

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, March 9, 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 Gaumond led the Pledge of Allegiance.

2. Roll Call

City Clerk Lisa Sokolik called the roll with the following Councilmembers present: Dani Gaumond, Tim Pearce, Steve Shepro, Andreena Bergman, and Tim Pearce. The meeting was quorate.

*Motion by Councilmember Pearce, second by Councilmember Bergman, to excuse Councilmember Darren Robb. **Motion carried unanimously.***

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Public Works Director Kevin Hushagen, City Attorney Nikki Thompson, Fire Chief John Cermak, Police Chief Jason Toner, Economic Development and Marketing Manager Sarah Cho, City Planner Tansy Schroeder, and City Clerk Lisa Sokolik. Community Development Director Patricia Love and Utilities Supervisor Leigh Danielson attend via Zoom.

3. Approval of the Agenda

Mayor Roberts asked Council to amend the agenda by adding a presentation item and moving item 11 New Business after item 4 Presentations.

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

4. Presentation

a. Student Representative Jason Orzel gave an update on Lincoln Hill High School

The ASB and Leadership students will be judging the science fair at Elger Bay Elementary. The annual breakfast at the Resource Center will be held at the end of March. Students are busy decorating the school's walls to build school spirit and help connect students. They have started a 'thank you' board in the commons to recognize good grades, good behavior and helping others.

b. Economic Development and Marketing Manager gave an update on the sale of the Twin City Foods building. The new business, No Meat Factory, will bring one hundred to two hundred jobs to Stanwood.

5. Public Comments

6. Staff / Department Reports

Police Compstat Report – February

7. Council Committee Reports

- a. Parks and Trails Advisory Committee Meeting Minutes – January 17, 2023

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – February 23, 2023

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

9. Unfinished Business

- a. Second Read and Final Reading Ordinance 1512 SMC Title 1 - General Provisions

Community Development Director Love discussed the proposed changes to SMC Title 1 General Provisions and answered Council's questions that they had after the first reading. Love is recommending that a third and final reading be held so Council can review the final ordinance language before adopting.

Motion by Councilmember Pearce, second by Councilmember Gaumond to approve the second reading of Ordinance 1512 with edits to attachment "A" amending Title 1 – General Provisions of the Stanwood Municipal Code and proceed with the third and final reading on March 23, 2023.

*Roll call of votes was taken. **Motion carried unanimously.***

- b. Second Read and Final Reading Ordinance 1513 SMC Title 2 - Personnel

Community Development Director Love discussed the proposed changes to SMC Title 2 Personnel and answered Council's questions that they had after the first reading. Love is recommending that a third and final reading be held so Council can review the final ordinance language before adopting.

Motion by Councilmember Bergman, second by Councilmember Gaumond to approve the second reading of Ordinance 1513 with edits to attachment "A" amending Title 2 – Personnel Provisions of the Stanwood Municipal Code, and to proceed with the third and final reading of the Ordinance on March 23, 2023.

*Roll call of votes was taken. **Motion carried unanimously.***

- c. Second Read and Final Reading Ordinance 1514 SMC Title 4 - Administration

Community Development Director Love discussed the proposed changes to SMC Title 4 Administration and answered Council's questions that they had after the first reading. Love is recommending that a third and final reading be held so Council can review the final ordinance language before adopting.

Motion by Councilmember Bergman, second by Councilmember Shepro to approve the second reading of Ordinance 1514 with edits to attachment "A" amending Title 4 – Administration of the Stanwood Municipal Code, and to proceed with the third and final reading of the Ordinance on March 23, 2023.

Roll call of votes was taken. **Motion carried unanimously.**

10. Public Hearing

11. New Business

Appointment of Planning Commission Member Robert Hicks

Motion by Councilmember Gaumond, second by Councilmember Shepro to appoint Robert Hicks to the Planning Commission, Position Two (2), for a term ending December 31, 2027.

Motion carried unanimously.

12. Public Closing Comments

13. Executive/Legislative Reports

a. Mayor's Report

- Snohomish County awarded Stanwood a \$1.75 million grant for Skagit Bay dike repair. The Mayor is very grateful to Snohomish County Councilmember Nate Nehring and County Agriculture Coordinator Linda Neunzig for their support and activism.
- Covid is still going around, please continue to use proper caution and continue to wash your hands.
- Still recruiting for the Salary Commission, anyone interested can apply online on the city's website.

b. City Administrator Report

- Today, there was a good article on the front page of the Everett Herald regarding the funding for the dike repair.

c. Councilmember Reports/Questions

- Compliments to Community Transit for the coverage inside the City of Stanwood

14. Recess to Executive Session

At 8:25 p.m., the Mayor, Council, City Administrator Smith, and City Attorney Thompson recessed to Executive Session for a 10-minute discussion on city litigation in accordance with RCW 42.30.110 (1)(i), no action will be taken. The regular city council meeting reconvened at 8:35 p.m.

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 8:35 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk