

**CITY OF STANWOOD**  
Regular Meeting of the City Council  
Thursday, April 9, 2020 – 7:00 p.m.  
Stanwood City Hall via Zoom Online Meeting & Telephone  
**MINUTES**

**1. Call to Order**

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

**2. Roll Call**

Deputy Clerk Sara Robinson called the roll with the following Councilmembers present: Rob Johnson, Diane White, Elizabeth Callaghan, Timothy Pearce, Steve Shepro, Sid Roberts and Judy Williams. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, Community Development Director Patricia Love, Attorney Brett Vinson, City Administrator Jennifer Ferguson, and Deputy Clerk Sara Robinson.

**3. Approval of the Agenda**

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

**4. Presentation**

Administrative Officer for Snohomish County Health District, Shawn Frederick gave a semi-annual update. He gave an overview of the power point presentation that was included in the packets. There have been making improvements made to processes that have made operations more efficient, accurate and beneficial to the communities they serve. Shawn gave an update regarding disease prevention and the countywide response to COVID-19.

**5. Citizen Comments - Removed via motion at 3-26-2020 Meeting**

**6. Committee Reports**

- a. Economic Development Board Meeting Minutes January 17, 2020

**7. Consent Agenda**

- a. Approve Vouchers and Payroll Checks
- b. Approve March 26, 2020 City Council Meeting Minutes

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- c. Authorize the Mayor to sign an Interlocal Agreement with Snohomish County for Heritage Park Project Funding.

*Motion by Councilmember White, Second by Councilmember Williams, to approve the Consent Agenda items a through c. Motion carried unanimously.*

### **8. New Business - None**

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

### **10. Reports of Officers and Committees**

#### a. Mayor's Report –

This has been a very trying time for everyone. The staff at City Hall has been doing an amazing job while working with a skeleton crew most days. Those employees who can telecommute are doing so. Public Works crews are out there doing a very good job without any complaints. He is so proud of everyone during these difficult.

He and Jennifer have both spent a lot of time on conference calls with the Department of Emergency Management, Congressman and the Governor as well as 3 weekly calls with the County executives. These calls discuss what we should expect for the upcoming economy. We won't know for sure until we know how long this will go on. Stanwood is in great shape financially. We have a reserve fund and Mayor is happy to say that we are going to be okay. He and Jennifer will be serving on the County Economic Recovery Task Force. Mayor was also asked to be on the County Workforce Development Council.

Please direct people to the State website to complain about businesses that are operating that should not be. The link for this is also located on the City website.

Thank you all for joining us tonight.

#### b. City Administrator's Report-

Jennifer Ferguson showed the new City website. All of the information that she and Mayor have received on the conference calls can be obtained on the website. All of the links and information that has come from resources such as the Governor's Office, Snohomish County Health District and the Snohomish County Emergency Management are located in the News Carousel at the bottom of the first page. There is also a special page for businesses which includes links for financial assistance and links to other important information. This is the place to get the latest and greatest information

#### c. Councilmember Reports and Questions

Councilmember White – Hang in there Mayor. You are doing a great job!

Councilmember Roberts – Thank you to everyone. He sees Public Works out around the community. They are always working so hard. Regarding the virus, it seems that based

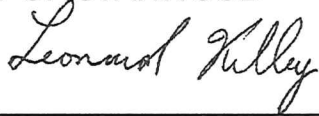
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on the numbers coming out of Snohomish County the curve is flattening. This is a very difficult time. Thank you to all that are out there working so hard.

**11. Adjourn**


Mayor Kelley adjourned the meeting at 7:35 p.m.

CITY OF STANWOOD



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Leonard Kelley, Mayor

ATTEST:



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Sara Robinson, Deputy Clerk