

CITY OF STANWOOD
Regular Meeting of the City Council
August 8, 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 Bergman 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 Robb, second by Councilmember Metz, to excuse Councilmember Robert Hicks. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, Fire Chief John Cermak, Police Sgt. Kore Oyetuga, Human Resources Manager Pat Adams, 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: None

5. Public Comments: None

6. Staff / Department Report

- a. Police Compstat Report – July

7. Council Committee Reports

- a. Finance Committee Meeting Minutes – July 25, 2024
- b. Salary Commission Meeting Minutes – July 29, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – July 25, 2024
- c. Authorize the Mayor to Sign an Interlocal Agreement with Snohomish County for Emergency Management Services
- d. Authorize the Mayor to Sign an Interlocal Agreement with Stillaguamish Flood District for Dredging Services

Motion by Councilmember Gaumond, second by Councilmember Bergman to approve consent agenda items A. approval of vouchers and payroll checks B. approve July 25, 2024 City Council Regular Meeting Minutes, C. authorize the Mayor to sign an interlocal agreement with Snohomish County for emergency

management services, D. authorize the Mayor to sign an interlocal agreement with Stillaguamish Flood District for Dredging Services. **Motion carried unanimously.**

9. Unfinished Business

a. Approve Second Reading and Adopt Ordinance 1532 SMC Title 10 Vehicles and Traffic

Schroeder discussed the changes made to Ordinance 1532 in response to Council's comments and questions from the July 11, 2024, City Council meeting. Changes were made to the following sections:

1. 10.10.020 Neighborhood Electric Vehicles
2. 10.10.030 Scooters
3. 10.10.060 Excessive Idling
4. 10.20.030 School Zone Speed Limits
5. 10.20.040 Default Speed Limits
6. 10.40.240 General Time Limit (Parking)
7. 10.10.620 Penalties for Violations of this Chapter

Council discussed Ordinance 1532, made comments, and asked questions.

*Motion by Councilmember Metz, second by Councilmember Gaumond to accept the second reading of ordinance 1532 as set forth in attachment "A" and proceed with the third and final reading. **Motion carried unanimously.***

b. Approve Second Reading and Adopt Ordinance 1535 SMC Title 11 Streets and Public ROW

Schroeder discussed the three main changes made to Ordinance 1535 in response to Council's comments and questions from the July 11, 2024, City Council meeting. Changes were made to the following sections:

1. 11.06.040 Construction Bonds
2. 11.08.030 Street and Sidewalk Obstruction Standards
3. New Section Street Trees

Council discussed Ordinance 1535, made comments, and asked questions.

*Motion by Councilmember Shepro, second by Councilmember Metz to amend section 11.08.030 Street and Sidewalk Obstruction Standards, section 5e to read 'garbage cans on sidewalks shall be regulated by SMC 7.04.060'. **Motion carried unanimously.***

*Motion by Councilmember Shepro, second by Councilmember Robb to approve the second reading and adopt Ordinance 1535 as set forth in attachment "A" as amended. **Motion carried unanimously.***

10. Public Hearing: None

11. New Business

a. Adopt Resolution 2024-13 Strategic Plan.

Adams presented the draft Strategic Plan to Council. The Strategic Plan was developed through extensive public engagement processes gathering input from residents, businesses, community

organizations and other key stake holders. The Strategic Plan begins by communicating the Stanwood's mission, vision, and core values. There are seven key goals:

1. Strengthen our Foundations for Connecting Neighbors and Enhancing Neighborhoods.
2. Cultivate an Outstanding Quality of Life for All Residents.
3. Maintain Financial Stability, Efficiency and Accountability.
4. Deliver High Quality Public Safety and Other City Services to Ensure that Stanwood is a Safe and Healthy Place to Live, Work and Play.
5. Set Clear Targets for Growth and Implement Measures to Ensure that Growth Occurs in a Sustainable and Controlled Manner.
6. Promote Local Businesses and the City as a Great Place to Do Business.
7. Establish a Sustainable Model for Strengthening and Expanding our Parks, Trails, and Public Spaces.

Council discussed the Strategic Plan making comments and suggestions. Adams said she will update the plan to reflect Council's suggestions and bring back for approval.

No action taken.

- b. Authorize the Mayor to Sign a Contract with Konnerup Construction for the 103rd Drive Improvement Project

Hushagen discussed the 103rd Drive Improvement project which is on the CIP and the Streets and Water Capital project lists. Konnerup Construction submitted the low bid which was \$202,396 under the engineer's estimate.

Motion by Councilmember Robb, second by Councilmember Bergman to authorize the mayor to sign a contract with Konnerup Construction for the 103rd Dr NW Improvements project not to exceed \$560,160.

12. Public Closing Comments: None

13. Executive/Legislative Reports

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

14. Recess to Executive Session: None

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:17 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk