

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, January 3, 2008 – 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. Oaths of Office: Councilmembers Chappel, Wennerberg, Carlton, Loney, and Kelley

Mayor White administered the Oaths of Office to Councilmembers Andy Chappel, Arne Wennerberg, Bill Carlton, Timothy Loney and Leonard Kelley.

### 3. 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.

### 4. Staff Announcements

Public Works Director Andy Bullington announced on January 24, 2008, at 7:00 p.m. there will be a public meeting held for the Water Use Efficiency Rule and Implementation.

### 5. Citizen Comments

There were no citizen comments.

### 6. Approval of the Agenda

Mayor White announced there would be no executive session.

*Motion by Councilmember Loney, second by Councilmember Klasse to approve the amended agenda; striking item 11 executive session.  
Motion carried unanimously.*

## 7. Consent Agenda

*Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include item a; voucher checks #12089 through #12143 in the amount of \$143,766.50 and payroll checks #4570 through #4639 in the amount of \$222,720.84.*

*Motion carried unanimously.*

## 8. New Business

### a. Election of Mayor pro tem for the year 2008

Mayor White requested nominations from Council for the election of Mayor pro tem for 2008.

Councilmember Chappel nominated Councilmember Carlton.  
Councilmember Carlton nominated Councilmember Chappel.  
Councilmember Ryer nominated Councilmember Klasse.

A question was addressed to the three nominees regarding their interest in the Mayor pro tem roll for 2008. Councilmember Chappel chose not to be nominated.

The City Clerk called for votes:

*Loney: Klasse; Chappel: Carlton; Wennerberg: Carlton; Klasse: Abstain;  
Ryer: Klasse; Carlton: Klasse; Kelley: Klasse.  
Council voted 4-2 for Councilmember Klasse to be appointed Mayor pro tem for 2008.*

### b. Authorize Mayor White to enter into proposed 2008 City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S.

City Administrator Joyce Papke presented the staff report. She said Grant Weed has served as the City Attorney since January 1, 2004 through a City Attorney Retainer Agreement with the firm of Weed, Graafstra and Benson, Inc., P.S.

Ms. Papke also stated the 2008 agreement has an increase of approximately 15% for 2008.

*Motion by Councilmember Klasse, Second by Councilmember Wennerberg to authorize Mayor White to enter into the proposed 2008 City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S.  
Motion carried unanimously.*

City Attorney Grant Weed thanked Council and added that he was looking forward to another year working with the City.

## 9. Report of Officers and Committees

### a. Mayor's Report

Mayor White appointed Councilmembers Klasse, Kelley and Wennerberg to a Council/Staff retreat committee to discuss the upcoming retreat.

The Mayor reported that Senator Haugen has asked her to be on the Community Transit Board; therefore, the Mayor would like to request the Council meetings be changed to the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month.

A discussion took place at which time it was decided staff would make the appropriate changes to the Stanwood Municipal Code changing the meeting days and present it to Council at the next meeting.

### b. Committee Reports:

- Finance/Economic Development Committee

No report was given.

- Public Works/Parks Committee

Councilmember Ryer reported a committee meeting is scheduled for January 24<sup>th</sup> at 6:30 p.m.

- Public Safety Committee

No report was given.

- Community Development/Human Services/Municipal Campus Committee

No report was given.

- Personnel Committee

No report was given.

- Student Advisor Report

No report was given.

Mayor White discussed workshops versus committees with Council. It was decided that this topic would be addressed at the upcoming Council retreat.

**10. Citizen Closing Comments**

There were no citizens closing comments.

**11. Adjourn to Executive Session**

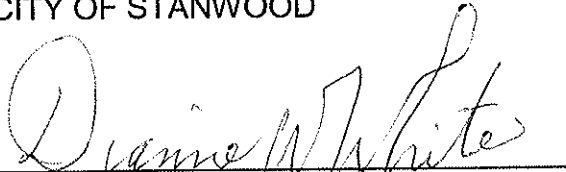
There was no executive session.

**12. Reconvene And Adjourn**

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:26 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor

  
Melissa A. Collins, City Clerk