

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, June 8, 2023 – 7:00 p.m.
In-Person & Zoom Online Meeting
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, Marcus Metz, Darren Robb, Steve Shepro, Tim Pearce, 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 Director David Hammond, Fire Chief John Cermak, Police Sgt. Adam Wirth, City Attorney Emily Guildner, City Clerk Lisa Sokolik, and Utility Supervisor Leigh Danielson attended via Zoom.

3. Approval of the Agenda

Mayor Roberts asked Council to amend the agenda by adding presentation item a. recognizing North County Regional Fire & EMS crew and YMCA lifeguards, and item b. Stanwood-Camano High School Update.

*Motion by Councilmember Metz, second by Councilmember Robb to approve the agenda as amended. **Motion carried unanimously.***

4. Presentations

a. Recognition of North County Fire & EMS Crew and YMCA Lifeguards

- Chief Cermak gave kudos to Building Official Scott Black who noticed a smoke plume was out on inspections and went to investigate. He was first on the scene for a house fire in the Cedar Hill Estates neighborhood and was able to call 911, alert the residents and help them exit and NCRFA was quickly able to get the fire under control. This fire could have had a much different outcome if not for Scott's diligence and quick reaction.
- Chief Cermak said approximately 450,000 Americans die from cardiac arrest each year; 350,000 of those occur outside of a hospital. The survival rate of 'out of hospital CPR' in a patient 70 years old is less than 7%. Bystander CPR more than doubles your chance of survival if performed immediately.

YMCA lifeguards Daniel Phillips and Sun Woo Kim truly made a difference when they noticed something not right with YMCA club member Tom Gillespie, who is an active swimmer. Phillips and Kim pulled Gillespie out of the pool, initiated CPR, used the Automatic External Defibrillator, and continued to use CPR until Medic #99 and Aid #99 arrived.

North County EMS units arrived 3.5 minutes after dispatch and took over CPR, started IV's, medications, and transported Gillespie to the hospital. Daniel Phillips and Sun Woo Kim truly made a difference, they saved Gillespie's life by performing CPR immediately.

b. Stanwood-Camano High School Update – Hunter Sparrow

The Stanwood-Camano High School Graduation for the Class of 2023 is Friday night, June 9th. Students are excited to welcome new staff, especially new principal Mike Washington who is coming from Cascade High School. All the sport teams did fantastic this year, with multiple teams going to state. FFA will be sending a team to the national conference in November. FBLA will be sending a record setting number of 12 students to the national conference in Atlanta, the cost of the trip is supported by scholarships from the Stanwood and Camano Chamber of Commerce. Hunter Sparrow was elected to serve as state officer of FBLA. Overall, the year has been amazing, and Sparrow can't wait to see what will happen next year. Sparrow gave a big thank you to Principal Del Pozo for everything she has done for the school, this was her last year as principal, as she is the district's new Director of Human Resources.

5. **Public Comments**

Verbal Comment:

Robin Carmichael, Stanwood

Topic:

Against the Dish Wireless proposal to lease the city's water tower.

6. **Staff / Department Reports**

Police Compstat Report - May

7. **Council Committee Reports**

Finance Committee Meeting Minutes – May 25, 2023

8. **Consent Agenda**

a. Approve Vouchers and Payroll Checks

b. Approve City Council Regular Meeting Minutes – May 25, 2023

*Motion by Councilmember Pearce, second by Councilmember Gaumont to approve the consent agenda items A through B. **Motion carried unanimously.***

9. **Unfinished Business**

a. Approve Third Reading and Adopt Ordinance 1516 Adopting New Title 6, Parks and Public Places, and Replaced Title 9 – Public Peace, Safety and Welfare

Community Development Director Love said there are no changes to Title 6 and two changes to Title 9 which are:

- All sections that address possession and use of controlled substances have been removed and will reference the new RCW 69.50.41.21.
- Language in the Leaving a Child Unintended in a Vehicle section was simplified, giving an officer more discretion when addressing this issue.

Motion by Councilmember Robb, second by Councilmember Metz to approve the third and final reading and adoption of Ordinance 1516 as set forth in attachment "A" adopting new Title 6, Parks and Public Places, and Replaced Title 9 – Public Peace, Safety and Welfare.

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

- b. Approve Third Reading and Adopt Ordinance 1517 Adopting Title 13, Civil Enforcement

Community Development Director Love said there are no new changes to Title 13 since the second reading.

Motion by Councilmember Robb, second by Councilmember Pearce to approve the third and final reading and adoption of Ordinance 1517 as set forth in Attachment "A" amending Title 13, Civil Enforcement, of the Stanwood Municipal Code.

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

10. Public Hearing - None

11. New Business

- a. First and Second Reading of Ordinance 1519 – One-year Amendment of Residential Summer Sewer Discount Calculation

Finance Director Hammond explained the reason for the summer sewer discount and the issue that occurred in 2022 due to unusually warm weather in September and October which left some residents with very high utility bills. This ordinance will be for one year as a rate study is scheduled for later this fall and the summer sewer discount calculation can be addressed in the study.

*Motion by Councilmember Pearce, second by Councilmember Bergman to approve the first and second reading and adoption of Ordinance 1519 authorizing one-time 2023 revision to the summer sewer discount. **Motion carried unanimously.***

- b. Authorize the Mayor to Sign a Task Order with RH2 Engineering to complete the Stormwater Comprehensive Plan Update not to exceed \$247,388.

Public Works Director Hushagen noted that at the time the staff report was written, this issue was going to go to the Public Works Committee, but because that meeting was rescheduled this item did not get reviewed by the Committee.

The stormwater comp plan will be used in the rate study along with the water and sewer comp plans and the three plans will roll up to the city's comprehensive plan. Council budgeted \$250,000 for this update; also, there are tasks in RH2's scope of work that might not need to be done, so the final cost could be lower.

Motion by Councilmember Metz, second by Councilmember Gaumont to authorize the Mayor to sign a task order with RH2 Engineering to complete the Stormwater Comprehensive Plan Update not to exceed \$247,388. **Motion carried unanimously.**

12. Public Closing Comments - None

13. Executive/Legislative Reports

a. Mayor's Report

- Enjoyed speaking at the Memorial Day Service at Anderson Cemetery and attending the lunch at American Legion with his wife, Susan and several of the Councilmembers. It was a very solemn but awarding experience.
- Councilmembers remember to contact your committee alternate if you cannot make a meeting to ensure that three councilmembers will be in attendance.
- The Twin City Ilders car show is coming up on June 25th, it will be a fun event with about 500 cars participating.

b. City Administrator Report

- Summer Concert Series starts this Saturday 2pm-4pm, inside the pavilion outside of Amigos.
- The quarterly newsletter has been mailed out and is posted on the city's website.
- The call for bids for the Hamilton Park and Boat Launch is being advertised tomorrow, Friday, June 9th; hoping to get good numbers and trying to get this project built before summer ends.

c. Councilmember's Report/Questions

- Councilmember Pearce's son Braxton graduated last Friday from Grace Academy and his daughter is moving up to Junior High.
- Councilmember Shepro really liked Chief Cermak's presentation.
- Councilmember Schmitt reminded everyone to watch their speed in school zones even though school is out.

14. Recess to Executive Session

No executive session was scheduled

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