

CITY OF STANWOOD
Regular Meeting of the City Council
January 9, 2025 | 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, Community Development Director Patricia Love, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, Police Chief Jason Toner, Police Sgt. Kore Oyetuga, Police Sgt. Karl Gilje, Fire Chief John Cermak, City Engineer Alan Lytton, Building Official Scott Black, and City Clerk Lisa Sokolik. Utility 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. Presentations

No presentations.

5. Public Comment

No public comments.

6. Staff / Department Report

Annual Small Works Roster Project Report

7. Council Committee Reports

Parks and Trials Advisory Committee Meeting Minutes – October 21, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks.
- b. Approve City Council Regular Meeting Minutes – December 12, 2024.
- c. Approve Second Utility Account Adjustment.
- d. Approve Economic Development Board Appointment Natalie Hagglund.

*Motion by Councilmember Gaumond, second by Councilmember Metz to approve consent agenda items A. approval of vouchers and payroll checks, B. approve City Council Regular meeting minutes for December 12, 2024, C. approve a second utility bill adjustment, and D. approve Economic Development Board appointment Natalie Hagglund. **Motion carried unanimously.***

9. Unfinished Business

No unfinished business on agenda.

10. Public Hearing

Six Year Transportation Improvement Plan 2026-2031

Before the public hearing was opened, an announcement was made inviting the public to fill out the Title VI Public Involvement form. No forms were returned.

Mayor Roberts opened the public hearing at 7:07 pm. With no public testimony, the Mayor closed the public hearing at 7:08 pm.

*Motion by Councilmember Bergman, second by Councilmember Hicks to adopt Resolution 2025-01 the City of Stanwood's Six-Year Transportation Improvement Plan 2026-2031. **Motion carried unanimously.***

11. New Business

a. Elect Mayor Pro Tem

*Motion by Councilmember Schmitt to appoint Councilmember Robb as Mayor Pro Tempore to serve a one-year term in 2025. **Motion carried unanimously.***

b. Set the 2025 City Council Meeting Calendar.

*Motion by Councilmember Metz, second by Councilmember Shepro to approve and set the 2025 City Council Meeting Calendar as presented and to publish all dates on the city website. **Motion carried unanimously.***

c. Approve the First Reading of Ordinance 1545 SMC Title 14, Building and Fire Codes Update.

Black said the state has postponed adopting the Wildland Urban Interface (WUI) Code as they have not received current mapping from DNR. The removal of the WUI will align the city code with the state adopted codes and once the new mapping is produced, and is adopted at the state level, the UWI can be reintroduced into the city's code.

*Motion by Councilmember Metz, second by Councilmember Hicks to approve the first reading of Ordinance 1545 as set forth in Exhibit A, as attached, amending Title 14 of the Stanwood Municipal Code, Uniform Codes, and proceed with the second reading and final reading. **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 7:30 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk