

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, March 27, 2008 – 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 7:03 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.

Also present: City Attorney Grant Weed, City Administrator Joyce Papke, Finance Director Crystil Collins, Community Development Director Stephanie Hansen and Public Works Director Andy Bullington.

Mayor White's absence was excused.

### 3. Staff Announcements

City Administrator Joyce Papke thanked Community Development Director Stephanie Hansen for her accomplishments and introduced Resolution 2008-1 a resolution of the City of Stanwood, Washington, recognizing dedicated service rendered by Director of Community Development Stephanie Hansen.

*Motion by Councilmember Chappel, Second by Councilmember Loney, to approve Resolution 2008-1, a resolution of the City of Stanwood, Washington, recognizing dedicated service rendered by Director of Community Development Stephanie Hansen.*

*Motion carried unanimously.*

Mayor pro tem Klasse presented Ms. Hansen with a plaque honoring her service to the City. Ms. Hansen thanked the Council and said it was a pleasure working with everyone. She encouraged all to put forward the effort to make the City as great as it can be.

#### 4. Citizen Comments

Tina Carter, 6928 283<sup>rd</sup> NW, Stanwood

Ms. Carter encouraged Council to vote to deny Item #6 on the Comprehensive Plan Amendments.

#### 5. Approval of the Agenda

Mayor pro tem Klasse announced there would not be an executive session. Councilmember Wennerberg requested adding item 7c; Relay for Life fireworks display.

*Motion by Councilmember Loney, second by Councilmember Kelley to approve the agenda as amended removing item 10, Executive Session and adding item 7-C under New Business, fireworks display permit for Relay for Life.  
Motion carried unanimously.*

#### 6. Consent Agenda

a. Approval of Payroll Checks and Vouchers

*Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include item a; voucher checks #12479 through #12542 in the amount of \$195,017.87; and payroll checks warrant #4845 through #4876 in the amount of \$29,910.00.  
Motion carried unanimously.*

#### 7. New Business

a. Ordinance 1230, 2007-2008 Comprehensive Plan Amendments 2<sup>nd</sup> Reading & Adoption

Community Development Director Stephanie Hansen presented the staff report and provided Council handouts from the March 25<sup>th</sup> workshop relating to traditional neighborhood codes and addressing the approval process.

Ms. Hansen discussed alternative language for section 8 of the ordinance and alternate language for Exhibit A, conclusion/decision #5 that can be used when approving the amendments. Ms. Hansen responded to questions from the Council.

A vote to deny the amendments will allow the Planning Commission to have a meaningful discussion regarding zoning changes said Ms. Hansen. Council discussed options and how they may affect the current

neighborhood and future economic development and possibly incorporate language in the comprehensive plan that restricts strip malls in these areas.

*Motion by Councilmember Loney, second by Councilmember Chappel to adopt Ordinance 1230, an ordinance of the City of Stanwood, Washington, adopting the approved annual docketed changes to the Comprehensive Plan for 2007-2008, including amendments to the future land use map, and the land use, transportation and capital facilities elements; adopting the 2008-2013 Capital Improvement Program; amending the City's zoning Map; amending ordinances 1163, 1172, 1188, and 1208; and establishing an effective date.*

*Motion carried unanimously.*

*Motion by Councilmember Kelley, second by Councilmember Chappel to amend section 8 of ordinance 1230: the proposal to expand the Neighborhood Business (NB) Zone at 68<sup>th</sup> Avenue and 284<sup>th</sup> Street is hereby DENIED for failure to meet criteria SMC 17.157.080 (1), (3) and (4) for reasons stated in the conclusions contained in Exhibit A. The City Council directs the Planning Commission to study the permitted uses and development standards related to the Neighborhood Business (NB) Zone as contained in the Stanwood Zoning Code.*

*Alternative language for Exhibit A, Conclusion/Decision #5: The Stanwood City Council finds that the proposed amendment does not meet the following criteria of SMC 17.157.080:*

- (1) the amendment bears a substantial relation to the public health, safety, or welfare;*
- (2) the subject property is suitable for development in conformance with standards under the proposed Comprehensive Plan designation;*
- (4) the amendment will not be materially detrimental to uses or property in the immediate vicinity of the subject property.*

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

*Motion carried 5-2.*

b. Resolution 2008-2, authorizing the Finance Director to Segregate LID 92-1

Finance Director Crystil Collins presented the staff report and provided Council with a revised copy of the resolution with corrected assessment amounts. She added Lindstrom Development owned four parcels in the Local Improvement District (LID) 92-1 and in March 2006 they sold a portion of the property located within the four parcels. Ms. Collins added a binding site plan was applied for with the City and now it is requested the City segregate based off the new lot lines.

Ms. Collins stated the resolution would allocate a portion of LID 92-1 assessment for Lot 11 and all of the Lot 10's assessment to the new owners of Lot 12. It also allocates a small portion of Lot 10's assessment to Lot 8. She said by doing this the City is accurately reflecting charges to properties that benefit from the special improvement district.

City Attorney Grant Weed recommended requesting comments from property owners who are present. There were no comments. Ms. Collins advised Council that the property owners were notified.

*Motion by Councilmember Loney, second by Councilmember Chappel to approve Resolution 2008-2 authorizing the Finance Director to segregate Local Improvement District 92-1 account numbers 92/14F8, 92/14F10, 92/14F11 and 92/14F12.*

*Motion carried unanimously.*

c. Relay for Life Fireworks Display Permit

Assistant Fire Chief Darin Reid explained that per code, Council must approve all fireworks display permits. A permit application was received by the City for a public display at the Relay for Life event taking place on May 30, 2008, which needs to be approved by Council.

*Motion by Councilmember Loney, second by Councilmember Kelley to approve the public fireworks display permit for Relay for Life on May 30, 2008. Motion carried unanimously.*

**9. Report of Officers and Committees**

**a. Mayor's Report**

No report was given.

**b. Committee Reports:**

• **Finance/Economic Development Committee**

No report was given.

• **Public Works/Parks Committee**

Councilmember Ryer reported that the committee met on Tuesday to discuss the Facilities Needs Assessment.

- **Public Safety Committee**

Councilmember Wennerberg reported that the committee met to discuss the fireworks permit process and will look at the fireworks ordinance.

- **Community Development//Municipal Campus Committee**

No report was given

- **Human Services Committee**

No report was given.

- **Personnel Committee**

No report was given.

**c. City Administrator Report**

No report was given.

**d. Student Advisor Report**

Student Advisor Drew Kidd introduced All Student Body (ASB) Vice President Kevin Cooper and said that he will be Mr. Kidd's alternate for Council meetings. Mr. Kidd also reported the Hoops for Davis was a very successful event raising just under \$5000.00 and the Campus Beautification project is now underway.

**9. Citizen Closing Comments**

Kelly Albert, 28302 78<sup>th</sup> Ave NW, Stanwood

Ms. Albert asked the Council to keep in mind the long term residents and the City founders when making decisions regarding the comprehensive plan.

Kim Maloney, 6800 287<sup>th</sup> Place, Stanwood

Ms. Maloney requested Council to focus on the City and revitalize the downtown area.

Tina Carter, 6928 283<sup>rd</sup> NW, Stanwood

Ms. Carter thanked the Council for listening to the citizens regarding the comprehensive plan.

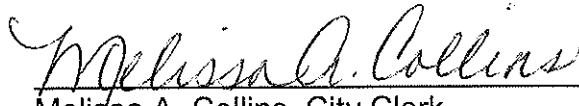
**10. Adjourn**

There being no further business before the Council, Mayor pro tem Klasse declared the meeting adjourned at 8:14 p.m.

CITY OF STANWOOD

ATTEST:

  
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Shelley Klasse, Mayor pro tem

  
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Melissa A. Collins, City Clerk