

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, July 10, 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 7:05 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 Administrator Joyce Papke, City Attorney Cheryl Beyer Assistant Fire Chief Darin Reid, Police Chief Dave Bales, and Public Works Director Andy Bullington.

3. Staff Announcements

Public Works Director Andy Bullington announced a potential closure of Logen Road due to the Burlington Northern Santa Fe Railroad siding extension for the new Amtrak station. Police Chief Dave Bales provided history on previous closure proposals. Mr. Bullington and City Administrator Papke responded to questions from Council.

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 Wennerberg to approve the agenda as published. Motion carried unanimously.

6. Consent Agenda

- a. Approval of Payroll Checks and Vouchers

- b. Minutes of the March 25, 2008 Workshop
- c. Minutes of the March 27, 2008 Regular Meeting

Motion by Councilmember Carlton, second by Councilmember Kelley to approve the consent agenda to include items a through c; voucher checks #12844 through #12924 in the amount of \$943,385.79 and voided check #'s 12853, 12901 through 12902, and 12904. Payroll checks warrant #5081 through 5256 in the amount of \$214,333.70. The vouchers were audited by the Finance Committee. Motion carried unanimously.

7. Public Hearing

- a. To consider Public Testimony regarding Resolution 2008-6, adopting a Comprehensive Six-Year Transportation Improvement Plan for the Years 2009-2014

Mayor White opened the Public Hearing.

The following citizen voiced concerns over Resolution 2008-6:

Mrs. Chandler, Resident of 80th Street, Stanwood.

Mrs. Chandler gave a brief history of the area surrounding 80th Street and voiced her concerns regarding previous street improvements and how Resolution 2008-6 would affect the area.

Public Works Director Andy Bullington clarified the Six-Year Plan and stated that the Six-Year Plan allows for opportunities to obtain grant funding. The majority of projects in the plan are unfunded projects. He said the dates attached to the plan are projected dates for future development or funding that would allow for future projects. Mr. Bullington continued by saying all projects are tied to the City Comprehensive Plan and a Six-Year Plan is required to be consistent with Comprehensive Plan.

There being no further public testimony Mayor White closed the public hearing.

8. New Business

- b. Resolution 2008-6, adopting a Comprehensive Six-Year Transportation Improvement Plan for the Years 2009-2014.

Public Works Director Bullington presented the staff report and said that Council is required to prepare and adopt a Comprehensive Traffic Plan by July 1st of each year for the ensuing six calendar years. In addition, the Six Year Transportation Improvement Plan (TIP) is required to be consistent with

the adopted Comprehensive Plan and filed with the Washington State Department of Transportation and the Puget Sound Regional Council.

Mr. Bullington explained the purpose of the TIP is to ensure that cities have advanced plans available. The approved plan may be revised at any time by majority vote of Council after a public hearing. He added staff has reviewed the existing plan as required by RCW 35.77.010. Implementing the plan will impact future budgets, but there are no budget impacts or costs associated with the development of the City's Comprehensive TIP. All the projects on the TIP are required to be completed and/or funded prior to establishing a start date.

Mr. Bullington responded to questions from Council.

Motion by Councilmember Ryer, second by Councilmember Kelley to Adopt Resolution 2008-6, a resolution of the City Council of the City of Stanwood adopting a Comprehensive Six-Year Transportation Improvement Plan for the Years 2009 through 2014. Motion carried unanimously.

9. Report of Officers and Committees

a. Mayor's Report:

Mayor White reported on her trip to Pennsylvania with family and thanked staff for taking care of things while she was away.

b. Committee Reports:

Councilmember Carlton reported on a Unified Development Code meeting he attended.

Councilmember Kelley reported that the Human Services Committee met to review requests that were received in June.

10. Citizen Closing Comments

There were no citizen closing comments.

11. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session at 7:52 p.m. City Attorney Beyer announced there will be an executive session regarding potential litigation for 10-15 minutes with no action being taken.

12. Reconvene and Adjourn

The meeting reconvened at 8:15 p.m.


There being no further business before the Council, Mayor White declared the meeting adjourned at 8:15 p.m.

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk