

# CITY OF STANWOOD

Regular Meeting of the City Council  
Thursday, June 9, 2011 – 7:00 pm  
Stanwood Camano School District Administration Board Room

## MINUTES

### 1. Call to Order and Pledge of Allegiance

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

### 2. Roll Call

Mayor White read a letter of resignation from Councilmember Timothy Loney.

Deputy City Clerk Julie Johnson called the roll with the following Councilmembers present: Roger Haskin, Andy Chappel, Arne Wennerberg, Bill Carlton, and Leonard Kelley.

*Motion by Councilmember Wennerberg second by Councilmember Carlton to excuse Councilmember Pearce. Motion carried*

Also present: Finance Director Crystil Robinson, Public Works Director Andy Bullington, Community Development Director Rebecca Lind, Police Chief Ty Trenary, Assistant Fire Chief Craig Helgeland, and City Attorney Grant Weed.

### 3. Staff Announcements

There were no staff announcements.

### 4. Citizen Comments

There were no citizen comments.

### 5. Approval of the Agenda

*Motion by Councilmember Wennerberg second by Councilmember Carlton to approve the agenda moving item a under New Business to letter d on the Consent Agenda. Motion carried unanimously.*

### 6. Consent Agenda

a. Approval of Vouchers

Voucher Checks # 17355 – 17457 in the amount of \$952,883.73; Voided Checks #17357, and 17402; Payroll Checks #18418 - 18500 in the amount of \$229,289.06

- b. Minutes of the April 28, 2011 Regular Meeting
- c. Minutes of the April 28, 2011 Workshop
- d. Authorize Mayor White to execute all Contract Documents, Subject to the Final Approval of the City Attorney for the Pioneer Highway Slide Project.

*Motion by Councilmember Wennerberg, second by Councilmember Kelley to approve the consent agenda items a through d. Motion carried unanimously.*

## **7. Public Hearing**

- a. To Consider Public Testimony of Water and Sewer Utility Fees for Reconnection, Disconnection and Other Miscellaneous Charges

Ordinance 1295 Adjusting Rates to be charged for Non-Sufficient Funds and Service Restoration, Revising the Utility Billing Policy and Amending Section 3.30.150 and Chapter 12.20 of the Stanwood Municipal Code

Mayor White opened the Public Hearing.

Finance Director Crystil Robinson provided Council handouts with corrections to the information in the staff report and presented the staff report providing the details of Ordinance 1295. She explained the fee schedule and stated that the Finance Committee recommended a tiered system for shut offs. The schedule mirrors the City of Marysville's policy.

There being no public testimony Mayor White closed the Public Hearing.

Council and staff discussed at length the details of the ordinance and Ms. Robinson responded to questions. City Attorney Grant Weed provided information on why certain language was included in the ordinance. Further discussion ensued with input from Police Chief Ty Trenary and Public Works Director Andy Bullington on specific shut off situations in the City.

Council decided to bring the ordinance forward at the next meeting and discuss the changes at the second reading.

## **8. New Business**

- a. Authorize Mayor White to Execute all Contract Documents, Subject to the Final Approval of the City Attorney for the Pioneer Highway Slide Project

This item was moved to the consent agenda.

## 9. Reports

### a. Mayor's Report

Mayor White commented on the amount of progress that has happened with the YMCA Project since the initial letter was written one year ago and reported on the following:

- Attended the recent memorial service for Andrew Pinkham
- Attended the Health District Administration Committee meeting
- Attended the Rails and Trails Summit in Everett
- Announced that Pearl Schaar will be addressing the North Snohomish County Democrats at the Viking Restaurant regarding Design Stanwood on Saturday
- Reminded everyone of the candidate filing deadline
- Announced the Stanwood cupcake store will be giving away samples of cupcakes and ice cream on Friday, June 17, 2011

### b. Committee Reports

There were no Committee Reports.

### c. Councilmember Reports/Questions

There were no Councilmember Reports or Questions.

## 10. Citizens Closing Comments

There were no citizens closing comments.

## 11. Adjourn to Executive Session

Mayor White adjourned the meeting to Executive Session at 7:55 p.m. for 15 minutes to discuss property with no action required.

## 12. Reconvene and Adjourn

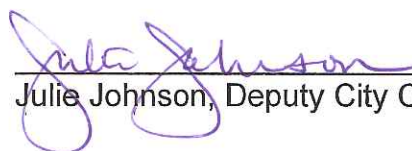
The meeting reconvened at 8:07 p.m. There being no further business before the Council, Mayor White declared the meeting adjourned at 8:07 p.m.

CITY OF STANWOOD

ATTEST



Dianne W. White, Mayor



Julie Johnson, Deputy City Clerk