

CITY OF STANWOOD
Regular Meeting of the City Council
October 10, 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 Metz 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, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, Police Chief Jason Toner, City Engineer Alan Lytton and City Clerk Lisa Sokolik.

3. Approval of the Agenda

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

4. Presentation

No presentations.

5. Public Comment

No public comments.

6. Staff / Department Report

Police Compstat Report – September 2024

7. Council Committee Reports

Economic Development Board Meeting Minutes – June 21, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – September 26, 2024
- c. Approve City Council Workshop Minutes – September 26, 2024

*Motion by Councilmember Gaumond, second by Councilmember Robb to approve consent agenda items A. approval of vouchers and payroll checks, B. approve City Council Regular meeting minutes for September 26, 2024, and C. approve City Council Workshop minutes for September 26, 2024. **Motion carried unanimously.***

9. Unfinished Business

No unfinished business.

10. Public Hearing

No public hearing.

11. New Business

Authorize the Mayor to Sign a Contract with SEI / Neptune General Contractors for the Marine Drive Flood Control Gate Project.

Lytton explained that this project will consist of two flood walls, one wall over Marine Drive and one wall over BNSF railroad tracks. Staff has been in communications with BNSF to get approval to build a wall over the tracks, but it has been a slow process. It was decided to split the project into two projects to get the wall over Marine Drive built before the flood season hits. Staff hopes that BNSF will be motivated to get the wall built on their side once they see the first wall completed.

The City received 7 bids with SEI/Neptune General Contractors being the low bidder.

The project will also include moving a storm line out of BNSF's right-of-way, extending the sidewalk to meet up with the Money Savers Storage sidewalk and possibly continuing the sidewalk to the park and ride, if enough funds are available.

Council discussed and asked questions.

*Motion by Councilmember Robb, second by Councilmember Bergman to authorize the Mayor to sign a contract with SEI / Neptune General Contractors for \$393,278.34 with a \$39,327.00 contingency.
Motion carried unanimously.*

12. Public Closing Comments

No closing comments.

13. Executive/Legislative Reports

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

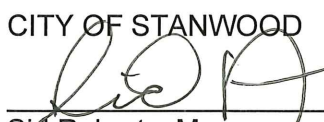
14. Recess to Executive Session

No executive session 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 7:25 p.m.

CITY OF STANWOOD


Sid Roberts, Mayor

ATTEST:


Lisa Sokolik, City Clerk