

Council Comments:

- Great job on summarizing all the conversations gathered at the Farmers Market Booth on the Comp. Plan Municipal Code Update, it was good feedback from almost 300 people.
- Looking for a few more people willing to serve on the Municipal Code Update Committee.

7. Council Committee Reports – None

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve August 11, 2022, City Council Regular Meeting Minutes
- c. Approve August 11, 2022, City Council Special Workshop Minutes
- d. Utility Account Water Leak Adjustment

Motion by Councilmember Robb, second by Councilmember Shepro to approve the consent agenda items A - D. Motion carried unanimously.

9. Unfinished Business

Adopt Resolution 2022-15 – Purple Heart City

Councilmember Robb read Resolution 2022-15 – Purple Heart City

Motion by Councilmember Robb, second by Councilmember Bergman to Adopt Resolution 2022-15 Declaring the City of Stanwood a Purple Heart City.

Councilmember Robb said that the City of Stanwood is one of the final Snohomish County cities to pass a resolution declaring it to be a Purple Heart City. If the remaining two or three cities pass their resolution then all Snohomish County cities will have made a declaration to be a Purple Heart City, which is a fantastic show of support for our Veterans.

Roll call of votes was taken. Motion carried unanimously.

Councilmember Robb read the last portion of Resolution 2022-15:

Now, therefore, be it resolved by the City Council of the City of Stanwood, Washington, as follows:

Section 1. The Council of the City of Stanwood does hereby proclaim the City of Stanwood to be A PURPLE HEART CITY and encourages the citizens of the City of Stanwood to show their appreciation for the sacrifices that the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned.

10. Public Hearing – None

11. New Business

- a. Authorize Final Acceptance of the 2022 Asphalt Repair Project Completed by Transblue

Public Works Director Kevin Hushagen said there was one change to the scope of work, to pave a portion of the City Hall parking lot instead of a section at the public works yard. This increased the cost by \$2,124.48.

Mayor Roberts asked if Transblue would be back out to pave a section at Lions Park that was dug up. Hushagen said unfortunately no since the water leak happened after the paving project was complete. The water crew will do an asphalt patch.

Motion by Councilmember Pearce, second by Councilmember Bergman to authorize the final acceptance of the 2022 Asphalt Repair Project completed by Transblue. Motion carried unanimously.

- b. Authorize Final Acceptance of the Main Lift Station and Forcemain Project Completed by Interwest Construction, Inc.

Public Works Director Kevin Hushagen discussed the project, the scope of work, and the five change orders. This project took 1 ½ years to complete and came in under budget.

Motion by Councilmember Metz, second by Councilmember Robb to authorize the final acceptance of the Main Lift Station and Forcemain Project completed by Interwest Construction, Inc. Motion carried unanimously.

- c. Authorize Final Acceptance of the 2022 Street Overlay & ADA Project Completed by Central Paving.

Public Works Director Hushagen said the City received a Transportation Improvement Board (TIB) grant to overlay two roads. This year the city did the design work and project management in-house, so the project was 100% funded. There were a few change orders, but TIB approved the changes and covered those costs as well. Engineering Tech Alan Lytton did a great job on this project.

Councilmember Robb said this project, in-house design, and construction management were discussed at the Public Work Committee meeting. He gave kudos to Alan Lytton. The roads look great and to get it fully funded shows a great partnership with TIB. Great job to the Public Works crew.

Hushagen said that Lytton has applied for a 2023 TIB grant, the City should find out in October if we are awarded the grant.

Motion by Councilmember Robb, second by Councilmember Metz to authorize the final acceptance of the 2022 Street Overlay & ADA Project completed by Central Paving. Motion carried unanimously.

12. Public Closing Comments – None

13. Executive/Legislative Reports

a. Mayor's Report

- Took a 3-day road trip to Denver to help his daughter move and had a great father and daughter time.
- He and his wife, Susan had lunch at Lincoln Hill Retirement Community and really enjoyed talking with the residents and hearing their comments about what the city is doing.
- Clean Sweep is Sept. 17th in the parking lot behind the police station from 9 a.m. to 2 p.m. or until dumpsters are full.
- Touch-a-Truck is on Saturday from 10 a.m. to 2 p.m. in the Viking Village parking lot.
- He will be participating in the North County Fire & EMS event honoring the brave men and women who lost their lives on 9/11. The procession will begin at 10 a.m. starting at Port Susan Middle School. The south side of SR532 will be lined with 343 American Flags representing the firefighters who lost their lives, and the north side will be lined with 92 American flags to honor the fallen police officers. There will be a ceremony at Fire Station 99 after the procession.
- The next City Council meeting is scheduled for Sept. 22nd, there will also be a Council Special Workshop at 5:00 p.m., the 2023-2024 operational budget is on the agenda.

b. City Administrator Report - None

c. Councilmember Reports/Questions


- Touch-a-Truck is always a fun event
- When should Councilmembers ask questions about the Capital Improvement Plan? Director Hammond said there is a feature in the software app that will allow comments/questions to be sent to staff. Questions and comments will be answered at the workshop on Sept. 22nd.
- Nice job Public Works, the streets look very nice.
- Reminder for everyone to take the fireworks survey.

14. Recess to Executive Session – None

15. Adjourn

There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 7:29 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk