

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, October 4, 2007 – 7:00 p.m.
Stanwood-Camano School District Administration Building Board Room*

MINUTES

The City Council held a "Meet & Greet" session with the selected City Administrator Candidate from 6:00 p.m. – 7:00 p.m.

1. Call to Order and Pledge of Allegiance

Mayor Dianne 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. Special Presentation

a. Stanwood Community & Senior Center

Mayor White introduced the Stanwood Community & Senior Center who performed a skit for Council.

4. Staff Announcements

There were no staff announcements.

5. Citizen Comments

There were no citizen comments.

6. Approval of the Agenda

Mayor White announced there will be an executive session and no changes to the printed agenda.

Motion by Councilmember Klasse, second by Councilmember Loney to approve the agenda as printed.

Motion carried unanimously.

7. Consent Agenda

Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include items a through c; voucher checks #11728 through #11731 in the amount of \$16,378.09; voucher checks #11732 through 11764 in the amount of \$131,790.82; and payroll checks #4268 through #4335 in the amount of \$204,059.24. Motion carried unanimously.

8. New Business

- a. Resolution 2007-11 Appointing a Student Advisor to the Stanwood City Council

Police Chief Tom Davis presented the staff report and said that during the last City Council/Staff retreat the City Council requested staff look at the possibility of adding a student advisor to the City Council. He said this student would represent the students of the Stanwood Camano School District through communication and interaction with the Council and convey student opinion to the Council regarding items under consideration.

Chief Davis went on to say this student would be able to report to the Associated Student Bodies (ASB) of Stanwood High School regarding Council deliberations and actions, attend all scheduled meetings and conferences when applicable, and fully participate in Council discussions.

Chief Davis added that he has worked with the Stanwood High School ASB Faculty Advisor Vice-Principal Todd Klundt and the School Resource Officer Shane Jensen to create a system which will allow the student body to be represented at Council and provide an opportunity for students and City government to work together.

Motion by Councilmember Loney, second by Councilmember Chappel to adopt Resolution No. 2007-11, a Resolution of the City of Stanwood appointing a Student Advisor to participate in the Stanwood City Council Meetings.

Motion carried unanimously.

- b. Introduction of Student Advisor

Chief Davis introduced Stanwood High School's Principal Christine Gruver, Vice-Principal Todd Klundt, ASB President Drew Kidd and School Resource Officer Shane Jensen.

Mayor White administered the Student Advisor Oath to Drew Kidd and Drew took his seat with Council.

c. Appointment of Mayor pro tem for October 18, 2007 Council meeting

Mayor White advised Council that both her and Councilmember Klasse, Mayor pro tem would be out of town and unable to attend the October 18th Council meeting; therefore, a Mayor pro tem needs to be appointed to run the meeting.

Motion by Councilmember Carlton, second by Councilmember Klasse to appoint Andy Chappel as Mayor pro tem for the October 18, 2007 Council meeting.

Motion carried unanimously.

d. Ordinance 1221 Establishing a Salary Commission for the City and adding a new chapter 2.10 to the Stanwood Municipal Code, 2nd Reading & Adoption

Human Resources Director Mathew Pruitt presented the staff report and answered questions from Council.

Cheryl Beyer, Attorney, also answered questions from Council and explained the process and purpose of a Salary Commission.

A discussion ensued regarding the pros and cons of a Salary Commission.

Motion by Councilmember Klasse, second by Councilmember Loney to adopt Ordinance 1221 for the purpose of adopting a Salary Commission to determine the future pay of Stanwood Elected Officials.

Loney: Yes; Chappel: Yes; Wennerberg: No; Klasse: Yes; Ryer: Yes; Carlton: No; Kelley: Yes.

Motion carried 5-2.

9. Reports of Officers and Committees

a. Mayor's Report

Mayor White reported on the following:

- Successful Harvest Jubilee
- Disaster preparedness meeting
- Meeting with Councilmember Koster regarding mutual issues
- University North meeting in support of the University

b. Committee Reports:

- Finance/Economic Development Committee

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

No report was given.

- Personnel Committee

Councilmember Chappel reported on the Personnel Committee meeting, which included discussions on fire fighter personnel and the City Administrator contract details.

- Student Activity Report

Drew Kidd reported on the following:

- Homecoming football game
- Homecoming dance on Saturday
- Gave a brief closed campus report

9. Citizen Closing Comments

There were no citizen comments.

10. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session at 7:40 p.m. for a period of 20 minutes to discuss two items; City Administrator qualifications and possible property acquisition.

Action would be taken following the executive session.

Those asked to attend included the City Councilmembers, Mayor White, City Administrator Bill Beckman, Human Resources Director Mathew Pruitt and City Attorney Cheryl Beyer.

10. Reconvene And Adjourn

The meeting reconvened at 8:00 p.m. Mayor White requested to add an item to the agenda; Appointment of a new City Administrator.

*Motion by Councilmember Klasse, second by Councilmember Loney to add to the agenda the appointment of a new City Administrator.
Motion carried unanimously.*

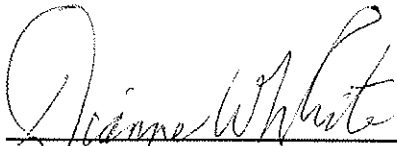
Mayor White appointed Joyce Papke as the new City Administrator for the City of Stanwood.

*Motion by Councilmember Loney, second by Councilmember Kelley to affirm the appointment of the Mayor of Joyce Papke as City Administrator and authorize the Mayor to sign the employment contract for the next City Administrator.
Motion carried unanimously.*

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:05 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk