

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, April 6, 2006 – 7:00 p.m. – Stanwood Fire Station*

## 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. Roll Call

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

### 3. Special Presentation

Assistant Fire Chief Jeff Hofstad presented outstanding service awards to Kurt Malizio and Joe Noonchester for their efforts in planning and participating in the recent fundraiser.

### 4. Citizen Comments

There were no citizen comments.

### 5. Approval of the Agenda

Mayor White announced there would be no executive session.

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

### 6. Consent Agenda

*Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve the consent agenda to include items a through b; voucher checks #9407 through #9467 in the amount of \$94,182.92 and voucher checks #9468 through #9478 in the amount of \$18,377.92 and voucher checks #9479 through #9541 in the amount of \$422,182.07, and payroll checks #2537 through #2557 in the*

amount of \$18,810.00 and payroll checks #2558 through #2604 in the amount of \$71,546.65. Motion carried unanimously.

## 7. New Business

### a. Authorize Mayor to Sign Contract w/ Teamsters – Public Works

City Administrator Bill Beckman presented the staff report and responded to questions from the Council.

*Motion by Councilmember Chappel, second by Councilmember Ryer, to authorize the Mayor to sign the contract with the Public Works Teamsters union. Motion carried unanimously.*

### b. Authorize Mayor to Sign Contract w/ Teamsters - Administrative

Mr. Beckman presented the staff report and responded to questions from the Council.

*Motion by Councilmember Chappel, second by Councilmember Ryer, to authorize the Mayor to sign the contract with the Administrative Employees Teamsters union. Motion carried unanimously.*

### c. Acceptance of 2005-2006 Proposed Comprehensive Plan Amendments

Community Development Director Stephanie Hansen presented the staff report and planning commission recommendation for each of the 4 proposed Comprehensive Plan Amendments, and responded to questions from the Council.

Port Susan Landing: *Motion by Councilmember Chappel, second by Councilmember Ryer to deny the proposed amendment. Motion unanimously carried.*

Tarte: *Motion by Councilmember Chappel, second by Councilmember Ryer to deny the proposed amendment. Chappel: yes, Wennerberg: yes, Klasse: no, Ryer: yes, Powell: yes. Motion carried.*

TBD: *Motion by Councilmember Chappel, second by Councilmember Ryer to approve the proposed amendment. Motion carried unanimously.*

2006-2011 CIP: *Motion by Councilmember Klasse, second by Councilmember Ryer to accept the proposed amendments. Motion carried unanimously.*

- d. Rate Study Discussion re: 3/23/06 Workshop and 4/20/06 Public Hearing

Finance Director Jeannie Brown presented the staff report and responded to questions from the City Council.

## 7. Report of Officers and Committees

- a. Mayor

Mayor White reported that she attended 28 meetings in March, including a presentation at the Snohomish County Sheriff's office, and a teen meeting at Stanwood High School. Mayor White reminded Council of the Operation Clean Sweep taking place in April 29<sup>th</sup>, and provided an update on the rail project.

- b. City Administrator / Public Works

Mr. Beckman reported that the city has gone to bid for the 271<sup>st</sup> Sewer Trunkline project, and advised Council that addition monies would need to be appropriated for the purchase of pipe in order to start the project by June.

*Motion by Councilmember Chappel, second by Councilmember Ryer to authorize the expenditure of funds for acquisition of pipe for the 271<sup>st</sup> project. Motion carried unanimously.*

- c. Municipal Building

Ms. Hansen also requested a workshop on April 13<sup>th</sup> regarding the municipal campus request for proposals. The workshop was scheduled for 6:00 p.m.

- d. Parks

Ms. Hansen reported on the Parks Plan update, announcing that an open house would be held on April 24<sup>th</sup> at 5:30 p.m., then a joint meeting immediately thereafter.

- e. Personnel / Clerk

City Clerk/HR Director Lynda Jeffries thanked the Council for their approval of the Teamster agreements, and provided an update on the hiring process for the receptionist position.

- f. Public Safety

Assistant Chief Hofstad reported that the 800 MHz radios have arrived and would be installed next week.

Sgt. Bill Bachand announced that two Stanwood deputies, Ted Betz and Shane Jensen, have been recognized for their outstanding DUI enforcement.

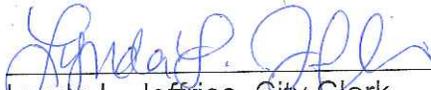
**8. Citizen Closing Comments**

There were no citizen closing comments.

**9. Adjourn**

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:12 p.m.

CITY OF STANWOOD

  
Lynda L. Jeffries, City Clerk