

**CITY OF STANWOOD**  
Regular Meeting of the City Council  
Thursday, June 10, 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: Dianne White, Darren Robb, Steve Shepro and Sid Roberts. The meeting was quorate.

Motion by Councilmember Robb, Second by Councilmember Roberts to excuse Councilmembers Johnson, Williams and Pearce.

Councilmember Williams joined the meeting at 7:02pm

Councilmember Pearce joined the meeting at 7:03pm

Also present: Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Rob Martin, Accounting Manager Wendy Dowhower, Assistant to the Administrator & Communications Manager Krista Hintz, Attorney Brett Vinson, City Administrator Jennifer Ferguson and City Clerk Sara Robinson.

**3. Approval of the Agenda**

Motion by Councilmember White to amend the agenda to add an Executive Session.

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

**4. Citizen Comments**

The City did not receive written comments and two citizens 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.

The City received two requests for verbal comment-

Lisa Bruce – 28518 74<sup>th</sup> Dr NW – Topic: Playing Fields

Tim Schmidt - 26910 92<sup>nd</sup> Ave NW – Topic: Traffic Studies

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### 5. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve May 27, 2021 Regular City Council Meeting Minutes
- c. Authorize the Mayor to Execute an Interlocal Agreement with Snohomish County Public Defender Association for Indigent Defense Services
- d. Authorize the Mayor to Execute an Interlocal Agreement with Snohomish County for Animal Control Transport Services

*Motion by Councilmember Shepro, Second by Councilmember Roberts, to approve the Consent Agenda.*

*Motion carried unanimously.*

### 6. Public Hearing

- a. Six-Year Transportation Improvement Plan 2022-2027
  - a. Open Public Hearing
  - b. Adopt Resolution 2021-03 City of Stanwood Six-year TIP

Kevin Hushagen explained that this item is for Council's consideration and approval of Resolution 2021-03, the City of Stanwood Six-year Transportation Improvement Plan (TIP). The Council will open a Public Hearing to receive testimony regarding the proposed TIP and then consider approval of the resolution.

This is the second reading and final adoption of Resolution 2021-03.

There were no questions or comments from Council.

The meeting was opened for the Public Hearing.

There were no Citizens on the meeting for Public Comment.

*Motion by Councilmember Roberts, Second by Councilmember Pearce to Adopt Resolution 2021-03 The City of Stanwood's Six-Year Transportation Improvement Plan 2022-2027.*

*Motion carried unanimously.*

- b. Water Use Efficiency Goals
  - a. Open Public Hearing
  - b. Adopt Resolution 2021-04 Water Use Efficiency Goals

Kevin Hushagen presented this request for consideration and approval of Resolution 2021-04, the City of Stanwood Water Use Efficiency (WUE) Goals.

The Municipal Water Law required the state to implement the WUE Rule. The intent of this rule is to help reduce the demand that growing communities, agriculture, and industry have placed on our state's water resources, and to better manage these resources for fish and other wildlife. Municipal water suppliers are obligated under the WUE Rule to enhance the

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efficient use of water by the system and/or its consumers. Per Washington Administrative Code (WAC) 246-290-830, WUE goals must be set through a public process and shall be evaluated and reestablished a minimum of every 6 years. The City's current WUE goals were adopted by the City on April 9, 2015. In the future, WUE goals will be evaluated and reestablished during the water system planning process, or at minimum of every 6 years. Council discussed the proposed resolution. The City has achieved both goals adopted in 2015 ahead of schedule. The 2015 goal on the customer demand side was to reduce the 4-year rolling average demand per equivalent unit (ERU) to 185 gallons per day (gpd) by 2035, which that goal was met in 2015 at 157 gpd. The goal for distribution side was to improve distribution system leakage (DSL) to 10 percent or less by 2035, which was achieved in 2018 at 6.8 percent.

Council discussed the proposed resolution.

*Motion by Councilmember Shepro, Second by Councilmember Pearce to Approve Resolution 2021-04 The City of Stanwood Water Use Efficiency Goals.*

*Motion carried unanimously.*

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

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

#### **a. Mayor's Report –**

Mayor Callaghan wanted to remind everyone about the Stanwood Farmers Market. It has started for the year and is held every Friday afternoon.

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

Jennifer Ferguson said that Waste Management is going to be doing some education to remind folks about contamination in the recycling.

#### **c. Councilmember Reports and Questions-**

Councilmember Williams reported that the Chamber just had its first Stanwood Camano Chamber mixer. It was very well attended with great participation. The Summer Concert Series starts this coming Saturday. Chris Eager will be performing behind Loco Billy's. She hopes to see everyone there.

### **9. Adjourn to Executive Session to discuss consider the purchase of real estate under RCW 42.30.110 (1)(b).**

The meeting was adjourned to Executive Session at 7:23 pm. The session is expected to last for thirty minutes.

At 7:55 pm the session was extended for an additional ten minutes.

### **10. Reconvene and Adjourn**

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The meeting was called back to order at 8:00 pm.

The meeting was adjourned at 8:01 pm.

CITY OF STANWOOD

  
Elizabeth Callaghan (Jun 25, 2021 11:15 PDT)  
Elizabeth Callaghan, Mayor

ATTEST:

*Sara Robinson*  
Sara Robinson, City Clerk