



Public Works Committee Meeting Minutes July 1, 2024

Attendance:

Councilmembers: Timothy Schmitt, Darren Robb, Marcus Metz

City Staff: Kevin Hushagen, Public Works Director, Alan Lytton, Engineer, Pat Adams, Human Resource Manager, Amanda Slattery, Public Works Office Specialist

Citizen: Peter Kamb

Meeting was conducted in person. The full meeting agenda packet with detailed information can be found on the City's website at [Agenda Center](#).

Call to order at 5:31 pm

Agenda-**1. Discuss Stanwood Strategic Plan 2024 Edition**

Pat Adams presented the draft of the Strategic Plan 2024 Edition to the Committee. The Committee made some suggestions. No Action Taken

2. WWTP Possible Upgrades

Alan went over the possible upgrades to the Wastewater Treatment Plant presented by RH2. The committee was in favor of option 2 and 3. No action was taken.

3. Review Heritage Park Soccer Field and Parking Lot Scope of Work

The committee reviewed the Heritage Park Soccer Field and Parking Lot Scope of Work. No action was taken.

The committee would like to see some new signage at Heritage Park to direct people to the Middle School parking lot for overflow parking. Alan will be looking into new signage.

Adjourn: 7:21 pm