

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, February 2, 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 6:57 p.m. and led the Pledge of Allegiance.

2. 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.

3. Citizen Comments

There were no citizen comments.

4. Approval of the Agenda

Councilmember Klasse recommended the addition of two items of new business, and removal of the executive session.

Motion by Councilmember Klasse, second by Councilmember Wennerberg to approve the agenda with the addition of item d) Resolution 2006-1 and item e) Ordinance 1186 and removal of the executive session. Motion carried unanimously.

5. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve the consent agenda to include items a through b; voucher checks #9280 through #9314 in the amount of \$44,732.70 and payroll checks #2384 through #2448 in the amount of \$168,189.01. Motion carried unanimously.

6. New Business

- a. Ordinance 1183 Permitted Uses in Light Industrial Zone, 2nd Reading & Adoption

Community Development Director Stephanie Hansen presented the staff report and responded to questions from the City Council.

Motion by Councilmember Powell, second by Councilmember Chappel to adopt ordinance 1183, an ordinance of the City of Stanwood, Washington, amending Chapter 17.72 of the City of Stanwood zoning code to revise the permitted uses allowed in the light industrial (LI) zoning district; amending the table of density and dimensional standards for the LI zone; amending ordinances 1034, 1110, and 1118; and providing an effective date. Chappel – yes; Wennerberg –yes, Klasse –yes, Ryer –no; Powell –yes. Motion carried.

b. Final Plat Approval – Ridgeland Estates Planned Residential Development

Director Hansen presented the staff report and responded to questions from the City Council. Councilmember Wennerberg expressed a concern with the grading of one particular lot and a discussion ensued with the developer regarding the grading of the entire plat. City Attorney Grant Weed clarified the procedure for recommending design changes to plats.

Motion by Councilmember Powell, second by Councilmember Klasse to approve the final plat for Ridgeland Estates subject to City acceptance of performance and maintenance bonds, payment of City impact fees, the recording of plat covenants and restrictions in conformance with City requirements, and the recording of a trail easement. Chappel –yes, Wennerberg –no, Klasse –yes, Ryer –no, Powell –yes. Motion carried.

c. Fourth Quarter Financial Report

Finance Director Jeannie Brown presented the Fourth Quarter Financial Report and responded to questions from the City Council. Mayor White thanked Director Brown for her hard work.

d. Resolution 2006-1 committing a 50% match up to \$5000 to Design Stanwood for the purpose of conducting a Parks and Recreation District feasibility study

Councilmember Klasse presented the committee report and recommendation.

Motion by Councilmember Klasse, second by Councilmember Ryer to adopt Resolution 2006-1 committing a 50% match up to \$5000 to Design Stanwood for the purpose of conducting a Parks and Recreation District feasibility study. Motion carried unanimously.

e. Ordinance 1186 amending City Council meeting location

Councilmember Klasse read the title of ordinance 1186 and Mayor White and City Clerk Lynda Jeffries responded to questions from the City Council.

Motion by Councilmember Klasse, second by Councilmember Powell to dispense with the 2nd reading and adopt Ordinance 1186, an ordinance of the City of Stanwood, Washington amending SMC Chapter 2.44.025 meeting location. Motion carried unanimously.

Councilmember Wennerberg initiated a discussion about the City's sign code enforcement practices. Director Hansen explained the City Code regulations and responded to questions from the Council. Councilmember Klasse recommended that the matter be given to the Planning Commission for their review.

7. Report of Officers and Committees

a. Mayor

Mayor White reported on her recent meetings, the 2-day AWC conference, a "meet the Mayor" event at QFC, and reminded everyone of the upcoming Town Hall meeting at the School District Boardroom.

b. City Administrator / Public Works

Public Works Supervisor Les Anderson reported that the city took delivery of its new vector truck, and provided an update on the 80th Avenue trench restoration.

c. Community Development

Director Hansen reported on the meeting with WSDOT regarding the transit center funding.

d. Parks

Councilmember Klasse reported that the committee met to discuss the development of a city parks plan.

e. Finance

Councilmember Ryer reported that the committee met to review the budget notebook and the 2005 final figures.

f. Personnel / Clerk

City Clerk Lynda Jeffries requested the Council's RSVP's for the upcoming retreat, and reported on union negotiations, and the personnel policy manual update.

g. Public Safety

Police Chief Tom Davis reported on the vehicle pedestrian accidents that took place last week and reminded both drivers and pedestrians to use good judgment on the road. Chief Davis also reported on the recent armed robbery, stating that the suspects were apprehended within the same day.

Fire Chief Jeff Hofstad reported that the transition to fire-based EMS has gone smoothly and appears to have been seamless to the public. Chief Hofstad also reported that the Weapons of Mass Destruction pharmaceuticals have been returned to DEM.

Councilmember Powell reported on the ambulance board meeting, stating that the last meeting will take place on March 23, 2006.

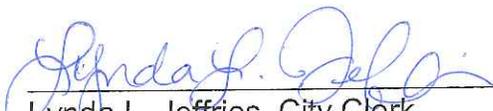
8. Citizen Comments

Kristine Kaufman, 566 Waterline Loop, Camano Island, thanked the Mayor and Council for hiring parks consultant Milt Martin and introduced him to the Council.

9. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:20 p.m.

CITY OF STANWOOD


Lynda L. Jeffries, City Clerk