

CITY OF STANWOOD
Regular Meeting of the City Council
Monday, November 25, 2024 | 7:00 p.m.
Location: Stanwood Fire Station 99, 8117 267th St NW

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Sid Roberts called the meeting to order at 7:00 p.m. Councilmember Shepro 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, Robert Hicks, 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, City Engineer Alan Lytton, Finance Analyst Tim Niebruegge, City Attorney Nikki Thompson, Police Chief Jason Toner, Fire Chief John Cermak, and City Clerk Lisa Sokolik. Utility Supervisor Leigh Danielson attended via Zoom.

3. Approval of the Agenda

Mayor Roberts requested to amend the agenda by adding item 9a Flock Cameras and item 11 Ordinance 1544 dangerous dog code amendment.

*Motion by Councilmember Robb, second by Councilmember Metz to approve the agenda as amended. **Motion carried unanimously.***

4. Presentations

5. Public Comment

<u>Name</u>	<u>City</u>	<u>Topic</u>
Cathy Wooten	Stanwood	Has questions and concerns regarding the rate increase.

6. Staff / Department Report

7. Council Committee Reports

- a. Community Development Committee Meeting Minutes – Nov. 7, 2024
- b. Economic Development Board Meeting Minutes – September 20, 2024
- c. Planning Commission Meeting Minutes – October 14, 2024
- d. Public Safety Committee Meeting Minutes – November 14, 2024

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve City Council Regular Meeting Minutes – November 14, 2024

- c. Approve Reappointment of Economic Development Board Members Paul Brar, Teresa LaFleur, and Dustin Dekle
- d. Approve Reappointment of Planning Commissioners Patrick Hosterman, Gabrielle Braley, and Jeff Wheatley

*Motion by Councilmember Metz, second by Councilmember Gaumond to approve consent agenda items A. approval of vouchers and payroll checks, B. approve City Council Regular meeting minutes for November 14, 2024, C. approve reappointment of Economic Development Board Members Paul Brar, Teresa LaFleur, and Dustin Dekle, and D. approve reappointment of Planning Commissioners Patrick Hosterman, Gabrielle Braley, and Jeff Wheatley. **Motion carried unanimously.***

9. Unfinished Business

- a. Approve Flock Camera System

Chief Toner explained the benefits of the Flock Camera System. The cameras will be a useful tool for police officers, helping them be as effective and efficient as possible. As Stanwood continues to grow, from 8,000 to 10,000, with no additional deputies available to be added, the cameras can be a force multiplier. Data stored on the cameras are deleted after thirty days, officers only retain video necessary for investigations. Council can decide to remove the cameras any time after two years without penalties.

Council discussed the pros and cons, and the number of cameras needed to cover all roads leading into/out of the city, the option to begin with fewer cameras initially, the added safety to the city by using the camera system, and how surrounding cities add cameras to their initial install. Toner answered that 14 cameras would cover all ingress and egress of the city. The surrounding cities that only have a few cameras have their own municipal police force, so they have more deputies.

Motion by Councilmember Robb, second by Councilmember Hicks to authorize the mayor to execute a contract with Flock Safety in the amount of \$92,200.00.

Motion carried 6 yea, 1 nay (Councilmember Schmitt).

- b. Approve Second Reading and Adopt Resolution 2024-14 Capital Improvement Plan 2025-2030

Motion by Councilmember Hicks, second by Councilmember Metz to accept the second reading and adopt Resolution 2024-14 Six-Year Capital Improvement Plan 2025-2030.

Motion carried unanimously.

- c. Approve Second Reading and Adopt Ordinance 1541 SMC Chapter 12 Utility Rate Adjustment

Hammond presented the second reading of Ordinance 1541.

Council discussed, asked questions, and raised concerns about the utility rate increase.

Motion by Councilmember Shepro, second by Councilmember Hicks to approve the second reading of Ordinance 1541 Updating Water, Sewer, and Drainage Utility Rates 2025-2030 and to hold a third reading on December 12, 2024.

Roll call of votes was taken:

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

Motion failed 3 yea, 4 nay.

Motion by Councilmember Metz, second by Councilmember Robb to approve the second reading and adopt Ordinance 1541 Updating Water, Sewer, and Drainage Utility Rates 2025-2030.

Roll call of votes was taken:

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

Motion passes 6 yea, 1 nay.

10. Public Hearing

- a. Approve Second Reading and Adoption of Ordinance 1540 2025-2026 Biennial Budget

Mayor Roberts opened the public hearing at 8:50 p.m. With no public testimony, Mayor Roberts closed the public hearing at 8:51 p.m.

Hammond presented the 2025-2026 Biennial Budget noting minor corrections from the first reading.

Council asked questions and made comments.

Motion by Councilmember Bergman, second by Councilmember Shepro to approve the second reading and adopt Ordinance 1540 2025-2026 Biennial Budget.

*Roll call of votes was taken. **Motion carried unanimously.***

11. New Business

a. Approve First Reading of Ordinance 1544 Dangerous Dog Code Amendment

Love explained the updates to the Dangerous Dog Code. The dog owner has five (5) business days to register a dangerous or potentially dangerous dog and the city has 21 days to inspect the property to ensure all requirements have been met. The requirements are:

- Dog needs to be registered.
- Property owner has posted signs.
- Dog is restrained (fenced or chained).
- Dog must be on leash when off property and must wear an orange warning collar.
- Dog needs to be micro chipped.

Council asked if it's a requirement for dangerous dogs to be vaccinated and have liability insurance. Chief Toner answered there are two dangerous dog sections in the code. If the dog **is** deemed dangerous, liability insurance is required. If the dog is deemed potentially dangerous, insurance is not required. Hammond confirmed when a dog is issued a license, staff verifies that the dog has been vaccinated.

Motion by Councilmember Hicks, second by Councilmember Shepro to accept the first reading of Ordinance 1544 as set forth in attachment A and to proceed with the second and final reading.
Motion carried unanimously.

12. Public Closing Comments

No closing comments.

13. Executive/Legislative Reports

- Mayor's Report
- City Administrator Report
- Councilmember's Report/Questions

14. Recess to Executive Session

No executive session scheduled for this meeting.

15. Adjourn

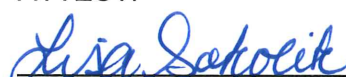
There being no further business before the Council, and hearing no objection to adjournment, Mayor Roberts adjourned the meeting at 9:15 p.m.

CITY OF STANWOOD



Sid Roberts, Mayor

ATTEST:



Lisa Sokolik, City Clerk