

City of Stanwood



City Council Packet

Stanwood City Council Regular Meeting

Thursday, September 09, 2021



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, September 09, 2021 – 7:00 p.m.
This meeting will be conducted by telephone
and online, connection information will be
posted on City Website—
<https://www.stanwoodwa.org>

Stanwood City Hall
10220 270th St. NW, Stanwood, WA 98292

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **PRESENTATION**
 - a. Snohomish Health District Update – Heather Thomas 4-1
5. **CITIZEN COMMENTS**

Anyone wishing to provide written or oral public comment, must pre-register by 9:00 a.m. the day of the meeting, by calling 360-454-5213, or by clicking on this link: <https://stanwoodwa.org/FormCenter/City-Clerk-5/City-Council-Meeting-Remote-Public-Comme-61>
6. **STAFF REPORTS**
 - a. Police Compstat Report – July 2021 6-1
7. **COMMITTEE REPORTS**
 - a. Public Works Committee Meeting Minutes – August 2, 2021 7-1
8. **CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks 8-1
 - b. Approve August 12, 2021 Regular City Council Meeting Minutes 8-7
 - c. Approve August 12, 2021 Special Workshop Meeting Minutes 8-12
 - d. Authorize the Mayor to Sign the Snohomish Regional Drug Task Force Interlocal Agreement Extension 8-24
9. **OLD BUSINESS**
 - a. Authorize the Mayor to Approve Final Acceptance of the Irvine Slough-4 Project Phase 1 9-1
10. **CITIZEN CLOSING COMMENTS – REMOVED VIA MOTION AT THE 3-26-20 MEETING**
11. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. City Administrator's Report
 - c. Councilmember Reports/Questions
12. **ADJOURN**

Upcoming Meetings:

September 23, 2021 Regular Meeting
October 14, 2021 Regular Meeting
October 14, 2021 Special Workshop Meeting
October 28, 2021 Regular Meeting



**CITY OF STANWOOD
COUNCIL AGENDA STAFF REPORT**

ITEM NUMBER: 4a

DATE: September 09, 2021

SUBJECT: Snohomish Health District–Updates, Services & Funding

CONTACT PERSON: Heather Thomas, Public and Government Affairs Manager
Snohomish County Health District

ATTACHMENTS: A - A Shared Vision for Health

SUMMARY STATEMENT

Public and Government Affairs Manager, Heather Thomas will present the Snohomish Health District Update.



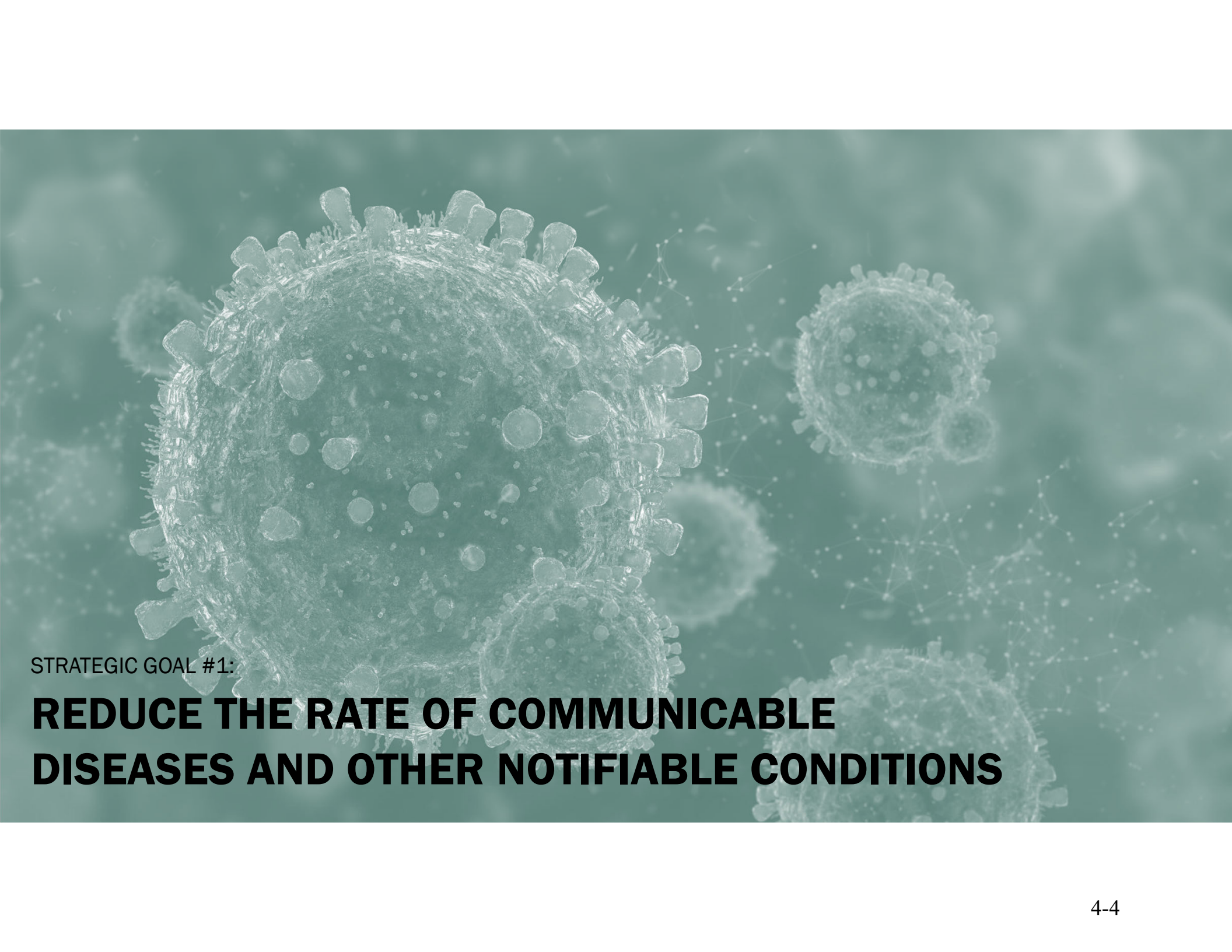
Working Together for a Healthy and Thriving Stanwood

Heather Thomas
Public & Government Affairs Manager

September 2021

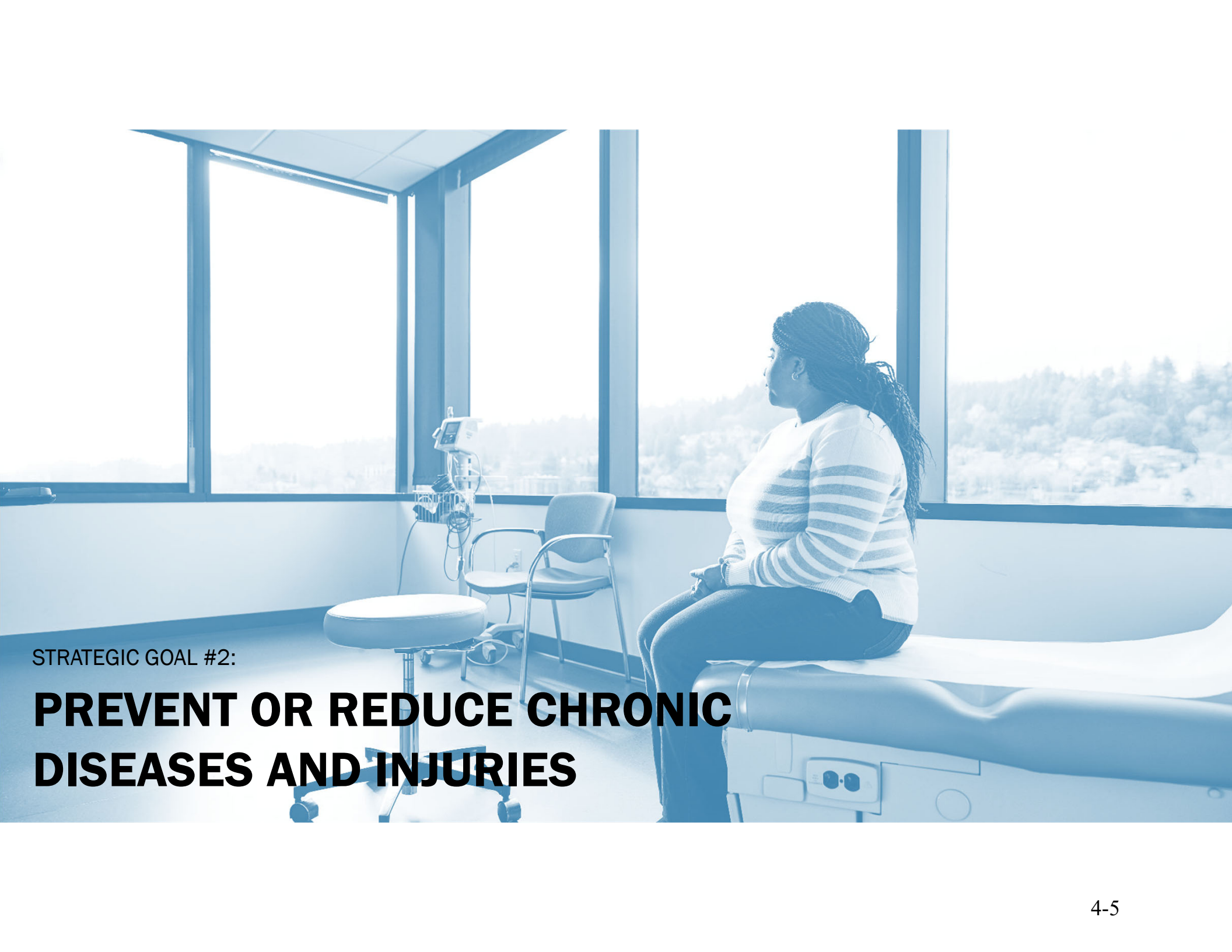


Activities in Your COMMUNITY

A microscopic view of several viruses, likely coronaviruses, showing their characteristic spherical shape and surface covered in spike proteins. The background is a teal color with a network of white dots and lines, suggesting a molecular or digital structure.

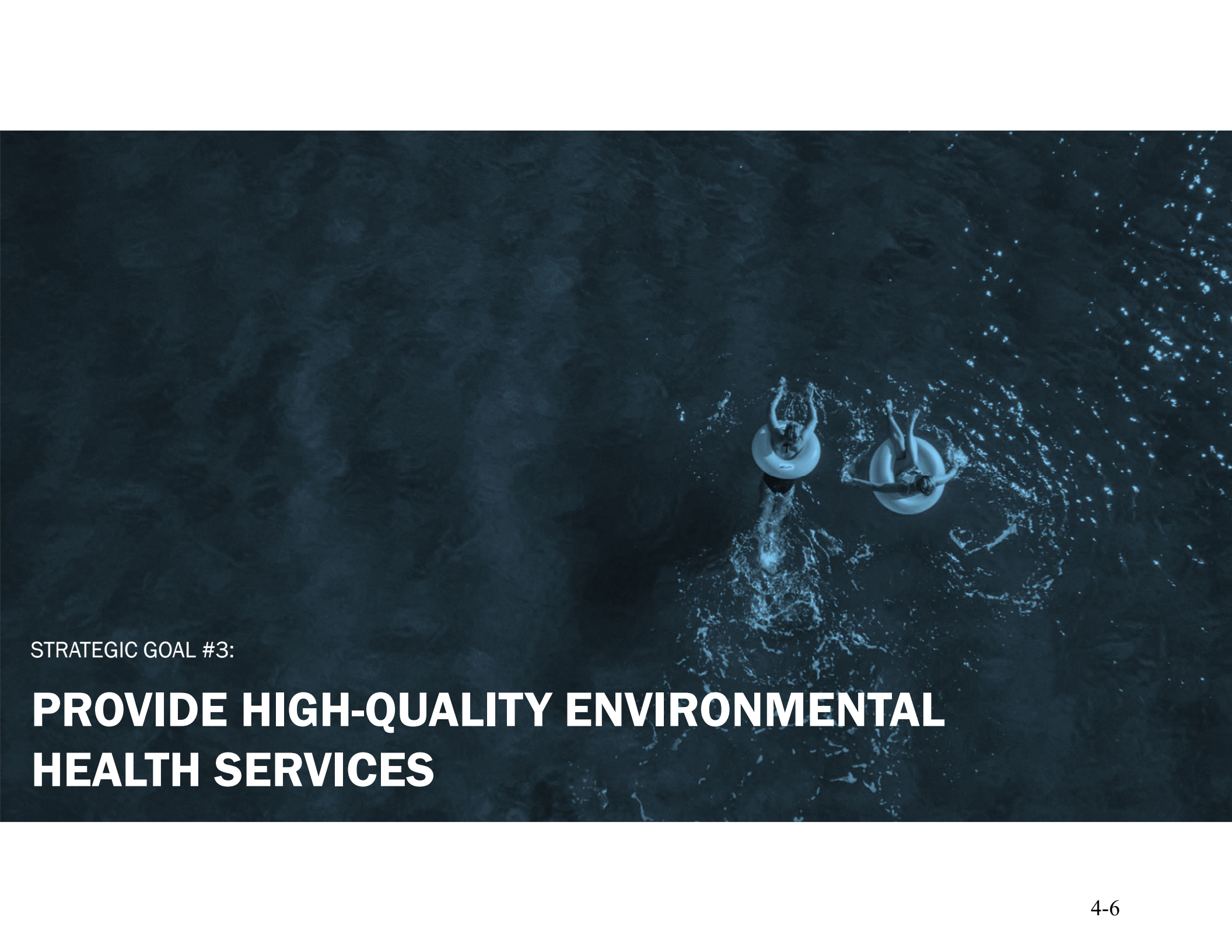
STRATEGIC GOAL #1:

**REDUCE THE RATE OF COMMUNICABLE
DISEASES AND OTHER NOTIFIABLE CONDITIONS**



STRATEGIC GOAL #2:

**PREVENT OR REDUCE CHRONIC
DISEASES AND INJURIES**

An aerial, high-angle photograph of two people floating on inflatable tubes in a body of water. The water is dark and textured with ripples. The people are positioned in the lower right quadrant of the frame, leaving a trail of white water behind them. The overall mood is serene and natural.

STRATEGIC GOAL #3:

PROVIDE HIGH-QUALITY ENVIRONMENTAL HEALTH SERVICES



STRATEGIC GOAL #4:

**IMPROVE MATERNAL, CHILD, AND FAMILY
HEALTH OUTCOMES**

A photograph of a person's hands typing on a laptop keyboard, overlaid with a teal color filter. The laptop screen is open and shows some blurred content. The background is out of focus, showing what appears to be a window with trees outside.

STRATEGIC GOAL #5:

PROVIDE LEGALLY REQUIRED VITAL RECORDS

A financial candlestick chart with a grid background. A blue trend line starts from the left, peaks, and then curves downwards. A red trend line starts from the peak of the blue line and slopes downwards to the right. A red box highlights the value '104.19' near the peak of the blue line. A red label '61.6%: 99.19' is positioned near the end of the red trend line. A red box at the bottom left highlights the value '86.72'.

STRATEGIC GOAL #6:

ADDRESS ONGOING, CRITICAL PUBLIC HEALTH ISSUES



STRATEGIC GOAL #7:

SUPPORT INCREASED ACCESS TO MEDICAL, ORAL AND MENTAL HEALTH CARE SERVICES



STRATEGIC GOAL #8:

BUILD A MORE SUSTAINABLE ORGANIZATION

Current Budget Outlook

	2021 Adopted Budget	2021 Amended Budget	Change
Revenue	\$15,982,387	\$32,867,186	\$16,884,799
Expenditures	\$15,982,387	\$25,080,315	\$9,097,928
	\$0	\$7,786,871	\$7,786,871

** IT IS EXPECTED THAT THIS SURPLUS WILL BE RESERVED FOR COVID-19 ACTIVITIES EXTENDING INTO 2022 AND 2023.

STILL IN FLUX



**COVID
FUNDING**



FPHS FUNDING



**OTHER FUNDING
STREAMS**

Per Capita Contributions



NARCAN FOR LAW ENFORCEMENT
AND FIRST RESPONDERS



SPECIAL DATA AND REPORTS



HEALTHY COMMUNITIES
PROGRAMMING AND POLICY
SUPPORT

Sound Foundation for Public Health

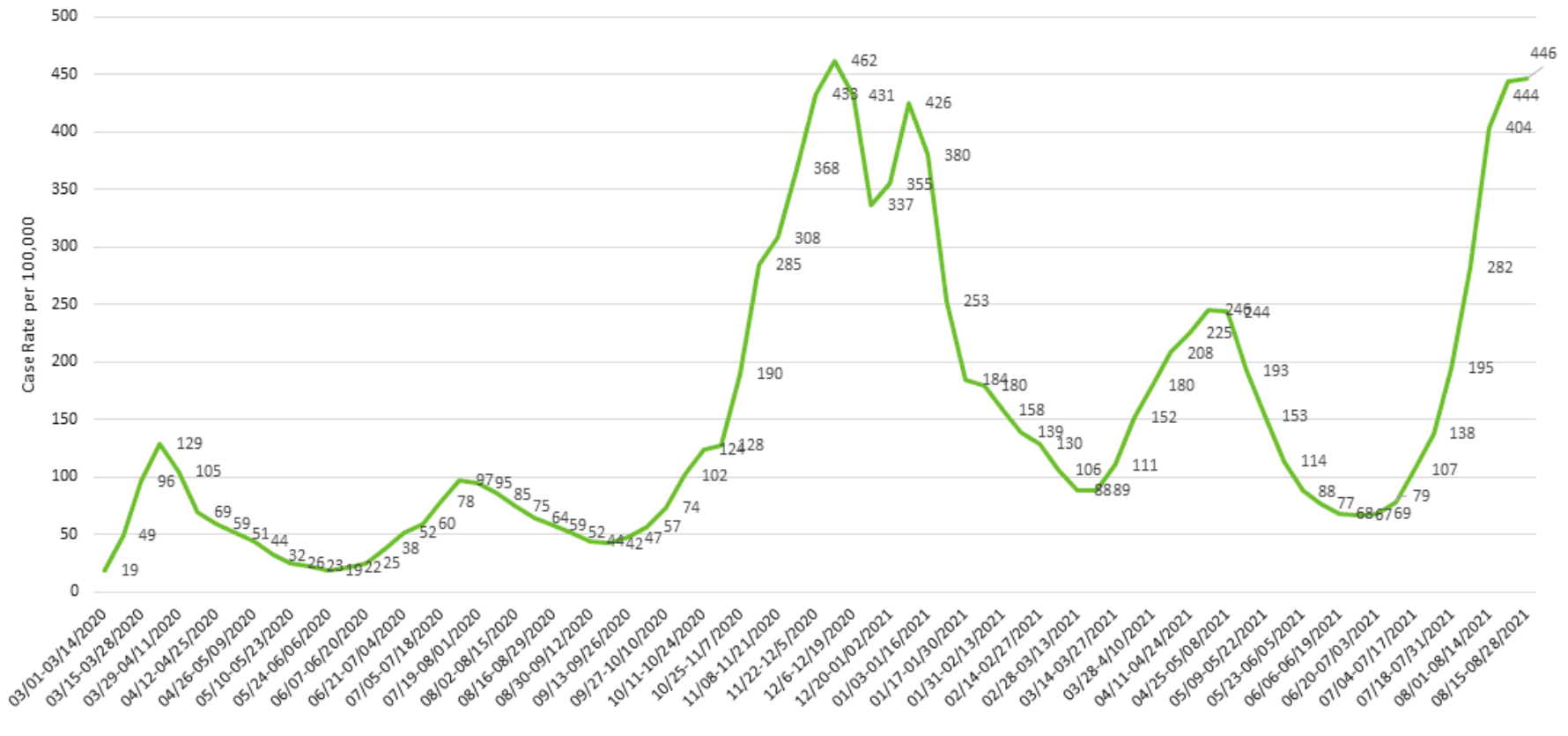


- Foundation board in place
- Official non-profit corporation in WA
- Anticipate 501c3 status in 2022

Purpose: *To provide support for priorities identified in community health assessments, community health improvement plans, and/or emerging public health issues in Snohomish County.*

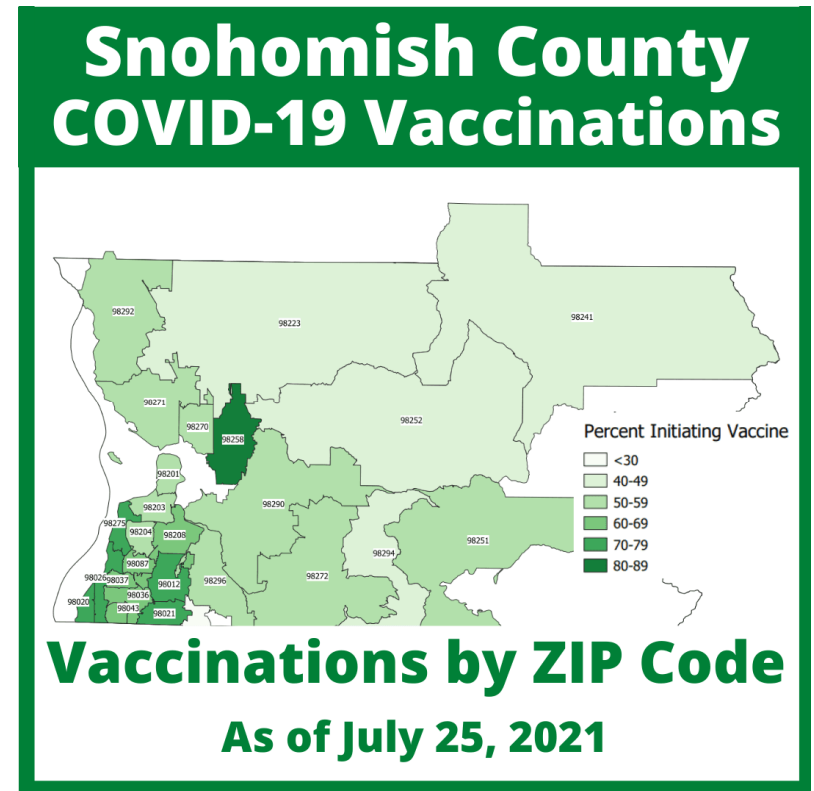
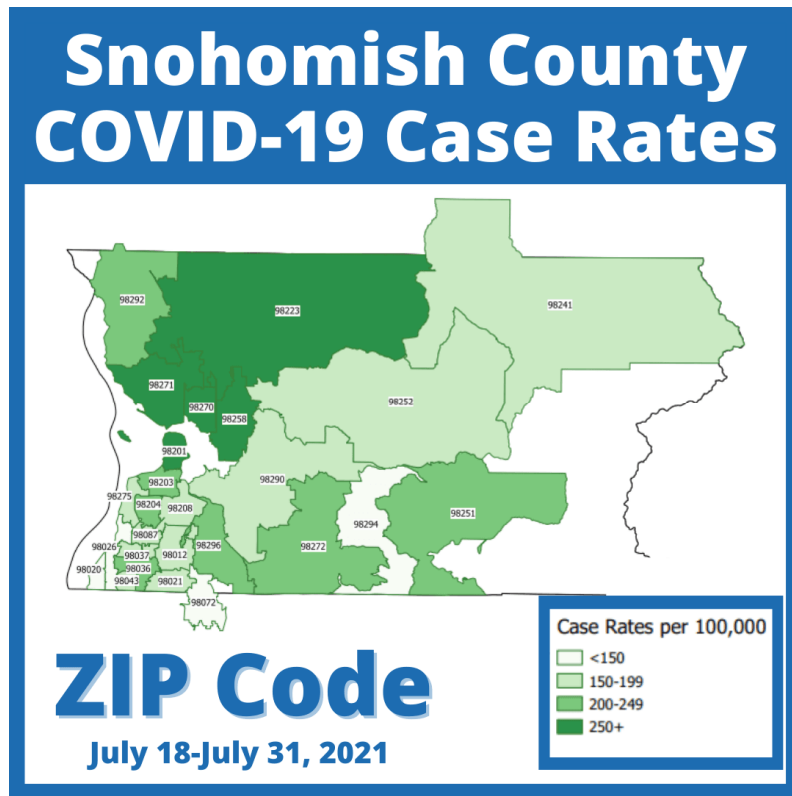
COVID-19 RESPONSE

Current Trends



As of August 28, 2021

Cases & Vaccines by Zip Code



COVID-19 Looking Ahead



FOCUSED ON PRESERVING HOSPITAL
CAPACITY



PREPARING FOR POSSIBILITY
OF BOOSTER DOSES



CONCERNED ABOUT CASES AS
TEMPERATURES DROP AND PEOPLE
MOVE INDOORS

Ways to Get **INVOLVED**

Share Items in Media Toolkit

LET'S KNOCK OUT COVID (:15)



LET'S KNOCK OUT COVID--SPANISH (:15)



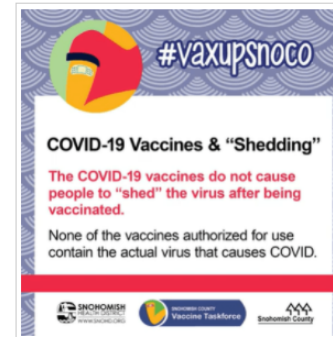
SAFE, EFFECTIVE & FREE (:15)



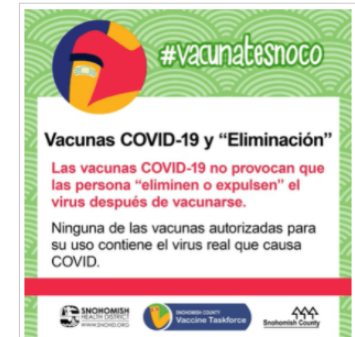
SAFE, EFFECTIVE & FREE--SPANISH (:15)



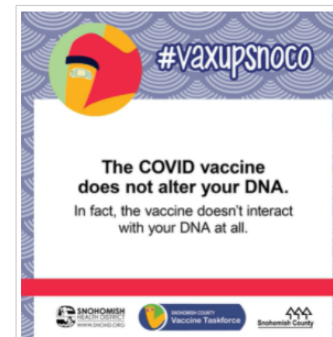
COVID VACCINES AND "SHEDDING"--
ENGLISH



COVID VACCINES AND "SHEDDING"--
SPANISH



COVID VACCINE DOESN'T ALTER
YOUR DNA--ENGLISH

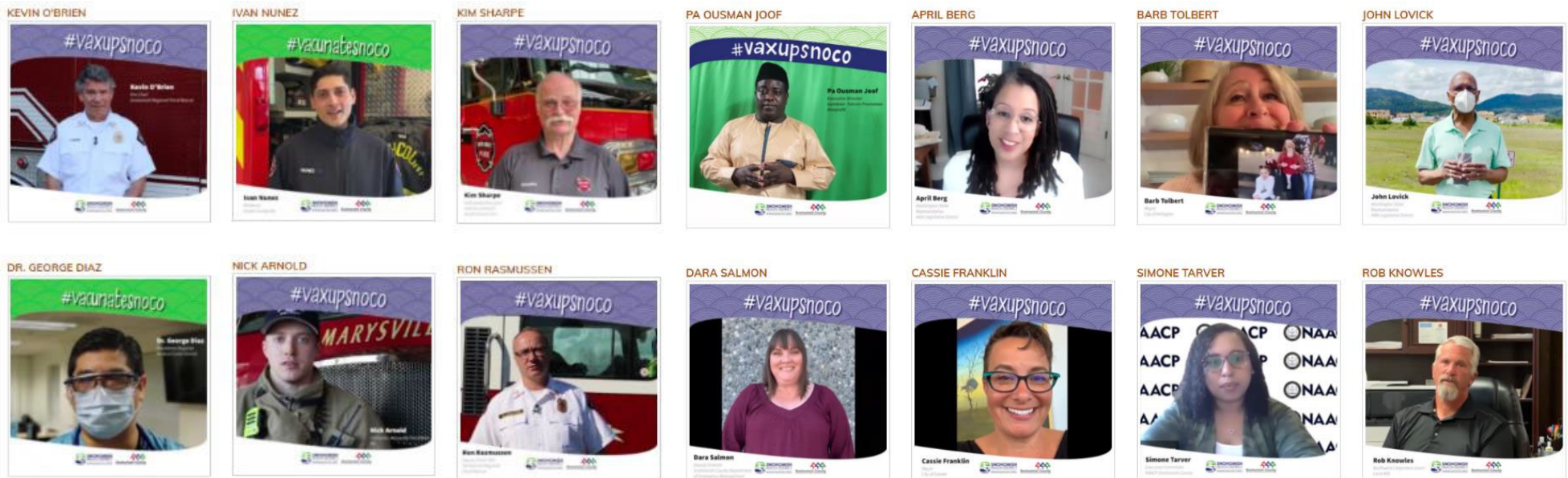


COVID VACCINE DOESN'T ALTER
YOUR DNA--SPANISH



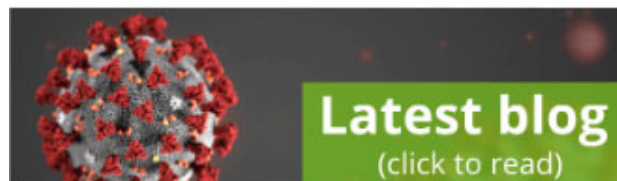
www.snohd.org/vaxupsnoco

Participate in #VaxUpSnoCo/#Vacuna Video



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Thank you

contact information

For more info, please contact:

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SFrederick@snohd.org

Heather Thomas, MPA, MA

Public & Government Affairs Manager

425.339.8688

HThomas@snohd.org



CITY OF STANWOOD COUNCIL AGENDA STAFF REPORT

ITEM NUMBER: 6a
DATE: September 09, 2021
SUBJECT: Police Compstat Report
CONTACT PERSON: Chief Rob Martin
ATTACHMENTS: July 2021 Compstat Report

SUMMARY STATEMENT

Attached is the July 2021 Compstat Report for council review.

Stanwood Police Department July 2021

Administrative Personnel

Chief Rob Martin
Sergeant Karl Gilje
Amanda Slattery – Stanwood City Employee
Stacey Davis – Stanwood City Employee

Operational Personnel

	Assigned	Vacancies	Percentage
Sergeants	2	0	100%
MPD	0	0	N/A
Deputies	6	0	100%
SRO	1	0	100%
Detectives	1	0	100%
Total	10	0	100%

Area of Operation

The City of Stanwood contracts its police services through the Snohomish County Sheriff's Office. The population for Stanwood is currently 7,070. Stanwood's city limit encompasses 2.8 square miles.



COMPSTAT REPORT

Type of Crime	July 2021	Year to Date 2021	July 2020	Year to Date 2020
Homicide	0	0	0	0
Rape	0	2	0	3
Robbery	0	0	0	0
Assault	5	23	2	22
Burglary	0	2	2	10
Larceny	3	46	16	93
Motor Vehicle Theft	0	7	1	8
General	July 2021	Year to Date 2021	July 2020	Year to Date 2020
Calls for Service (Incidents)	742	5269	946	5851
Case Reports	54	338	47	355
Traffic Collisions	15	57	8	48
Arrests (Adult/Juvenile)	15	91	10	98
Drug Arrests	0	0	0	6
Warrant Arrests	4	21	1	15
Impaired Driving Arrests	1	11	0	8
Infractions Issued	11	124	28	102
Public Disclosure Requests	39	192	39	263
Concealed Pistol Licenses Issued	71	327	20	122
Pistol Transfer Checks	27	276	50	329
Fingerprinting & Approx. timeframe	12	155=38.74 hrs	0	78 = 19.5 hrs

City Collisions for July Totals: 15					
Date	Case Number	Location	H & R	Injured	Reason
7/2/2021	2021-4568	27100 Block of Pioneer Hwy			Failure to yield
7/3/2021	2021-4601	8900 Block of 92nd Ave NW			Distracted driver
7/4/2021	2021-4656	7200 Block of 276th St NW		x	Pedestrian in roadway/reduced visibility due to Fireworks smoke
7/5/2021	2021-4680	8700 Block of 268th st NW	x		Hit & Run
7/6/2021	2021-4699	8900 Block of 268th St NW		x	Inattentive/Failure to stop
7/8/2021	2021-4742	8400 Block of SR 532			Driver fell asleep
7/9/2021	2021-4763	8900 Block of 268th St NW		x	Follow too close/Failure to stop
7/12/2021	2021-4838	8800 Block of SR 532			Failure to stop
7/21/2021	2021-5051	9200 Block of SR 532			Failure to yield
7/22/2021	2021-5072	9200 Block of 271st St NW	x		Hit & Run parking lot
7/23/2021	2021-5089	8000 Block of SR 532			Follow too close/Failure to stop
7/24/2021	2021-5123	8100 Block of SR 532		x	U-Turn into oncoming traffic
7/29/2021	2021-5217	28500 Block of 71st Dr NW			Backed into illegally parked vehicle on roadway
7/31/2021	2021-5247	26800 Block of SR 532			Failure to yield
7/31/2021	2021-5249	26700 Block of 72nd Ave NW			Distracted driver

Stanwood School Dist. Resource Officer (SRO) Activity Report

No Report

Stanwood Police Department

Detective Report

June 2021 Newsletter

July 2021



Stanwood Case 2021-5068 Vehicle Prowl/Identity Theft



On 07-23-2021 Deputy Dawes responded to a vehicle prowling complaint in the 7300 block of Pioneer Highway. The victim reported a wallet stolen from his unlocked vehicle sometime during the evening of 07-21-2021 and early morning hours of 07-22-2021. The victim's credit/debit cards were used for unauthorized transactions at several businesses in Skagit and Snohomish counties on 07-22-2021.

Detective Martin collected video from the Home Depot in Marysville showing two male subjects associated with the transactions using the victim's debit card.

Images of the subjects have been posted on the Stanwood Police Department Facebook page and shared with area law enforcement.



**CITY OF STANWOOD
COUNCIL AGENDA STAFF REPORT**

ITEM NUMBER: 7a

DATE: September 9, 2021

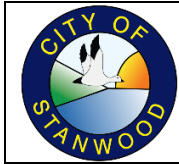
SUBJECT: Public Works Committee Meeting Minutes

CONTACT PERSON: Kevin Hushagen, Public Works Director

ATTACHMENTS: A – August 2, 2021 Public Works Committee Minutes

SUMMARY STATEMENT

Minutes from the August 2, 2021 Public Works Committee Meeting are attached to this staff report for approval as presented.



Public Works Committee
Meeting Minutes
August 2, 2021

Councilmembers Present: Rob Johnson, Tim Pearce, Judy Williams

Staff present: Kevin Hushagen, Shawn Smith, Jennifer Ferguson, Lisa Sokolik

Call to order at 5:33 pm

Agenda

1. DISH Easement Request

The City has received a request from DISH Network to place 5G cellular equipment on our water tower; this is a common practice across the nation. Their goal is to provide better service in our area.

If the Public Works Committee is interested in pursuing DISH's request, the Committee will need to review the City's policy on allowing private use on public assets. Staff would also have further discussions with DISH and discuss the lease rate.

Committee Comments:

- Councilmember Johnson asked if the lease agreement would contain indemnification language. Ferguson said the agreement would contain hold harmless and indemnification language, list the fees, have appropriate insurance, and have language for no sub-leasing. Johnson would like to see a list of other Western Washington cities who have this type of lease agreement.
- Councilmember Williams wanted to add that North County Regional Fire Authority has been getting a lot of complaints about the 5G tower that was put in at the Warm Beach fire station. That community is highly concerned about the health risks that 5G towers cause (proven or not), so council should expect the same concerns from our citizens.

Ferguson added that the City of Snohomish faced another challenge when looking into putting in a replacement cell tower, that community turned in a ballot measure to change the form of government, this is a very sensitive issue.

- Councilmember Pearce has concerns about appearance. If DISH puts a tower up and then keeps adding equipment or more towers, it could become an eye sore.

Pearce asked staff to send the committee the city code in regards to cell towers.

Committee Recommendation: The Committee is in favor of staff gathering more details and starting a formal analysis.

2. Kottsick Annexation Request

The Kottsick property is located just north of the Schmidt plat off of 80th Ave NW (annexation map can be found in the agenda packet).

At the general information meeting, Edwards Development Group had a preliminary lot layout that showed approximately 100 homes. The developer would have to make improvements to the downstream sewer system; they would drain to the Copper Lift Station. Frontage improvements on 80th Ave would need to be made.

Interested builders include DR Horton, Lennar Homes, and CC Edwards.

Councilmember Johnson would like to see a traffic plan for this annexation, he does not want to create choke points on 80th Ave. Smith responded that there is a road stubbed in from Copper Station and the new Schmidt plat, to the south, also has a connection point that Kottsick will be required to tie into to help distribute trips.

Councilmember Johnson would like to see a presentation on current efforts at bringing more water to Stanwood from Everett. Smith responded that RH2 has provided the City with a scope and fees to update the Water System and Sewer System Comprehensive Plans. One of the tasks in RH2's scope of work is this scenario. Council will need to approve a budget amendment to expedite the WSP and SSP updates before the City can enter into an agreement with RH2. City Council will be presented with all of RH2's options from the all the scenarios.

Committee Recommendation: The committee is in favor with staff moving forward with the next steps of the Kottsick Annexation process.

Meeting ended at: 6:04 pm



CITY OF STANWOOD COUNCIL AGENDA STAFF REPORT

ITEM NUMBER: 8a

DATE: September 9, 2021

SUBJECT: Approval of Voucher and Payroll Checks

CONTACT PERSON: Amy Bergemeier, Accounting Specialist

ATTACHMENTS: A - Voucher Check Detail

SUMMARY STATEMENT

Approve issuance of Washington Federal Bank voucher checks 34288 through 34392 and Washington Federal Bank electronic funds transfers in the amount of \$1,491,609.48. Approve issuance of Washington Federal Bank payroll benefit checks 1895 through 1904 and Washington Federal Bank electronic payroll and benefit funds transfers in the amount of \$343,535.97.

RECOMMENDED MOTION

MOTION TO APPROVE ISSUANCE OF WASHINGTON FEDERAL BANK VOUCHER CHECKS 34288 THROUGH 34392 AND WASHINGTON FEDERAL BANK ELECTRONIC FUNDS TRANSFERS IN THE AMOUNT OF \$1,491,609.48. APPROVE ISSUANCE OF WASHINGTON FEDERAL BANK PAYROLL BENEFIT CHECKS 1895 THROUGH 1904 AND WASHINGTON FEDERAL BANK ELECTRONIC PAYROLL AND BENEFIT FUNDS TRANSFERS IN THE AMOUNT OF \$343,535.67.

CHECK REGISTER

City Of Stanwood

Time: 14:07:10 Date: 08/30/2021

08/01/2021 To: 08/31/2021

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
3385	08/06/2021	Payroll	3	EFT		3,842.55	July 2021 Payroll
3386	08/06/2021	Payroll	3	EFT		629.32	July 2021 Payroll
3387	08/06/2021	Payroll	3	EFT		3,800.78	July 2021 Payroll
3388	08/06/2021	Payroll	3	EFT		1,974.35	July 2021 Payroll
3389	08/06/2021	Payroll	3	EFT		7,021.49	July 2021 Payroll
3390	08/06/2021	Payroll	3	EFT		2,350.90	July 2021 Payroll
3391	08/06/2021	Payroll	3	EFT		1,297.49	July 2021 Payroll
3392	08/06/2021	Payroll	3	EFT		2,787.83	July 2021 Payroll
3393	08/06/2021	Payroll	3	EFT		4,008.86	July 2021 Payroll
3394	08/06/2021	Payroll	3	EFT		6,593.72	July 2021 Payroll
3395	08/06/2021	Payroll	3	EFT		3,858.98	July 2021 Payroll
3396	08/06/2021	Payroll	3	EFT		2,171.82	July 2021 Payroll
3397	08/06/2021	Payroll	3	EFT		4,175.21	July 2021 Payroll
3398	08/06/2021	Payroll	3	EFT		1,835.80	July 2021 Payroll
3399	08/06/2021	Payroll	3	EFT		6,113.14	July 2021 Payroll
3400	08/06/2021	Payroll	3	EFT		1,893.11	July 2021 Payroll
3401	08/06/2021	Payroll	3	EFT		3,145.34	July 2021 Payroll
3402	08/06/2021	Payroll	3	EFT		7,430.69	July 2021 Payroll
3403	08/06/2021	Payroll	3	EFT		4,298.90	July 2021 Payroll
3404	08/06/2021	Payroll	3	EFT		5,971.43	July 2021 Payroll
3405	08/06/2021	Payroll	3	EFT		391.09	July 2021 Payroll
3406	08/06/2021	Payroll	3	EFT		4,550.21	July 2021 Payroll
3407	08/06/2021	Payroll	3	EFT		6,001.32	July 2021 Payroll
3408	08/06/2021	Payroll	3	EFT		2,244.19	July 2021 Payroll
3409	08/06/2021	Payroll	3	EFT		4,634.26	July 2021 Payroll
3410	08/06/2021	Payroll	3	EFT		3,852.56	July 2021 Payroll
3412	08/06/2021	Payroll	3	EFT		3,679.88	July 2021 Payroll
3413	08/06/2021	Payroll	3	EFT		390.93	July 2021 Payroll
3414	08/06/2021	Payroll	3	EFT		3,375.34	July 2021 Payroll
3415	08/06/2021	Payroll	3	EFT		3,307.32	July 2021 Payroll
3416	08/06/2021	Payroll	3	EFT		341.01	July 2021 Payroll
3417	08/06/2021	Payroll	3	EFT		391.09	July 2021 Payroll
3418	08/06/2021	Payroll	3	EFT		5,068.35	July 2021 Payroll
3419	08/06/2021	Payroll	3	EFT		1,495.10	July 2021 Payroll
3420	08/06/2021	Payroll	3	EFT		2,365.07	July 2021 Payroll
3421	08/06/2021	Payroll	3	EFT		2,535.63	July 2021 Payroll
3422	08/06/2021	Payroll	3	EFT		4,289.88	July 2021 Payroll
3423	08/06/2021	Payroll	3	EFT		391.09	July 2021 Payroll
3424	08/06/2021	Payroll	3	EFT		3,167.31	July 2021 Payroll
3425	08/06/2021	Payroll	3	EFT		4,451.84	July 2021 Payroll
3426	08/06/2021	Payroll	3	EFT		3,186.88	July 2021 Payroll
3427	08/06/2021	Payroll	3	EFT		2,606.91	July 2021 Payroll
3428	08/06/2021	Payroll	3	EFT		3,482.30	July 2021 Payroll
3429	08/06/2021	Payroll	3	EFT		391.41	July 2021 Payroll
3430	08/06/2021	Payroll	3	EFT		391.01	July 2021 Payroll
3478	08/06/2021	Payroll	3	EFT	HSA Bank	2,041.00	Pay Cycle(s) 08/06/2021 To 08/06/2021 - HSA Contributions ER; Pay Cycle(s) 08/06/2021 To 08/06/2021 - HSA Contr EE Over 55
3479	08/06/2021	Payroll	3	EFT	Internal Revenue Service (941)	63,484.46	941 Deposit for Pay Cycle(s) 08/06/2021 - 08/06/2021
3480	08/06/2021	Payroll	3	EFT	WA St Department Of Retirement Systems	39,476.28	Pay Cycle(s) 08/06/2021 To 08/06/2021 - PERS2; Pay Cycle(s) 08/06/2021 To 08/06/2021 - PERS 3; Pay Cycle(s) 08/06/2021 To 08/06/2021 - 457 - DRS (DCP)
3495	08/05/2021	Claims	3	EFT	Xpress/Bill Pay	479.89	10290 Maintenance Fee
3496	08/02/2021	Claims	3	EFT	Heartland Payment Systems	274.72	July Merchant Fees

CHECK REGISTER

City Of Stanwood

08/01/2021 To: 08/31/2021

Time: 14:07:10 Date: 08/30/2021

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
3497	08/03/2021	Claims	3	EFT	Chase Paymentech	1,665.53	July Merchant Fees
3672	08/23/2021	Payroll	3	EFT		3,000.00	August 2021 Draw
3673	08/23/2021	Payroll	3	EFT		1,400.00	August 2021 Draw
3674	08/23/2021	Payroll	3	EFT		1,700.00	August 2021 Draw
3675	08/23/2021	Payroll	3	EFT		2,700.00	August 2021 Draw
3676	08/23/2021	Payroll	3	EFT		2,000.00	August 2021 Draw
3677	08/23/2021	Payroll	3	EFT		1,000.00	August 2021 Draw
3678	08/23/2021	Payroll	3	EFT		1,850.00	August 2021 Draw
3679	08/23/2021	Payroll	3	EFT		1,800.00	August 2021 Draw
3680	08/23/2021	Payroll	3	EFT		3,500.00	August 2021 Draw
3681	08/23/2021	Payroll	3	EFT		1,600.00	August 2021 Draw
3682	08/23/2021	Payroll	3	EFT		1,000.00	August 2021 Draw
3683	08/23/2021	Payroll	3	EFT		2,000.00	August 2021 Draw
3684	08/23/2021	Payroll	3	EFT		2,000.00	August 2021 Draw
3685	08/23/2021	Payroll	3	EFT		800.00	August 2021 Draw
3686	08/23/2021	Payroll	3	EFT		1,000.00	August 2021 Draw
3687	08/23/2021	Payroll	3	EFT		2,000.00	August 2021 Draw
3688	08/23/2021	Payroll	3	EFT		1,200.00	August 2021 Draw
3689	08/23/2021	Payroll	3	EFT		500.00	August 2021 Draw
3690	08/23/2021	Payroll	3	EFT		3,450.00	August 2021 Draw
3691	08/23/2021	Payroll	3	EFT		1,500.00	August 2021 Draw
3692	08/23/2021	Payroll	3	EFT		1,000.00	August 2021 Draw
3814	08/26/2021	Claims	3	EFT	WA St Dept of Revenue **	12,640.46	City of Stanwood 319-008-103
3481	08/06/2021	Payroll	3	1895	AFLAC	485.87	Pay Cycle(s) 08/06/2021 To 08/06/2021 - AFLAC, Pre-Tax; Pay Cycle(s) 08/06/2021 To 08/06/2021 - AFLAC, Post-Tax
3482	08/06/2021	Payroll	3	1896	AWC Employee Benefit Trust	19,379.74	Pay Cycle(s) 08/06/2021 To 08/06/2021 - AWC - Health First 250; Pay Cycle(s) 08/06/2021 To 08/06/2021 - AWC- Dental J; Pay Cycle(s) 08/06/2021 To 08/06/2021 - AWC - Vision; Pay Cycle(s) 08/06/2021 To;
3483	08/06/2021	Payroll	3	1897	Colonial Life Insurance	66.75	Pay Cycle(s) 08/06/2021 To 08/06/2021 - Colonial Life Ins
3484	08/06/2021	Payroll	3	1898	Hartford Retirement Plan Services	3,837.61	Pay Cycle(s) 08/06/2021 To 08/06/2021 - 457 - MassMutual (Hartford); Pay Cycle(s) 08/06/2021 To 08/06/2021 - Roth 457(b)(MassMutual)
3485	08/06/2021	Payroll	3	1899	ICMA Retirement Trust	3,534.25	Pay Cycle(s) 08/06/2021 To 08/06/2021 - 457 - ICMA
3486	08/06/2021	Payroll	3	1900	Legal Shield	18.95	Pay Cycle(s) 08/06/2021 To 08/06/2021 - Legal Shield
3487	08/06/2021	Payroll	3	1901	Navia Benefits	137.50	Pay Cycle(s) 08/06/2021 To 08/06/2021 - Medical FSA- S125; Pay Cycle(s) 08/06/2021 To 08/06/2021 - Navia Limited FSA
3488	08/06/2021	Payroll	3	1902	Western Conference of Teamsters Pension Trust	1,977.57	Pay Cycle(s) 08/06/2021 To 08/06/2021 - WCTPP Contributions
3489	08/06/2021	Payroll	3	1903	Teamsters Union Local 231	1,283.00	Pay Cycle(s) 08/06/2021 To 08/06/2021 - Teamsters Dues
3490	08/06/2021	Payroll	3	1904	Washington Teamsters Welfare Trust	28,629.00	Pay Cycle(s) 08/06/2021 To 08/06/2021 - Teamsters Dental; Pay Cycle(s) 08/06/2021 To 08/06/2021 - Teamsters Medical
3434	08/05/2021	Claims	3	34288	Ace Hardware	12.64	20013

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
3435	08/05/2021	Claims	3	34289	Allplay Systems	707.62	City of Stanwood
3436	08/05/2021	Claims	3	34290	Aramark Uniform Services Inc	95.76	937963000; 937963000
3437	08/05/2021	Claims	3	34291	Gaylynn Brien	60.00	City of Stanwood
3438	08/05/2021	Claims	3	34292	CivicPlus, LLC	5,729.06	City of Stanwood
3439	08/05/2021	Claims	3	34293	Confluence Environmental Company, Inc	5,345.00	City of Stanwood
3440	08/05/2021	Claims	3	34294	DMH Industrial Electric Inc	3,640.97	City of Stanwood
3441	08/05/2021	Claims	3	34295	Databar Inc.	997.38	8952
3442	08/05/2021	Claims	3	34296	Dataquest	222.00	CITYSTA
3443	08/05/2021	Claims	3	34297	Dick's Towing	439.20	City of Stanwood
3444	08/05/2021	Claims	3	34298	Edge Analytical Inc	1,064.00	STA01; STA01; STA01; STA01
3445	08/05/2021	Claims	3	34299	ICI Construction Inc.	525,369.94	City of Stanwood
3446	08/05/2021	Claims	3	34300	KPG	207.83	City of Stanwood
3447	08/05/2021	Claims	3	34301	Lenz Enterprises Inc	73.43	City of Stanwood; City of Stanwood; City of Stanwood
3448	08/05/2021	Claims	3	34302	Les Schwab Tire Centers	376.82	S34-00006
3449	08/05/2021	Claims	3	34303	Navia Benefits	50.00	City of Stanwood
3450	08/05/2021	Claims	3	34304	Office Depot	628.79	36274097; 36274097
3451	08/05/2021	Claims	3	34305	PUD Of Snohomish County *	2,798.33	200592889; 202982351
3452	08/05/2021	Claims	3	34306	Petty Cash/ Marcy Mathis -Custodian	34.72	City of Stanwood
3453	08/05/2021	Claims	3	34307	Refund - Nicole McVeigh	10.20	City of Stanwood
3454	08/05/2021	Claims	3	34308	Refund -Sandy Kalayjian	100.00	City of Stanwood
3455	08/05/2021	Claims	3	34309	Ricoh USA, Inc.	424.13	1316669-3659652; 1316669-3660143
3456	08/05/2021	Claims	3	34310	Sno Co District Court	1,149.86	City of Stanwood
3457	08/05/2021	Claims	3	34311	Sno Co Information Services *	11,320.38	DIS1107
3458	08/05/2021	Claims	3	34312	Sno Co Prosecuting Attorney	2,273.01	City of Stanwood
3459	08/05/2021	Claims	3	34313	Sno Co Sheriffs Office *	156,723.75	SSH00001
3460	08/05/2021	Claims	3	34314	Stanwood City Utility	4,866.07	1587; 1674; 2965; 1241,1271,1328,1332,1348,1473,1573,1675,2416,2964,4252,4724
3461	08/05/2021	Claims	3	34315	UPS Store #4798	23.09	City of Stanwood
3462	08/05/2021	Claims	3	34316	USA Bluebook	649.62	478228
3463	08/05/2021	Claims	3	34317	Verizon Wireless	1,313.52	372541731-00001; 742373248-00001
3464	08/05/2021	Claims	3	34318	WA Cities Insurance	100.00	City of Stanwood
3465	08/05/2021	Claims	3	34319	WA St Dept of Licensing *	234.00	City of Stanwood
3466	08/05/2021	Claims	3	34320	WA St Dept of Transportation *	135.68	City of Stanwood
3467	08/05/2021	Claims	3	34321	Washington State Patrol *	145.75	STA301
3468	08/05/2021	Claims	3	34322	Western Exterminator Company	136.25	City of Stanwood
3469	08/05/2021	Claims	3	34323	Xylem Water Solutions U.S.A., Inc.	1,974.72	129265 City of Stanwood
3470	08/05/2021	Claims	3	34324	Ziply Fiber	1,247.72	206-188-0411-053105-5
3471	08/05/2021	Claims	3	34325	Zumar Industries Inc	293.16	000683
3595	08/17/2021	Claims	3	34326	APP- Associated Petroleum Products	3,284.53	00-0100494 City of Stanwood
3596	08/17/2021	Claims	3	34327	Ace Hardware	1,841.77	20013; 20013
3597	08/17/2021	Claims	3	34328	The BlueLine Group	10,933.00	City of Stanwood
3598	08/17/2021	Claims	3	34329	Camano Island Chamber of Commerce	2,000.00	City of Stanwood
3599	08/17/2021	Claims	3	34330	Cascade Natural Gas Corp	118.53	022 201 7579 4; 953 540 0000 2; 931 607 9072 6; 839 440 0000 5; 498 440 0000 7; 608 440 0000 4; 127 540 0000 3
3600	08/17/2021	Claims	3	34331	Sarah E Cho	464.87	City of Stanwood; City of
3601	08/17/2021	Claims	3	34332	City of Everett *	1,320.00	STACITG
3602	08/17/2021	Claims	3	34333	Robert V Dunseth	149.00	City of Stanwood

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
3603	08/17/2021	Claims	3	34334	Edge Analytical Inc	102.00	STA01; STA01
3604	08/17/2021	Claims	3	34335	Forest Land Services Inc	1,414.69	City of Stanwood
3605	08/17/2021	Claims	3	34336	Hamilton Lumber LLC	8.71	City of Stanwood
3606	08/17/2021	Claims	3	34337	ICI Construction Inc.	175,309.44	City of Stanwood
3607	08/17/2021	Claims	3	34338	Les Schwab Tire Centers	104.81	S34-00006
3608	08/17/2021	Claims	3	34339	Mackenzie	12,864.00	City of Stanwood
3609	08/17/2021	Claims	3	34340	Maul Foster Alongi, Inc.	3,521.25	City of Stanwood
3610	08/17/2021	Claims	3	34341	O'Reilly Auto Parts	19.81	1872464
3611	08/17/2021	Claims	3	34342	PRI Management Group, Inc	158.00	City of Stanwood Police Dept
3612	08/17/2021	Claims	3	34343	PUD Of Snohomish County *	19,880.52	220923312; 200208858; 200794063; 202423729; 222277832; 200128742; 200367373; 222799900; 200633634; 202882056; 202670675; 202579512; 221041510; 200142180; 202727285; 202694204; 221854284; 200240505
3613	08/17/2021	Claims	3	34344	Pape' Machinery	1,203.34	City of Stanwood 6109854
3614	08/17/2021	Claims	3	34345	Refund -Anthony Ulrich & Laura Savage	11.37	City of Stanwood
3615	08/17/2021	Claims	3	34346	Ricoh USA, Inc.	589.10	1316669-3660090; 1316669-3660142
3616	08/17/2021	Claims	3	34347	Safeway	21.13	191483 City of Stanwood
3617	08/17/2021	Claims	3	34348	Skagit Farmers Supply	42.01	135052
3618	08/17/2021	Claims	3	34349	Snohomish County 911	8,202.99	City of Stanwood
3619	08/17/2021	Claims	3	34350	Snohomish County Treasurer	40.10	City of Stanwood
3620	08/17/2021	Claims	3	34351	Everett Daily Herald/ Sound Publishing	1,035.00	51439981
3621	08/17/2021	Claims	3	34352	Stanwood Auto Parts	203.92	56100
3622	08/17/2021	Claims	3	34353	Stilly Auto Parts Napa	493.65	27197; 27197
3623	08/17/2021	Claims	3	34354	Strategies 360 Inc	1,500.00	City of Stanwood
3624	08/17/2021	Claims	3	34355	UPS Store #4798	11.37	City of Stanwood
3625	08/17/2021	Claims	3	34356	US Bank Na Custody/ Treas Div-Money Ctr	36.00	777221717
3626	08/17/2021	Claims	3	34357	USA Bluebook	1,519.25	478228
3627	08/17/2021	Claims	3	34358	Utilities Underground Loc	104.49	134200 Stanwood
3628	08/17/2021	Claims	3	34359	WA St Treasurer	2,549.54	City of Stanwood
3629	08/17/2021	Claims	3	34360	Waste Management Skagit	841.95	8-34465-95001; 25-06430-33008 City of Stanwood PW
3630	08/17/2021	Claims	3	34361	Wave Broadband	122.25	3201-0316547-01
3631	08/17/2021	Claims	3	34362	West Coast Code Consultants,	859.58	City of Stanwood
3632	08/17/2021	Claims	3	34363	Ziply Fiber	221.08	360-939-0579-080320-5; 360-629-4907-072497-5
3815	08/26/2021	Claims	3	34364	Absolute Auto Repair Services	786.56	City of Stanwood
3816	08/26/2021	Claims	3	34365	Aramark Uniform Services Inc	95.76	792106997; 792106997
3817	08/26/2021	Claims	3	34366	Bark King	4,116.84	City of Stanwood
3818	08/26/2021	Claims	3	34367	Builders Exchange of Washington Inc	25.00	City of Stanwood
3819	08/26/2021	Claims	3	34368	Cascade Natural Gas Corp	100.27	498 440 0000 7; 127 540 0000 3; 022 201 7579 4; 953 540 0000 2; 931 607 9072 6; 839 440 0000 5
3820	08/26/2021	Claims	3	34369	GC Systems Inc	8,006.54	City of Stanwood
3821	08/26/2021	Claims	3	34370	Granich Engineered Products Inc	1,867.32	CSP1
3822	08/26/2021	Claims	3	34371	Herc Equipment Rental Corp.	1,025.33	1024925
3823	08/26/2021	Claims	3	34372	Hushagen Kevin	102.00	City of Stanwood
3824	08/26/2021	Claims	3	34373	ICONIX Waterworks (US) Inc.	2,297.26	CITSTA; CITSTA
3825	08/26/2021	Claims	3	34374	Industrial Software Solutions	4,312.00	WIN911 upgrade

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City Of Stanwood

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
3826	08/26/2021	Claims	3	34375	Office Depot	145.47	36274097
3827	08/26/2021	Claims	3	34376	PUD Of Snohomish County *	10,975.54	200738672; 200103539; 201942398; 222277832; 200794063; 220923312; 202423729; 200208858; 202982351
3828	08/26/2021	Claims	3	34377	Puget Tech LLC	5,568.00	City of Stanwood; City of Stanwood
3829	08/26/2021	Claims	3	34378	Sno Co Sheriff's Office - CB	6,892.62	City of Stanwood
3830	08/26/2021	Claims	3	34379	Snohomish Health District	14,000.00	City of Stanwood
3831	08/26/2021	Claims	3	34380	Summit Law Group	167.50	20150-1 DAS
3832	08/26/2021	Claims	3	34381	Unum Life Insurance	88.40	City of Stanwood
3833	08/26/2021	Claims	3	34382	WA St Dept of Licensing *	1,254.00	City of Stanwood
3834	08/26/2021	Claims	3	34383	WA St Dept of Transportation *	448.07	City of Stanwood
3835	08/26/2021	Claims	3	34384	Washington State Patrol *	159.00	City of Stanwood STA301
3836	08/26/2021	Claims	3	34385	Wave Broadband	142.85	3201-0316545-01
3837	08/26/2021	Claims	3	34386	Weed, Graafstra & Associates, Inc., P.S	12,601.00	City of Stanwood
3842	08/26/2021	Claims	3	34387	The Blueline Group	5,320.00	City of Stanwood
3843	08/26/2021	Claims	3	34388	Haggard & Ganson LLP	3,836.25	City of Stanwood Stanwood 601
3844	08/26/2021	Claims	3	34389	PELLCO Constructions Inc.	28,721.35	City of Stanwood
3845	08/26/2021	Claims	3	34390	Pace Engineers, Inc	10,374.25	City of Stanwood; City of Stanwood; City of Stanwood
3846	08/26/2021	Claims	3	34391	Quality Controls Corporation	18,400.00	City of Stanwood
3847	08/26/2021	Claims	3	34392	RH2 Engineering Inc	7,106.58	City of Stanwood; City of

001 General Fund	429,999.34
101 Street Fund	38,262.18
103 Street Construction Fund	3,155.74
104 Park And Trail Improvement Fund	4,121.25
110 Building Improvement Fund	12,864.00
115 Tourism And Promotion DSC	7,568.00
401 Sewer Fund	84,902.73
403 Sewer Construction Fund	560,427.10
410 Drainage Fund	38,166.87
411 Drainage Construction Fund	206,167.12
421 Water Fund	99,761.90
422 Water Construction Fund	4,312.00
630 Agency Fund	1,901.25

* Transaction Has Mixed Revenue And Expense Accounts

Claims: 1,148,073.81
Payroll: 343,535.67

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the City of Stanwood, and that I am authorized to authenticate and certify to said claim.

() Finance Director (x) Auditing Officer
() Deputy Finance Director

Amy Bergman

Date: 8/30/2021



**CITY OF STANWOOD
COUNCIL AGENDA STAFF REPORT**

ITEM NUMBER: 8b

DATE: September 09, 2021

SUBJECT: City Council August 12, 2021 Regular Meeting Minutes

CONTACT PERSON: Sara Robinson, City Clerk

ATTACHMENTS: A – Council Regular Meeting Minutes

SUMMARY STATEMENT

Minutes of the August 12, 2021 Regular City Council Meeting are attached.

RECOMMENDED MOTION

MOTION TO APPROVE THE MINUTES OF THE AUGUST 12, 2021 COUNCIL MEETING AS PRESENTED.

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, August 12, 2021 – 7:00 p.m.
Zoom Online Meeting & Telephone
MINUTES

1. Call to Order

Mayor Elizabeth Callaghan called the meeting to order at 7:00 p.m.

2. Roll Call

City Clerk Sara Robinson called the roll with the following Councilmembers present: Rob Johnson, Darren Robb, Tim Pearce, Steve Shepro, Sid Roberts and Judy Williams. The meeting was quorate.

Motion by Councilmember Pearce, Second by Councilmember Roberts to excuse Councilmember White. Motion carried unanimously.
Councilmember White joined the meeting at 7:06 pm.

Also present: City Engineer/Capital Projects Manager Shawn Smith, Community Development Director Patricia Love, Senior Accountant Wendy Dowhower, Fire Chief John Cermak, Police Chief Rob Martin, Assistant to the Administrator & Communications Manager Krista Hintz, Economic Development and Marketing Manager Sarah Cho, Attorney Brett Vinson, City Administrator Jennifer Ferguson and City Clerk Sara Robinson.

3. Approval of the Agenda

Mayor Callaghan asked for a motion to amend the Agenda to add an Executive Session pursuant to RCW 42.30.110(a)(g) g) to review the performance of a public employee.

Motion by Councilmember Roberts, second by Councilmember Pearce to approve the agenda as amended. Motion carried unanimously.

4. Citizen Comments

The City received four written comments and two citizens who would like to verbally address the Mayor and City Council. Citizens who wished to speak verbally, were required registered on the City Website by 9:00 am today, must be visible on camera and identify them-self with name and address.

The City received four written comments –

Michael Carmichael Topic – Kottsick Annexation
28807 80th Ave. NW.

Robin Carmichael Topic – Kottsick Annexation
28807 80th Ave. NW.

Stanwood City Council Meeting Minutes – August 12, 2021

Jared Andrews Topic – Kottsick Annexation
28534 75th Drive NW

Lucien Thomas Topic – Development in North Stanwood
8131 313rd Place NW

The City received two requests for verbal comment-

Robin Carmichael Topic - Kottsick Annexation
28807 80th Ave. NW.

Mike Carmichael Topic – Kottsick Annexation
28807 80th Ave. NW.

5. Committee Reports

- a. Community Development Committee Meeting Minutes – July 08, 2021
- b. Economic Development Board Meeting Minutes – June 18, 2021
- c. Finance Committee Meeting Minutes – July 22, 2021
- d. Parks and Trails Advisory Committee Meeting Minutes – June 21, 2021
- e. Public Works Committee Meeting Minutes – July 12, 2021
- f. Public Safety Committee Meeting Minutes – July 22, 2021

6. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve July 22, 2021 Regular City Council Meeting Minutes

Motion by Councilmember White, Second by Councilmember Johnson, to approve the Consent Agenda.

Motion carried unanimously.

7. New Business

- a. Second Reading and Final Adoption of Ordinance 1498 – Utility Revenue Bonds 2021

City Administrator Jennifer Ferguson explained that this is for the City Council is to hold the second reading and adoption of Ordinance 1498 providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2021. At the July 22, 2021 City Council meeting, Jim Nelson, D.A. Davidson, Inc., Senior Vice President presented an outline of the bond issuance process to the City Council. The draft Ordinance relates to contracting indebtedness; providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2021, to finance the costs of certain capital improvements included in the City's Capital Improvement Plan, provide for the Reserve Requirement, and pay the costs of

Stanwood City Council Meeting Minutes – August 12, 2021

issuance and sale of the Bonds; fixing the terms and covenants of the bonds; and providing for related matters.

Motion by Councilmember Roberts, Second by Councilmember Pearce, to approve the second reading and authorize adoption of Ordinance 1498 providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2021.

Motion carried unanimously.

b. Resolution 2021-07 – Notice of Intent to Annex Kottsick Property

Community Development Director Patricia Love presented the request to accept the 10% petition and to allow for the circulation of a 60% petition to annex approximately 30 acres into the City of Stanwood. The properties are located at 7615-284th St. NW (parcel: 32041800401300 and the southern half of the parcel located at 28801-80th Ave NW (parcel: 32041800401600). On June 28, 2021, the City received a request from the applicant, Edwards Development Group, LLC, on behalf of Maryln Kottsick, to annex approximately 30 acres into the City. Their application became complete on July 14, 2021 and a Notice of Application was issued on July 20, 2021.

Patricia explained the annexation process. This is the first step in getting the process moving forward. This is not an approval it will simply allow us to start the process including utility evaluations and possible impacts.

Council discussed the request.

Motion by Councilmember White, Second by Councilmember Johnson to approve Resolution 2021-07 to allow for the circulation of a 60% petition for the Kottsick Annexation request.

Councilmember Robb – Yes, Councilmember Pearce – Yes, Councilmember Shepro – No, Councilmember Roberts – Yes, Councilmember Williams – Yes, Councilmember Johnson – Yes, Councilmember White – Yes

Motion carried - Six Votes Yes and One Vote No.

9. Citizen Closing Comments – Removed via motion at the 3-26-2020 Meeting

10. Reports of Officers and Committees

a. Mayor's Report –

Mayor Callaghan reminded the group that the August 26 City Council meeting is cancelled. The next meeting will be September 9, 2021. The Mayor met with the new School Superintendent this week. It was a great meeting. The School District would like to bring back the City Council School Ambassador program.

b. City Administrator's Report-

City Administrator, Jennifer Ferguson mentioned that the final Discover Stanwood Camano Concert will be Saturday, August 21, 2021 in the west side of Stanwood. More information is available on www.discoverstanwoodcamano.com. A Community Survey regarding Waste

Stanwood City Council Meeting Minutes – August 12, 2021

Management services will be out on Social Media the last week of August. The City received a number of public comments about this topic. This will be a good way to help with them with the decision making. Ziply Fiber is coming to Stanwood. They will be investing a significant amount of money in the State on fiber optics and have chosen Stanwood as one of their locations.

a. Councilmember Reports and Questions-

Councilmember Pearce wanted to tell everyone Good Job on the National Night Out event. It was a great time. Tim also would like to see the student ambassador program back.

Councilmember Roberts pointed out that the Public Safety Committee minutes mention a discussion about a Fireworks Ban including possibly changing the dates that Fireworks are allowed. Sid feels that there needs to be a more robust conversation about this possibly including a Citizen advisory committee.

Councilmember Williams wanted to thank everyone for coming out to the Concerts.

There has been a great turn out and there has been people coming to town from all over the state.

Councilmember Shepro said that there are currently two open positions on the Parks and Trails Advisory Committee. There has been a struggle to get applicants. Please pass the word.

Councilmember Robb wanted to echo Councilmember Pearce's comments about the National Night Out event. It was a fantastic turnout!

Councilmember Johnson said Thank You to Ziply Fiber. Also, a reminder that campaign signs are not allowed in the public right of way.

10. Adjourn to Executive Session pursuant to RCW 42.30.110(a)(g) g) to review the performance of a public employee.

The meeting was adjourned to Executive Session at 7:39 pm. The session is expected to last approximately 30 minutes with no action to follow.

At 8:05 pm the Mayor contacted the City Clerk to notify the need for an additional ten minutes. At 8:23 pm the Mayor notified the City Clerk of the need for an additional five minutes.

At 9:01 pm the meeting reconvened.

Meeting Adjourned at 9:02 pm.

CITY OF STANWOOD

ATTEST:

Elizabeth Callaghan, Mayor

Sara Robinson, City Clerk



**CITY OF STANWOOD
COUNCIL AGENDA STAFF REPORT**

ITEM NUMBER: 8c

DATE: September 09, 2021

SUBJECT: City Council August 12, 2021 Special Meeting
Workshop Minutes

CONTACT PERSON: Sara Robinson, City Clerk

ATTACHMENTS: A – Council Special Workshop Meeting Minutes
B - Mackenzie Presentation Materials
C – ARPA Funds Potentials

SUMMARY STATEMENT

Minutes of the August 12, 2021 City Council Special Workshop Meeting are attached.

RECOMMENDED MOTION

**MOTION TO APPROVE THE MINUTES OF THE AUGUST 12, 2021 COUNCIL
SPECIAL WORKSHOP MEETING AS PRESENTED.**

CITY OF STANWOOD
City Council - Special Workshop Meeting
Thursday, August 12, 2021 – 5:00 p.m.
Zoom Online Meeting & Telephone
MINUTES

Call to Order

Mayor Elizabeth Callaghan called the meeting to order at 5:00 p.m.

Attendance

Councilmembers present: Rob Johnson, Diane White, Darren Robb, Timothy Pearce, Steve Shepro, Sid Roberts and Judy Williams.

Also present: Community Development Director Patricia Love, City Engineer/Capital Projects Manager Shawn Smith, Fire Chief John Cermak, Police Chief Rob Martin, Senior Accountant Wendy Dowhower, City Administrator Jennifer Ferguson, Assistant to the Administrator Krista Hintz, Economic Development and Marketing Manager Sarah Cho and City Clerk Sara Robinson.

Brett Hanson and Rachel Hedlof - Mackenzie.

Civic Campus Project –

Community Development Director Patricia Love explained that the purpose of this work-session is to continue the City Council discussion on the civic campus municipal facility project and how best to provide police and city hall services to the residents of Stanwood.

In April of 2021, the City Council discussed the possibility of keeping the civic campus in downtown Stanwood and directed staff to prepare a feasibility study on the Stanwood Commons building. The feasibility study has been completed on the property. The comparison analysis includes the following three options:

- (a) Option 1 (former Option E):
Move forward with the Stanwood Commons site which includes renovating the existing building for City Hall and Council Chambers. A standalone Police Station with sally port would be built within the existing sport court area.
- (b) Option 2 (former Option E):
Move forward with the Stanwood Commons site which includes renovating the existing building for City Hall, Council Chambers and Police Station uses. Renovations would include additional foundation support work to meet existing building codes for essential facilities, which the police department is classified as.

Stanwood Special Workshop Meeting Minutes – August 12, 2021

(c) Option 3 (former Option A):

Locate and construct a new building for the Police Station, City Hall and Council Chamber at the city vacant lot on 72nd Avenue, including extension of Church Creek Park into the site. The building would include an attached community and Emergency Operations Center (EOC) room which could also be used as either a permanent or temporary Council Chambers.

The Council discussed the presented options.

City staff will review all of the Councilmember comments and suggestions and will put together a final proposal to be presented for final approval at an upcoming City Council Meeting.

DISCUSSION: American Recovery Plan Act (ARPA)-

The purpose of this special meeting workshop item is for Council discussion regarding the use of the ARPA funds.

The President signed the American Rescue Plan Act (ARPA) into law to provide a \$1.9 trillion federal relief plan and funds for financial assistance to individuals, businesses, and local governments across the nation. Under the plan, U.S. cities and towns received \$65.1 billion in direct and flexible federal funds. Stanwood is slated to receive \$2,034,151. The first half of the allocated funding was received by the City of Stanwood at the end of June 2021 in the amount of \$1,017,075.

Ferguson explained the suggested uses for the funds which include the following –

- Local Economic Recovery –
Downtown Redevelopment \$200,000, Economic Impact Analysis \$50,000, Tourism & Promotion \$200,000, Municipal Code Update \$250,000
- Technology, Security and Information Services –
GIS \$410,000, IT \$100,000, Records Management \$125,000, Security Systems \$210,000
- Infrastructure Projects –
Movable Flood Wall \$500,000

Additionally, the City received a request for financial support from NCFE from the City's source of ARPA funds.

The Council discussed the presented funding options.

City staff will review all of the Councilmember comments and suggestions and will put together a final proposal to be presented for final approval at an upcoming City Council Meeting.

Adjourn-

Mayor Callaghan Adjourned the meeting at 6:40 pm.

Stanwood Special Workshop Meeting Minutes – August 12, 2021

CITY OF STANWOOD

ATTEST:

Elizabeth Callaghan, Mayor

Sara Robinson, City Clerk

City of Stanwood Police, City Hall and Council Chambers

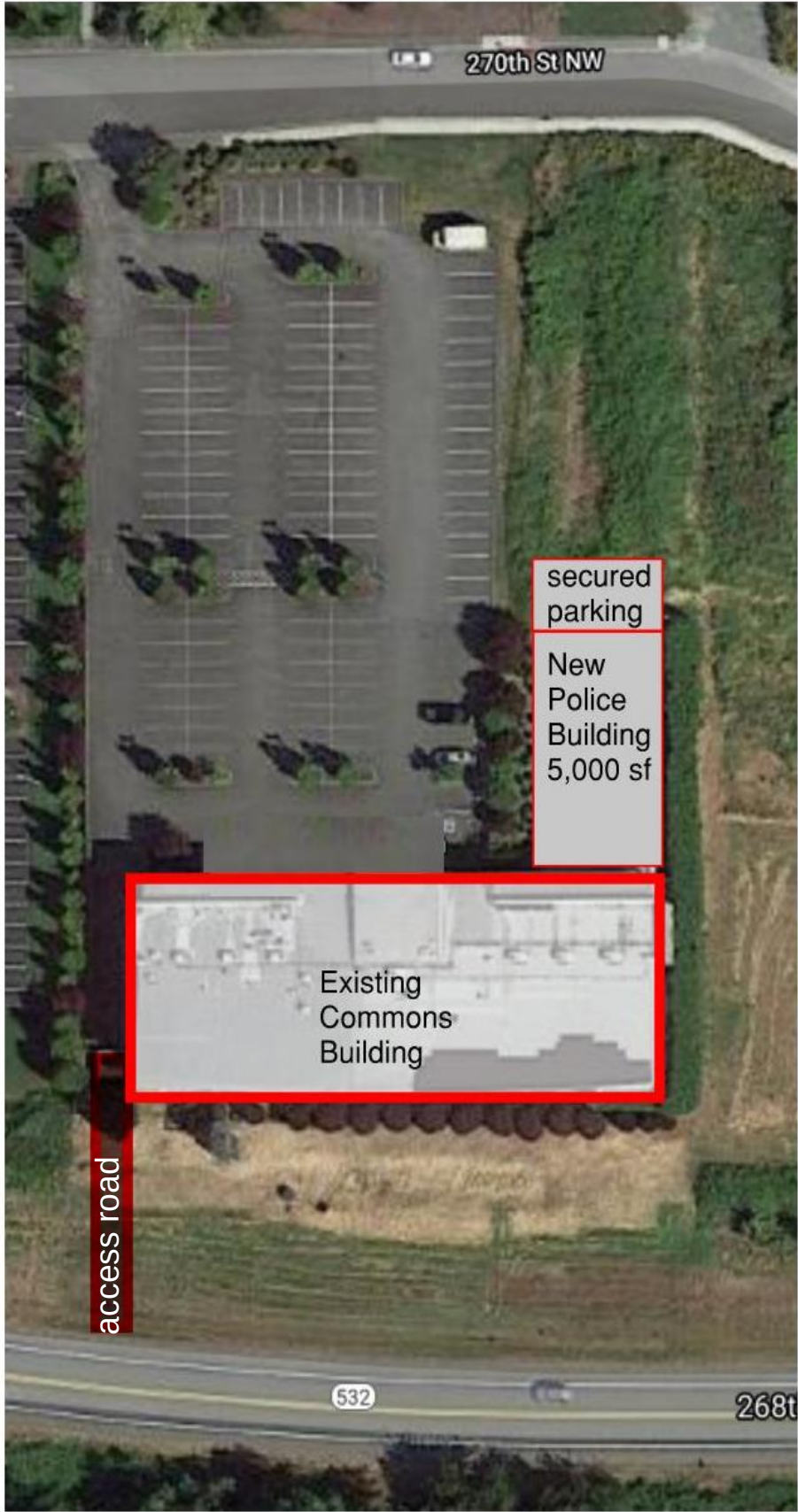
Design E: Police, City Hall, Council
Chambers at Commons Building

Design A: Police, City Hall & Council Chambers / EOC



City of Stanwood
August 12, 2021 - City Council Meeting
MACKENZIE.

DESIGN E, OPTION 1: COMMONS BUILDING CITY HALL AND COUNCIL CHAMBERS WITH ADJACENT POLICE



Option #1 Recommended Design Proposal:

- City hall and council chambers in Commons Building
- New adjacent police building
- Provide exterior aesthetic upgrades to the building, including paint, metal panels at entrance, signage, and laminated wood accent panels throughout
- Upgrade site, including improvements to parking lot and storm water management. Add a new emergency use only access road to SR532

Building Area:

Total building area: 30,684 sf
Proposed renovation: 12,000 sf
New police building: 5,000 sf
New sally port: 2,200 sf

Parking Count:

Total parking: 36 secured and covered, 175 uncovered

Cost:

Building and Site: \$16.3 million
(includes hard and soft costs - does not include property acquisition)

OPTION #1: RECCOMMENDED DESIGN
PROPOSAL VIEWS



DESIGN E, OPTION 2: COMMONS BUILDING POLICE, CITY HALL AND COUNCIL CHAMBERS



Option #2 site and building configuration:

- Police, city hall and council chambers in Commons Building
- Full seismic upgrade of existing building, including foundation improvements
- Provide exterior aesthetic upgrades to the building, including paint, metal panels at entrance, signage, and laminated wood accent panels throughout
- Upgrade site, including improvements to parking lot and storm water management. Add a new emergency use only access road to SR532

Building Area:

Total building area: 30,684 sf
Proposed renovation: 17,000 sf
New sally port: 2,200 sf

Parking Count:

Total parking: 36 secured and covered, 175 uncovered

Cost:

Building and Site: \$20.7 million
(includes hard and soft costs - does not include property acquisition)

DESIGN E, OPTION 1 OR 2: POTENTIAL COST REDUCTIONS



Alternate exterior cost reduction:

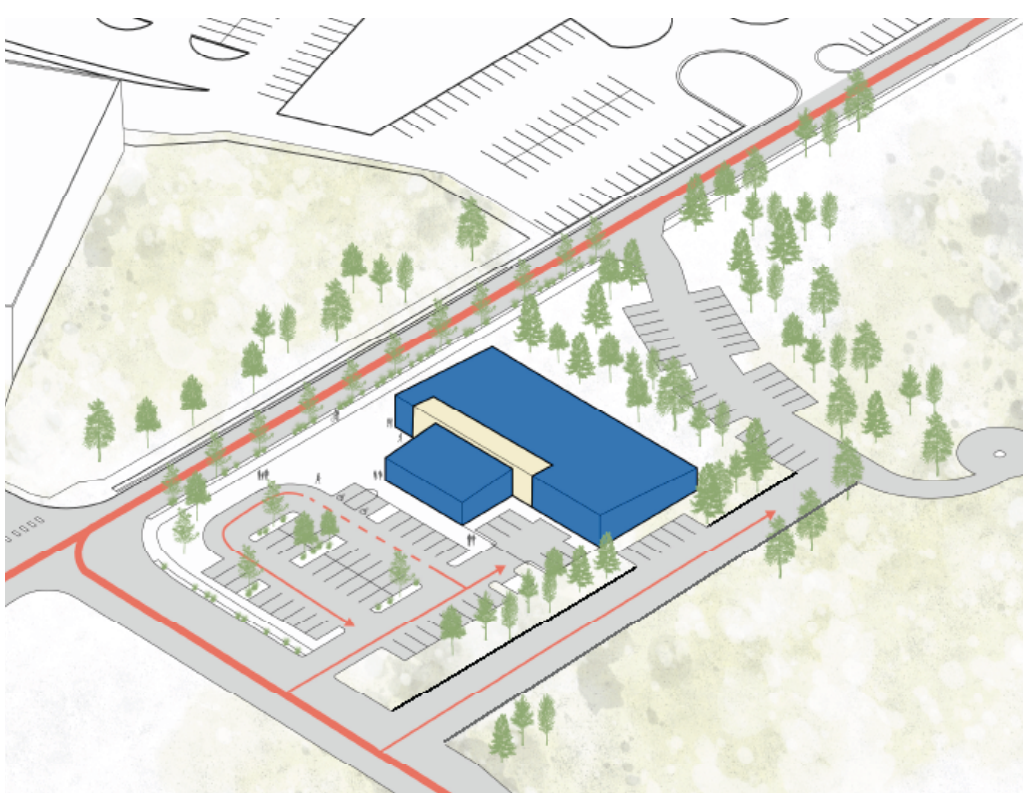
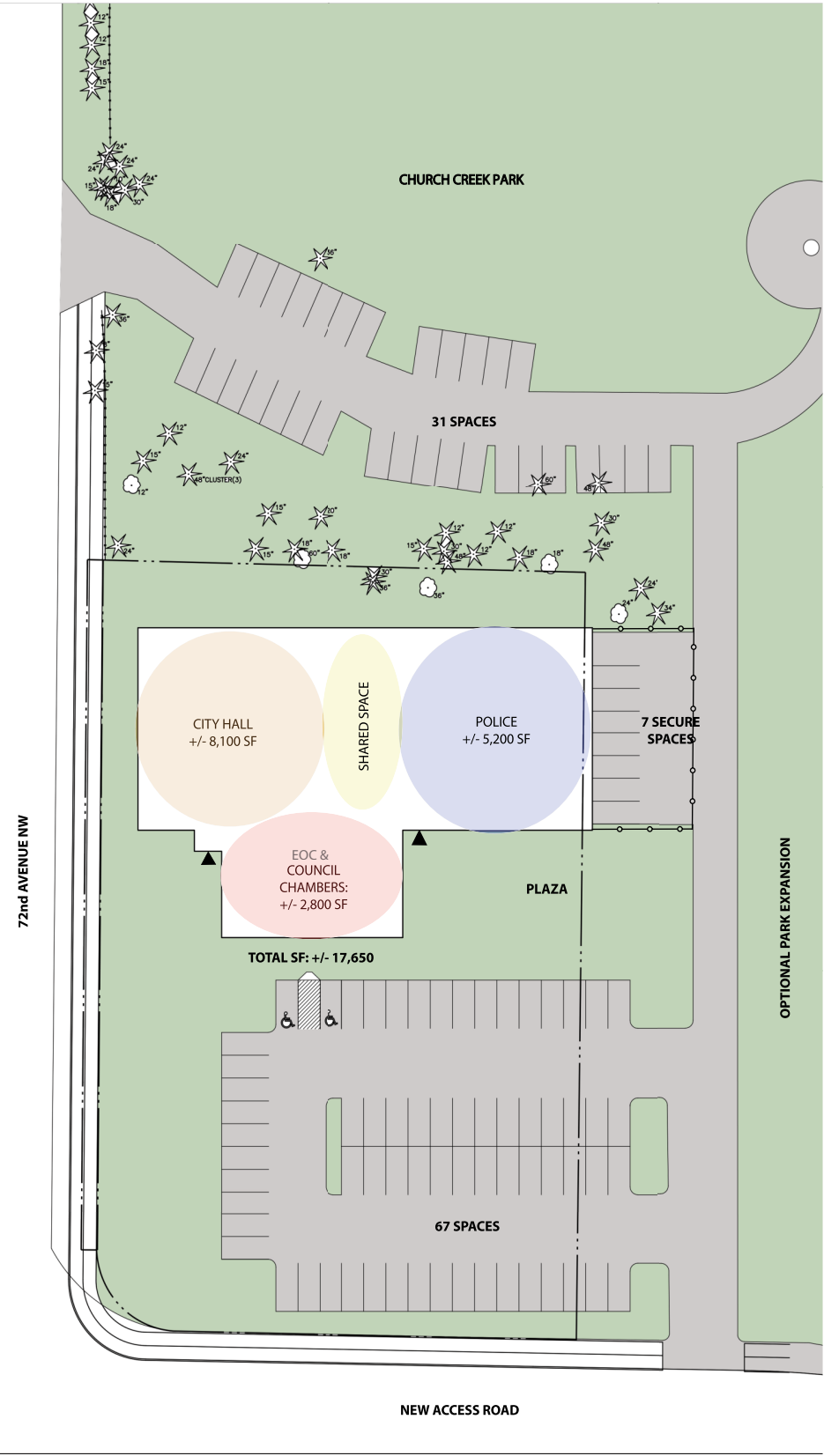
In lieu of exterior laminate wall panels, paint existing concrete block surface
Estimated construction savings reduction from option 1 or 2 base: \$455,000

