

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, August 2, 2007 – 7:00 p.m.*

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor pro tem Shelley Klasse 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.

Councilmember Loney and Mayor White's absence was excused.

Staff Present: Bill Beckman, Melissa Collins, Andy Bullington, Crystil Collins, Stephanie Hansen, Cheryl Beyer, Tom Davis and Darin Reid.

3. Citizen Comments

There were no citizen comments.

4. Approval of the Agenda

Mayor pro tem Klasse announced item 6b and item 9 are being struck from the agenda.

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

5. Consent Agenda

Motion by Councilmember Carlton, second by Councilmember Chappel to approve the consent agenda to include items a through e; voucher checks #11469 through #11473 in the amount of \$17,869.18, voucher checks #11474 through #11518 in the amount of \$407,617.70, voucher check #11293 in the amount of \$300.00 and payroll checks #4073 through #4143 in the amount of \$205,589.14. Motion carried unanimously.

6. New Business

a. Ordinance 1216 Small Development Transportation Impacts, 1st Reading

Community Development Director Stephanie Hansen presented the staff report and explained that this is the first reading on a proposed ordinance to reduce transportation impact fees for small downtown development and transportation study requirements for small developments in any zone.

Ms. Hansen explained that in June 2005, the City adopted new transportation impact fees to be imposed upon all new development generating additional vehicle trips on the City's roadways. She said that since the adoption of the ordinance, the impact on small business and commercial land owners has been studied. In 2006, the City passed a temporary ordinance waiving transportation impact fees (TIFs) for small businesses in the Mainstreet Business I and Mainstreet Business II that are revitalizing older buildings less than 3,000 square feet. Ms. Hansen stated the temporary ordinance resulted in a waiver of impact fees for six small downtown projects, totaling approximately \$46,000 over a year and a half.

Ms. Hansen went on to say that Ordinance 1216 will provide relief to small businesses hoping to locate in Stanwood and this threshold change applies to all development. She also said this effort is part of a larger economic development effort and is consistent with Economic Development policies in the City's Comprehensive Plan, with the results to curb development costs and reduce permitting requirements for small developments.

Since this is first reading, no action is required. Second reading and adoption is scheduled for September 6, 2007.

b. Final Plat Approval for Kylie Park III

This item was struck from the agenda.

7. Report of Officers and Committees

a. Mayor's Report

No report was given.

b. Committee Reports:

- Finance/Economic Development

No report was given

- Public Works/Parks Committee

No report was given.

- Public Safety Committee

No report was given.

- Community Development/Human Services/Municipal Campus Committee

Committee Chair Klasse reported that the Municipal Campus meeting scheduled for August 14, 2007 has been cancelled due to the already scheduled Town Hall meeting regarding the University Campus, which will be held at the Stanwood High School Performing Arts Center.

- Personnel Committee

No report was given.

c. Staff Reports

Finance Director Crystil Collins reported on the 2008 budget schedule calendar and answered questions from Council regarding this year's budget process.

8. Citizen Closing Comments

Quentin Mitchell of Stanwood asked questions regarding the Town Hall meeting and the Hatt Slough Project.

9. Adjourn to Executive Session

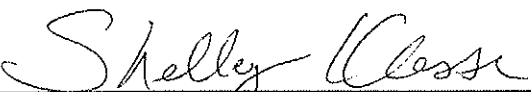
There was no Executive Session.

11. Reconvene and Adjourn


There being no further business before the Council, Mayor pro tem Klasse declared the meeting adjourned at 7:20 p.m.

CITY OF STANWOOD

ATTEST:



Shelley Klasse, Mayor pro tem



Melissa A. Collins, City Clerk