

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, January 5, 2006 – 7:00 p.m. – City Hall*

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Dianne White called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Oaths of Office

City Clerk Lynda Jeffries administered the Oaths of Office to Mayor Dianne White and Councilmembers Arne Wennerberg, Shelley Klasse, and Conrad Ryer.

Councilmembers Powell, Chappel, Ryer, and Klasse made opening comments welcoming Mayor White, and expressing their gratitude for being given the opportunity to serve the City of Stanwood.

3. Roll Call

City Clerk Lynda Jeffries called the roll with the following Councilmembers present: Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer, and Gil Powell.

4. Mayor's Address

Mayor White addressed the citizens of Stanwood, outlining her goals and visions for the upcoming term.

5. Citizen Comments

Stanwood High School student Matisse Fletcher addressed the council, remarking on the historic nature of Mayor's White's term. Camano Island resident Dr. Connor congratulated and welcomed Mayor White.

6. Approval of the Agenda

Mayor White announced there would be no executive session.

Motion by Councilmember Klasse, second by Councilmember Chappel to approve the agenda as amended. Motion carried unanimously.

7. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Klasse to approve the consent agenda to include items a through b; voucher checks # 9135 through #9165 in the amount of \$61,493.80; and voucher Checks #9166 through #9181 in the amount of \$25,710.50; and payroll checks #2292 through #2358 in the amount of \$151,559.66. Motion carried unanimously.

8. Public Hearing

a. Right of Way Vacation – 3rd Street NW

Mayor White opened the public hearing and Community Development Director Stephanie Hansen presented the staff report. There was no public testimony. Mayor White closed the public hearing.

9. New Business

a. Election of Mayor pro tem

Councilmember Powell nominated Councilmember Klasse to serve as Mayor pro tem for the year 2006 and Councilmember Wennerberg seconded. Chappel: yes, Wennerberg: yes, Klasse: abstain, Ryer: yes, Powell: yes. Motion carried.

b. Ordinance 1184 Amending SMC Chapter 2.06, 2nd Reading & Adoption

City Administrator Beckman provided the staff report and responded to questions from the council.

Motion by Councilmember Klasse, second by Councilmember Chappel to adopt Ordinance 1184, an ordinance of the City of Stanwood, Washington repealing sections 2.06.030 and 2.06.040 of the Stanwood Municipal Code, regarding the exemption of the Police and Fire Chiefs from the City Administrator's scope of authority. Motion carried unanimously.

c. Von Moos Annexation – 10% Petition

Motion by Councilmember Powell, second by Councilmember Chappel that the City Council approve the Notice of Intent to Annex the area known as the Von Moos Annexation, subject to the boundaries shown in the 10 percent petition, with no changes in zoning, and subject to the following assumption of indebtedness: \$0.0579 per \$1,000 of assessed valuation for the fire truck,

and \$0.410 per \$1,000 of assessed valuation for the fire station. Motion carried unanimously.

- d. Appoint Albert Burkland, Bill Schiller, and Roger Haskin to Planning Commission

Director Hansen provided the staff report and responded to questions from the council.

Motion by Councilmember Klasse, second by Councilmember Powell to appoint Albert Burkland, Bill Schiller, and Roger Haskin to the Stanwood Planning Commission for a 5-year term. Motion carried unanimously.

8. Citizen Closing Comments

Laura Byers congratulated Mayor White and thanked the City Council for their service. Ms. Byers also reminded the City Council of the upcoming Snow Goose Festival.

Stanwood High School student Nick Mogensen, 27307 83rd Avenue NW asked the Council whether they have looked into the possibility of a 4-way stop at the intersection of Pioneer Highway and Cedarhome drive. Mr. Beckman announced that one is being considered.

9. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:29 p.m.

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Lynda L. Jeffries, City Clerk