

CITY OF STANWOOD
Regular Meeting of the City Council
December 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 Bergman led the Pledge of Allegiance.

2. Roll Call

City Clerk Lisa Sokolik called the roll with the following Councilmembers Present: Dani Gaumond, Darren Robb, Robert Hicks, Steve Shepro, Andreena Bergman, Tim Schmitt, and Marcus Metz attended via Zoom. 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, Fire Chief John Cermak, City Engineer Alan Lytton, City Planner Tansy Schroeder, and City Clerk Lisa Sokolik. Utility Supervisor Leigh Danielson attended via Zoom.

3. Approval of the Agenda

Mayor Roberts requested to amend the agenda by removing item 4 Stanwood High School presentation.

*Motion by Councilmember Robb, second by Councilmember Hicks to approve the agenda as amended. **Motion carried unanimously.***

4. Presentations

5. Public Comment

6. Staff / Department Report

Police Compstat Report – November 2024.

Shepro asked about the increase in auto theft. Toner answered the huge increase since August has been attributed to three known individuals; two of whom have been arrested. The Flock Camera System will assist Officers with investigating auto theft crimes.

Robb asked if the package delivery thefts by porch pirates are local individuals or by criminals coming into our community. Toner answered typically they are coming from outside of town; they are hitting neighborhoods along the I-5 corridor. In the last couple of years, police have seen less of this type of crime.

7. Council Committee Reports

Public Works Committee Meeting Minutes – December 2, 2024.

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks.
- b. Approve City Council Regular Meeting Minutes – November 25, 2024.
- c. Accept TIB Grants for the 80th Ave NW Overlay Project and Twin City Mile Main Street Improvement Project.
- d. Approve Second Reading and Adopt Ordinance 1544 Dangerous Dog Code Amendment.

*Motion by Councilmember Gaumond, second by Councilmember Bergman to approve consent agenda items A. approval of vouchers and payroll checks, B. approve City Council Regular meeting minutes for November 25, 2024, C. accept TIB grants for the 80th Ave NW overlay project and the Twin City Mile Main Street Improvement project, and D. approve second reading and adopt Ordinance 1544 Dangerous Dog Code Amendment. **Motion carried unanimously.***

9. Unfinished Business

10. Public Hearing

11. New Business

- a. Resolution 2024-15 - 2025 Consolidated Fee Schedule.

Love gave a summary on the sections that were changed:

- Land use permitting fees.
- Park and traffic impact fees.
- Utility rates.
- Police department charges.

The methodology has been attached to the resolution, so it is clear to the public how the fees are calculated.

Councilmembers discussed and asked questions, a big concern was over the sign permitting fees.

*Motion by Councilmember Robb, second by Councilmember Hicks to approve Resolution 2024-15 updating the Consolidated Fee Schedule effective January 1, 2025, excluding the sign permit plan review fees. **Motion carried unanimously.***

- b. Approve Bakerview Phase 1 Final Plat.

*Motion by Councilmember Hicks, second by Councilmember Shepro to approve the final plat of Bakerview Phase 1, with any corrections as required by Metron & Associates, and to authorize the Mayor to sign the corrected final plat in accordance with SMC 16.020.060(3). **Motion carried unanimously.***

- c. Authorize the Mayor to Sign a Contract with Atwell, LLC for the Cedarhome Dr. Watermain Project.

*Motion by Councilmember Metz, second by Councilmember Gaumont to authorize the Mayor to sign a Task Order with Atwell, LLC for the Cedarhome Drive and Park Drive Water Main Replacement project not to exceed \$163,420.00. **Motion carried unanimously.***

d. Discuss City Council Meeting Time Change.

Councilmembers discussed the pros and cons of starting the City Council Meetings earlier.

Motion by Councilmember Shepro, second by Councilmember Hicks to direct staff to gather additional information and present to the City Council options for change to the regular meeting time.

Roll call of votes was taken:

Councilmember Schmitt	–	No
Councilmember Gaumont	–	Yes
Councilmember Metz	–	Yes
Councilmember Robb	–	Yes
Councilmember Hicks	–	Yes
Councilmember Shepro	–	Yes
Councilmember Bergman	–	Yes

Motion carried 6 yea and 1 nae.

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

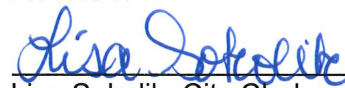
There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:20 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk