

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, April 19, 2007 – 7:00 p.m.*

Stanwood-Camano School District Administration Building 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

City Clerk Melissa Collins called the roll with the following Councilmembers present: Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer, and Bill Carlton.

3. Citizen Comments

There were no citizen comments.

4. Special Presentations

a. Snohomish County Tourism Bureau Annual Report

Amy Spain from the Snohomish County Tourism Board provided a PowerPoint presentation to Council presenting a brief overview of the 2006 annual report.

b. WSDOT Project presentation of SR 532: 270th Street NW to 72nd Avenue NW

Kevin Tobin from the Washington Department of Transportation provided a report on the SR 532: 270th Street NW to 72nd Avenue NW Project and answered questions from the Council and citizens.

5. Approval of the Agenda

Mayor White announced an amendment to the Consent Agenda adding item f to approve a check request in the amount of \$155,839.74 to Interwest Construction Inc., for the purpose of the 271st Street Water/Sewer Upgrades Project.

Motion by Councilmember Klasse, second by Councilmember Chappel to approve the agenda as amended, approving a check request in the amount of \$155,839.74 to Interwest Construction Inc., for the purpose of the 271st Street Water/Sewer Upgrades Project. Motion carried unanimously.

6. Consent Agenda

Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve the consent agenda to include items a through e; voucher checks #10995 through #11074 in the amount of \$289,754.48, and voided check #10943 in the amount of \$50,000.00; and payroll checks #3755 through #3781 in the amount of \$25,513.00. Motion carried unanimously.

7. Public Hearings

- a. To Consider a 7-Year Franchise Agreement with Black Rock Cable Inc., to provide open video services within the City of Stanwood

Mayor White opened the Public Hearing.

City Administrator/Public Works Director Bill Beckman presented the staff report explaining that on February 12, 2007, Black Rock submitted its Franchise Application to the City, as required by the City's Master Franchise Ordinance, for the purpose of providing fiber optic cable services.

Quentin Mitchell of Stanwood asked questions regarding the contract and the services being provided by Black Rock Cable.

Bob Warshawer, President of Black Rock Cable introduced himself and answered questions regarding the services that his company will be providing.

City Attorney Grant Weed gave an explanation regarding residential programming.

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

8. New Business

- a. Ordinance No. 1211 Granting a 7-Year Franchise Agreement with Black Rock Cable Inc. 2nd Reading & Adoption

Mr. Beckman presented the staff report and answered questions from Council.

Motion by Councilmember Klasse, second by Councilmember Carlton to approve Ordinance No. 1211, an Ordinance of the City of Stanwood, Washington, granting a seven year Franchise Agreement to provide open video services within the City of Stanwood to Black Rock Cable, Inc., setting forth the terms and conditions of said service, establishing penalties and fixing the effective date. Motion carried unanimously.

b. Ordinance No. 1212 School Impact Fees, 1st Reading

Community Development Director Stephanie Hansen presented the staff report and explained that per the City's Interlocal Agreement with the Stanwood-Camano School District, this Ordinance is the proposed school impact fee for new dwelling units the 2006-2008 biennium would be reset to \$0, based on the adopted 2006-2011 School District Capital Facilities Plan, which was adopted on April 5, 2007.

Since this was 1st reading, no action was required.

c. Discussion – May 3, 2007 Council Meeting

Mayor White expressed her concerns regarding a scheduling conflict on May 3, 2007. Design Stanwood is holding a Town Hall meeting at Stanwood Middle School from 5:30 p.m. to 7:00 p.m. and Mayor White expressed the importance of City Council attending; therefore, she suggested cancelling the regular scheduled City Council meeting for May 3, 2007.

A discussion took place and Council agreed to cancel the May 3, 2007 regular meeting in order to attend the Town Hall meeting and the City Clerk will publish a Special Meeting Notice.

Motion by Councilmember Carlton, second by Councilmember Chappel to cancel the meeting on May 3rd and re-designate it as a Special Meeting in conjunction with Design Stanwood's Committee program on May 3rd. Motion carried unanimously.

9. Report of Officers and Committees

a. Mayor's Report

Mayor White announced that Congressman Rick Larsen will be in Stanwood on Sunday, April 22, 2007 from 1:30 – 2:30 at the Floyd.

Mayor White also reported that she attended a special event with Speaker of the House, Nancy Pelosi and reminded everyone of Operation Clean Sweep taking place on April 28, 2007.

b. Committee Reports:

- Finance/Economic Development

Councilmember Carlton reported the Economic Development Committee will be holding their first meeting in the near future. He also stated that appreciation goes out to the Interim Finance Director for all his hard work.

- Public Works/Parks Committee

No report was given.

- Public Safety Committee

Councilmember Wennerberg reported the Public Safety Committee met to discuss grant opportunities that may be coming available for the city, as well as contract services with Stanwood-Camano Fire. He also announced there is a new medic unit at the fire station and the Drug Taskforce Agreement, which will be presented next month.

- Community Development/Human Services/Municipal Campus Committee

Councilmember Klasse reported the Community Development Committee will be meeting to discuss the traffic impact fees for re-development. She said the Municipal Campus Committee has been rather busy and will be discussed more during the executive session.

- Personnel Committee

No report was given.

c. Staff Reports

Chief Ganz announced there is a new medic unit at the Fire Station.

Director Hansen reported the next Planning Commission meeting will be held on May 14, 2007.

10. Citizen Closing Comments

There were no comments.

11. Adjourn to Executive Session

Mayor White adjourned the meeting to Executive Session at 8:00 p.m. for a period of 30 minutes to consider two real estate matters. Action may be taken after the meeting reconvenes.

Those asked to attend included the City Council, Mayor White, City Administrator Bill Beckman, Community Development Director Stephanie Hansen, Interim Finance Director Gordon Hey and Police Chief Tom Davis.

12. Reconvene And Adjourn

The meeting reconvened at 8:36 p.m.

Motion by Councilmember Klasse, second by Councilmember Chappel to authorize the Mayor to sign an Option Agreement and approve the City to spend funds to obtain the option.

Motion carried unanimously.

Motion by Councilmember Klasse, second by Councilmember Wennerberg to execute condemnation and payment for City to purchase property.

Motion carried unanimously.

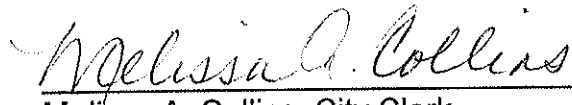
There being no further business before the Council, Mayor White declared the meeting adjourned at 8:43 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk