

CITY OF STANWOOD
Regular Meeting of the City Council
May 8, 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, City Engineer Alan Lytton, Building Official Scott Black, City Clerk Lisa Sokolik, and Utility Supervisor Leigh Danielson attended via Zoom.

3. Approval of the Agenda

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

4. Presentations

Stanwood High School Update – Elizabeth Burton, ASB Public Relations Officer and student representative, provided an update on academic and extracurricular highlights at Stanwood High School, including strong AP test participation, athletic accomplishments (e.g., softball ranked #1 in 3A), arts programs, and upcoming events like prom on May 9th and graduation on June 6th.

5. Public Comment

<u>Name</u>	<u>City</u>	<u>Topic</u>
Al Schreiber	Stanwood	• Praised student representatives Elizabeth Burton and Luke Hoffman and school board engagement. • Encouraged community members to file for open school board and fire commissioner positions.

6. Staff / Department Report

a. Police Compstat Report – April

Chief Toner said three of six patrol vehicles now display the new police logo and one more is expected next year.

b. Finance Q1 Report

7. Council Committee Reports

Parks and Trails Advisory Committee Meeting Minutes – March 18, 2025

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – May 8, 2025

*Motion by Councilmember Metz, second by Councilmember Hicks to approve consent agenda items A. approval of vouchers and payroll checks and B. approve city council regular meeting minutes for May 8, 2025. **Motion carried unanimously.***

9. Unfinished Business - None.

10. Public Hearing - None.

11. New Business

Authorize the Mayor to Sign a Contract with Konnerup Construction for the 103rd Water Main Improvement Project

City Engineer Alan Lytton presented the second phase of the 103rd Drive Water Main Upgrade project.

- Project will complete water main improvements which is currently a mix of PVC and steel of various sizes, adds a fire hydrant, and includes a grind and overlay.
- Received eight bids with the low bid from Konnerup Construction at \$546,881.25. Konnerup was the contractor who did the first phase.
- Councilmembers discussed contract transparency and complimented Phase I results.

*Motion by Councilmember Robb, second by Councilmember Gaumond to authorize the Mayor to sign a contract with Konnerup Construction for the 103rd Dr NW Improvements Phase II Project not to exceed \$546,881.25. **Motion carried unanimously.***

12. Public Closing Comments – None.

13. Executive/Legislative Reports

a. Mayor's Report

- Mayor Roberts shared a personal story about walking the Port Susan Trail with his 97-year-old mother-in-law who loved it (she rode, he pushed).
- The Mayor reiterated the final day to file for public office is Friday, May 9th is last day to register to run for public office.

b. City Administrator Report

City Administrator Smith announced upcoming events:

- Pickers Market (May 10).
- Police Department Open House (May 10).

- Camano Island Studio Tour (May 9–11, 17–18).
- Sons of Norway Annual Troll Stroll & Nordic Fest (May 17).
- Public Works Clean Sweep (May 17).

c. Councilmember's Report/Questions

- Recognition of Mother's Day.
- Interest in memorial benches on the Port Susan Trail.
- Discussion about potential use of project cost savings.
- Concern regarding potential closure of local pharmacy services.
- Appreciation for council's focus on local issues.

14. Executive Session – None

15. Adjourn

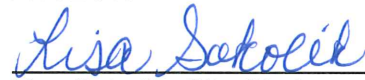
There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 7:25 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk