

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, May 4, 2006 – 7:00 p.m. – Stanwood Fire Station*

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Dianne W. 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

Firefighter Scott Johnson reported on a successful fundraiser with Haggens. They raised \$12,000 for the purchase of a thermal imager. Firefighter Johnson then presented the imager to the City on behalf of the Fire Department.

4. Citizen Comments

There were no citizen comments.

5. Approval of the Agenda

Motion by Councilmember Klasse, second by Councilmember Ryer to approve the agenda adding item G under new business, summer schedule for the City Council. Motion carried unanimously.

6. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Ryer to approve the consent agenda to include items a through b; voucher checks #9610 through #9617 in the amount of \$16,424.56; voucher checks # 9618 through #9658 for the amount of \$122,275.41; and payroll checks #2644 through #2705 in the amount of \$172,809.65. Motion carried unanimously.

7. New Business

- a. Ordinance 1188 Adoption of 2005 – 2006 Proposed Comprehensive Plan Amendments

Planning Director Stephanie Hansen presented the staff report and responded to questions from the Mayor.

Motion by Councilmember Chappel, second by Councilmember Ryer to adopt Ordinance No. 1188, an ordinance of the City of Stanwood, Washington, adopting the approved annual docketed changes to the Comprehensive Plan for 2005-2006, including amendments to the Future Land Use Map and the Capital Facilities Element; adopting the 2006-2011 Capital Improvement Program; amending ordinances 1163 and 1172; and establishing an effective date. Motion carried unanimously.

- b. Glunt Annexation – 10% Petition

Ms. Hansen presented the staff report and responded to questions and comments from the City Council.

Motion by Councilmember Klasse and seconded to approve the Notice of Intent to Annex the area known as the Glunt Annexation, subject to the boundaries shown in the 10 percent petition, with no changes in zoning, and subject to the following assumption of indebtedness; \$0.0581 per \$1000 of assessed valuation for the fire truck, and \$0.4113 per \$1000 of assessed valuation for the fire station. Chappel: yes, Wennerberg: yes, Klasse: yes, Ryer: no. Motion carried.

- c. Parks and Recreation Plan – Discussion and Update

Ms. Stephanie Hansen discussed the draft Parks and Recreation Plan. She responded to questions from Council. It will be brought to the next Planning Commission meeting for final recommendations.

- d. Ordinance 1189 Utility Rate Changes, First Reading

City Administrator Bill Beckman presented the staff report and responded to questions. This is a first reading; no action is required by Council.

- e. Ordinance 1190 Plant Investment Charges, First Reading

Mr. Beckman presented the staff report and responded to questions. This is a first reading; no action is required by Council.

- f. Authorize Mayor to Sign Interlocal Agreement with Conway Fire District Engine Purchase.

Chief Ganz discussed the agreement and purchase process. City Attorney Grant Weed discussed the change in law for interlocal agreements and recommended that the agreement be subject to legal verification of the bid process. Mr. Weed also stated that there is no jeopardy to the City of Stanwood by signing the interlocal agreement.

Motion by Councilmember Klasse and seconded to authorize the Mayor to sign the interlocal agreement with the Conway Fire District and a purchase agreement with HME Inc. to purchase a fire truck subject to legal verification of the bid process and utilize the City's PO process for the purchase of the fire truck as opposed to the vendor's contract. Motion carried unanimously.

- g. Summer City Council Meeting Schedule

Mayor White discussed changing the City Council meetings to once a month during July and August. Councilmember Klasse voiced her concern about getting necessary business done. Mayor White assured the Council that a meeting can be called if necessary. She requested that staff and Council check their calendars to determine a day to meet and also requested staff input for discussion at the next Council meeting.

8. Report of Officers and Committees

- a. Mayor

Mayor White reported that she attended 14 meetings since the last Council meeting. The Stanwood Economic Development Committee is working to identify perspective businesses and retailers. Operation Clean Sweep was a great success, over 100 people showed up to work. 45 yards of general garbage and 25 yards of steel were hauled away. Last week she attended the Higher Education Board meeting regarding a new four year college. There was no definitive discussion on the location. There is a meeting May 23rd to support the case for a north Snohomish County site for the college. She would like to see 500 people attend the meeting to show that we are committed to having a four year university in the area. There is a task force working on a teen center for Stanwood – consensus was that there is a need for a teen center in Stanwood. The school bond issue is this month, she asked for everyone's support.

b. City Administrator / Public Works

Mr. Beckman reported that bids have been opened for the trunkline project and are about \$1 million over anticipated cost. He will bring it to the next Council meeting for discussion. He will also bring forward the contract for the Public Works Trust Fund for authorization by the Mayor. Chief Davis and Les Anderson visited the alley in Lions Park and concluded it would be a good idea to put in speed bumps. This will be accomplished by the end of this month. He discussed the WWTP final loan process and was pleased that they were able to keep the project within budget and return funds to the Public Works Trust Fund.

c. Community Development

Ms. Hansen reported that the Planning Commission will be taking a tour of the Lindstrom multi-use development during their June 12th meeting and invited Council to attend. She attended the State Downtown Revitalization Conference in Port Angeles.

d. Municipal Campus

Ms. Hansen reported that they are working on the final edits to the RFP and they are hoping to release it next week. The City will be hosting a meeting on Tuesday regarding the Stanwood Transit Center. This is co-hosted by the Department of Transportation and Design Stanwood. Mayor White added that Senator Haugen will be attending.

e. Parks

No Report

f. Finance

No Report

g. Personnel / City Clerk

No report

h. Public Safety

Chief Ganz discussed the fire engine purchase. He reported that the imager that was presented to the City has been installed on the fire engines. The 800 MHz radios are being installed this week.

Chief Davis reported that the Police Department will no longer be issuing firearm permits for Camano Island residents. He thanked Public Works for their part in getting signage and speed bumps on streets at Church Creek Elementary and Lions Park. They met with School District to address issues at Church Creek Park. Chief Davis agreed to be on the County Executive's Law and Justice Budget Development team.

9. Citizen Comments

Inaudible

10. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session for a period of 25 minutes to discuss real estate matters.

11. Reconvene and Adjourn

Mayor White reconvened the meeting at 8:50 p.m. There being no further business before the Council, Mayor White declared the meeting adjourned at 8:55 p.m.

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Lynda L. Jeffries, City Clerk