

CITY OF STANWOOD
Regular Meeting of the City Council
September 12, 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 Schmitt 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, Community Development Director Patricia Love, City Attorney Nikki Thompson, Police Chief Jason Toner, Police Sgt. Kore Oyetuga, Police Sgt. Karl Gilje, City Planner Tansy Schroeder, Communications and Marketing Specialist Niki Strachila, City Engineer Alan Lytton and City Clerk Lisa Sokolik. Utilities Supervisor Leigh Danielson attended via Zoom.

3. Approval of the Agenda

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

4. Presentation

5. Public Comments

<u>Name</u>	<u>City</u>	<u>Topic</u>
Dan Abshere	Camano Island	Veterans and First Responders Initiative.
Michael Scott	Stanwood	Veterans and First Responders Initiative.
Al Schreiber	Warm Beach	Thank you for participating in the Patriot's Day event.

6. Staff / Department Report

- a. Police Compstat Report – August

7. Council Committee Reports

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – August 8, 2024
- c. Approve City Council Special Workshop Minutes – August 8, 2024
- d. Authorize the Mayor to Sign an On-Call PSA with RH2 Engineers

*Motion by Councilmember Gaumond, second by Councilmember Metz to approve consent agenda items A. approval of vouchers and payroll checks. B. approve August 8, 2024, City Council Regular Meeting Minutes. C. approve August 8, 2024, City Council special workshop Minutes. D. authorize the Mayor to sign an On-Call PSA with RH2 Engineers. **Motion carried unanimously.***

9. Unfinished Business

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

Love discussed the three changes made to Ordinance 1532 in response to Council's comments and questions from the August 8, 2024, City Council meeting. Changes were made to the following sections:

1. 10.10.030 Scooters
2. 10.10.060 Excessive Idling
3. 10.40.280 Oversize Vehicle Parking

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

Motion by Councilmember Shepro, second by Councilmember Gaumond to approve the third reading and adopt ordinance 1532 as set forth in attachment "A" with the amendments as provided by staff on Section 10.10.030 Scooters.

Motion by Councilmember Robb, second by Councilmember Bergman to amend the motion on the table to exclude subsection (10) of 10.10.030.

Roll call of votes was taken:

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

Motion carried 5 yea and 2 nae.

Motion by Councilmember Shepro, second by Councilmember Gaumond to approve the third reading and adopt ordinance 1532 as set forth in attachment "A" with the amendment to exclude Subsection (10) of 10.10.030.

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

10. Public Hearing

Approve First Reading of Ordinance 1537: 2024-2044 Comprehensive Plan

Mayor Roberts opened the Public Hearing at 7:33 p.m.

Love presented the first reading of the 2024-2044 Comprehensive Plan. She explained that the Plan is a 20-year planning document that will guide the City's future as it moves forward. The Comprehensive Plan is updated every 10-years with a 5-year check-in. It is consistent with the Growth Management Act and the Regional Growth Strategies. The city is required by law to ensure that the zoning codes are consistent with the Comprehensive Plan; Council will be asked to approve an implementing zoning ordinance with the adoption of the Comprehensive Plan.

Updating the 2024 Comprehensive Plan has been a two-year process. Love thanked the following people and groups who submitted comments and input through public outreach and technical analysis:

- Over 300 Citizens provided input and comments and over 800 responses were received from four surveys.
- The newly created Comprehensive Plan Advisory Group met over 16 times to review all the policies and text in the plan.
- The Planning Commissioners met and discussed the plan 22 times.
- The Council's Community Development and Public Works Committees reviewed and discussed the plan.
- The Parks and Trails Advisory Committee reviewed the parks and open spaces element of the plan.
- The Economic Development Board reviewed the plan.

In all, 61 meetings were held. Staff took feedback from those meetings to revise the plan to finished product that is being presented.

Staff also met one-on-one with the following:

- Police and Fire Departments.
- School District.
- State Agencies: Dept. of Ecology, Dept. of Natural Resources, Fish and Wildlife, WSDOT, Snohomish County Planning.
- Regional Agencies: Puget Sound Regional Council, Alliance for Housing Affordability, Dept. of Commerce.
- Local Agencies: Senior Center, Community Resource Center, Stillaguamish Tribes
- Consultants: Atwell, Transpo Group
- Public Works: Alan Lytton, Leigh Danielson, Gina Seegert, Trevor Harrison, Kevin Pelham.
- City Administrator and Department Heads: Shawn Smith, David Hammond, Kevin Hushagen.
- Mayor Sid Roberts.
- Special Thanks to City Planner Tansy Schroeder.

The Plan consists of two pieces, mandatory and optional elements. Mandatory elements are outlined by state law and optional elements are the pieces that help guide what Stanwood looks like. A Climate Change element is a new state requirement, but cities, like Stanwood, who are in the middle of updating their plan do not have to include this element until 2029.

The 2024 Comprehensive Plan is based on the foundation of the 2015 plan which follows the goals and vision that goes back to the 1960s. This plan has a new look and "plain talk" for easier readability.

Love highlighted the proposed amendments:

- Targets: population growth, employment, and housing.
- Land Use Designations.
- Proposed Rezoning: mixed-use, commercial, industrial, multifamily, UGA, TN, public facilities.

- Comprehensive Plan Elements: housing, economic development, transportation, parks, natural features, shoreline management, utilities, and capital facilities.

With no public comments, Mayor Roberts closed the Public Hearing at 8:10 p.m.

Council discussed, asked questions, and gave positive feedback for the 2024-2044 Comprehensive Plan.

Motion by Councilmember Robb, second by Councilmember Bergman to accept the first reading of the draft 2024-2044 Comprehensive Plan and implementing zoning ordinance.
Motion carried unanimously.

11. New Business

a. Approve Storefront Improvement Program Applications

Motion by Councilmember Hicks, second by Councilmember Metz to approve Jackie Plumlee/Jack Plums Salon's application for the Storefront Improvement Program and award \$9,175.00 for a reimbursable grant award. **Motion carried unanimously.**

Motion by Councilmember Metz, second by Councilmember Hicks to approve Chantel Keller/The Granary's application for the Storefront Improvement Program and award \$3,250.00 for a reimbursable grant award. **Motion carried unanimously.**

b. Approve First and Second Reading and Adoption of Ordinance 1542: 2023-2024 Budget Amendment Three

Motion by Councilmember Shepro, second by Councilmember Bergman to approve first and second reading and adoption of Ordinance 1542 amending the 2023-2024 budget as presented.

12. Public Closing Comments

No closing comments.

13. Executive/Legislative Reports

- Mayor's Report
- City Administrator Report
- Councilmember's Report/Questions

14. Recess to Executive Session

No executive session scheduled for this meeting.

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:55 p.m.

CITY OF STANWOOD


 Sid Roberts, Mayor

ATTEST:


 Lisa Sokolik, City Clerk