

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, August 10, 2023 – 7:00 p.m.
In-Person & Zoom Online Meeting
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Pro Tem Tim Pearce called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

City Clerk Lisa Sokolik called the roll with the following Councilmembers Present: Dani Gaumond, Marcus Metz, Darren Robb, Tim Pearce, Steve Shepro, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Fire Chief John Cermak, Police Sgt. Adam Wirth, City Attorney Emily Guildner, and City Clerk Lisa Sokolik.

3. Approval of the Agenda

*Motion by Councilmember Shepro, second by Councilmember Metz to approve the agenda as published. **Motion carried unanimously.***

4. Presentations - None

5. Public Comments - None

6. Staff / Department Reports

- a. Police CompStat Report – July
- b. Finance Q2 Report

7. Council Committee Reports

- a. Finance and Personnel Committee Meeting Minutes – July 27, 2023
- b. Public Safety Committee Meeting Minutes – June 8, 2023
- c. Public Works Committee Meeting Minutes – July 10, 2023

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – July 27, 2023

*Motion by Councilmember Metz, second by Councilmember Gaumond to approve the consent agenda items A and B. **Motion carried unanimously.***

9. Unfinished Business - None

10. Public Hearing - None

11. New Business

- a. Authorize Final Acceptance for the Irvine Slough Stormwater Separation (IS4) Phase 3 Project Completed by Taylor's Excavators

City Administrator Smith noted a correction to the staff report under background, City Council approved the contract with Taylor's at the May 26th meeting. The project is complete and working well, however, it came in over budget due to quantity updates and five change orders:

1. Repair the parking lot at Jimmy's Pizza.
2. Repair a section of IS4 Phase 1 pipe that failed while installing the phase 3 pipe.
3. Construction delays due to unlocated utility lines.
4. The project did not have a line item for dewatering.
5. Trench backfill.

Motion by Councilmember Robb, second by Councilmember Bergman to authorize the final acceptance of the IS4 Phase 3 project completed by Taylor's Excavators, Inc.
Motion carried unanimously.

- b. Authorize Final Acceptance for the 92nd Avenue Sidewalk Project Completed by Dawson Construction

City Administrator Smith said this project is complete and looks really good and came in under budget by a little over 10%.

Motion by Councilmember Metz, second by Councilmember Gaumond to authorize the final acceptance of the 92nd Avenue Sidewalk project completed by Dawson Construction, LLC.
Motion carried unanimously.

- c. Authorize the Mayor to Sign a Contract with Wrecking Ball Demolition & Abatement for the Johnson Property Buildings Hazardous materials Removal

City Administrator Smith explained that two bids were received, the low bidder was deemed unresponsive due to not having the required certifications to perform this type of work. This work needs to be done before the buildings can be demolished and the site is prepped for the dike repair.

Motion by Councilmember Metz, second by Councilmember Robb to authorize the Mayor to sign a contract with Wrecking Ball Demolition & Abatement for the Johnson Farm Hazardous Material Removal project for \$192,382.66.

Roll call of votes was taken:

Councilmember Metz	– Yes
Councilmember Robb	– Yes
Councilmember Pearce	– Yes
Councilmember Shepro	– No
Councilmember Bergman	– No
Councilmember Schmitt	– Yes
Councilmember Gaumond	– Yes

Motion carried 5 to 2.

12. Public Closing Comments – None

13. Executive/Legislative Reports

a. Mayor Pro Tem Report

- The Stanwood Fair was fantastic, it's the second year back from Covid and the numbers are growing. Councilmember Bergman won many baking awards.
- The number one requests/comments for the fair was to have new restrooms. The construction of the new restrooms was finished just in time for opening day, a big thank you to Snohomish County Councilman Nate Nehring who helped keep the project rolling so the restrooms could be finished in time.
- The sidewalk on 80th Ave was poured today, everyone is excited about this project!

b. City Administrator Report

- Smith gave his apologies to everyone for the traffic delays and the disruption to businesses with all the projects happening right now. It is unfortunate, but we have no choice if we want to make improvements to the city.
- The high school students put together the hanging baskets that are hung around town. They are huge and beautiful, probably the best that he's seen. Pearce agreed and thanked the high school for a great job. Councilmember also loves the hanging baskets.

c. Councilmember's Report/Questions


- Thank you to Smith for the addition to the weekly staff report. It was very informative to see all the things that staff work on and not just the highlights.
- It is great to see all the capital projects getting done and completed, as the saying goes 'getting it off the page and start building'.
- Kudos to Smith, Hushagen and the PW crew for the prompt response to a safety concern at an intersection not belonging to the city. Staff was persistent and continued to work with another jurisdiction until the issue was resolved.
- Police staff continue to make National Night Out a great event.
- It was wonderful to see so many groups participate in the Stanwood parade.

14. Recess to Executive Session: - None

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Pro Tem Pearce adjourned the meeting at 7:25 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk