

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, September 7, 2006 – 7:00 p.m. – Stanwood Fire Department*

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, Conrad Ryer, and Bill Carlton.

3. Citizen Comments

Quentin Mitchell of Stanwood inquired about the status of the reader board sign at Stanwood High School. Mayor White stated that the issue is in the process of being reviewed by the Planning Commission.

4. Approval of the Agenda

Mayor White announced there would be no executive session.

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

5. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Ryer to approve the consent agenda to include item a; voucher checks #9988 through #10056 in the amount of \$140,552.37, voucher checks #10057 through #10063 in the amount of \$414,130.14, voucher checks #10064 through #10120 in the amount of \$709,341.97, payroll checks #2980 through #3002 in the amount of \$20,360.00, and payroll checks #3003 through #3070 in the amount of \$154,778.58. Motion carried unanimously.

6. Public Hearings

- a. Resolution 2006-8, Six Year Transportation Improvement Plan for 2007-2012

Mayor White opened the public hearing.

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

There was no public testimony.

Motion by Councilmember Wennerberg, second by Councilmember Ryer to close the public testimony. Motion carried unanimously.

Motion by Councilmember Chappel, second by Councilmember Ryer to amend the six year TIP to move the 101st Avenue project to 2009 and add Cedarhome Drive to the list for 2012. Motion carried unanimously.

Mayor White closed the public hearing.

Motion by Councilmember Klasse, second by Councilmember Chappel to adopt Resolution 2006-8, a resolution of the City of Stanwood, Washington adopting a comprehensive six year transportation improvement plan for the years 2007 through 2012. Motion carried unanimously.

7. New Business

- a. Approval of Change Order #1, 271st Street Sewer Project

Mr. Beckman presented the staff report. Mayor White congratulated Mr. Beckman and his staff on negotiating a reduced dollar amount for the change order.

Motion by Councilmember Klasse, second by Councilmember Chappel to approve change order #1 for the 271st Street sewer project in the amount of \$207,842.60, including tax, modifying the bore under the Burlington Northern Santa Fe railroad at the intersection of Cedarhome Drive and 271st Street NW. This change includes a single 48-inch diameter steel casing with 12-inch and 24-inch diameter ductile iron class 52 piping for the conveyance of water and sewer. Motion carried unanimously.

- b. Approval of Change Order #3, Razz Construction Cedarhome Booster

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

Motion by Councilmember Carlton, second by Councilmember Ryer to approve change order #3 to the construction contract with Razz Construction in the amount of \$7400.00 to add the purchase and installation of new flowmeters for the Knittle and Cedarhome pump stations. Motion carried unanimously.

c. Resolution 2006-7 Renewing License with Waste Management

Mr. Beckman provided the staff report and responded to questions from the City Council. Larry Willis, Waste Management District Manager, provided additional information about the services they provide.

Motion by Councilmember Klasse, second by Councilmember Ryer, to adopt Resolution 2006-7 granting a license to Waste Management of Washington, Inc. to collect and dispose of solid waste and provide curbside collection of recyclable materials in the City of Stanwood. Motion carried unanimously.

d. Discussion Item – Mandatory Waste Management Pickup w/in City Limits

Mayor White initiated a discussion about implementing mandatory garbage pickup within the city limits. A discussion ensued regarding the necessity of such an ordinance and the representative from Waste Management agreed to provide additional information at the Mayor's request.

e. Second Quarter Financial Report

Councilmember Wennerberg presented the second quarter financial report and Finance Director Jeannie Brown provided additional information.

f. Ordinance 1192, Transportation Impact Fee Waiver for Small Projects, 1st Reading

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

g. Ordinance 1191, Von Moos Annexation, 2nd Reading & Adoption

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

Motion by Councilmember Bill Carlton, second by Councilmember Arne Wennerberg that the City Council adopt Ordinance 1191, an ordinance of the City of Stanwood, Washington, annexing an unincorporated area known as the "Von Moos Annexation Area," which is contiguous to the existing Stanwood city limits and which is located within the Stanwood Urban Growth

Boundary. Chappel: yes; Wennerberg: yes; Klasse: yes; Ryer: no; Carlton: yes. Motion carried 4-1.

7. Report of Officers and Committees

a. Mayor

Mayor White reported on several meetings and activities she attended, including the Stanwood-Camano Fair parade, the higher education board, and economic development commission. Mayor White also reminded council of the upcoming joint meeting with Design Stanwood on 9/14/06 at 6:30 to review options for the design of the train station.

b. City Administrator / Public Works

Councilmember Klasse presented the Public Works staff report. Mr. Beckman reported on several ongoing projects, including the 271st water and sewer trunklines, and the copper station sewer main, and thanked the community for their patience during the construction process.

c. Community Development

Director Hansen reported the next Planning Commission meeting will be held on September 11, 2006, at 7:00 p.m. at which time a public hearing will be held to consider the proposed sign code amendments. Director Hansen also announced that the Stanwood Municipal Code is now accessible online through the Code Publishing website at www.codepublishing.com.

d. Municipal Building

Director Hansen reported the Municipal Building Committee met last night to tour various proposed sites for the new location of city hall and to discuss the proposals for assistance with the financing of the project.

e. Parks

No report was given.

f. Finance

Director Brown reported on the recent audits. She then thanked her staff for their prompt and courteous services to the auditors. The audit reports will be distributed at the end of the month.

g. Personnel / Clerk

City Clerk, Lynda Jeffries introduced the new incoming City Clerk, Melissa Collins. Ms. Jeffries advised the Council that her last day with the city will be September 29, 2006. She then advised that the new Human Resource Director will tentatively begin employment on September 25, 2006.

h. Public Safety

Police Chief Tom Davis reported that the department recently began using their "live scan" machine which provides instant feedback on fingerprints. The device was acquired through a grant they received earlier in the year. Chief Davis also reported on the City of Everett proposed changes to the animal shelter contract, and updated the council on personnel changes within his department.

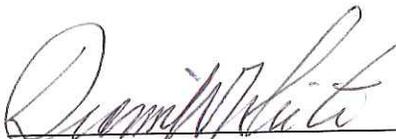
Assistant Fire Chief Jeff Hofstad reported that he and Chief Ganz are working on their 2007 budget which will provide for the additional funds required to implement the firefighter's "Kelly days." Assistant Chief Hofstad thanked the Stanwood Fire Department for their help responding to the recent brush fires on Camano Island and announced that two Stanwood Firefighters recently volunteered with the NW Burn Foundation camp in Burlington.

8. Adjourn

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

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Lynda L. Jeffries, City Clerk