

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, September 25, 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, Shelley Klasse, Conrad Ryer, Bill Carlton and Leonard Kelley.

Councilmember Wennerberg was excused.

Student Advisor John Mighell was absent.

Also present: City Administrator Joyce Papke, City Attorney Grant Weed, Fire Chief Mike Ganz, Assistant Fire Chief Darin Reid, Community Development Director Rebecca Lind and Police Chief David Bales.

### 3. Staff Announcements

Assistant Fire Chief Darin Reid introduced a new Fire Fighter, Will King. Mayor White swore in Mr. King and Mrs. King pinned on his badge.

Chief Reid announced that the Fire Department is starting to enforce parking within 15 feet of fire hydrants per the City code.

Police Chief Dave Bales updated Council on the concerns regarding Lincoln Estates and answered questions from Council.

City Administrator Joyce Papke announced that the Community Development Department has moved into City Hall and the trailer has been removed. She also reported that last week the City building assessment was done and during the inspection it was determined that the chimney on the west side of City Hall should be fixed immediately.

Community Development Director Rebecca Lind updated Council on the Planning Commission recommendation to the Hearing Examiner for the approval of a Verizon Wireless tower at the High School site.

Ms. Lind also reported that a proposal is moving forward to the County Council for establishing a new initiative on the County Conservation District for mandatory funding within the district to provide conservation services throughout the conservation district. An ordinance will be prepared and brought forward to the Council in November. Ms. Lind responded to questions from Council.

#### **4. Citizen Comments**

Mary Lee Sams, 20028 Beach Drive, spoke on behalf of the Stanwood Light Brigade asking questions about the status of the contract with the Public Utility District. City Administrator Joyce Papke and the City Council responded.

#### **5. Approval of the Agenda**

Mayor White announced there would be an executive session.

*Motion by Councilmember Loney, second by Councilmember Klasse to approve the agenda as published. Motion carried unanimously.*

#### **6. Consent Agenda**

##### **a. Minutes of the May 8, 2008 Regular Meeting**

*Motion by Councilmember Carlton, second by Councilmember Kelley to approve the consent agenda to include one item, Minutes of the May 8, 2008 regular meeting. Motion carried unanimously.*

#### **7. New Business**

##### **a. Ordinance 1236 Annexing an unincorporated area known as the "White Annexation Area", 1<sup>st</sup> Reading**

Mayor White recused herself from the meeting.

Mayor pro tem Klasse announced Ordinance 1236.

Community Development Director Lind provided a staff report and a PowerPoint presentation explaining that the annexation includes 11.34 acres within the County UGA. Four residences with a population of 12 people are currently in the annexation area.

Ms. Lind stated that the Boundary Review Board completed its review on September 2 and has sent a letter authorizing her to proceed. She said there is one issue with the annexation, which is the County Roads staff identified a small sliver of land on Pioneer Highway that was not correctly annexed into the City during the previous annexation process. The County has asked that that land be annexed. Ms. Lind presented a map of the current boundary and the corrected boundary.

Ms. Lind responded to questions from Council. City Attorney Weed answered questions regarding future growth and utility connections.

Since this was first reading no action is required. Second reading and adoption will take place at the October 9, 2008 Council meeting.

Mayor White returned.

b. Memorandum of Understanding No. 1 re: Interlocal Agreement between Snohomish County and the City relating to Law Enforcement Services

City Administrator Papke presented the staff report and said that the Snohomish County Sheriff's Office has requested that Chief Dave Bales be excused from duties as Stanwood's Police Chief and return to the County for another assignment. She said a well-qualified Sheriff's Office Lieutenant will be chosen to replace Chief Bales. An advantage of the change will be that a Lieutenant will be a full time Chief, rather than be split between the City and County.

Ms. Papke added that the City's Administration and City Council have agreed to this request.

*Motion by Councilmember Loney, second by Councilmember Chappel to authorize the Mayor's signature and approve the language in Memorandum of Understanding No. 1, regarding the Interlocal Agreement between Snohomish County and the City of Stanwood relating to Law Enforcement Services, providing for the selection of a new Stanwood Police Chief. Motion carried unanimously.*

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

a. Mayor's Report

Mayor White reported on the following items:

- Successful dedication of Lions Park.
- The well attended Harvest Jubilee.

- Recently she met with Snohomish County Health District Tobacco Control Board.
- Attended the Snohomish County Tomorrow meeting.

b. Committee Reports

Councilmember Carlton reported that the Finance Committee met and were briefed on the 2009 Budget.

Councilmember Ryer reported that the Public Works Committee met recently.

c. Councilmember Reports/Questions

Councilmember Klasse inquired about the Planning Commission agenda cover sheet being emailed to all Council.

Councilmember Loney discussed the legislative agenda and voting on what items are the important items to address.

d. City Administrator Business

City Administrator Papke proposed a transfer of \$100,000 from the General Fund to the Building Fund for 2008. A discussion took place among Council.

*Motion by Councilmember Loney, second by Councilmember Klasse to move \$100,000 into the Building Fund.*

*Loney; Yes, Chappel; Yes, Klasse: Yes, Ryer: Yes, Carlton: No, Kelley: Yes. Motion passed 5-1*

Ms. Papke discussed the Snohomish County Cities Legislative Agenda.

e. Student Advisor Report

No report was given.

**9. Citizens Closing Comments**

There were no citizens closing comments.

**10. Adjourn to Executive Session**

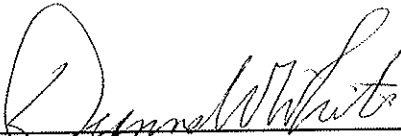
Mayor White adjourned the meeting to executive session at 8:10 p.m. to discuss pending litigation for approximately 15 minutes. No action will be taken.


**11. Reconvene and Adjourn**

The meeting reconvened at 8:30 p.m. There being no further business before the Council, Mayor White declared the meeting adjourned at 8:30 p.m.

CITY OF STANWOOD

ATTEST:

  
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Dianne W. White, Mayor

  
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Melissa A. Collins, City Clerk