

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, June 24, 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, Dianne White, Darren Robb, Steve Shepro, Sid Roberts and Judy Williams. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, City Engineer/Capital Projects Manager Shawn Smith, Fire Chief John Cermak, Police Chief Rob Martin, 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, second by Councilmember Roberts to approve the agenda as amended. Motion carried unanimously.

4. Citizen Comments

The City did not receive written comments and one 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.

The City received one request for verbal comment-

Tim Schmidt – 27308 101st Ave- Topic: Fireworks

5. Staff Reports

a. Police Compstat Report – May 2021

6. Committee Reports

- a. Public Works Committee Meeting Minutes – June 7, 2021
- b. Public Safety Committee Meeting Minutes – May 27, 2021
- c. Community Development Committee Meeting Minutes - June 10, 2021
- d. Planning Commission Meeting Minutes – April 12, 2021
- e. Planning Commission Meeting Minutes – May 10, 2021

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7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve June 24, 2021 Regular City Council Meeting Minutes
- c. Appointment of New Planning Commissioner – Eric Warnat

Motion by Councilmember Pearce, Second by Councilmember Williams, to approve the Consent Agenda.

Motion carried unanimously.

8. New Business

- a. Appointment of New Planning Commissioner – Eric Warnat

Mayor Callaghan explained that this item is for Council consideration of and confirmation of the Mayor's appointment of Eric Warnat to the Stanwood Planning Commission, position one (1) .

Motion by Councilmember Roberts, Second by Councilmember Shepro, to appoint Eric Warnat to the Stanwood Planning Commission, Position One (1) for a term ending December 31. 2022.

Motion carried unanimously.

- b. Authorize the Mayor to Sign a Change Order with Pellco, Inc. to Replace Viaduct Stairs

Kevin Hushagen explained that this is a request to authorize the Mayor to sign a change order to the Pioneer Highway Sewer Upgrades Phase 2 project, for replacing the stairs between Pioneer Highway and Triangle Drive.

Pellco Construction is nearly complete with the sewer project in Pioneer Highway. During the construction project, staff noticed the poor condition of the stairs between Pioneer Highway and Triangle Drive. Staff requested a quote from Pellco to remove and rebuild the stairs and provide a stainless-steel handrail, similar to the handrail along the Stanwood Port Susan trail, atop the SR532 Berm. Staff also asked for quote to remove the unmaintainable grass and weeds and install round rock, similar to the rock work done under the viaduct, and add city beautification program standard landscaping next to the stairs.

The quote for the stairs is \$58,840.04. The quote for the rock and landscaping is \$45,542.00.

Council discussed the request.

Motion by Councilmember Roberts, Second by Councilmember Shepro, to Authorize the Mayor to sign a change order with Pellco, Inc. for the viaduct stair reconstruction, not to exceed \$58,840.04.

Motion carried unanimously.

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

10. Reports of Officers and Committees

a. Mayor's Report –

Mayor Callaghan wanted to remind the Council that if you are going to be absent to please let us know. Summer is busy for people and things come up. Letting us know ahead of time allow us time to make sure to have a quorum if needed.

b. City Administrator's Report-

Jennifer Ferguson said that the State reopening plan is for June 30. The City has not received guidance yet in regards to in-person meetings. Once that guidance is received, we will let everyone know what the plan is. There is a vacancy on the PTAC Committee. The City is accepting applications online via the City Website. This position will need to be filled by a city resident as the other at large seats are filled.

The legislative tour is tomorrow, June 25. There will be a ribbon cutting to celebrate opening the first part of the Port Susan Trail & Flood Berm. There is a SR 532 survey on the website in the news carousel at the bottom of the front page. The city is looking for feedback on the projects and everyone is encouraged to participate.

Reminder that the Stanwood Farmers Market is tomorrow. The Stanwood Art Studio Tour is also this weekend along with a concert on Saturday by the Davanos.

Reminder – fireworks are allowed in the city at certain times.

Chief Martin gave an overview of the fireworks allowed dates and times as well as legal vs illegal fireworks.

There will not be a 4th of July Parade this year.

c. Councilmember Reports and Questions-

Councilmember White wanted to weigh in about the fireworks. Several years ago the City looked into doing a community fireworks show. The idea didn't move forward as the cost was \$18,000 for a fifteen minute display. Also the location was at Heritage Park. At this time the park is not set up for something like this.

Councilmember Roberts shared an experience that he had with a noise issue in his neighborhood. He would like staff to review this part of the Stanwood Code and update it as well as update the fees. This is Ordinance 909.

Councilmember Shepro asked for more information about the consent item 7c. The Grant is asking for matching funds. He wanted to know where match funds were coming from.

Patricia Love responded letting the group know that the matching funds are partly from grants but also previously budgeted funds.

Councilmember Shepro wanted to thank everyone that is running for Council / Mayor in this years election. Congratulations to Sid Roberts who will be the new Mayor.

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11. Adjourn

The meeting was adjourned at 7:20 pm.

CITY OF STANWOOD


[Elizabeth Callaghan \(Oct 9, 2021 12:46 PDT\)](#)

Elizabeth Callaghan, Mayor

ATTEST:



Sara Robinson, City Clerk