

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, July 14, 2016 – 7:00 p.m.
Stanwood Camano School District Administration Board Room
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Kelley called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

Clerk Devin Tokizawa called the roll with the following Councilmembers present: Arne Wennerberg, Timothy Pearce, Larry Sather, and Conrad Ryer.

Motion by Councilmember Sather, second by Councilmember Pearce to excuse Councilmember Johnson, Councilmember Callaghan, and Councilmember Gorsuch.

Also present: City Administrator Deborah Knight, Community Development Director Ryan Larsen, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Rick Hawkins, City Attorney Grant Weed, and Clerk Devin Tokizawa.

3. Staff Reports

- a. Planning Commission May 23, 2016 Meeting Minutes
- b. Planning Commission June 13, 2016 Meeting Minutes
- c. Library Board June 14, 2016 Meeting Minutes
- d. City Hall Project Update

4. Committee Reports

- a. Finance
- b. Public Safety

5. Citizen Comments

Joe (unintelligible) Arlington, Washington

The speaker informed council he had heard there was negative behavior towards a teenager who spoke against recreational marijuana at a previous council meeting and stated that this is not appropriate and council should be aware of this.

Mike Satterfield 30400 15th Avenue NE, Stanwood

Mr. Satterfield said he been a pastor for many years and is opposed to recreational marijuana. He discussed the effects of THC on the body including physical and mental health. Mr. Satterfield urged Council to vote no on recreational marijuana in Stanwood.

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Sophia Klomprens 7433 284th Street NE, Arlington

Ms. Klomprens said she is a recent high school graduate and opposes recreational marijuana in Stanwood. She described the negative effects of recreational marijuana usage and stated that recreational marijuana creates a culture that makes it acceptable so more children are likely to smoke marijuana.

Gavin Justice 1028 Michael Way, Camano Island

Mr. Justice said he opposes recreational marijuana in Stanwood because it worsens the community. He cited examples in Colorado of fatal crashes and increased problems with recreational marijuana usage.

Calvin Klomprens 7433 284th Street NW, Arlington

Mr. Klomprens stated he opposes recreational marijuana and said that the financial gain to the City is not there. Mr. Klomprens spoke about the effect of marijuana usage especially on youth and its link to increased homelessness noting that the costs of marijuana use in the community outweigh any financial benefits. He remarked that recreational marijuana use damages the economy and makes Stanwood a less attractive place to visit as a destination for pleasure.

Matt Daniels 7918 263rd Place NW, Stanwood

Mr. Daniels thanked the councilmembers who voted in opposition of recreational marijuana use in the city at a recent council meeting.

Aleph Facyenthall 6104 284th Street NW, Stanwood

Mr. Facyenthall commented that he opposes recreational marijuana use in Stanwood should the vote come up again. He pointed out that he supports medical marijuana use and stated that it is not a hardship to drive to Camano Island for marijuana.

Abigail Nelson 7705 273rd Street NW, Stanwood

Ms. Nelson thanked city staff for cleaning up the street and curb painting on her street. She requested council not approve recreational marijuana in Stanwood and related that her husband lost a friend in a marijuana-related accident. She said she lives by Stanwood High School and enjoys seeing the kids has spoken with teachers at the high school with concerns about drug use in Stanwood. Ms. Nelson stated she opposes legalization of marijuana in Washington State and in the Stanwood area and read a statement written by a Stanwood High School teacher in opposition to recreational marijuana.

Joe Libby 27127 102nd Drive NW, Stanwood

Mr. Libby thanked Council for voting to retain the ban on the sale of recreational marijuana. He asked for clarification if the previous council vote was 4-3 in favor of no recreational marijuana sales in Stanwood and appealed to Council to think about increased crime and falling property values should recreational marijuana be allowed. Mr. Libby asked Council to consider whether or not this will benefit students and families.

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Mayor Kelley pointed out that this issue is not being voted on at this meeting, however, the public may still comment on it tonight.

Ed Garcia

14106 46th Ave NW, Stanwood

Mr. Garcia stated that he loves Stanwood and opposes recreational marijuana. He asked Council how they will deal with this issue as it is still illegal at the federal level and to please vote no should this issue come to a vote in the future.

6. Approval of the Agenda

Motion by Councilmember Sather, second by Councilmember Pearce, to approve the agenda. Motion carried unanimously

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Adopt Resolution 2016-17 Budget Themes and Initiatives
- c. Accept 68th Avenue NW Right of Way – Deed and Dedication
- d. Approve June 9, 2016 Regular Meeting Minutes

Motion by Councilmember Sather, second by Councilmember Ryer, to approve the consent agenda items a through d. Motion carried unanimously.

8. Old Business

- a. Ordinance 1422 Tarte Annexation – Second Reading, Final Adoption

Community Development Director Ryan Larsen reminded Council that the Tarte Annexation, consisting of 9.7 acres, is located off of 68th Avenue NW and Jensen Road. He explained the Boundary Review Board reviewed and approved the annexation, Council unanimously approved first reading of the ordinance at the last meeting, and staff is asking Council to approve second reading and final adoption of Ordinance 1422. He said that the ordinance will be recorded with the Snohomish County Auditor and copies forwarded to several state agencies including the Boundary Review Board and the Office of Financial Management.

Motion by Councilmember Sather, second by Councilmember Ryer, to approve second reading and final adoption of Ordinance 1422 as set forth in Attachment A accepting the Tarte Annexation into the City of Stanwood. Motion carried unanimously.

- b. Ordinance 1420 Wireless Communications Facilities and Ordinance 1421 Eligible Facilities Modifications – First Reading

Community Development Director Ryan Larsen stated that this item was presented to Council and discussed at the last meeting. He explained that the ordinances address changes required by the Federal Communications Commission.

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Motion by Councilmember Sather, second by Councilmember Pearce, to approve first reading of Ordinance 1420 as set forth in Attachment A and first reading of Ordinance 1421 as set forth in Attachment B to address changes to the wireless communication rules.

9. New Business

a. Accept Viking Way Right of Way – Deed and Dedication

Community Development Director Ryan Larsen related that this is the deed and dedication for Viking Way public right-of-way. He said Bill Lenz submitted a commercial development project, Port Susan Marketplace, consisting of Petco and Grocery Outlet and noted that Grocery Outlet is holding their grand opening on Thursday, July 21, 2016. Director Larsen explained the City must accept the right-of-way installed by Mr. Lenz prior to the opening. He pointed out that all of the necessary improvements have been made with the exception of two street improvement elements, lighting and monuments. Director Larsen advised that a condition has been placed on Petco that it cannot open as scheduled in mid-September if lighting and monuments are not completed. He said that the city has received bills of sale and the required bonding from the applicant and council is being asked to authorize the mayor to sign the deed and dedication documents for the Viking Way right-of-way.

Motion by Councilmember Sather, second by Councilmember Ryer, for the City to accept the deed and dedication of Viking Way right-of-way and allow the mayor to sign said document (Attachment A) on behalf of the City of Stanwood. Motion passed unanimously.

Council commended Director Larsen for his handling of this including the conditions that were set forth and noted they look forward to having more historic light poles in town.

10. Reports of Officers and Committees

a. Mayor's Report

Mayor Kelley reported:

- A meeting with the Boy Scouts to discuss the design of a dog park is scheduled for July 18, 2016 at Heritage Park
- Art by the Bay was held downtown with great attendance; organizers complimented Public Works staff.
- The Summer Concert held in downtown was well attended; the next concert is a week from Saturday in East Stanwood along with the Vintage Trailer Show.

b. City Administrator's Report

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City Administrator Deborah Knight reported:

- Debra Sousa is retiring from the Police Department after 36 years and her retirement party will be at the Police Station July 29, 2016 at 4 p.m.
- Grocery Outlet is holding its grand opening on July 21, 2016
- The mural at the Annex Building will be unveiled July 29, 2016
- National Night Out is August 2, 2016 at 6 p.m.

c. Councilmember Reports/Questions

Council noted that the YMCA will open on September 3, 2016 and the discount for joining is extended to July 31, 2016.

11. Citizen Closing Comments

There were no closing comments from the public.

12. Adjourn

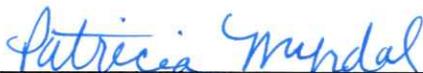
There being no further business, Mayor Kelley adjourned the meeting at 7:37 p.m.

CITY OF STANWOOD

ATTEST:



Leonard Kelley, Mayor



Patricia Myrdal, Deputy Clerk