

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, September 21, 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

Paul Schoenberg, 28123 80<sup>th</sup> Avenue NW, expressed his disappointment with the Sheriff's office and the way the Sheriff's office is treating citizens at the high school.

A representative from Stanwood Camano youth soccer advised council that his organization has a grant which allows them \$7500 in repairs and improvements on Heritage Park. He was advised to coordinate with Finance Director, Jeannie Brown to address any risk management issues related to the volunteer work.

### 4. Approval of the Agenda

Mayor White announced there will be no executive session.

*Motion by Councilmember Klasse, second by Councilmember Ryer 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 items a through b, voucher checks #10121 through #10178 in the amount of \$114,241.23 and payroll checks #3071 through #3097 in the amount of \$24,037.48. Motion carried unanimously.*

## 6. Public Hearings

- a. Ordinance 1192, Waiving Transportation Impact Fees, 2<sup>nd</sup> Reading & Adoption

Mayor White opened the public hearing.

Community Development Director Stephanie Hansen presented the staff report and the following citizen provided testimony:

Carrie Meyer Richardson of Camano Island.

After council deliberation and discussion, Mayor White closed the public hearing.

*Motion by Councilmember Carlton, second by Councilmember Wennerberg to adopt Ordinance 1192, an ordinance of the City of Stanwood, Washington, adopting an interim development regulation under RCW 36.70A.390, waiving transportation impact fees for small projects located in downtown Stanwood in order to stimulate economic revitalization; and providing interim revision to Ordinance 1167. Chappel: Yes; Wennerberg: Yes; Klasse: Yes; Ryer: No; Carlton: Yes. Motion carried 4-1.*

- b. Resolution 2006-5, Glunt Annexation

Mayor White opened the public hearing.

Director Hansen presented the staff report.

There was no public testimony. Mayor White closed the public hearing.

Director Hansen answered questions from the City Council.

*Motion by Councilmember Klasse, second by Councilmember Chappel to approve Resolution No. 2006-5, Resolution of Intent to Annex the property known as the Glunt Annexation Area, forwarding the annexation to the BRB. Chappel: Yes; Wennerberg: Yes; Klasse: Yes; Ryer: No; Carlton: No. Motion carried 3-2.*

## 7. New Business

- a. Authorize Mayor to Sign Contract with Perteet to write TIB Grant, 267<sup>th</sup> Project

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

*Motion by Councilmember Wennerberg, second by Councilmember Chappel to authorize the Mayor to sign the professional services agreement with Perteet, Inc in the amount of \$2,575, for the design, studies, and/or advisory services for the City of Stanwood and to prepare a Transportation Improvement Board Small City Arterial Program Application for the roadway and sidewalk improvements on 267<sup>th</sup> Street NW, subject to the use of the City's standard professional services agreement. Motion carried unanimously.*

- b. Authorize Mayor to Sign Contract with Perteet to write WSDOT Grant, 267<sup>th</sup> Project

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

*Motion by Councilmember Ryer, second by Councilmember Chappel to authorize the Mayor to sign the professional services agreement with Perteet, Inc in the amount of \$5,680, for design studies, and/or advisory services for the City of Stanwood and to prepare a WSDOT Pedestrian and Bicycle Safety Program Grant for the City of Stanwood for the Port Susan Middle School Sidewalk Gap Project, subject to the use of the City's standard professional services agreement. Motion carried unanimously.*

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

- a. Mayor's Report

Mayor White reported on her latest meetings and explained some recent issues she has heard from citizens expressing their concerns about the post office parking situation during the 271<sup>st</sup> construction project.

- b. City Administrator / Public Works

Mayor White reported on the progress of the 271<sup>st</sup> construction project.

- c. Community Development

Director Hansen reported the Planning Commission met on September 11<sup>th</sup> and passed a new version of the sign code ordinance and it will appear on the next City Council agenda. Storm water code ordinance will also be on the next council meeting agenda and tomorrow, September 22<sup>nd</sup>, from 2:00 – 6:00, Design Stanwood will hold a meeting at the Stanwood fire station.

- d. Municipal Building

Ms. Hansen explained that next Wednesday, September 27<sup>th</sup>, an interview with NDC will take place to try and understand how an agreement with them

would work. Director Hansen advised council if they had any questions for her to present to let her know.

e. Parks

Director Hansen advised council she met with a consultant to talk about the park plan for 2007 projects.

f. Finance

Director Brown said she was sad to see Lynda leave the city but is looking forward to working with Melissa.

g. Personnel

City Clerk Lynda Jeffries advised council that her and Les Anderson recently interviewed for the vacant water position and has given the top candidate an offer. She added the Public Works department should now be fully staffed. Ms. Jeffries thanked everyone for their kind words and stated that she has truly enjoyed working with everyone.

h. City Clerk

No report was given.

i. Public Safety

Tom Davis, Police Chief, thanked Lynda and advised council that Rob Palmer will be in charge while Tom is in training at the FBI Academy in Virginia beginning on October 1<sup>st</sup> and will return on January 2<sup>nd</sup>. Chief Davis reported the fingerprinting machine has been installed and is currently being used. He also advised council that the police department is working on a county wide school zone safety issue and will meet with Mr. Schoenberg to discuss his complaints.

Mike Ganz, Fire Chief, welcomed Melissa and also thanked Lynda. Chief Ganz advised council that a tentative meeting has been set for the Pandemic Flu task force from 1:00 – 4:00 on October 11<sup>th</sup>, and is working with Mayor White to finalize that meeting. Chief Ganz also reported he recently participated in a DEM grant which received \$25,000 for Stanwood, Camano Island and the Stanwood-Camano school district for HAM radio communication equipment, which will enable better communication during emergencies.

**9. Citizen Comments**

Carol Ronkin, 8029 272<sup>nd</sup> street NW, stated she is disappointed not to see the sign ordinance and wonders when the school can legally turn on their sign.

Christine Gruver, Principal at Stanwood High School stated their software doesn't allow having a new message appear every five minutes, only 99.9 seconds. The arrangement with Mayor White and Dr. Shumate was that it would be every five minutes. Ms. Gruver said she has not received verification from planning that it is okay to change every 90 seconds.

Mayor White advised Ms. Gruver to go ahead and turn on the sign to change at 90 second intervals.

**10. Reconvene and Adjourn**

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:57 p.m.

CITY OF STANWOOD

Attest:



Dianne W. White, Mayor



Lynda L. Jeffries, City Clerk