

**CITY OF STANWOOD**  
Regular Meeting of the City Council  
September 26, 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 Gaumond 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 Benjamin Goodwin, Police Chief Jason Toner, Police Sgt. Kore Oyetuga, Police Sgt. Karl Gilje, City Planner Tansy Schroeder, 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 Shepro to approve the agenda as published. **Motion carried unanimously.***

**4. Presentation**

**5. Public Comments**

**6. Staff / Department Report**

**7. Council Committee Reports**

- a. Community Development Committee Meeting Minutes – September 5, 2024

Councilmember Shepro would like the following referenced in the CDC minutes: The Committee was not in favor of the draft ordinances that included the suggestion to allow mini storage facility in the general industrial zone with a conditional use permit.

- b. Planning Commission Meeting Minutes – July 8, 2024  
c. Public Works Committee Meeting Minutes– September 9, 2024

**8. Consent Agenda**

- a. Approve Vouchers and Payroll Checks  
b. Approve City Council Regular Meeting Minutes – September 12, 2024  
c. Approve City Council Special Workshop Minutes – September 12, 2024  
d. Approve Second Utility Account Adjustment

*Motion by Councilmember Metz, second by Councilmember Gaumond to approve consent agenda items A. approval of vouchers and payroll checks, B. approve September 12, 2024, City Council regular meeting minutes, C. approve September 12, 2024, City Council special workshop minutes, and D. approve second utility account adjustment. **Motion carried unanimously.***

## **9. Unfinished Business**

### **a. Approve Second Reading and Adoption of Resolution 2024-13 Strategic Plan**

Adams discussed the changes made to the draft Strategic Plan in response to Council's comments from the August 8, 2024, City Council meeting. Changes were made to the following Goals and Initiative sections:

Goal 2: Quality of Life

Goal 4: Public Safety

Goal 6: Economic Development

Goal 7: Expanding our Parks, Trails and Public Spaces

*Motion by Councilmember Hicks, second by Councilmember Gaumond to pass Resolution 2024-13, adopting the city of Stanwood Strategic Plan, as provided in exhibit A. **Motion carried unanimously.***

### **b. Approve Second Reading and Adoption of Ordinance 1537: 2024-2044 Comprehensive Plan and Ordinance 1538**

Love said there are two parts to adopting the Comprehensive Plan: Ordinance 1537 adopts the plan and Ordinance 1538 adopts the implementing zoning regulations.

Love discussed the changes made to the Comprehensive Plan in response to Council's concerns from the September 12, 2024, City Council meeting. Changes were made to the following sections:

1. Planned Industrial Rezones and Mini-Storage Units by the Planning Commission.
2. Limit Mixed Use Building Height to 45 feet.
3. Growth Targets.

Council discussed and made comments.

*Motion by Councilmember Robb, second by Councilmember Metz to accept the second and final reading of Ordinances 1537 and 1538, updating the City's Comprehensive Plan and implementing zoning regulations with amendments as noted on exhibit A, along with the removal of mini-storage facilities from the permitted use matrix contained in Ordinance 1538.*

*Roll call of votes was taken:*

|                       |   |     |
|-----------------------|---|-----|
| Councilmember Robb    | – | Yes |
| Councilmember Hicks   | – | Yes |
| Councilmember Shepro  | – | Yes |
| Councilmember Bergman | – | Yes |
| Councilmember Schmitt | – | Yes |
| Councilmember Gaumond | – | Yes |
| Councilmember Metz    | – | Yes |

***Motion carried unanimously.***

## 10. Public Hearing

## 11. New Business

Authorize the Mayor to Sign a Contract with Gray & Osborne for Geographic Information Systems (GIS) Services.

Lytton explained what GIS mapping is and how it can be used by staff, consultants, and citizens. A temporary GIS technician will be needed for two years to set up the program.

Council discussed and asked questions.

*Motion by Councilmember Hicks, second by Councilmember Bergman to authorize the Mayor to sign a contract with Gray and Osborne for the GIS Services Scope of Work. **Motion carried unanimously.***

## 12. Public Closing Comments

Tansy Schroeder, City Planner thanked Council for adopting the Comprehensive Plan. Working on the plan has been a career highlight, so far. Tansy thanked everyone involved with the project, Tansy learned a lot and is very proud of the final product.

## 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 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 7:45 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk