

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, July 5, 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. Oaths of Office for newly appointed Councilmembers Timothy Loney and Leonard Kelley

Mayor White administered the Oath of Office to the two newly appointed Councilmembers; Timothy Loney, position No. 6 and Leonard Kelley, position No. 7. They took their seat on the Council.

- b. Certificate of Special Recognition to Emily Dreyer for Receiving the 2007 Alexander Hamilton Citizen Achievement Award

Mayor White presented a Special Recognition Certificate to Emily Dreyer, a junior at Lakewood High School, for her achievement in receiving the Alexander Hamilton Citizen Achievement Award.

Ms. Dreyer explained that for the past two years she has been working at a nonprofit organization called Equifriends, which is a therapeutic horseback riding program for children and adults with disabilities. Ms. Dreyer said that she recently has been working on promoting a family with disabilities she met through Equifriends for a chance to win an "extreme makeover" on the hit television show Extreme Makeover: Home Edition.

**5. Approval of the Agenda**

Mayor White announced there will not be an executive session.

*Motion by Councilmember Klasse, second by Councilmember Wennerberg to approve the agenda as amended. Motion carried unanimously.*

**6. Consent Agenda**

*Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve the consent agenda to include items a through c; voucher checks #11341 through #11343 in the amount of \$8,037.96, voucher checks #11344 through #11403 in the amount of \$107,918.61, payroll checks #3976 through #4044 in the amount of \$193,327.29, and voided payroll check #3971 in the amount of \$300.00. Motion carried unanimously.*

**7. New Business**

- a. Ordinance 1215 Amending Ordinance 1197 relating to the 2007 Budget, 2<sup>nd</sup> Reading & Adoption

Finance Director Crystil Collins presented the staff report and advised Council the Finance Committee is requesting the last column in section 1 of the Ordinance, which reads "End Unapp Csh" be deleted.

Councilmember Carlton explained that the End of Unappropriated Cash column is not significant to what the budget amendment is for and it does not appear to relate to the budget amendment; therefore, requests an amendment to the Ordinance to delete the last column in section 1.

*Motion by Councilmember Carlton, second by Councilmember Wennerberg to except the budget amendment Ordinance 1215, deleting the column listed as Ending Unappropriated Cash. Motion carried unanimously.*

- b. Authorize Mayor to sign Agreement w/WSDOT for purchase of the Barnett Property

Community Development Director Stephanie Hansen presented the staff report explaining that the City is working closely with the Washington State Department of Transportation (WSDOT) to develop the train platform as funded by the State Legislature and a key piece of property is located adjacent to the Burlington Northern Railroad tracks, which is owned by a private lessor, Barnett Leasing Group.

Ms. Hansen said that WSDOT has negotiated a fair market price for the property of \$90,000 and this amount will be transferred to the City for purchase of the property. She stated the City will remain the owner of the property, as well as be responsible for the maintenance of the property in the future.

*Motion by Councilmember Klasse, second by Councilmember Ryer to authorize the Mayor to sign the contract with WSDOT for the purchase of the Barnett Property. Motion carried unanimously.*

- c. Authorize Mayor to sign Supplemental Contract w/National Development Council

Ms. Hansen presented the staff report stating that the Community Development/ Municipal Campus subcommittee has been working with the National Development Council (NDC) and Lorig and Associates to continue the feasibility analysis needed to define the costs associated with the Municipal Campus development.

Ms. Hansen went on to say the feasibility analysis includes work to be done on soils, sensitive areas, and other requirements that will be associated with the project. She said this agreement supplements the contract the Council approved on January 18, 2007 with NDC. She advised Council the cost of doing a feasibility analysis for the entire site is \$159,000, bringing the total contract with NDC to \$224,000.

*Motion by Councilmember Klasse, second by Councilmember Chappel to authorize the Mayor to sign the supplemental contract with the NDC. Motion carried unanimously.*

## **8. Report of Officers and Committees**

- a. Mayor's Report

Mayor White thanked Mayor pro tem Klasse for filling in during her absence and also reported on the 4<sup>th</sup> of July events that occurred around town.

- b. Committee Reports:

- Finance/Economic Development

Councilmember Carlton reported the Finance Committee recently met to discuss the budget amendment. He said the next committee meeting is scheduled for July 12, 2007, at 3:00 p.m. at City Hall where they will discuss a regularly scheduled meeting time and day, as well as a mission statement.

- Public Works/Parks Committee

Councilmember Ryer reported the Public Works/Parks Committee will meet on the 2<sup>nd</sup> Monday of each month at 5:00 p.m. at City Hall.

- Public Safety Committee

No report was given.

- Community Development/Human Services/Municipal Campus Committee

Councilmember Klasse reported the Municipal Campus Committee will meet again on July 10, 2007 at City Hall. She said the committee last week discussed SHAG Housing, which is being presented before the Planning Commission. She also announced the Municipal Campus Committee will be meeting on the 2<sup>nd</sup> Tuesday of every month.

- Personnel Committee

No report was given.

c. Staff Reports

Fire Chief Mike Ganz thanked everyone for their help and support during the Centennial Celebration. He reported the 4<sup>th</sup> of July fireworks show went well and extended his appreciation to Stephanie Hansen, Darin Reid and Linda Webb for their hard work.

**9. Citizen Closing Comments**

There were no citizen closing comments.

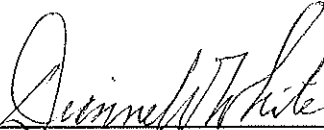
**10. Adjourn to Executive Session**

There was no Executive Session.

**11. Reconvene and Adjourn**

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:30 p.m.

CITY OF STANWOOD



Dianne W. White, Mayor

ATTEST:



Melissa A. Collins, City Clerk