

CITY OF STANWOOD
Regular Meeting of the City Council
March 27, 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 Shepro led the Pledge of Allegiance.

2. Roll Call

City Clerk Lisa Sokolik called the roll with the following Councilmembers Present: Marcus Metz, Darren Robb, Robert Hicks, Steve Shepro, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

*Motion by Councilmember Robb, second by Councilmember Metz, to excuse Councilmember Dani Gaumond. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Finance Director David Hammond, City Attorney Nikki Thompson, Police Chief Jason Toner, Police Sgt. Karl Gilje, City Engineer Alan Lytton, Building Official Scott Black, and City Clerk Lisa Sokolik.

3. Approval of the Agenda

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

4. Presentations

a. Lincoln Hill High School Update – Student Representative Luke Hoffman

Luke Hoffman's update for Lincoln Hill High School included:

- ASB met to plan the upcoming spring social events.
- The leadership team held the third quarterly pancake breakfast for students and helped at the Stanwood-Camano Area Foundation (SCAF) Award Breakfast by serving tables.
- In April, students will be focusing on requirements for graduation by working on their High School Beyond Plan and taking the SBA tests.

5. Public Comment

<u>Name</u>	<u>City</u>	<u>Topic</u>
Andrew Davis	Mount Vernon	Support for Ovenell Park electrical proposal.

6. Staff / Department Report

7. Council Committee Reports

- a. Community Development Committee Meeting Minutes – March 3, 2025
- b. Parks and Trails Advisory Committee Meeting Minutes – January 13, 2025
- c. Public Safety Committee Meeting Minutes – March 13, 2025

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – March 13, 2025
- c. Authorize the Mayor to Sign a REET II Funding Agreement with Snohomish County for the Heritage Park Dugout Enclosure

*Motion by Councilmember Metz, second by Councilmember Shepro to approve consent agenda items A. approval of vouchers and payroll checks, B. approve city council regular meeting minutes for March 13, 2025, and C. authorize the Mayor to sign a grant agreement with Snohomish County for the Heritage Park Dugout Enclosure. **Motion carried unanimously.***

9. Unfinished Business

10. Public Hearing

11. New Business

- a. Authorize the Mayor to Sign a Task Order with Bonner Electric for the Ovenell Power Project

Lytton said Bonner Electric is our current on-call electrician, so the City can issue a Task Order for this work. He explained the scope of work noting that Public Works will dig the trench for Bonner and L & I will inspect the work. The Task Order amount is \$19,000, plus approximately a \$5,000 fee PUD to bring power up to the meter.

Council asked questions:

- Who pays the power bill? Lytton said they are still working that out. There are a few options such as the school and the farm split the base rate. It's a benefit to the citizens so the city could help pay a portion.
- We are installing 100 amps, is that too low? Lytton said no, standard home hookup is 200 amps and that is what the site will have; each barn will have 100 of the 200 amps which is plenty.

*Motion by Councilmember Robb, second by Councilmember Shepro to authorize the Mayor to sign a Task Order for \$19,112.09 with Bonner Electric to supply power at Ovenell park. **Motion carried unanimously.***

12. Public Closing Comments

No public closing comments.

13. Executive/Legislative Reports

- a. Mayor's Report
 - Announced that the new fire chief is Dave Kraski, his pinning will be on April 9th at 5:00 pm at Station 99.

- Stanwood had a great turnout for the first Saint Paddy's Day Shortest Parade in the World. It was a lot of fun and planning for next year has begun.
- Radar trailer is working well; thank you police department.

b. City Administrator Report

- Bids for projects have been very good; significantly below engineer estimates and from new contractors that usually do not bid for Stanwood projects.
- Met with Senator Patty Murray's aide regarding federal funding for the new police station.

c. Councilmember's Report/Questions

- Metz asked for an update on the floodwall. Smith said the project is just about completed. On March 31, Public Works will be trained on how to set it up and the ribbon cutting is scheduled for the first week of May.
- Robb congratulated Chief Kraski. Any ideas for the flood wall name? Fort Freeberg has been around and is known to the community.
- Hicks asked Smith about the virtual meeting with business owners located on the east end of 271st that was not positive. Smith said the business owners are very concerned about the construction and how it will impact their business. Some options were discussed, like starting in September or having crews work a 4/10 schedule. There is a second meeting set up for April 2nd as some business owners were not able to make the first meeting.
- Schmitt reminded everyone about Clean Sweep scheduled for May 17th.

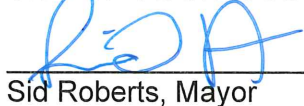
14. Executive Session

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