

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, June 12, 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

Front Office Coordinator Julie Johnson called the roll with the following Councilmembers present: Timothy Loney, Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer and Leonard Kelley.

Councilmember Carlton's absence was excused.

Also present: City Administrator Joyce Papke, City Attorney Grant Weed, Joyce Papke, Human Resources Director Mathew Pruitt, Interim Community Development Director Mike Nicholson, Police Sergeant Bill Bachand, Public Works Director Andy Bullington and Student Advisor Drew Kidd.

3. Special Presentations

Library Annual Report

Leslie Moore, Managing Librarian of the Stanwood Library presented the Library's Annual Report. Ms. Moore stated that the Stanwood Library has 13,088 registered borrowers and houses a collection of 46,544 volumes that includes books, videos and DVDs, sound recordings and magazines. An average of 23,905 items were checked out or renewed each month. The Library also hosted a total of 177 programs with an attendance of 7,131 people.

Ms. Moore also distributed the results of a survey that was conducted to get direction from residents regarding decisions about the Stanwood and Camano Libraries. Ms. Moore announced that the Library received a State grant to fund the Community Reads event. The community is asked to read the same book at the same time to promote discussion. The selection is "The Last Town on Earth". She handed the books out to Council and staff who wanted to participate in the program.

4. Staff Announcements

City Administrator Joyce Papke reported that she has been working with Police Chief Dave Bales on the issue of cat trapping in the City. She advised Council that Snohomish County won't transport cats and no local shelters take cats from Stanwood. Chief Bales will be getting more information to report to Council and will continue to look for administrative solutions such as voluntary cat licensing.

Ms. Papke reported that she has heard back from a majority of councilmembers regarding the discussion on council committees. She reported the majority of the Council felt it should be presented at a workshop, preferably a 6:00 workshop on a Council meeting night.

5. Citizen Comments

There were no citizen comments.

6. Approval of the Agenda

Mayor White announced there would be a student advisor report and no executive session.

Motion by Councilmember Loney, second by Councilmember Chappel to approve the agenda as amended to add item 10 C, Student Advisor Report and remove item 12, Executive Session. Motion carried unanimously.

7. Consent Agenda

Motion by Councilmember Kelley, second by Councilmember Loney to approve the consent agenda to include items a; voucher checks #12794 through #12843 in the amount of \$561,376.80; and payroll checks warrant #5050 through #5080 in the amount of \$91,934.25. Motion carried unanimously.

8. Public Hearing

- a. To Consider Public Testimony regarding the proposed "White Annexation" of approximately 11.34 acres in the City of Stanwood's Urban Growth Area

Mayor White recused herself and handed the meeting over to Mayor pro tem Klasse. Mayor pro tem Klasse opened the public hearing.

Interim Community Development Director Mike Nicholson presented the staff report regarding the proposed annexation area. He stated that the Council is not approving or denying the annexation by action tonight.

Director Nicholson handed out additional information to the Council that included a map of the annexation area with parcel numbers and list of owners by parcel number as requested by Councilmember Wennerberg. He also stated the 60% signatures required to begin the annexation process consisted of five property owners.

The following citizens spoke at the Public Hearing:

Bill Majkut, 28531 Pioneer Highway, Stanwood, WA

Mr. Majkut voiced concerns regarding future sewer availability and changes in property values. Mr. Nicholson answered by saying that the annexation shouldn't affect his property values since the residents have no plans to develop the area. He referred Mr. Majkut to the Snohomish County Assessor for more detailed information. Mr. Nicholson also verified that the property tax rate is lower within the City limits than in unincorporated Snohomish County.

Jim Nichols 28319 Pioneer Highway, Stanwood, WA

Mr. Nichols spoke about living in the proposed annexation area and explained that he believes that the residents of that area have no plans to develop the area.

There being no further public testimony Mayor pro tem Klasse closed the public hearing. Mayor White returned.

9. New Business

- a. Resolution 2008-5 Expressing intention to Annex Unincorporated Territory Contiguous to the City of Stanwood

Motion by Councilmember Loney, second by Councilmember Klasse to pass Resolution No 2008-5, stating the City Council's intent to annex the property known as the White Annexation and instructing staff to prepare and submit the required information regarding the proposed annexation to the Snohomish County Boundary Review Board.

Loney: Yes; Chappel: No; Wennerberg: No; Klasse: Yes; Ryer: Yes; Kelley: Yes. Motion passed 4-2.

- b. Authorize Mayor White to enter into a Special Events Contract between the City of Stanwood and the Twin City Idlers

City Administrator Papke presented the staff report and stated that Council gave approval for this event at the March 13, 2008 City Council meeting. The special events permit has been processed and doesn't require Council action but since the Idlers requested financial support from the City, a contract is required.

Motion by Councilmember Kelley, second by Councilmember Loney to Authorize Mayor White to enter into the Special Events contract between the City and the Twin City Idlers, pertaining to the car show of June 29, 2008. Motion carried unanimously.

- c. Authorize Mayor White to sign Agreement for Services with the Stanwood Community & Senior Center

Human Resources Director Pruitt presented the staff report. He stated that on May 8, 2008, the Council approved a motion to allocate \$15,000 for the purpose of assisting the Community and Senior Center at Stanwood with providing a Meal Program, Just for Kids Program, the Care Team Program and the Wellness Program. This is a one-time expenditure.

Motion by Councilmember Loney, second by Councilmember Chappel to allow the Mayor to sign the Agreement for Services with the Community and Senior Center at Stanwood.

Loney: Yes; Chappel: Yes; Wennerberg: No; Klasse: Yes; Ryer: Yes; Kelley: Yes. Motion Passed 5-1

- d. Authorize Mayor White to sign the Utility Billing Agreement between the Village Commons Homeowners Association, the Commercial Units owned by Lindstrom Development Group & the City of Stanwood

Public Works Director Andy Bullington presented the staff report. He said the Lindstrom Development Group has constructed a mixed use building consisting of 54 condominium units and five commercial units. The units are serviced by two 2-inch water meters connected to a 4-inch building transmission line. This is an unusual circumstance and warrants a special agreement between the City, the Association and Lindstrom for reconciliation of the sewer and water utilities servicing residential and commercial uses in the building. The purpose of the agreement is to provide for an equitable and consistently applied billing method for the residential and commercial customers. Mr. Bullington responded to questions from Council regarding current billing methods. He explained that it hasn't been an issue since there are no current business customers.

Motion by Councilmember Klasse, second by Councilmember Loney to authorize Mayor White to sign the Utility Billing Agreement between the Village Commons Homeowners Association, the commercial units that are owned by Lindstrom Development Group and the City of Stanwood. Motion carried unanimously.

10. Report of Officers and Committees

a. Mayor's Report

Mayor White reported that the Twin City Elementary 5th grade class toured the Wastewater Treatment Plant and put together a booklet for the City with letters and comments from the children. She thanked Andy Bullington for providing excellent customer service. Mr. Bullington stated that it is his excellent staff that should get all the credit. She also thanked Julie Johnson for organizing the City of Stanwood Relay for Life Team. The team raised \$6,570.00.

b. Committee Reports:

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

Councilmember Klasse reported that the Planning Commission is thinking ahead about projects that will be coming up and are developing a work plan for the future.

c. Student Advisor Report

Drew Kidd reported on the following:

- John Mighell will be his successor for next year
- The talent show raised \$3,200
- Fiddler on the Roof went to the Fifth Avenue Theater Awards and won two awards
- A student directed play raised over \$500 for cystic fibrosis
- Graduation is on Friday
- Phase I of the campus beautification project is complete

Mr. Kidd thanked Council for having him as the Student Representative. He said he feels it's important to have a student representative for the future of the community.

11. Citizens Closing Comments

There were no citizens closing comments.

12. Adjourn to Executive Session

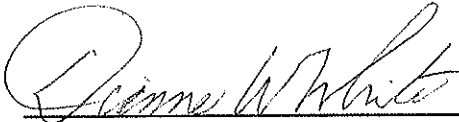
There was no executive session.

13. Adjourn

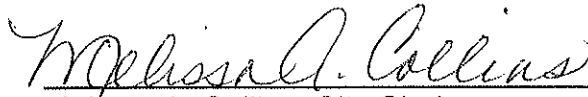
There being no further business before the Council, Mayor White declared the meeting adjourned at 8:24 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk