

**CITY OF STANWOOD**  
Regular Meeting of the City Council  
July 25, 2024 | 7:00 p.m.  
**MINUTES**

**1. Call to Order and Pledge of Allegiance**

Mayor Pro Tem Darren Robb 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, Steve Shepro, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

*Motion by Councilmember Metz, second by Councilmember Bergman, to excuse Councilmember Robert Hicks. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Community Development Director Patricia Love, City Attorney Nikki Thompson, Police Chief Jason Toner, City Planner Tansy Schroeder, and City Clerk Lisa Sokolik.

**3. Approval of the Agenda**

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

**4. Presentation**

No presentation.

**5. Public Comments**

| <u>Name</u>     | <u>City</u> | <u>Topic</u>                                                                                                                                                                             |
|-----------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Lisa Olander    | Stanwood    | The Wolfkill project was approved without a Downstream Drainage Analysis. She brought a report for council's review. Request for the drainage pond to be cleaned out now that it is dry. |
| Arne Wennerberg | Stanwood    | Thanked Council for finishing the sidewalk on 276th. Requested that Council follow through with maintaining the drainage pond on the Carlson property.                                   |

**6. Staff / Department Report**

- a. Police Compstat Report – June
- b. Finance Second Quarterly Report

Councilmembers had question about the finance quarterly report which Finance Director Hammond answered.

**7. Council Committee Reports**

- a. Community Development Meeting Minutes – July 2, 2024
- b. Planning Commission Meeting Minutes – June 10, 2024
- c. Public Safety Committee Meeting Minutes – July 11, 2024

**8. Consent Agenda**

- a. Approve Vouchers and Payroll Checks.
- b. Approve City Council Regular Meeting Minutes – July 11, 2024.
- c. Approve Summerset Springs Final Plat
- d. Approve Second Utility Account Adjustment
- e. Approve Second Reading and Adoption of Ordinance 1536 - SMC Title 7 Amendment Construction Noise

*Motion by Councilmember Shepro, second by Councilmember Metz to approve consent agenda items A. approval of vouchers and payroll checks B. approve July 8, 2024 City Council Regular Meeting Minutes, C. approve Summerset Springs Final Plat, D. approve second utility account adjustment, and E. adoption of Ordinance 1536 SMC Title 7 Amendment "Construction Noise".*  
**Motion carried unanimously.**

**9. Unfinished Business**

No unfinished business.

**10. Public Hearing**

No public hearing.

**11. New Business**

No new business.

**12. Public Closing Comments**

No public closing comments.

**13. Executive/Legislative Reports**

- a. Mayor's Report
- b. City Administrator Report
- c. Councilmember's Report/Questions

**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 Pro Tem Robb adjourned the meeting at 7:22 p.m.

CITY OF STANWOOD

  
\_\_\_\_\_  
Sid Roberts, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa Sokolik, City Clerk