Alternate without PV panels cost reduction:

Do not include PV panels and roof load reinforcement
Estimated construction savings reduction from option 1 or 2 base: \$580,000



DESIGN A: EAST STANWOOD POLICE + CITY HALL + COUNCIL CHAMBERS / EOC



Site Area:

Total development area: 1.59 acres

Building Area:

Total building area: 17,650 sf

Parking Count (includes Church Creek Park):

Total parking: 105 spaces

Cost:

Building and Site: \$15.4 million

Optional Park expansion to East Parcel:

Area: 0.75 acres
Cost: \$ 1.3 - \$2.6 million

DESIGN A



Design A description:
Police + City Hall + Council Chambers / EOC

Site Area:
Total development area: 1.59 acres

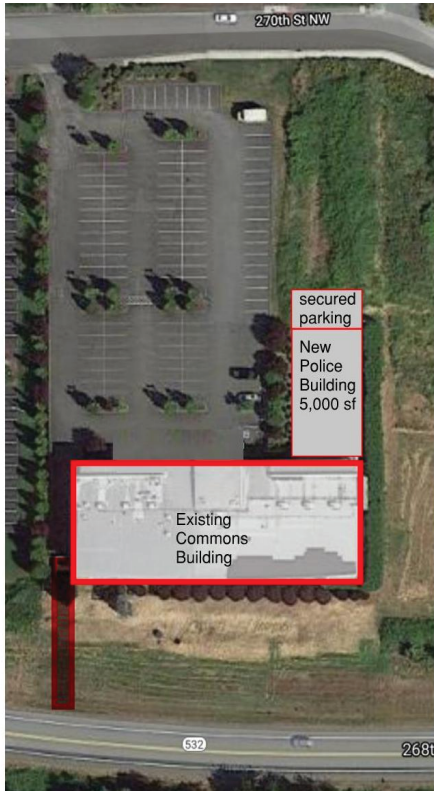
Building Area:
Total building area: 17,650 sf

Parking Count:
Total parking (with shared): 105 spaces

Optional Park expansion:
Purchase additional east parcel: 0.75 acres

Cost:
Building and Site Development: \$15.4 million
Optional 0.75 acre Park Expansion: \$ 1.3 - \$2.6 million

DESIGN E - OPTION 1



Design E description:
Police + Community Room / Council Chambers

Site Area:
Total development area: 2.59 acres

Building Area:
Total sf 45,672 sf
Rentable sf 30,684 sf
Proposed renovation: 12,000 sf
Proposed new building: 5,000 sf
Proposed Sally Port: 2,200 sf

Parking Count:
Total parking: 36 secured and covered, 175 uncovered

Cost: \$16.3 million
Optional reduction:
Eliminate exterior wood wall panels and PV roof panels: -\$1,035,000
Reduced Cost: \$15.3 million
(does not include building/land acquisition)

DESIGN E - OPTION 2



Design E description:
Police + Community Room / Council Chambers

Site Area:
Total development area: 2.59 acres

Building Area:
Total sf 45,672 sf
Rentable sf 30,684 sf
Proposed renovation: 17,000 sf
Proposed Sally Port: 2,200 sf

Parking Count:
Total parking: 36 secured and covered, 175 uncovered

Cost: \$20.7 million
Optional reduction:
Eliminate exterior wood wall panels and PV roof panels: -\$1,035,000
Reduced Cost: \$19.7 million
(does not include building/land acquisition)

City of Stanwood

ARPA Funding	\$	2,034,151
Potential Uses	\$	2,045,000
Difference	\$	(10,849)

Local Economic Recovery	Amount	Purpose
Downtown Redevelopment	\$ 200,000	Expedite design planned in 2023
Economic Impact Analysis	\$ 50,000	Comp plan support
Tourism & Promotion	\$ 200,000	Promote and support business community
Municipal Code Update	\$ 250,000	Update all sections of SMC for Comp plan support
Other ?	\$ -	
Local Economic Recovery Efforts	\$ 700,000	

Technology, Security and Information Services	Amount	Purpose
GIS	\$ 410,000	Software, equipment, staffing to support Infrastructure
IT	\$ 100,000	Supports assessment of in-house IT
Records Management	\$ 125,000	Supplements current project; Scanning of historical records
Security Systems - all city facilities	\$ 210,000	
Other ?	\$ -	
Technology, Security & Information Services	\$ 845,000	

Infrastructure Projects	Amount	Purpose
Movable Flood Wall	\$ 500,000	Supports flood mitigation efforts; FEMA CRS improvements
Other?	\$ -	
Infrastructure Projects	\$ 500,000	



CITY OF STANWOOD COUNCIL AGENDA STAFF REPORT

ITEM NUMBER: 8d

DATE: September 9, 2021

SUBJECT: Snohomish Regional Drug Task Force Interlocal Agreement extension

CONTACT PERSON: Rob Martin, Police Chief

ATTACHMENTS: A – 2022 Drug Task Force ILA Extension Request

PURPOSE

The purpose of this agenda item is for Council consideration of a proposed one-year extension to the 2021 Snohomish Regional Drug Task Force interlocal agreement.

BACKGROUND

Maintaining our partnership with the Snohomish Regional Drug Task Force is beneficial to the community and police department. The drug task force conducts investigations into mid to upper level drug traffickers. They perform the critical and time-consuming role of developing intelligence, identifying targets and completing investigations. They share resources and information, provide training and assist with low level operations when requested.

ANALYSIS

The 2021 Drug Task Force ILA was approved by Council during the December 10, 2020 meeting. The ILA allows for the agreement to be extended for up to three additional one-year terms. The Drug Task Force has given notice of their desire to extend the agreement to December 31, 2022. The allocation schedule will remain at 2021 rates. There will be no increase to participating jurisdictions.

Fiscal Impact			
The 2021-2022 budget has an allocation for this ILA.			
Fund(s):	General Fund		
Amount:	\$ 1357.00	Project Estimate:	\$ -
Budget Authorized	☒ Yes ☐ No	Amendment Required	☐ Yes ☒ No ☐ Monitor

RECOMMENDATIONS

Staff Recommendation: Staff recommends Council authorize the Mayor to extend the Snohomish Regional Drug Task Force ILA agreement for one year to December 31, 2022.

Committee/Board Recommendation: N/A

CITY COUNCIL OPTIONS

1. The City council may authorize the Mayor to extend the ILA.
2. The City council may choose not to authorize the Mayor to extend the ILA.
3. The City council may direct staff to provide additional information.

PROPOSED MOTION

MOTION TO AUTHORIZE THE MAYOR TO EXTEND THE 2021 SNOHOMISH REGIONAL DRUG TASK FORCE INTERLOCAL AGREEMENT FOR ONE YEAR TO DECEMBER 31, 2022.



Snohomish Regional Drug Task Force

M/S #606
3000 Rockefeller Ave.
Everett, WA 98201
(425) 388-3479
FAX (360) 658-7664

August 5, 2021

TO: Signatory Agencies of the Interlocal Agreement

RE: Interlocal Agreement (ILA) Establishing the Snohomish Regional Drug Task Force (SRDTF)

CONTRACT PERIOD

Section 1.1 of the SRDTF ILA allows for the agreement to be extended for up to three additional one-year terms by providing written notice to each of the participating jurisdictions.

Please accept this letter as notice to extend the SRDTF ILA to December 31, 2022. This is the first of the allowable extensions.

TASK FORCE BUDGET

Attached you will find the allocation schedule for 2022 which will remain at the 2021 rates. There will be no increase to participating jurisdictions for 2022.

Sincerely,

A handwritten signature in black ink, appearing to be "JB", with a horizontal line extending to the right.

Commander Jay Baines
SRDTF

JB:srj

Jurisdiction	2022
Unincorporated Snohomish County	\$ 70,890
Arlington	\$ 3,815
Bothell (part)	\$ 3,514
Brier	\$ 1,288
Darrington	\$ 273
Edmonds	\$ 8,150
Everett	\$ 21,608
Gold Bar	\$ 416
Granite Falls	\$ 754
Index	\$ 34
Lake Stevens	\$ 6,393
Lynnwood	\$ 7,654
Marysville	\$ 13,108
Mill Creek	\$ 3,979
Monroe	\$ 3,720
Mountlake Terrace	\$ 4,173
Mukilteo	\$ 4,126
Snohomish	\$ 1,971
Stanwood	\$ 1,357
Sultan	\$ 1,001
	\$ 158,223



CITY OF STANWOOD COUNCIL AGENDA STAFF REPORT

ITEM NUMBER: 9a

DATE: September 9, 2021

SUBJECT: Final Acceptance of the Irvine Slough Stormwater Separation (IS-4) Phase 1 – Interwest Construction Inc. (ICI) Contract.

CONTACT PERSON: Kevin Hushagen, Public Works Director

ATTACHMENTS: A – Final Pay Request

PURPOSE

The purpose of this agenda item is the final acceptance of the IS-4 Phase 1 project to allow for the start of the warranty and retainage release period.

RECOMMENDATION

Authorize the Mayor to approve final acceptance of the IS-4 Phase 1 project.

BACKGROUND

At their August 13, 2020 meeting, Council approved the Mayor to sign a contract with ICI to complete this project in the amount of \$921,000. The project is now complete, and ICI is seeking final acceptance.

There were some materials, such as excavation, rock, and gravel that were over the estimated quantities and also 4 change orders that resulted in the price going to \$1,033,093.15. The biggest change order was to replace the existing outfall for the new pump, that was very rusty and leaking for \$21,445.07. This project is being funded by a Department of Ecology Flood Plains by Design grant for \$1,050,000.

ANALYSIS

Fiscal Impact			
\$1,033,093.15			
Fund(s):	Drainage Construction 594 31 63 01		
Amount:	\$1,033,093.15	Project Estimate:	\$1,050,000
Budget Authorized	☒ Yes ☐ No	Amendment Required	☐ Yes ☒ No ☐ Monitor

RECOMMENDATIONS

Staff Recommendation:

Staff recommends authorizing the Mayor to approve final acceptance of the Irvine Slough Stormwater Separation - Phase 1 project.

Committee/Board Recommendation:

This item has not been to the Public Works Committee.

COUNCIL OPTIONS

- 1.) Authorize the Mayor to approve the final acceptance of the IS-4 Phase 1 Project
- 2.) Send back to the Public Works Committee for additional discussion.

RECOMMENDED MOTION

I MOVE TO AUTHORIZE THE MAYOR TO APPROVE THE FINAL ACCEPTANCE OF THE IRVINE SLOUGH STORMWATER SEPARATION – PHASE 1 PROJECT.



Name: City of Stanwood
Address: 10220 270th Street NW
City: Stanwood, WA 98292

Attn: Shawn Smith
 Project Manager

Invoice Date: 08/27/21
Invoice Number: 1268-06
Period Beginning: 8/1/2021
Period Ending: 8/31/2021
ICI Job Number: 1268

INVOICE TOTAL: \$	3,930.11
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Project: Irvine Slough Stormwater Separation- Phase I
PO No.: 594.38.63.01

PROJECT INVOICE THROUGH PERIOD ENDING 08-31-2021 PER ATTACHED DETAIL

001	Original Contract Amount		\$	843,406.59
002	Approved Change Order Value Through #	04	\$	32,209.39
003	Total Contract Amount (Line 001+002)		\$	875,615.98
004	Work Complete Job-To-Date	108%	\$	946,056.45
005	Work Complete and Previously Billed		\$	942,284.75
006	Current Billing Amount		\$	3,771.70
007	Less Current Retainage	5.00%	\$	(188.58)
008	Plus Current Sales Tax	9.20%	\$	347.00
009	Amount Due this Billing		\$	3,930.11

<i>PROJECT TOTALS THROUGH THIS INVOICE</i>				
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011	Gross Total Billed JTD		\$	946,056.45
012	Retainage JTD	5.00%	\$	(47,302.82)
013	Sales Tax JTD	9.20%	\$	87,037.19
014	Total Billings Job-To-Date Less Retainage (Line 011 - 012 +013)		\$	985,790.82

Please direct questions regarding this invoice to accounts payable@interwest.biz or the Project Manager.

REMIT PAYMENT TO:
 609 North Hill Blvd.
 Burlington, WA 98233
 360-757-7574

INVOICE 1268-06
 Page 3 of 1



Interwest Construction Pay Estimate
Irvine Slough Stormwater Separation- Phase I

City of Stanwood
594.38.63.01

Interwest Job #: 1268
Pay Estimate Number: 1268-06
Billing Period Ending: 8/31/2021
Prepared: 8/26/2021

BID ITEM	ITEM DESCRIPTION	PLAN QTY	UNIT	UNIT PRICE	TOTAL BID PRICE	PREVIOUS QUANTITY	PREVIOUS AMOUNT	CURRENT QUANTITY	CURRENT AMOUNT	TOTAL QUANTITY	TOTAL AMOUNT
	SCHEDULE A										
001	Record Drawings	1	LS	\$ 2,500.00	\$ 2,500.00	0.00	\$ -	1.00	\$ 2,500.00	1.00	\$ 2,500.00
002	Surveying	1	LS	\$ 6,500.00	\$ 6,500.00	1.00	\$ 6,500.00		\$ -	1.00	\$ 6,500.00
003	Spill Prevention, Control and Countermeasures Plan	1	LS	\$ 600.00	\$ 600.00	1.00	\$ 600.00		\$ -	1.00	\$ 600.00
004	Mobilization	1	LS	\$ 59,220.59	\$ 59,220.59	1.00	\$ 59,220.59		\$ -	1.00	\$ 59,220.59
005	Project Temporary Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00		\$ -	1.00	\$ 5,000.00
006	Removal of Structure and Obstructions	1	LS	\$ 11,000.00	\$ 11,000.00	1.00	\$ 11,000.00		\$ -	1.00	\$ 11,000.00
007	Potholing	2	EA	\$ 600.00	\$ 1,200.00	2.00	\$ 1,200.00		\$ -	2.00	\$ 1,200.00
008	Trench Safety Systems	1	LS	\$ 3,200.00	\$ 3,200.00	1.00	\$ 3,200.00		\$ -	1.00	\$ 3,200.00
009	Structure Excavation Class B Incl. Haul	1140	CY	\$ 24.00	\$ 27,360.00	1280.00	\$ 30,720.00		\$ -	1280.00	\$ 30,720.00
010	Crushed Surfacing Base Course	78	TN	\$ 49.00	\$ 3,822.00	187.38	\$ 9,181.62		\$ -	187.38	\$ 9,181.62
011	Crushed Surfacing Top Course	19	TN	\$ 61.00	\$ 1,159.00	65.47	\$ 3,993.67		\$ -	65.47	\$ 3,993.67
012	HMA for Pavement Repair Cl. 1/2 PB 64-22	31	TN	\$ 300.00	\$ 9,300.00	50.47	\$ 15,141.00		\$ -	50.47	\$ 15,141.00
013	Concrete Vault Wall	1	LS	\$ 10,000.00	\$ 10,000.00	1.00	\$ 10,000.00		\$ -	1.00	\$ 10,000.00
014	Interior Concrete Wall	1	LS	\$ 40,000.00	\$ 40,000.00	1.00	\$ 40,000.00		\$ -	1.00	\$ 40,000.00
015	Corrugated Polyethylene Storm Sewer Pipe 48-in Diam.	320	LF	\$ 167.00	\$ 53,440.00	320.00	\$ 53,440.00		\$ -	320.00	\$ 53,440.00
016	Catch Basin Type 2 72-in Diam.	1	EA	\$ 6,200.00	\$ 6,200.00	1.52	\$ 9,425.40		\$ -	1.52	\$ 9,425.40
017	Connection to Drainage Structure	1	EA	\$ 2,100.00	\$ 2,100.00	2.00	\$ 4,200.00		\$ -	2.00	\$ 4,200.00
018	Access Ladder (Exterior)	1	EA	\$ 7,000.00	\$ 7,000.00	1.00	\$ 7,000.00		\$ -	1.00	\$ 7,000.00
019	Access Ladder (Interior)	1	EA	\$ 8,000.00	\$ 8,000.00	1.00	\$ 8,000.00		\$ -	1.00	\$ 8,000.00
020	Slide Gate (Exterior)	1	EA	\$ 75,000.00	\$ 75,000.00	1.00	\$ 75,000.00		\$ -	1.00	\$ 75,000.00
021	Slide Gate (Interior)	1	EA	\$ 75,000.00	\$ 75,000.00	1.00	\$ 75,000.00		\$ -	1.00	\$ 75,000.00
022	Pipe Anchors	11	EA	\$ 1,500.00	\$ 16,500.00	22.00	\$ 33,000.00		\$ -	22.00	\$ 33,000.00
023	Gravel Backfill for Pipe Zone Bedding	250	CY	\$ 50.00	\$ 12,500.00	201.58	\$ 10,079.00		\$ -	201.58	\$ 10,079.00
024	Dewatering	1	LS	\$ 24,000.00	\$ 24,000.00	1.00	\$ 24,000.00		\$ -	1.00	\$ 24,000.00
025	Bank Run Gravel for Trench Backfill	285	cy	\$ 29.00	\$ 8,265.00	889.86	\$ 25,805.94		\$ -	889.86	\$ 25,805.94
026	Shoring or Extra Excavation Class B	3800	SF	\$ 1.00	\$ 3,800.00	4320.00	\$ 4,320.00		\$ -	4320.00	\$ 4,320.00
027	Removal & Replacement of Unsuitable Material	142	CY	\$ 120.00	\$ 17,040.00	166.08	\$ 19,929.60		\$ -	166.08	\$ 19,929.60
028	Erosion and Water Pollution Control	1	LS	\$ 12,000.00	\$ 12,000.00	1.00	\$ 12,000.00		\$ -	1.00	\$ 12,000.00
029	Seeding, Fertilizing, and Mulching	0.1	AC	\$ 50,000.00	\$ 5,000.00	0.10	\$ 5,000.00		\$ -	0.10	\$ 5,000.00
030	Quarry Spalls	70	TN	\$ 50.00	\$ 3,500.00	230.02	\$ 11,501.00		\$ -	230.02	\$ 11,501.00
031	Pump Unit - Vertical Axial flow - 60hp	1	LS	\$ 100,000.00	\$ 100,000.00	1.00	\$ 100,000.00		\$ -	1.00	\$ 100,000.00
032	Bypass Pumping	1	FA	\$ 20,000.00	\$ 20,000.00	1.72	\$ 34,444.17		\$ -	1.72	\$ 34,444.17
033	Cofferdam - Irvine Slough	1	LS	\$ 9,000.00	\$ 9,000.00	1.00	\$ 9,000.00		\$ -	1.00	\$ 9,000.00
034	Cofferdam - Discharge	1	LS	\$ 9,000.00	\$ 9,000.00	1.00	\$ 9,000.00		\$ -	1.00	\$ 9,000.00
035	Vault Grating	1	LS	\$ 17,000.00	\$ 17,000.00	1.00	\$ 17,000.00		\$ -	1.00	\$ 17,000.00
036	Trash Rack	1	LS	\$ 35,000.00	\$ 35,000.00	1.00	\$ 35,000.00		\$ -	1.00	\$ 35,000.00
037	Railing	1	LS	\$ 8,000.00	\$ 8,000.00	1.00	\$ 8,000.00		\$ -	1.00	\$ 8,000.00



Interwest Construction Pay Estimate
Irvine Slough Stormwater Separation- Phase I

City of Stanwood
594.38.63.01

Interwest Job #: 1268
Pay Estimate Number: 1268-06
Billing Period Ending: 8/31/2021
Prepared: 8/26/2021

BID ITEM	ITEM DESCRIPTION	PLAN QTY	UNIT	UNIT PRICE	TOTAL BID PRICE	PREVIOUS QUANTITY	PREVIOUS AMOUNT	CURRENT QUANTITY	CURRENT AMOUNT	TOTAL QUANTITY	TOTAL AMOUNT
038	Tide Gate & Extension	1	EA	\$ 13,000.00	\$ 13,000.00	1.00	\$ 13,000.00		\$ -	1.00	\$ 13,000.00
039	Remove & Replace Flapper Assembly	1	EA	\$ 11,500.00	\$ 11,500.00	1.00	\$ 11,500.00		\$ -	1.00	\$ 11,500.00
040	General Demolition	1	LS	\$ 9,500.00	\$ 9,500.00	1.00	\$ 9,500.00		\$ -	1.00	\$ 9,500.00
041	Fiberglass Flap Gates	1	LS	\$ 8,000.00	\$ 8,000.00	1.00	\$ 8,000.00		\$ -	1.00	\$ 8,000.00
042	Electrical	1	LS	\$ 87,000.00	\$ 87,000.00	1.00	\$ 87,000.00		\$ -	1.00	\$ 87,000.00
	SUBTOTAL SCHEDULE A				\$ 837,206.59		\$ 914,901.99		\$ 2,500.00		\$ 917,401.99
	CHANGE ORDERS										
C01	Additional Materials/Labor/Detailing for Trash Rack	1	LS	\$ 4,261.26	\$ 4,261.26	1.00	\$ 4,261.26		\$ -	1.00	\$ 4,261.26
C02	Pipe Tie Downs	1	LS	\$ 1,660.13	\$ 1,660.13	1.00	\$ 1,660.13		\$ -	1.00	\$ 1,660.13
C03	Replace curb and arrows on bank property	1	LS	\$ 1,288.00	\$ 1,288.00	1.00	\$ 1,288.00		\$ -	1.00	\$ 1,288.00
C04	Remove & Replace Existing Outfall Pipe	1	FA	\$ 25,000.00	\$ 25,000.00	0.81	\$ 20,173.37	0.05	\$ 1,271.70	0.86	\$ 21,445.07
	SUBTOTAL CHANGE ORDERS				\$ 32,209.39		\$ 27,382.76		\$ 1,271.70		\$ 28,654.46
	MATERIALS ON HAND										
M001	A 37 Railing	1	LS	\$ 3,765.00	\$ 3,765.00	1.00	\$ 3,765.00		\$ -	1.00	\$ 3,765.00
M002	Deduct A37 Railing	1	LS	\$ (3,765.00)	\$ (3,765.00)	1.00	\$ (3,765.00)		\$ -	1.00	\$ (3,765.00)
M003	A 31 Pump Unit	1	LS	\$ 89,715.00	\$ 89,715.00	1.00	\$ 89,715.00		\$ -	1.00	\$ 89,715.00
M004	Deduct A 31 Pump Unit	1	LS	\$ (89,715.00)	\$ (89,715.00)	1.00	\$ (89,715.00)		\$ -	1.00	\$ (89,715.00)
M005	A 20 Slide Gate (Exterior)	1	LS	\$ 48,000.00	\$ 48,000.00	1.00	\$ 48,000.00		\$ -	1.00	\$ 48,000.00
M006	Deduct A 20 Slide Gate (Exterior)	1	LS	\$ (48,000.00)	\$ (48,000.00)	1.00	\$ (48,000.00)		\$ -	1.00	\$ (48,000.00)
M007	A 21 Slide Gate (Interior)	1	LS	\$ 48,000.00	\$ 48,000.00	1.00	\$ 48,000.00		\$ -	1.00	\$ 48,000.00
M008	Deduct A 21 Slide Gate (Interior)	1	LS	\$ (48,000.00)	\$ (48,000.00)	1.00	\$ (48,000.00)		\$ -	1.00	\$ (48,000.00)
M009	A 38 Tide Gate & Extension	1	LS	\$ 4,975.00	\$ 4,975.00	1.00	\$ 4,975.00		\$ -	1.00	\$ 4,975.00
M010	Deduct A 38 Tide Gate & Extension	1	LS	\$ (4,975.00)	\$ (4,975.00)	1.00	\$ (4,975.00)		\$ -	1.00	\$ (4,975.00)
M011	A 39 Remove & Replace Flapper Assembly	1	LS	\$ 4,975.00	\$ 4,975.00	1.00	\$ 4,975.00		\$ -	1.00	\$ 4,975.00
M012	Deduct A 39 R&R Flapper Assembly	1	LS	\$ (4,975.00)	\$ (4,975.00)	1.00	\$ (4,975.00)		\$ -	1.00	\$ (4,975.00)
M013	A 41 Fiberglass Flap Gates	1	LS	\$ 4,000.00	\$ 4,000.00	1.00	\$ 4,000.00		\$ -	1.00	\$ 4,000.00
M014	Deduct A 41 Fiberglass Flap Gates	1	LS	\$ (4,000.00)	\$ (4,000.00)	1.00	\$ (4,000.00)		\$ -	1.00	\$ (4,000.00)
	SUBTOTAL MATERIALS ON HAND				\$ -		\$ -		\$ -		\$ -
	TOTAL				\$ 869,415.98		\$ 942,284.75		\$ 3,771.70		\$ 946,056.45

	GrossTotal	\$ 869,415.98	\$ 942,284.75	\$ 3,771.70	\$ 946,056.45
5%	Retention Amount		\$ (47,114.24)	\$ (188.59)	\$ (47,302.82)
	Net Total		\$ 895,170.51	\$ 3,583.12	\$ 898,753.63
		% Contract:	108%	% Contract:	0%
				% Contract:	109%