

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, August 11, 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

Deputy Clerk Patricia Myrdal called the roll with the following Councilmembers present: Rob Johnson, Arne Wennerberg, Elizabeth Callaghan, Timothy Pearce, Larry Sather, Conrad Ryer, and Dottie Gorsuch.

Also present: City Administrator Deborah Knight, Finance Director Jan Berg, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Rick Hawkins, City Attorney Grant Weed, and Deputy Clerk Patricia Myrdal

3. Presentation

a. New Fire Department Employees – Shaughn Rice, Don Bartlett

Mayor Kelley invited Fire Chief John Cermak to introduce new fire department employees. Chief Cermak said Battalion Chief Don Bartlett comes from the Mount Vernon Fire Department but lives in Stanwood and Shaughn Rice has 13 years with the Apple Valley Fire District as a fire fighter/paramedic.

Mr. Rice said he is excited to be in the Pacific Northwest. He noted that he and his family are happy to be here and it is nice to meet everyone.

Mr. Bartlett remarked that he is here with wife and two daughters and has been wanting to work in Stanwood for quite some time. He said he is a seven year resident of Stanwood and commented that it is an honor and privilege to serve the community.

b. Business Spotlight – O'Connor Photography

Mayor Kelley stated O'Connor Photography is featured as the Business Spotlight and on behalf of the citizens and with council he would like to thank O'Connor Photography for their commitment to the city and its citizens.

O'Connor Photography representatives thanked the mayor and council for allowing them to be at the meeting and explained that the business started in California about 50 years ago. Ashley Christy said she is the production manager and Andy Case is in charge of schools. They remarked that they enjoy being part of the community.

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c. Snohomish County Health District

Jeff Ketchel, Snohomish County Health District Environmental Health Director remarked that public health is no longer just shots and reviewed the top 10 public health achievements in the 20th century. He noted that life expectancy grew 30 years during this time and related that the health district is discovering new challenges in the 21st century. Mr. Ketchel explained ways the district partners with communities to improve health. He said the Board of Health recently passed an ordinance regarding the secure return of medicine to prevent children stealing painkillers from relatives and friends. He pointed out that next year pharmaceutical companies are required to fund the takeback program and be responsible for their unused products. Mr. Ketchel presented an outline of what the Health District is working on and said the district is facing extreme financial challenges. He reviewed what the district can do for the city if Stanwood agrees to enter into a relationship with the district for \$2 per capita.

Mayor Kelley asked about alcohol intervention. Mr. Ketchel responded that alcohol is not as big an issue in Snohomish County as in other parts of the state and pointed out that opioid use is much higher in the county.

Council asked how the Prescription Drug Return Program works. Mr. Ketchel said that there must be a specific number of drop off sites per population and the district anticipates several sites will be set up in Stanwood. He mentioned that the returned prescriptions are not inspected prior to being placed into a secure box and will be handled and returned per state regulations.

4. Staff Reports

- a. Community Development Bi-Annual Report-2016

5. Committee Reports

- a. Finance

6. Citizen Comments

There were no citizen comments.

7. Approval of the Agenda

Motion by Councilmember Sather, second by Councilmember Ryer, to approve the agenda as amended to add an executive session for property acquisition per RCW 42.30.110(1)(b). Motion carried unanimously.

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve July 28, 2016 Regular Meeting Minutes
- c. Ordinance 1424 Budget Amendment 2016-Second Reading, Final Adoption

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- d. Ordinance 1425 Ovenell Annexation-Second Reading, Final Adoption
- e. Confirm Mayor Kelley's Planning Commission Appointments-Susan Ronken, Nate Nehring
- f. Adopt Resolution 2016-18 Right of Way Acquisition Procedures
- g. Amend Perteet Contract-Viking Way Right of Way Acquisition
- h. Approve Special Event Permit-Josephine Barbecue Festival on September 10, 2016
- i. Reject all Bids – Biosolids Removal

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

9. New Business

- a. Ordinance 1426 Firearms Discharge-First, Second Reading, Final Adoption

Police Chief Rick Hawkins stated the issue before council is whether or not to adopt Ordinance 1426 at the meeting tonight. He explained that he was contacted by a citizen planning a memorial service for his father, a Viet Nam veteran, in Church Creek Park and wanted to give him a 21 gun salute. Chief Hawkins explained that City Attorney Grant Weed researched the Stanwood Municipal Code and found no exception to allow for this so the city attorney drafted an ordinance providing for salutes with blanks, as well as discharge of a starter pistol, and other instances of this nature that were never considered. He said that the ordinance, if passed, will allow these types of services.

Council stated that these are good changes and commended the police chief and city attorney for bringing this to council's attention.

Motion by Councilmember Sather, second by Councilmember Callaghan, to have first, second reading, and final adoption of Ordinance 1426 amending Stanwood Municipal Code 9.2.110 Discharge of Firearms. Motion passed unanimously.

10. Reports of Officers and Committees

- a. Mayor's Report

Mayor Kelley reported:

- Movies in the Park have been well-attended
- This Saturday's concert is on the brick road featuring Mark Defresne

- b. City Administrator's Report

City Administrator Deborah Knight reported:

- National Night Out was a success and congratulated Police Chief Hawkins
- staff is interviewing three candidates for the open senior accountant position
- the Accounting Clerk IV position closes Friday

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- the Shellfish Dinner is in Stanwood on Saturday at 3 p.m.
- artist Danny Koffman, would like council to participate in the library wall art project, Rocket of the Future, and asked council to review the handout and think about what they and their families would like to take into the future
- the Bike Rodeo is August 20th
- she was in Olympia presenting a grant proposal of 1.2 million for the Ovenell Park and received feedback from RCO that it went well
- she will be making a presentation for the ALEA Grant next Wednesday.

c. Councilmember Reports/Questions

Council commented that the turnout for the Stanwood Fair Parade was outstanding; there have been some large, well-attended events in the city.

Mayor Kelley recognized Judge Albrecht who is attending the meeting tonight.

11. Citizen Closing Comments

There were no citizen comments.

12. Executive Session

Mayor Kelley adjourned the meeting to Executive Session at 7:30 p.m. for 15 minutes to discuss property acquisition with action anticipated.

13. Reconvene

Mayor Kelley reconvened the meeting at 7:42 p.m.

Motion by Councilmember Wennerberg, second by Councilmember Ryer, to authorize the mayor, city administrator, or city attorney to give notice to seller and his agent of the failure of the feasibility contingency and to terminate the Sebranke purchase and sale agreement unless the seller agrees to enter into not less than a 90-day extension of the feasibility contingency and closing deadline to allow for further investigation, and further authorizing the mayor to enter into and execute such extension agreement if the seller so agrees. Motion passed unanimously.

14. Adjourn

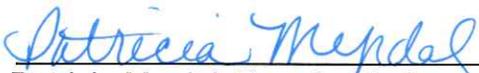
There being no further business, Mayor Kelley adjourned the meeting at 7:43 p.m.

CITY OF STANWOOD

ATTEST:



Leonard Kelley, Mayor



Patricia Myrdal, Deputy Clerk