

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, July 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 Timothy Loney, Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer, Bill Carlton and Leonard Kelley.

3. Citizen Comments

There were no citizen comments.

4. Special Presentations

a. Promotional Badge Pinning of Captain Joe Noonchester

Fire Chief Mike Ganz introduced Joe Noonchester for his promotion from Fire Fighter to Captain. Mayor White pinned the badge on Captain Noonchester.

b. The Community Resource Center "Teens in Action" Program

Bill Zingarelli introduced the Stanwood Community Resource Center, who is sponsoring "Teens in Action", a program for teens that provides them an opportunity to make a difference in their community. Working with adult mentors, teens work through the process of identifying, planning and implementing a community project. He said in October of this year this group developed a plan to make improvements at the Vito Z Skate Park in Stanwood.

Students provided Council with a PowerPoint presentation of a variety of skate parks in the surrounding area.

5. Approval of the Agenda

Mayor White announced there will not be an executive session.

Motion by Councilmember Loney, second by Councilmember Kelley to approve the agenda as amended. Motion carried unanimously.

6. Consent Agenda

Motion by Councilmember Ryer, second by Councilmember Carlton to approve the consent agenda to include item a; voucher checks #11404 through #11468 in the amount of \$350,622.17, and payroll checks #4045 through #4072 in the amount of \$28,310.00. Motion carried unanimously.

7. New Business

- a. Resolution No. 2007-8 Supporting the Development of a Branch Campus or Stand-Alone College in Stanwood

Mayor White introduced Resolution No. 2007-8 explaining that this Resolution shows Council's support for the location and development of a branch campus or stand-alone college or University in the Stanwood area. She said the North Puget Sound Region has been identified by the State of Washington as needing a four-year college or other institution of higher or vocational training and a group of community leaders have been working during the past year to ensure Stanwood's place as a candidate for the site.

Motion by Councilmember Carlton, second by Councilmember Klasse to accept the Resolution as presented. Motion carried unanimously.

- b. Planning Commission Recommendation & Final Decision, 2006-2007 Comprehensive Plan Amendments – Johnson/Webster Remand

Community Development Director Stephanie Hansen presented the staff report explaining the City Council is requested to consider the Planning Commission's recommendation on the Johnson/Webster Urban Growth Area (UGA) Expansion proposal. She said this application was remanded to the Planning Commission by the City Council to reconsider the proposal as a Traditional Neighborhood.

Ms. Hansen stated that the original Johnson/Webster proposal was a request to add in approximately 50 acres of Moderate Density Residential to the City's UGA in the area east of 68th at 284th Street. She said the applicant has explained that the project is for senior housing and that they are willing to annex the property prior to development.

Ms. Hansen went on to say the Planning Commission originally made a recommendation of no support for this application at Snohomish County and the City Council, in considering the Commission's recommendation, suggested that there may be an opportunity to develop this property as a neighborhood, and requested the Planning Commission to consider this option, which was not originally part of the request. Ms. Hansen added the applicant has indicated a willingness to develop under the City's Traditional Neighborhood Alternative Code.

Ms. Hansen stated at the April 9, 2007 Planning Commission meeting, the Commission reviewed the Traditional Neighborhood Code as well as a conceptual proposal presented by the applicant, DB Johnson Construction. She said the Commission noted that the conceptual drawing did not meet all standards of the traditional neighborhood code, nor the intent to provide an integrated mix of housing types and residents. Ms. Hansen stated in a unanimous vote, the Commission recommended non-support for the proposal to the City Council.

Ms. Hansen advised Council that staff recommends they consider the Planning Commission's recommendation of non-support for this application. The Council may uphold the recommendation by denying support for the application at Snohomish County, as well as the Council may reverse the recommendation and offer support of the application with or without conditions.

Motion by Councilmember Klasse, second by Councilmember Kelley to move that the City Council deny support for the Webster/Johnson proposal to expand the City's Urban Growth Boundary. Motion carried unanimously.

c. Amendment to WSDOT Agreement for purchase of the Barnett Property

Ms. Hansen explained to Council that an amendment to the WSDOT Agreement is being presented for the purchase of the Barnett Property. She explained that the original agreement included the one time, lump sum payment not to exceed \$90,000, with all the processing fees added in the final total is \$92,204.81. Ms. Hansen clarified that no other changes to the agreement have been made.

Motion by Councilmember Carlton, second by Councilmember Loney to authorize the Mayor to sign the amendment to the contract with WSDOT for the purchase of the Barnett Property. Motion carried unanimously.

8. Report of Officers and Committees

a. Mayor's Report

Mayor White reported on the following:

- Was involved with a presentation to the State regarding the location of the four year University.
- Received the Paul Harris Award from Rotary.
- Attended the Teddy Bear picnic at the Resource Center.

Mayor White introduced the new Public Works Director, Andy Bullington.

b. Committee Reports:

- Finance/Economic Development

No report was given.

- Public Works/Parks Committee

No report was given.

- Public Safety Committee

Councilmember Wennerberg reported the committee met and discussed House Bill 1756, as well as some upcoming Interlocal Agreements.

- Community Development/Human Services/Municipal Campus Committee

Councilmember Klasse reported on the Municipal Campus meetings and the committee is working on moving forward with an Affordable housing Ordinance.

- Personnel Committee

No report was given.

c. Staff Reports

City Administrator Bill Beckman announced that members of Snohomish County Public Utility District (PUD) are in attendance and will answer any questions on the current PUD Project going on in town.

Ms. Hansen announced the Planning Commission will be doing a tour through Stanwood's older neighborhoods at 6:00 p.m., July 20, 2007.

Human Resources Director Mathew Pruitt announced the job opening of Permit Land Use Coordinator.

9. Citizen Closing Comments

There were no citizens closing comments.

10. Adjourn to Executive Session

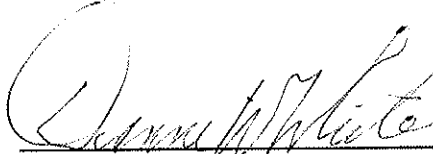
There was no Executive Session.

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

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk