

CITY OF STANWOOD
Regular Meeting of the City Council
April 24, 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, Robert Hicks, Darren Robb (via Zoom), 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, Finance Analyst Tim Niebruegge, City Attorney Nikki Thompson, Police Chief Jason Toner, City Engineer Alan Lytton, 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. Presentations.

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

4. Presentations – None

5. Public Comment – None

6. Staff / Department Report – None

7. Council Committee Reports

- a. Community Development Committee Meeting Minutes – April 3, 2025
- b. Planning Commission and City Council Joint Meeting Minutes – February 10, 2025
- c. Public Safety Committee Meeting Minutes – April 10, 2025

Note: Correction will be made to the PSC Minutes to reflect Councilmember Robb's attendance instead of Councilmember Hicks.

- d. Public Works Committee Meeting Minutes – April 14, 2025

Chief Toner discussed the Target Zero Task Force funding where the emphasis will be on speed and DUI enforcement and ongoing delays in full deployment of Flock cameras. A recent incident involving the use of these cameras to locate a missing elderly driver was shared.

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – April 10, 2025
- c. Approve Second Utility Account Adjustments

Motion by Councilmember Metz, second by Councilmember Gaumond to approve consent agenda items A. approval of vouchers and payroll checks, B. approve city council regular meeting minutes for April 10, 2025, and C. authorize the finance director to approve a second utility bill adjustment for account 1416 in the amount of \$126.81 and account 2705 in the amount of \$344.41.
Motion carried unanimously.

9. Unfinished Business - None.

10. Public Hearing - None.

11. New Business

Authorize the Mayor to Sign a Contract with RH2 for the Wastewater Treatment Plant Secondary Treatment and Solids Handling System Improvements Engineering Report

Lytton presented a proposed contract with RH2 Engineering for \$732,400 to prepare a secondary treatment and solids handling system engineering report for the Wastewater Treatment Plant. The report is a required step for major upgrades to meet nitrogen discharge regulations and prepare for future capacity demands.

Key details:

- RH2 is currently completing the City's comprehensive sewer plan and is considered best qualified due to familiarity with the system.
- The upgrade is needed to comply with the Puget Sound Nutrient General Permit and prepare for 20+ years of growth.
- The project includes potential impacts from the No Meat facility and biosolids processing modernization.
- Council discussed vendor qualifications, the state's procurement process for engineering services, and future-proofing for growth and odor control.

Motion by Councilmember Shepro, second by Councilmember Bergman to authorize the Mayor to sign a contract with RH2 Engineering for the Wastewater Treatment Plant Secondary Treatment and Solids Handling System Improvements Engineering Report for the amount not to exceed \$732,400.
Motion carried unanimously.

12. Public Closing Comments – None.

13. Executive/Legislative Reports

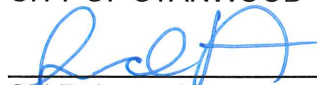
- a. Mayor's Report
- b. City Administrator Report
- c. Councilmember's Report/Questions

14. Executive Session – None

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:02 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk