign a contract with KPG to provide construction management services on the Viking Way Phase 2 project not to exceed \$450,000. **Motion failed unanimously.***

*Motion by Councilmember Robb, second by Councilmember Metz to authorize the mayor to sign a contract with KPG to provide construction management services on the Viking Way Phase 2 project not to exceed \$454,986.13. **Motion carried unanimously.***

12. Public Closing Comments

13. Executive/Legislative Reports

a. Mayor's Report

- The new restrooms on Main Street are open, they turned out very nice.
- Citizen Patrol is out and about, they are taking it very seriously. We're looking for more volunteers.
- Snohomish County might put a .2% public safety sales tax initiative on the November ballot. If it passes, the city would receive \$280,000 for public safety.
- AWC needs voting delegates, if any councilmembers are interested, see David Hammond.

b. City Administrator Report

- Regarding Lisa Olander's public comment regarding storm drainage, Public Works staff are aware of and have performed work on it, and now they are waiting for drier weather to get it opened up and cleared out.
- Regarding the fatal car accident, the traffic was backed up so bad that Public Works staff could not get to the scene to help flag. Hopefully, in the future the city can use the AM 570 radio station traffic information sign on SR532 by QFC to provide traffic information.
- To add on to what Lytton was saying about the requirements of the federal grant for the Viking Way project and how even though the cost is high, it is a good idea to have a professional consultant manage the project. The federal government is very strict on their requirements. At the beginning of the Phase 1 process, there was not a requirement to interview three firms, for engineering services, but by the time the project was completed they had changed their manual and requirements, they threatened to take back the grant dollars because we had not interviewed three firms. Also, at the end of the project there is an audit, if they find anything wrong it makes it harder to get future grants.

c. Councilmember's Report/Questions

- Gaumond – Enjoy the weekend!
- Metz – Made a recommendation a few weeks ago about brainstorming downtown design standards. Would like to continue that discussion and have staff bring ideas to Council.
- Robb – The 276th sidewalk project was a quick turnaround; some sidewalk projects sit on the TIP for years, but this one got a lot of attention from council and staff so it is exciting to see how quick this one went from being identified to construction, and at a low cost. Thanks to everyone involved and he will get to work identifying another one!
- Hicks – At the Public Safety Committee meeting tonight, Chief Cermak brought up the Buprenorphine program; North County Fire and Rescue was the pilot for this program and it's doing so well that it's headed south. From Chief Toner, the committee heard about a flock and a falcon and other safety stuff coming soon that council will find interesting. Happy Father's Day this weekend!
- Bergman – Excited to see the Citizen Patrol out today and noticed that they mowed down the blackberry bushes on the corner. Happy Father's Day!
- Schmitt – Asked Smith if data on the fatal car accident could be sent to WSDOT to see if they can put in actionable safety improvements. Smith answered that receives and compiles all accident data, and also noted that sometimes it is not a safety issue, for example if the accident is caused by a medical issue or drunk driver.

14. Recess to Executive Session

No executive session.

15. Adjourn

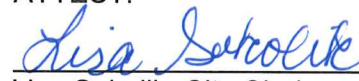
There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:23 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk