

**CITY OF STANWOOD**  
Regular Meeting of the City Council  
Thursday, June 25, 2020 – 7:00 p.m.  
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, Assistant Public Works Director/City Engineer Shawn Smith, Interim Finance Director Wendy Dowhower, Community Development Director Patricia Love, Attorney Brett Vinson, Police Chief Rob Martin, Fire Chief John Cermak, City Administrator Jennifer Ferguson, and Deputy Clerk Sara Robinson.

**3. Approval of the Agenda**

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

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

**5. Staff Reports**

- a. Police Compstat Report- May 2020

**6. Committee Reports**

- a. Planning Commission Meeting Minutes – May 11, 2020
- b. Community Development Committee Minutes – June 11, 2020
- c. Parks and Trails Advisory Committee Meeting Minutes – May 4, 2020
- d. Public Safety Committee Meeting Minutes- May 28, 2020

**7. Consent Agenda**

- a. Approve Vouchers and Payroll Checks
- b. Approve June 11, 2020 City Council Meeting Minutes

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*Motion by Councilmember White, Second by Councilmember Callaghan, to approve the Consent Agenda items a and b. Motion carried unanimously.*

### **7. Old Business**

- a. Adopt Resolution 2020-09, Updating the Non-Represented Employee Salary Schedule.

City Administrator, Jennifer Ferguson presented resolution 2020-09 Non-Represented Employee Salary Schedule for 2020.

On June 11, 2020, the City Council updated the 2020 Non-Represented Salary Schedule by unanimously approving Council Resolution 2020-08. One non-represented position classification, Assistant to the Administrator, was still under review by Management and this review has been completed by city administration.

*Motion by Councilmember Johnson, second by Councilmember Shepro to adopt resolution 2020-09 updating the non-represented employee salary schedule effective June 25, 2020. Motion carried unanimously.*

### **8. New Business**

None

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

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

- a. Mayor's Report –

Mayor Kelley wanted to remind everyone that tomorrow is the Farmers Market. The first couple of weeks have been great for the vendors. Thank you for supporting them. This Saturday is the first drive-in concert of the summer. Chris Eager will be playing from 4-6 pm at the west end of town. Mayor hopes you all have a safe 4<sup>th</sup> of July.

- b. City Administrator's Report-

Snohomish County has provided a lot of facemasks that are being distributed to each City. Today Jennifer picked up 4000 facemasks. The City is partnering with the food bank to distribute these to citizens that need them. Thank you to them and to Snohomish County for providing the masks.

The City's Start Soaring Business Grant Program has started. To date we have received 23 applications. The grants will be awarded by the end of next week. We are excited to move forward with the funding.

- c. Councilmember Reports and Questions

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Councilmember Roberts stated that Fireworks sales are up 15% across the country. Hopes everyone has a safe 4<sup>th</sup> of July.

Councilmember Johnson is looking forward to the Twin City Idlers Car Show next year. It's really not the same without that event.

Councilmember White agreed and added the Fair and Parade will also be missed.

### 12. Adjourn

Mayor Kelley adjourned the meeting at 7:10 p.m.

CITY OF STANWOOD



Dianne White, Mayor Pro-Tem

ATTEST:



Sara Robinson, Deputy Clerk