

CITY OF STANWOOD
Regular Meeting of the City Council
February 13, 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 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 Hammond, Community Development Director Patricia Love, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, Fire Chief John Cermak, Police Chief Jason Toner, Police Sgt. Karl Gilje, Building Official Scott Black, and City Clerk Lisa Sokolik.

3. Approval of the Agenda

Mayor Roberts requested to amend the agenda by adding item 14. Executive Session under RCW 42.30.110(1)(i).

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

4. Presentations

No presentations.

5. Public Comment

<u>Name</u>	<u>City</u>	<u>Topic</u>
Cathy Wooten	Stanwood	Expressed appreciation for the approachability of the Mayor, Council, and city staff.

6. Staff / Department Report

- a. Finance Q4 2024 Report
- b. Transportation Benefit Fund 2024 Annual Report
- c. Police Compstat Report – January 2025

7. Council Committee Reports

- a. Economic Development Board Meeting Minutes – November 15, 2025
- b. Finance Committee Minutes – January 23, 2025
- c. Parks and Trails Advisory Committee Meeting Minutes – December 11, 2024
- d. Public Works Committee Meeting Minutes – February 3, 2025
- e. 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 23, 2025
- c. Authorize the Mayor to Execute Contract – Church Creek Park Trail
- d. Authorize the Mayor to Execute Contract – Cedarhome Sewer Bypass
- e. Authorize the Mayor to Execute Contract – Meng-Police Station Design
- f. Authorize the Mayor to Execute Public Works Trust Board Loan Agreement

*Motion by Councilmember Metz, 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 23, 2025, C. authorize the Mayor to execute contract - Church Creek Park Trail, D. authorize the Mayor to execute contract – Cedarhome Sewer Bypass, E. authorize the Mayor to execute contract – Meng-Police Station Design, and F. authorize the Mayor to execute Public Works Trust Board Loan Agreement. **Motion carried unanimously.***

9. Unfinished Business

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

Love discussed the changes made in response to Council's questions and feedback during the first reading on February 13, 2025.

Motion #1

*Motion by Councilmember Metz, second by Councilmember Hicks to adopt Findings of Fact and Conclusions as recommended by the Planning Commission for Ordinance 1543. **Motion passed with 6 yeas (Gaumond, Metz, Robb, Hicks, Bergman, Schmitt) to 1 nay (Shepro).***

*Motion by Councilmember Robb, second by Councilmember Metz to amend the draft Ordinance 1543 to add Subsection 3f to SMC 18.230.040 as follows 'in the period during which an applicant is undergoing required review by another municipality or utility'. **Motion carried unanimously.***

Motion #2

Motion by Councilmember Robb, second by Councilmember Hicks to adopt the second reading of Ordinance 1543 as amended and set forth in attachment "A".

Motion by Councilmember Shepro, second by Councilmember Robb to amend the motion to change the conditional permit approval to a type four in Ordinance 1543.

Council, Director Love and City Attorney Thompson discussed potential ramifications of changing conditional permit approval to a type four. Love suggested changing the process in the Unclassified Use section and changing Hearing Examiner 'approval' to Hearing Examiner 'recommendation'.

Councilmember Shepro's motion to amend the motion to change the conditional use permit approval to a type four in Ordinance 1543 failed unanimously.

Councilmember Robb's motion to adopt the second reading of Ordinance 1543 as amended and set forth in attachment "A" passed unanimously.

10. Public Hearing

11. New Business

12. Public Closing Comments

<u>Name</u>	<u>City</u>	<u>Topic</u>
Cathy Wooten	Stanwood	Appreciated Council's discussion and clarification on the responsibility of the Planning Commissioners.

13. Executive/Legislative Reports

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

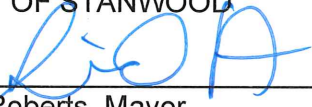
14. Recess to Executive Session

At 8:04 p.m., the Mayor, Council, City Administrator Smith, City Attorney Thompson, Community Development Director Love, Public Works Director Hushagen, Finance Director Hammond, and Building Official Black recessed to Executive Session for a 20-minute discussion regarding city enforcement action in accordance with RCW 42.30.110 (1)(i), no action was taken. The regular city council meeting reconvened at 8:23 p.m.

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:23 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk