

# CITY OF STANWOOD

*Regular Meeting of the City Council  
Thursday, October 9, 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, Conrad Ryer, Bill Carlton and Leonard Kelley.

Also present: City Administrator Joyce Papke, Finance Director Crystil Collins, Human Resources Director Mathew Pruitt, Community Development Director Rebecca Lind, Police Chief Dave Bales, incoming Police Chief Ty Trenary, Fire Chief Mike Ganz, and City Attorney Cheryl Beyer.

Student Advisor John Mighell was absent.

### 3. Special Presentations

#### a. Certificate of Merit to Shandra Wise

Fire Chief Mike Ganz, Police Chief Dave Bales and incoming Police Chief Trenary presented Stanwood citizen, Shandra Wise with a Certificate of Merit for her quick action in preventing serious injuries or death to others during an incident on September 9, 2008.

#### b. Potential Sno-Isle Annexation

Jonalyn Woolf-Ivory, Library Director presented information on a potential Sno-Isle annexation. She handed out a brief fact sheet and answered questions from Council.

c. AWC Worker's Compensation Retrospective Program

Human Resources Director Mathew Pruitt presented a PowerPoint presentation to Council regarding the AWC Workers' Compensation Retrospective Program and answered questions from Council.

**4. Staff Announcements**

City Administrator Joyce Papke introduced and welcomed the new Police Chief Ty Trenary. Chief Trenary provided his background to Council.

Police Chief Dave Bales announced that this will be his last meeting as Stanwood's Police Chief and said that it has been an honor serving the City.

Human Resources Director Pruitt announced that Trevor Harrison, Maintenance Lead was nominated by fellow employees as the Employee of the Quarter.

Community Development Director Rebecca Lind announced to Council that a City brochure was sent to the Future of Flight demonstration for distribution.

Finance Director Crystil Collins addressed items from the recent budget workshop. She also discussed the upcoming holiday schedule and Council calendars as well as moving forward with necessary budget amendments.

Fire Chief Mike Ganz briefed Council on a recent fire at the west end of town.

**5. Citizen Comments**

There were no citizen comments.

**6. Approval of the Agenda**

Mayor White announced that there would not be an executive session.

*Motion by Councilmember Loney, second by Councilmember Chappel to approve the agenda with the deletion of item 11; adjourn to Executive Session. Motion carried unanimously.*

**7. Consent Agenda**

- a. Approval of Payroll Checks and Vouchers
- b. Minutes of the May 22, 2008 Regular Meeting

*Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include items a and b; voucher checks*

*#13181 through #13334 in the amount of \$893,528.27; that includes voided check #s 13185, 13187, 13272, and 13310; and to approve payroll checks warrant #5465-5567 in the amount of \$124,872.96. The vouchers and warrants were reviewed by the Finance Committee and found to be in order. Motion carried unanimously.*

## **8. New Business**

- a. Ordinance 1236 Annexing an unincorporated area known as the "White Annexation Area", 2<sup>nd</sup> Reading & Adoption

Mayor White recused herself. Mayor pro tem Klasse introduced Community Development Director Rebecca Lind.

Ms. Lind presented the staff report and reported on the results of a follow up with a drainage issue. She said Public Works has reported that it appears to be a sheet flow problem from the existing development.

*Motion by Councilmember Loney, seconded by Councilmember Klasse to approve Ordinance 1236 an Ordinance of the City of Stanwood, Washington, Annexing an unincorporated area known as the "White Annexation Area" which is contiguous to the existing Stanwood city limits and which is located within the Stanwood Urban Growth Boundary. Motion carried unanimously.*

Mayor White returned.

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

- a. Mayor's Report

Mayor White reported on the following:

- Attended the Cougar game on September 27<sup>th</sup>
- Attended Representative Rick Larson's Town Hall Meeting on the Bailout Bill
- Attended a meeting regarding the University of Washington Branch Campus
- Reported on the North Community Connecting Project

Mayor White asked Councilmember Loney to discuss the AWC Regional Meeting he attended with the Mayor and Councilmember Carlton.

- b. Committee Reports

There were no Committee reports.

c. Councilmember Reports/Questions

There were no Councilmember reports.

d. City Administrator Business

There was no City Administrator report.

e. Student Advisor Report

The Student Advisor was absent.

City Attorney Cheryl Beyer spoke about the Sunshine Committee and the Public Records Act. She recommended that staff look at the Attorney General's website and follow the Sunshine Committee link for more information.

**10. Citizen Closing Comments**

There were no citizen closing comments

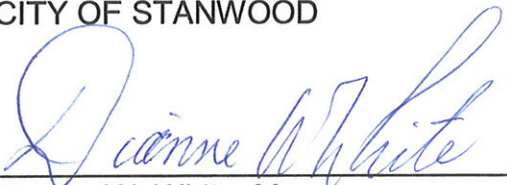
**11. Adjourn to Executive Session**

There was no Executive Session

**12. Reconvene and Adjourn**

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:29 p.m.

CITY OF STANWOOD

  
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Dianne W. White, Mayor

ATTEST:

  
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Melissa A. Collins, City Clerk