

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, August 3, 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, and Shelley Klasse. Conrad Ryer was excused.

3. Appointment of New Council Member

Mayor Dianne White recommended the appointment of Bill Carlton to City Council position #5.

Motion by Councilmember Klasse, second by Councilmember Chappel to appoint Bill Carlton to city council position #5. Motion carried unanimously.

4. Oath of Office

Mayor White administered the oath of office to Councilmember Carlton.

5. Citizen Comments

Former Mayor Don Moa addressed the council requesting that the city take over the private streets within the development of Nord Condominiums.

6. Approval of the Agenda

There were no changes to the printed agenda.

7. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve the consent agenda to include items a-b, voucher checks #9948-#9951

in the amount of \$339,222.38 and voucher checks #9948-#9951 in the amount of \$18,365.42 and voucher checks #9952-#9987 in the amount of \$712,427.40 and payroll checks #2890-#2913 in the amount of \$19,970.00 and payroll checks #2914-#2979 in the amount of \$151,663.85. Motion carried unanimously.

8. New Business

a. Ordinance 1191 Adoption of the Von Moos Annexation

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

b. Kylie Park II Final Plat Approval

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

Motion by Councilmember Wennerberg, second by Councilmember Klasse to approve the final plat for Kylie Park Phase II. Chappel: yes; Wennerberg: yes; Klasse: yes; Carlton: abstain. Motion carried.

c. Ordinance 1192 Budget Amendment, 2nd Reading & Adoption

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

Motion by Councilmember Klasse, 2nd by Councilmember Wennerberg to adopt Ordinance 1192, an ordinance of the City of Stanwood, Washington, amending the 2006 budget. Motion carried unanimously.

d. Pacific Ridge Homes Utility Extension, Capacity Agreement

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

Motion by Councilmember Klasse, second by Councilmember Chappel, to authorize the Mayor to sign the capacity agreement for Pacific Ridge Homes. Motion carried unanimously.

7. Report of Officers and Committees

a. Mayor

Mayor White reported on recent meetings she has attended. Mayor White also outlined her goals for 2006 budget, discussing the lack of affordable housing within our community as well as the necessity to devote resources to the pandemic flu task force.

b. City Administrator / Public Works

Les Anderson reported on the water crisis that occurred one week ago and the subsequent actions that were taken, stating that the water level is back to normal now. Mr. Anderson also discussed the construction project on 271st & its affects on the upcoming parade route.

c. Community Development

Director Hansen distributed the updates to the Comprehensive Plan, announced the rehire of the city's former planner, Ann Skinner, and requested a meeting to discuss the draft policy on Transportation Impact Fees for small developments within downtown. Director Hansen reported that the Planning Commission will discuss a draft sign ordinance and stormwater code at their next meeting.

d. Municipal Building

Director Hansen reported that the RFQ was issued with a deadline of August 31, and asked to reschedule the next meeting to 8/17 at 5:15.

e. Parks

Director Hansen distributed the final draft of the Parks and Recreation Plan.

f. Personnel / Clerk

City Clerk/HR Director Lynda Jeffries presented the job description for the Human Resources position and provided information supporting the necessity for the position within the city.

g. Public Safety

Chief Davis reported in staffing changes and discussed the police department's involvement in the upcoming parade and fair.

Camano Fire Administrative Captain Craig Helgeland provided an update on 800 MHz.

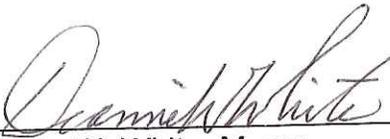
9. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session at 7:55 p.m. for a period of 15 minutes to discuss pending litigation.

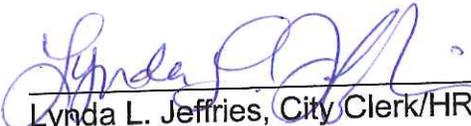
10. Reconvene and Adjourn

The meeting reconvened at 8:17 p.m. There being no further business before the Council, Mayor White declared the meeting adjourned at 8:17 p.m.

CITY OF STANWOOD



Dianne W. White, Mayor



Lynda L. Jeffries, City Clerk/HR Director