CITY OF STANWOOD

Regular Meeting of the City Council
*Thursday, October 19, 2006 – **7:00 p.m.** – Stanwood Fire Station*

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Pro Tem Shelley Klasse called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

City Clerk Melissa Collins called the roll with the following Councilmembers present: Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer, and Bill Carlton. Mayor White was excused.

3. Citizen Comments

Carol Ronken, 8029 272nd Street NW, Stanwood, expressed her concern regarding the city's regulations with new construction and the need to hook up to the city's storm drain.

4. Approval of the Agenda

Mayor Pro Tem Klasse announced there would be no executive session.

Motion by Councilmember Wennerberg, 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 items a through c; voucher checks #10232 through #10294 in the amount of $460,251.61, and payroll checks #3165 through #3192 in the amount of $24,960.00. Motion carried unanimously.

6. Public Hearings

a. 2007 Property Tax Levy

Mayor Pro Tem Klasse opened the public hearing.

Finance Director Jeannie Brown presented the staff report and announced the first reading of the ordinance establishing property taxes for 2007 is scheduled to be read on November 2, 2006.

There being no public testimony, Mayor Pro Tem Klasse closed the public hearing.

There were no questions or comments from the City Council.

7. New Business

a. Ordinance 1194, 2006 Amendments to the Sign Code, 2nd Reading & Adoption

Community Development Director Stephanie Hansen presented the staff report and answered questions from council.

Motion by Councilmember Carlton, second by Councilmember Ryer to adopt Ordinance No. 1194, an ordinance of the City of Stanwood, Washington, amending Chapter 17.110 of the City of Stanwood Zoning Code to revise the City's sign code for construction of new signs in the city; setting standards for electronic readerboard signs; providing a sign design incentive program; amending ordinances 929 and 1094; and establishing an effective date. Motion carried unanimously.

b. Authorize Mayor to Sign Amendment No. 1 w/Tetra Tech/KCM for Construction Inspections

Public Works Supervisor Les Anderson presented the staff report.

Motion by Councilmember Chappel, second by Councilmember Ryer to authorize the Mayor to sign Amendment No. 1 for Construction Management and Inspection Services with Tetra Tech/KCM, Inc., in the amount of $33,000. Motion carried unanimously.

8. Report of Officers and Committees

a. Mayor

There was no report given.

b. City Administrator / Public Works

Public Works Supervisor Les Anderson reported on the progress of the 271st Street construction project and discussed upcoming paving projects as well as the final overlay project timeline.

c. Community Development

Director Hansen reported the "Welcome to Stanwood" sign is now lit at night and the landscaping has been completed. She thanked the Public Works Department and Design Stanwood for their efforts on this project.

Ms. Hansen announced the Planning Commission's next meeting will be held on Monday, October 23, 2006.

d. Municipal Building

Director Hansen reminded council a joint workshop with the Planning Commission has been scheduled for Monday, November 6, 2006, at 6:00 p.m. at the Stanwood Fire Station to discuss the Stanwood Municipal Campus.

e. Parks

There was no report given.

f. City Clerk

There was no report given.

g. Personnel

There was no report given.

h. Public Safety

Acting Police Chief Rob Palmer reported on the construction issues around the police station and advised council the city Police Department is currently operating at full staff.

Assistant Fire Chief Darin Reid had no report.

9. Closing Citizen Comments

There were no closing citizen comments.

10. Adjourn To Executive Session

There was no executive session.

11. Adjourn

There being no further business before the Council, Mayor Pro Tem Klasse declared the meeting adjourned at 7:43 p.m.

CITY OF STANWOOD

Shelley Klasse

Shelley Klasse, Mayor Pro Tem

ATTEST:

Melissa A. Collins

Melissa A. Collins, City Clerk