CITY OF STANWOOD

Regular Meeting of the City Council
*Thursday, November 2, 2006 – **7:00 p.m.** – Stanwood Fire Station*

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor White 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.

3. Citizen Comments

There were no citizen comments.

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 items a through c; voucher checks #10295 through #10302 in the amount of $18,232.69, voucher checks #10303 through #10351 in the amount of $93,869.32 and payroll checks #3193 through #3261 in the amount of $186,584.02. Motion carried unanimously.

6. New Business

a. Resolution 2006-10, Auth. Extension to Payment Terms of 2006 Interfund Loan Agreement

Finance Director Jeannie Brown presented the staff report.

Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve resolution 2006-10, a resolution authorizing extending by two years the payment terms of the 2006 interfund loan agreement from the sewer utility fund to the drainage construction fund. Motion carried unanimously.

b. Ordinance 1195 & 1196, Property Tax Levies for 2007, 1st Reading

Director Brown presented the staff report on both 2007 Property Tax Ordinances, No. 1195 and No. 1196, and answered questions from the Council.

Ms. Brown advised council that this is the first reading of Ordinances 1195 and 1196 setting property taxes for 2007 and no action is required at this time.

c. Auth. Mayor to Sign Utility Extension Agreement to plat known as "Weatherby North"

City Administrator/Public Works Director Bill Beckman presented the staff report and answered questions from council.

Motion by Councilmember Klasse, second by Councilmember Wennerberg to authorize the Mayor to sign Utility Extension Agreement to plat known as "Weatherby North", in the amount of $10,600.

7. Report of Officers and Committees

a. Mayor

Mayor White reported on her recent trip to the east coast for the arrival of her first grandchild.

Mayor White requested council to provide their input on their interests regarding various city committees. She will be re-evaluating the current list of committee members and assign the members accordingly.

b. City Administrator / Public Works

City Administrator/Public Works Director Bill Beckman advised Council a budget item for a sewer project may be discussed in the future.

Director Beckman also reported on the current construction projects going on in the City and advised Council of upcoming projects.

c. Community Development

There was no report given.

d. Municipal Building

There was no report given.

e. Parks

There was no report given.

f. City Clerk

There was no report given.

g. Personnel

Human Resources Director Mathew Pruitt reported on the Civil Service Committee meeting which took place this evening prior to the City Council meeting.

h. Public Safety

Acting Police Chief Rob Palmer reported beginning on November 4th through November 13th the Washington State Traffic Safety Committee will be conducting a Speed Project. He mentioned to Council that Stanwood Police Officers may be present in various areas of the County and officers from other cities may be up in the north end of the County.

8. Closing Citizen Comments

There were no closing citizen comments.

9. Adjourn To Executive Session

There was no executive session.

10. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:29 p.m.

CITY OF STANWOOD

Dianne W. White, Mayor

ATTEST:

Melissa A. Collins, City Clerk