

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, July 6, 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. Roll Call

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

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 items a through c; voucher checks #9820-#9851 in the amount of \$37,997.37 and voucher checks #9852 - #9854 in the amount of \$7,067.81 and voucher checks #9855 - #9892 in the amount of \$78,421.64 and payroll checks #2819 - #2889 in the amount of \$164,177.87. Motion carried unanimously.

6. New Business

- a. Amendment #2 to Professional Services Agreement with RH2 – Water Treatment Plant

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

Motion by Councilmember Klasse, second by Councilmember Chappel to authorize the mayor to sign amendment #2 to the Professional Services Agreement with RH2 Engineering, in the amount of \$413,934.00 for services through the design and construction phases of the water treatment plant project. Motion carried unanimously.

b. Resolution 2006-6

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

Motion by Councilmember Klasse, second by Councilmember Ryer to adopt Resolution 2006-6 authorizing the mayor to execute a Public Works Trust Fund Loan agreement between the City of Stanwood and the State of Washington Public Works Board in the amount of \$3,194,733.00 for the design and construction of the new water treatment plant. Motion carried unanimously.

c. Ordinance 1192 Budget Amendment, First Reading

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

d. Final Plat Approval for Eagle Heights Estates

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

Motion by Councilmember Klasse, second by Councilmember Chappel to approve the final plat for Eagle Heights Estates, subject to the following conditions of approval:

- 1. Prior to recording, applicant shall pay Latecomers Fee for pump station in amount of \$\$4,196.33.*
- 2. Prior to recording, applicant shall construct street/stop sign for corner of 68th Avenue or submit a bond or assignment of funds in the amount of 150 percent of the cost of construction and installation.*
- 3. Prior to the issuance of building permits for the lots, the applicant shall pay city impact fees for transportation, fire, school, and parks according to the fee schedule in effect at the time of permit issuance.*

Chappel: yes; Wennerberg: yes; Klasse: yes; Ryer: no. Motion carried 3-1.

e. Final Plat Approval for Farmhouse Estates

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

Motion by Councilmember Klasse, second by Councilmember Chappel to approve the final plat for Farmhouse, subject to the following conditions of approval:

1. *Prior to recording, applicant shall pay Latecomers Fee for pump station in the amount of \$4,227.53.*
2. *Prior to recording, applicant shall construct street/stop sign for corner of 68th Avenue or submit a bond or assignment of funds in the amount of 150 percent of the cost of construction and installation.*
3. *Prior to recording, submit final mylars and electronic disk with as-builts on auto-cad.*
4. *Prior to the issuance of building permits for the lots, the applicant shall pay city impact fees for transportation, fire, school, and parks according to the fee schedule in effect at the time of permit issuance.*

Chappel: yes; Wennerberg: yes; Klasse: yes; Ryer: no. Motion carried 3-1.

7. Report of Officers and Committees

a. Mayor

Mayor White reported on her meeting with Snohomish County Executive Aaron Reardon wherein they discussed the possibility of a 4-year university being located in Stanwood.

b. City Administrator / Public Works

Mr. Beckman reported on the progress of the sewer trunk line project.

c. Finance

Director Brown reported on the progress of the audit, updated the council on the implementation of the direct deposit program, and spoke about preparations for the 2007 budget process.

d. Community Development

Director Hansen reported on the success of the 4th of July event, thanking sponsors Viking Village and Stanwood Redi-Mix for their generous contributions which made the event possible.

e. Municipal Building

Dir. Hansen reported on the progress of the Request for Qualifications (RFQ) for the municipal campus project.

f. Personnel / Clerk

City Clerk/HR Director Lynda Jeffries reported on the status of various job openings within the city.

g. Public Safety

Fire Chief Mike Ganz also reported on the 4th of July event, and apprised council of an upcoming DEM meeting to meet the new county emergency manager. Chief Ganz reminded council of the final ambulance board meeting on July 27.

Sgt. Bill Bachand reported on the success of the 4th of July event from a police perspective.

7. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session to discuss pending litigation.

8. Reconvene

The meeting reconvened at 7:54 p.m.

Motion by Councilmember Klasse, second by Councilmember Ryer to authorize the Mayor or City Administrator to sign the settlement agreement, mutual release and indemnity, and stipulation and order of dismissal for City of Stanwood v Stanwood Plaza, et al. Snohomish County Superior Court Cause No. 05-2-08442-0, as discussed in executive session. Motion carried unanimously.

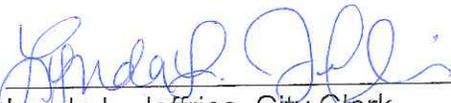
9. Adjourn to executive session

Mayor White adjourned to executive session at 7:55 for a period of 45 minutes to interview candidates for the vacant City Council position.

10. Reconvene and adjourn

The meeting reconvened at 8:30. There being no further business before the council, Mayor White adjourned the meeting at 8:30 p.m.

CITY OF STANWOOD



Lynda L. Jeffries, City Clerk