

CITY OF STANWOOD
Regular Meeting of the City Council
June 12, 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 Robb 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, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

*Motion by Councilmember Robb, second by Councilmember Hicks, to excuse Councilmember Steve Shepro. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Community Development Director Patricia Love, Public Works Director Kevin Hushagen, City Engineer Alan Lytton, City Attorney Nikki Thompson, Police Sgt. Karl Gilje, Police Sgt. Kore Oyetuga, Utility Supervisor Leigh Danielson (via Zoom), 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 - None

5. Public Comment - None

6. Staff / Department Report

Police Compstat Report - May

7. Council Committee Reports

- a. Economic Development Board Meeting Minutes – March 21, 2025
- b. Finance Committee Meeting Minutes – May 22, 2025
- c. Public Works Committee Meeting – June 2, 2025

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – May 22, 2025
- c. Authorize the Mayor to Sign a Contract with Konnerup Construction for the 271st Street Traffic Calming Project

*Motion by Councilmember Gaumond, second by Councilmember Bergman to approve consent agenda items A. approval of vouchers and payroll checks, B. approve city council regular meeting minutes for May 22, 2025, and C. authorize the Mayor to sign a contract with Konnerup Construction for the 271st St. Traffic Calming project. **Motion carried unanimously.***

9. Unfinished Business

Approve Second Reading and Adopt Ordinance 1547 Critical Areas Code Update

Director Love briefly discussed the responses to Council's three questions that were asked during the first reading on May 22, 2025. The questions:

1. Use of "Liberally Construed" language in the CAO.
2. Buffer mitigation strategy.
3. Adoption of FEMA recommendation.

Councilmembers asked questions and made comments.

*Motion by Councilmember Metz, second by Councilmember Hicks to adopt Findings of Fact and Conclusions as recommended by the Planning Commission for Ordinance 1547. **Motion carried unanimously.***

Motion by Councilmember Hicks, second by Councilmember Metz to approve the second reading and adoption of Ordinance 1547 Critical Areas Code Update with the addition of items 18.800.160 (4)(a) (i) and (ii) regarding mitigation sequencing.

*A roll call of votes was taken. **Motion carried unanimously.***

10. Public Hearing - None

11. New Business

Adopt Resolution 2025-03 Keller Annexation 10% Petition

Director Love explained the multiple step process that is taken to annex property into the city limits. Approving the 10% petition is not accepting the annexation, it is granting the moving forward into the analysis phase.

Tyson O'Neil submitted the application on behalf of the Keller annexation. Mr. O'Neil was in attendance and was asked if he could present the proposed development which includes senior housing, commercial space, and trails.

Love said PUD would like to participate in the annex by including their property (parcel # 32042000401800). Council reviewed the initial Keller annexation request and discussed including the PUD property.

*Motion by Councilmember Robb, second by Councilmember Hick to authorize the Mayor to sign Resolution 2025-03 to allow for the circulation of a 60% petition and to direct staff to prepare an annexation agreement for the Keller Annexation request including the PUD property. **Motion carried unanimously.***

12. Public Closing Comments – None

13. Executive/Legislative Reports

a. Mayor's Report

A press release will be going out tomorrow, June 13th, regarding fireworks safety and legal discharge times.

b. City Administrator Report

- CVS is coming to Stanwood; they will be occupying the former Rite Aid building.
- Construction updates:
 - Finished laying the sewer pipe on Pioneer Hwy and SR 532.
 - Paved 80th today, the project is almost complete.
 - Viking Way is near completion.
 - City Hall landscaping was redone by the Parks crew; it looks fantastic!

c. Councilmember's Report/Questions

- Councilmember Robb attended the Cedarhome Elementary Bike Bus event. He thanked the police and fire departments for participating.
- A request was made for staff to post fireworks safety education.
- A request for councilmembers to start thinking of ideas for a one-day 4th of July community event starting in 2026.
- Concerns over zoning impacts, pickleball court noise, and SR 532 traffic access were raised.
- Invitation by Councilmember Hicks' to attend a memorial service to recognize Pete Lind, "the Swede", a great community member who was involved with the Eagles, selling corn with his deep voice at the Stanwood Fair, Pete is also a Vietnam Veteran (riverboat radioman).

14. Executive Session

To Discuss Potential Litigation per RCW 42.30.110(1)(i)

At 8:30 p.m., the Mayor, Council, City Administrator Smith, City Attorney Thompson, Police Sgt. Karl Gilje, and Police Sgt. Kore Oyetuga recessed to Executive Session for a 10-minute discussion on potential city litigation in accordance with RCW 42.30.110 (1)(i), possible action will be taken.

At 8:40 p.m., Mayor Roberts announced that the Executive Session will be another 5 minutes.

The regular city council meeting was reconvened at 8:48 p.m.

*Motion by Councilmember Robb, second by Councilmember Bergman to authorize the filing of a declaratory judgement action regarding flock data. **Motion carried unanimously.***

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:48 p.m.

CITY OF STANWOOD



Darren Robb, Mayor Pro Tem

ATTEST:



Lisa Sokolik, City Clerk