

CITY OF STANWOOD

Regular Meeting of the City Council
Thursday, July 14, 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 7:05 p.m. and led the Pledge of Allegiance.

2. Roll Call

City Clerk Melissa Collins called the roll with the following Councilmembers present: Roger Haskin, Tim Pearce, Andy Chappel, Arne Wennerberg, and Leonard Kelley.

Motion by Councilmember Wennerberg second by Councilmember Kelley to excuse Councilmember Carlton. Motion carried

Staff present: City Clerk Melissa Collins, Finance Director Crystil Robinson, Community Development Director Rebecca Lind, Fire Chief Mike Ganz, and City Attorney Cheryl Beyer.

3. Adjourn to Executive Session

Mayor White adjourned the meeting to Executive Session at 7:06 p.m. for 20 minutes to discuss possible personnel and litigation with no action required.

4. Reconvene

The meeting reconvened at 7:20 p.m.

5. Staff Announcements

There were no staff announcements.

6. Citizen Comments

There were no citizen comments.

7. Approval of the Agenda

Motion by Councilmember Wennerberg, second by Councilmember Haskin to approve the agenda with the changes of items a, b, c, and d, to move to the consent agenda making them b, c, d, and e. Motion carried unanimously.

8. Consent Agenda

a. Approval of Vouchers

Voucher Checks # 17458 – 17573 in the amount of \$267,199.60; voided checks # 17461, 17492 and 17502; payroll checks # 18501 – 18584 in the amount of \$229,043.28

b. Approval of Resolution No. 2011-4 Designating the Finance Director as the Official Authorized to make Declarations of Official Intent & Declaring an Official Intent to Reimburse Capital Expenditures in Connection with the City's Water System Improvements & Upgrades from Proceeds of a Future Borrowing

c. Authorize the Public Works Director to Send the Consultant & Contractor a Notice to Award & Authorize Mayor White to execute all Contract Documents, Subject to the Final Approval of the City Attorney for the 267th Street NW Pedestrian & Road Project

d. Authorize Mayor White to Sign all Agreements with RH2 Engineering & Triad Associates for Professional Engineering, Design & Surveying Work on PZ1: 297 to 365 Zone Conversion & Water Main Upgrade with the Condition that the City Attorney Review & Approve the Final Form of the Agreement

e. Authorize Mayor White to Execute the Contract for Professional Services with Pelletier & Schaar for Community Identify Banners and Wayfinding Program

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

9. Public Hearing

a. To Consider Public Testimony City of Stanwood's Six-Year Comprehensive Transportation Improvement Plan

1) Resolution 2011-5 the City of Stanwood's Comprehensive Six-Year Transportation Improvement Plan

Mayor White opened the Public Hearing.

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

Councilmember Wennerberg reported that the Public Works Committee reviewed the resolution.

Motion by Councilmember Wennerberg, second by Councilmember Kelley to Adopt Resolution 2011-5, the City of Stanwood's Six-Year Comprehensive Transportation Improvement Plan. Motion carried unanimously.

10. New Business

Items a through d were moved to the Consent Agenda.

11. Reports

a. Mayor's Report

There was no Mayor's report.

b. Committee Reports

Councilmember Kelley reported the Public Works Committee met and discussed the items that were just passed.

Councilmember Pearce reported that the Community Development Committee met regarding signage and the items that were just passed.

Councilmember Haskin reported the Finance Committee met regarding the items that were just passed.

c. Councilmember Reports/Questions

There were no Councilmember Reports or Questions.

d. Student Advisor Report

There was no student advisor report.

12. Citizens Closing Comments

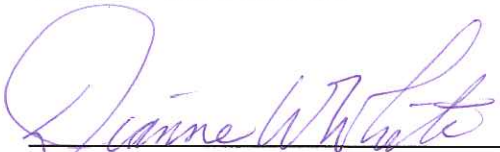
There were no citizens closing comments

13. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:25 p.m.

CITY OF STANWOOD

ATTEST



Dianne W. White, Mayor



Melissa A. Collins, City Clerk