

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, October 12, 2023 – 7:00 p.m.
In-Person & Zoom Online Meeting
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Pro Tem Timothy Pearce called the meeting to order at 7:00 p.m. Councilmember Schmitt 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, Timothy Pearce, Steve Shepro, Andreena Bergman, and Tim Schmitt. The meeting was quorate.

Also present: City Administrator Shawn Smith, Finance Director David Hammond, Community Development Director Patricia Love, Public Works Director Kevin Hushagen, Police Chief Jason Toner, City Attorney Nikki Thompson, City Clerk Lisa Sokolik, and Utilities Supervisor Leigh Danielson via zoom.

3. Approval of the Agenda

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

4. Presentation: WSDOT SR 532 Study

John Shambaugh, WSDOT Planning Manager for the Northwest Region Mount Baker Office provided a summary of the study's findings.

5. Public Comments

No public comments.

6. Staff / Department Report: Comprehensive Plan and Municipal Code Quarterly Project Report

No Council comments.

7. Council Committee Reports: None

8. Consent Agenda

a. Approve Vouchers and Payroll Checks

b. Approve City Council Regular Meeting Minutes – September 28, 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 the Mayor to Sign a Contract with Lopez Nursery & Landscaping for On-Call Landscape & Irrigation Services

Hushagen explained the need for an on-call landscape and irrigation service contract.

Council discussed and asked questions.

*Motion by Councilmember Robb, second by Councilmember Shepro to authorize the Mayor to sign an on-call contract with Lopez Nursery & Landscaping not to exceed \$50,000. **Motion carried unanimously.***

- b. Approve 88th Avenue Arch Banner Design

Love presented and discussed the 62 art submissions by 18 artists and the recommended banner designs.

Council discussed, asked questions, and made comments on the recommended banner selection.

*Motion by Councilmember Shepro, second by Councilmember Robb to authorize a second call for art specifically requesting rosemaling and Stanwood Norwegian themed images. **Motion carried unanimously.***

And

Motion by Councilmember Bergman, second by Councilmember Robb to accept the submitted artwork for the 88th Avenue Arch Banner project and direct staff to initiate the production and manufacturing of the banners.

Roll call of votes was taken:

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

Motion carried 6 yes, 1 no.

- c. Authorize the Mayor to Sign a Contract with Swofford Excavating for the Johnson Farm Demo Project

Hushagen explained that the demolition of the John Farm structures is the next step in the Diking District 7 levee replacement.

Council asked Hushagen questions.

*Motion by Councilmember Metz, second by Councilmember Shepro to authorize the Mayor to sign a contract with Swofford Excavating, LLC for the Johnson Farm Site Demo project not to exceed \$116,719.28. **Motion carried unanimously.***

12. Public Closing Comments - None

13. Executive/Legislative Reports

a. Mayor's Report

- Mayor Pro Tem Pearce said it's National Farmers Day and thanked all the local and national farmers who work extremely hard to feed our country.

b. City Administrator Report

- Thanked Love and Hammond for their presentations at the Council Special Workshop.
- Appreciated Councilmember Metz's comment that it is worthwhile to take our time in selection and placement of the banners.

c. Councilmember's Report/Questions

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 8:06 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk