

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, January 17, 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. Roll Call

City Clerk Melissa Collins called the roll with the following Councilmembers present: Timothy Loney, Andy Chappel, Arne Wennerberg, Shelley Klasse, Bill Carlton and Leonard Kelley.  
Councilmember Conrad Ryer's absence was excused.

### 3. Staff Announcements

Human Resources Director Mathew Pruitt announced to Council that Public Works employee Tommie Gitchell was recently chosen as employee of the quarter. He also announced the City of Anacortes is providing one of our Water employees with training that the City cannot provide.

### 4. Citizen Comments

There were no citizen comments.

### 5. Approval of the Agenda

Mayor White announced there would be an executive session.

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

*Motion carried unanimously.*

### 6. Consent Agenda

*Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include items a through b; voucher checks #12145 through #12224 in the amount of \$525,773.49 and payroll checks #4641 through #4672 in the amount of \$32,810.00.*

*Motion carried unanimously.*

**7. New Business**

a. Ordinance 1227, TBD Annexation, 1<sup>st</sup> Reading

Community Development Director Stephanie Hansen presented the staff report and said a petition was received for an annexation of 19.05 acres in the City's south Urban Growth Area (UGA) known as the "TBD Annexation". She said the annexation is proposed by TBD Associates, property owners within the proposed annexation area. The petition for the annexation has been signed by 100 percent of the total assessed value of the 19.05 acre site, located south of Pioneer Highway at approximately 74<sup>th</sup> Avenue.

Director Hansen added the Planning Commission held a pre-application public meeting on September 26, 2005. At that meeting the Planning Commission reviewed the proposed annexation and had no issues that would thwart annexation.

Since this is first reading no action is required. Second reading and adoption will take place at the February 7, 2008 Council meeting.

b. Ordinance 1228, Relating to City Council Meeting Dates

City Clerk Melissa Collins presented the staff report. She said at the January 3, 2008 Council meeting Mayor White requested a change to the Council meeting days to the second and fourth Thursdays of each month in order for her to participate on the Community Transit Board.

Ms. Collins provided Council with three options and it was determined that Ordinance 1228 would be brought back to the next meeting on February 7, 2008. This would allow staff time to confirm with the School District the availability of the Board Room on those days.

c. Authorize Mayor to award the 2008 Bryant Water Treatment Plant Construction to Razz Construction in the amount of \$2,612,128

Public Works Director Andy Bullington presented the staff report stating that on January 22, 2001, the Environmental Protection Agency adopted an arsenic standard that requires public water systems to comply with a maximum contaminant level of 10 parts per billion by January 23, 2006. He added the Department of Health has determined that there is a hydraulic connection that exists between Bryant Well No. 1 and the nearby surface water body (Church Creek).

Director Bullington went on to say the water provided from these two well sources totals approximately 80 percent of the combined water supply for the City and upon completion of this project there will be a positive impact on the water quality and will insure that the City stays in compliance with current and potential future regulations.

The bids were received and were publicly read at 2:00 p.m. on December 20, 2007, added Mr. Bullington. The City received nine bids and the apparent low bidder, Razz Construction, provided a bid that is less than the City's budget for the project.

Mr. Bullington said the City projected via the engineer's estimate that the construction portion of the project would cost \$2,908,885 and the low bid was \$2,612,128 resulting in a savings of \$296,757.

Dan Mahlum, Project Manager with RH2 Engineering, Inc., answered questions from Council and explained the oxidation process.

*Motion by Councilmember Loney, second by Councilmember Chappel to authorize Mayor White to award the 2008 Bryant Water Treatment Plant Construction Project with the low bidder Razz Construction for the sum of \$2,612,128 and sign all necessary documents.*

*Motion carried unanimously.*

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

### **a. Mayor's Report**

Mayor White reported on the following:

- Her recent State of the City Address she provided at the Chamber of Commerce meeting.
- Water leak in the old Council Chambers of City Hall has returned.
- Randy Heagle with Windermere bringing Soap Box Derby to Stanwood this summer.

### **b. Committee Reports:**

- Finance/Economic Development Committee

No report was given.

- Public Works/Parks Committee

Councilmember Klasse reported there is a public meeting being held at the fire station on January 24, 2008 at 7:00 p.m. for the Water Use Efficiency Rule and Implementation.

- Public Safety Committee

Councilmember Wennerberg reported the committee met to discuss the Police contract.

- Community Development/Human Services/Municipal Campus Committee

Councilmember Klasse reported the Municipal Campus Committee met and are looking at possible properties.

- Personnel Committee

Councilmember Chappel reported the Personnel Committee is scheduled to meet on February 7, 2008.

- Retreat Committee

Councilmember Klasse reported the Retreat Committee met and would like to have three retreats this year. She said the first meeting will be a mini retreat to clean up on last years items; 2008 budget, committees vs. workshops, open discussion and plan for a vision.

Ms. Klasse also added the committee discussed holding a meeting in May with the Planning Commission and another retreat in October for the 2009 budget.

Ms. Klasse suggested the first retreat be held on either Saturday February 23<sup>rd</sup> or March 1<sup>st</sup> at the fire station. After a brief discussion it was decided the retreat would take place on March 1, 2008 beginning at 9:00 a.m. at the Stanwood Fire Station.

- Student Advisor Report

Drew Kidd reported on the blood drive which took place at the high school with 105 students participating. He also reported tomorrow there will be a Martin Luther King Jr Day assembly and Hoops for Davis will be taking place in March.

City Attorney Grant Weed announced that the Senate Committee on Higher Education held their first meeting on the University of Washington

branch campus. Both bills, which reflect the Everett site as well as the Marysville site, were both well represented. He added the House Committee will hold a hearing later in the month.

**9. Citizen Closing Comments**

There were no citizens closing comments.

**10. Adjourn to Executive Session**

Mayor White adjourned the meeting to executive session at 7:50 p.m. to discuss a personnel/labor management issue for 20 minutes. No action would be taken.

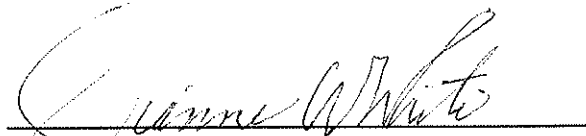
**11. Reconvene And Adjourn**


The meeting reconvened at 8:00 p.m.

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:00 p.m.

CITY OF STANWOOD

ATTEST:

  
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Dianne W. White, Mayor

  
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Melissa A. Collins, City Clerk