

CITY OF STANWOOD

City Council Special Meeting Workshop

Thursday, April 28, 2011 – 7:30 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor Dianne W. White called the meeting to order at 7:30 p.m.

The following Councilmembers were present: Roger Haskin, Tim Pearce, Andy Chappel, Arne Wennerberg, Bill Carlton, and Timothy Loney.

Also present: City Clerk Melissa Collins, Finance Director Crystil Robinson, Public Works Director Andy Bullington, Community Development Director Rebecca Lind, and Police Chief Ty Trenary.

2. Discussion Item

a. Library Annexation

Sno-Isle Library Director Jonalyn Woolf-Ivory discussed the annexation process and the benefits of annexation.

A discussion ensued regarding the library costs and the library building.

Councilmember Wennerberg recommended deferring this to the Finance Committee to come up with a plan to bring it forward for the ballot in November.

b. City Facilities

Public Works Director Andy Bullington provided a PowerPoint presentation regarding the facility needs assessment.

Community Development Director Rebecca Lind provided a PowerPoint presentation regarding City policy and code in the downtown area.

The Mayor, Council, and staff discussed the options for relocating City buildings including the current city vision, civic overlay, zoning, and policy changes.

Ms. Lind provided the following options to Council:

- Affirm existing zoning and policies
- Amend zoning and re-map civic center overly within downtown

- Amend zoning and policies

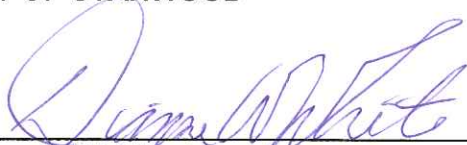
Council decided to have staff begin developing a scope of work to bring back at the May 26, 2011 City Council meeting for discussion.

3. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 9:45 p.m.

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk