

CITY OF STANWOOD
Regular Meeting of the City Council
January 23, 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 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, 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, City Engineer Alan Lytton, and City Clerk Lisa Sokolik. Utility Supervisor Leigh Danielson attended via Zoom. Finance Director Hamond, Finance Manager Corder-Dowhower and Finance Analyst Niebruegge attended and were excused by the Mayor at 7:25 pm.

3. Approval of the Agenda

Mayor Roberts requested to amend the agenda by adding item 4b Washington State Auditor's Office Exit Briefing.

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

4. Presentations

- a. Lincoln Hill High School Update - Student Representative Luke Hoffman
- b. Washington State Auditor's Office Exit Briefing

5. Public Comment

<u>Name</u>	<u>City</u>	<u>Topic</u>
Cathy Wooten	Stanwood	Land next to the railroad tracks might be coming available, city may want to look at it for additional parking.

6. Staff / Department Report

7. Council Committee Reports

- a. Community Development Committee Meeting Minutes – January 2, 2025
- b. Planning Commission Meeting Minutes – November 18, 2024
- c. Public Safety Committee Meeting Minutes – January 9, 2025

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – January 9, 2025

- c. Approve the Second Reading and Adopt Ordinance 1545 SMC Title 14, Building and Fire Codes Update
- d. Authorize the Mayor to Sign the Snohomish County ILA for Traffic Control Device and Street Light Maintenance
- e. Authorize the Mayor to Sign On-Call Professional Service Agreements with 19 Consultant Firms.

*Motion by Councilmember Gaumond, second by Councilmember Hicks to approve consent agenda items A. approval of vouchers and payroll checks, B. approve City Council Regular meeting minutes for January 9, 2025, C. approve second reading and adopt Ordinance 1545 SMC Title 14, Building and Fire Codes Update, D. authorize the Mayor to Sign the Snohomish County ILA for Traffic Control Device and Street Light Maintenance, and E. authorize the Mayor to Sign On-Call Professional Service Agreements with 19 Consultant Firms. **Motion carried unanimously.***

9. Unfinished Business

No unfinished business on agenda.

10. Public Hearing

- a. First Reading of Ordinance 1543: SMC Title 18 Code Structure and Permitting Procedures

For the first reading, Community Development Director Love explained both the organization structure of Title 18 and the application and permit chapters. Love discussed all eight (8) new parts of Title 18.

Council discussed and asked Love many clarifying questions. Love will update the title incorporating Council's feedback.

Mayor Roberts opened the public hearing at 7:49 pm.

<u>Name</u>	<u>City</u>	<u>Topic</u>
Cathy Wooten	Stanwood	Request to have the SMC continue to uphold the protection and sustainability of habitats that support the functional integrity of our ecosystem.

With no further public testimony, Mayor Roberts closed the public hearing at 7:53 pm.

*Motion by Councilmember Metz, second by Councilmember Bergman to accept the first reading of Ordinance 1543 as set forth in attachment A. **Motion carried unanimously.***

11. New Business

- a. Approve Council Committee Selection 2025

*Motion by Councilmember Metz, second by Councilmember Shepro to approve the 2025 council standing committee memberships as submitted by the nominating committee. **Motion carried unanimously.***

12. Public Closing Comments

<u>Name</u>	<u>Topic</u>
Cathy Wooten Stanwood	Does not support increasing the number of administrative permits without public comments; Concerned that projects could be approved that have a negative effect on the community. Example: Septage Project.

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 8:50 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk