

**CITY OF STANWOOD**  
City Council - Special Workshop Meeting  
Thursday, April 08, 2021 – 5:00 p.m.  
Zoom Online Meeting & Telephone  
**MINUTES**

**1. Call to Order**

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

**2. 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, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Rob Martin, Senior Accountant Wendy Dowhower, City Administrator Jennifer Ferguson, Assistant to the Administrator Krista Hintz and City Clerk Sara Robinson.  
Brett Hanson and Rachel Hedlof - Mackenzie.

**Civic Campus Project –**

Community Development Director Patricia Love provided a history and recap of the Civic Campus project.

Below are the options that were considered at the February 2021 meeting-

- a) Community Porch Concept: Combined Police & City Hall Facility at 72<sup>nd</sup> Ave Site
- b) Police, Council Chambers (Community Room), Park Expansion at 72<sup>nd</sup> Ave Site
- c) Continue Using City Hall with Kitchen & Bathroom Remodel; Floor Plan Reconfigured
- d) ~~New Council Chambers Next to City Hall-~~  
*Size of Lot Makes Meeting Floodplain Regulations Difficult & No significant Cost Savings – Staff Recommendation: Remove Option D from Consideration*
- e) Other Locations out of the Floodplain

Rachel Hedlof with Mackenzie presented all of the options for council consideration. Option D has been removed and Option E updated and includes purchasing and renovating an existing building out of the floodplain. Two locations were suggested and discussed.

The full Power point presentation is attached to these minutes.

Jennifer Ferguson presented an estimated Potential Fiscal Impact Analysis and Excess Levy Overview for each option.

Each Councilmember individually provided their input on each option.

## Stanwood Special Workshop Meeting Minutes – April 08, 2021

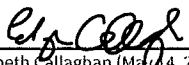
In conclusion the Council narrowed the down to Option A, Option C and Option E. Council requested additional information about Option A and Option E including traffic studies for both potential locations.

Upon conclusion of the work-session discussion, staff is recommending that Council narrow down the design options to one site for further study. Formal action on the Council's direction will be proposed to be taken at the April 22<sup>nd</sup> regular meeting.


### Adjourn-

Mayor Callaghan Adjourned the meeting at 6:42 pm.

CITY OF STANWOOD

  
Elizabeth Callaghan (Mar 14, 2021 13:38 PDT)  
Elizabeth Callaghan, Mayor

ATTEST:

  
Sara Robinson, City Clerk