

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, June 15, 2006 – 7:00 p.m. – Stanwood Fire Station*

## MINUTES

### 1. Call to Order and Pledge of Allegiance

Mayor pro tem Klasse 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. Mayor White was excused.

### 3. Citizen Comments

There were no citizen comments.

### 4. Approval of the Agenda

There were no changes to the printed agenda.

### 5. Consent Agenda

*Motion by Councilmember Wennerberg, second by Councilmember Ryer to approve the consent agenda to include item a; voucher checks #9768 through #9819 in the amount of \$1,146,552.25, payroll checks #2779 through #2795 in the amount of \$77,649.13, and payroll checks \$2796 through \$2818 in the amount of \$25,910.00. Motion carried unanimously.*

### 6. New Business

- a. Ordinance 1191 Providing Health Insurance Benefits for the Mayor, 2<sup>nd</sup> Reading and Adoption

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

*Motion by Councilmember Chappel, second by Councilmember Ryer to adopt Ordinance 1191, an ordinance of the City of Stanwood, Washington, amending Chapter 2.08 of the Stanwood Municipal Code to add health insurance benefits for the office of Mayor. Motion carried unanimously.*

- b. Resolution 2006-4 Adopting the 2006 Parks and Recreation Plan and 2006-2011 Parks Capital Improvement Program

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

*Motion by Councilmember Wennerberg, second by Councilmember Ryer to adopt Resolution 2006-4, a resolution of the City of Stanwood, Washington, adopting a Parks and Recreation Plan for the City of Stanwood and a 2006-2011 Capital Improvement Program for parks and recreation facilities. Motion carried unanimously.*

## **7. Report of Officers and Committees**

- a. City Administrator / Public Works

Mr. Beckman reported on the Planning Commission tour of Village Commons, the detention facility, and the proposed park area, adding that the department has begun its mosquito abatement program. Mr. Beckman also updated the council on the cleanup of the old nursery/Chevron site and announced that the 271<sup>st</sup> street project is scheduled to begin on June 19 with the preliminary surveying work.

- b. Community Development

Director Hansen reported that the committee met yesterday to review transportation impact fees and the possibility of providing relief for developers who are restoring and reusing old buildings. Director Hansen also announced that the 2006 CIP is forthcoming.

- c. Municipal Building

Director Hansen requested that the committee meet next week to discuss the proposed request for qualifications for the municipal campus.

- d. Personnel / Clerk

City Clerk/HR Director Lynda Jeffries provided an update on the process of filling the vacant City Council position.

- e. Public Safety

Assistant Fire Chief Jeff Hofstad reported on the 4<sup>th</sup> of July firework stand inspections, the fire hydrant maintenance program, 800 MHz training and testing, and introduced Darin Reid who will be filling in as acting chief during vacations.

Sgt. Palmer reported on 800 MHz training and testing and reminded council of the upcoming pedestrian collision traffic safety demonstration this Saturday at Stanwood High School.

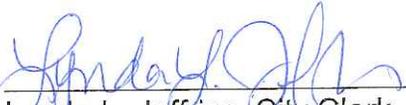
**8. Adjourn to Executive Session**

Mayor pro tem Klasse adjourned the meeting to executive session for a period of 30 minutes to discuss pending litigation.

**9. Reconvene and Adjourn**

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

CITY OF STANWOOD

  
Lynda L. Jeffries, City Clerk