

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, February 11, 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, Diane White, Darren Robb, Timothy Pearce, Steve Shepro, Sid Roberts and Judy Williams. The meeting was quorate.

Also present: Community Development Director Patricia Love, Public Works Director Kevin Hushagen, Assistant Public Works Director Shawn Smith, Fire Chief John Cermak, Fire Marshall Mike Makela, Police Chief Rob Martin, Senior Planner Amy Rusko, City Administrator Jennifer Ferguson and City Clerk Sara Robinson.

3. Approval of the Agenda

Motion by Councilmember Roberts, second by Councilmember Johnson to approve the agenda. Motion carried unanimously.

4. Citizen Comments

The City did not receive any written comments and received one request to from a citizen 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.

Tim Schmitt- 27308 101st Ave NW, Stanwood, WA

The citizen comment is regarding possibly adopting an Anti- Loitering Ordinance.

5. Committee Reports

- a. Public Safety Committee Meeting Minutes January 28, 2021
- b. Public Works Committee Meeting Minutes January 4, 2021 and February 1, 2021
- c. Planning Commission Meeting Minutes January 11, 2020

6. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve January 28, 2021 Regular City Council Meeting Minutes

Stanwood City Council Meeting Minutes – February 11, 2021

Motion by Councilmember White, Second by Councilmember Robb, to approve the Consent Agenda items a and b.

Motion carried unanimously.

7. Public Hearing

The public was invited to submit written public comments or by registering to speak via the City website.

The City Clerk did not receive any Public Comment written submissions or registrations to speak for the Public Hearing being held tonight.

- a. 2019-2020 Docket Comprehensive Plan Amendments and Zoning Code Amendments
 - i. Receive Public Comment on the Proposed Ordinance
 - ii. Second Reading and Final Adoption of Ordinance 1491 and 1492

Community Development Director, Patricia Love gave an overview of the proposed Ordinances 1491 and 1493 adoption of the 2020 Comprehensive Plan and Zoning Code Amendments. All amendments to the Comprehensive Plan shall be considered concurrently and no more than once per year, except in the event of an emergency, so that their cumulative effects can be ascertained. The 2020 Comprehensive Plan Amendment includes the following Future Land Use Map amendments, Zoning Map Amendments and implementing zoning regulation amendments. As part of the 2019/2020 Docket advertisement, five (5) rezone applications were received.

The Council Community Development Committee's September and October 2020 meetings included a briefing on the proposed 2020 Comprehensive Plan and Zoning Code Amendments update. At that meetings the Committee recommended forwarding the code amendments to the full Council for adoption.

The Planning Commission held a Public Hearing on the 2020 Comprehensive Plan and Code Amendment proposals at their November 16, 2020 meeting. The Planning Commission recommends approval of the proposed amendments to City Council. City Council reviewed and approved the first reading at the February 11, 2021 City Council Meeting.

Motion by Councilmember Roberts, Second by Councilmember Shepro authorize the mayor to sign Ordinance 1491, Comprehensive Plan Amendment and the associated findings of fact and conclusions, as recommended by the Stanwood Planning Commission.

Councilmember Shepro – Yes, Councilmember Roberts – Yes, Councilmember Williams – Yes, Councilmember Johnson- Yes, Councilmember White – Yes, Councilmember Robb – Yes, Councilmember Pearce – Yes.

Motion carried unanimously.

Stanwood City Council Meeting Minutes – February 11, 2021

Motion by Councilmember Roberts, Second by Councilmember Shepro to authorize the mayor to sign ordinance 1492, zoning code amendment and the associated findings of fact and conclusions, as recommended by the Stanwood Planning Commission.

Councilmember Shepro – Yes, Councilmember Roberts – Yes, Councilmember Williams – Yes, Councilmember Johnson- Yes, Councilmember White – Yes, Councilmember Robb – Yes, Councilmember Pearce – Yes.

Motion carried unanimously.

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

9. Reports of Officers and Committees

a. Mayor's Report –

Mayor Callaghan complimented the North County Fire Authority. She told a story about an experience that someone she is close to had with the Fire Department. Great Job!

b. City Administrator's Report-

City Administrator, Jennifer Ferguson reported that the Legislature passed the two relief bills for Small Businesses, Schools, Rent, Food and many other things. All the information will be put on the City website.

c. Councilmember Reports and Questions-

Councilmember Williams shared a story about North County Fire Authority. They are a bright spot when people are struggling.

Councilmember Johnson agreed with citizen Tim Schmitt that the Mayor is underpaid. He also asked Mayor Callaghan if she has promoted the COVID-19 vaccine at all.

Mayor Callaghan has not promoted the vaccine.

There is an opening on the Salary Committee. The plan is for the committee to meet in June to reassess the Mayor and Council pay.

Councilmember Shepro noted that the City of Arlington recently approved joining the North County Regional Fire Authority. Congratulations!

The Port Susan Trail is looking very nice. Great job Mr. Smith!

10. Adjourn to executive session to discuss potential or pending litigation, RCW 42.30.110(1)(i) and to discuss employee performance, RCW 42.30.110 (1) (g) action to follow

Mayor Callaghan adjourned to the Executive Session at 7:22 pm. The session is expected to take 20 Minutes. At 7:42 pm the Mayor asked for an additional 10 Minutes.


The meeting was called back to order at 7:53 pm

Stanwood City Council Meeting Minutes – February 11, 2021

*Motion by Councilmember Robb, Second by Councilmember Roberts to authorize the Mayor to sign the Stanwood City Administrator Employment Contract.
Motion carried unanimously. (not including Councilmember White)*

CITY OF STANWOOD

ATTEST:



Elizabeth Callaghan (May 14, 2021 12:49 PDT)
Elizabeth Callaghan, Mayor

Sara Robinson

Sara Robinson, City Clerk