

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, October 23, 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, City Attorney Cheryl Beyer, Community Development Director Rebecca Lind, Finance Director Crystil Collins, Public Works Director Andy Bullington, Police Chief Ty Trenary, Assistant Fire Chief Darin Reid and Student Advisor John Mighell.

3. Special Presentations

a. Badge Pinning of Police Chief Ty Trenary

Mayor White swore in Ty Trenary as the new Stanwood Police Chief. Snohomish County Sheriff John Lovick said a few words and congratulated Chief Trenary.

4. Staff Announcements

Police Chief Trenary briefed Council on the truck traffic issue in town. He stated on Tuesday the Police Department stopped 40 trucks on Pioneer Highway. Five of those trucks were overweight. He added the Police Department will continue with the enforcement.

5. Citizen Comments

Mr. Dan Webster addressed Council regarding Ordinance 1230, which was passed in March and expressed his support of a Development Agreement.

6. Approval of the Agenda

Mayor White announced there would not be an executive session.

Motion by Councilmember Klasse, second by Councilmember Kelley to approve the agenda striking item 11. Motion carried unanimously.

7. Consent Agenda

a. Minutes of the June 12, 2008 Regular Meeting

Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda which includes the minutes of the June 12th meeting there are no other items on the consent agenda. Motion carried unanimously.

8. New Business

a. Ordinance 1238 Amending Ordinance 1226 Relating to the 2008 Budget

Finance Director Crystil Collins presented the staff report and stated that she doesn't anticipate any further changes to the 2008 budget.

Motion by Councilmember Wennerberg, second by Councilmember Loney to adopt Ordinance number 1238, an Ordinance of the City of Stanwood, Washington amending Ordinance number 1226 relating to the 2008 budget. Motion carried unanimously.

b. Ordinance 1237 as it Pertains to the Johnson Webster UGA Expansion Proposal

Community Development Director Rebecca Lind presented the staff report stating that the Johnson Webster UGA Expansion proposal was approved with conditions by Ordinance 1230 on March 27, 2008. The Council agreed to support the proposal upon application to Snohomish County for an amendment to the County Comprehensive Plan. She said support of the application was granted with conditions and the property owner was not able to meet the condition of submitting the draft development agreement by the date required.

Ms. Lind went on to say that the request before Council is to amend the conditions requiring submission of the development agreement on the adopted time frame. Since this condition was adopted by ordinance it must go back to Council for review of an amendment. Ms. Lind is requesting that they remove the Planning Commission review process and take it directly to the hearing examiner. All other conditions of the ordinance shall remain the

same. Mr. Webster requested a letter from the City expressing the City's support of the UGA boundary change. Ms. Lind responded to questions from Council.

Motion by Councilmember Loney, second by Councilmember Klasse to write a letter of intent to support UGA boundary amendments in support of the Webster application at the County and send this back to committee for further action at a later Council meeting. Motion carried unanimously.

c. Lions Park Construction Park Project Close Out

Public Works Director Andy Bullington presented the staff report and explained that Lions Park was constructed in two phases. Mr. Bullington announced to Council that both phases have been completed and inspected. On September 12, 2008 the park was officially opened to the public.

Council thanked the park donors and commented on how nice the neighborhood park looks.

Motion by Councilmember Carlton second by Councilmember Chappel to accept the Lions Park project as complete and close-out the construction portion of the project. Motion carried unanimously.

9. Report of Officers and Committees

a. Mayor's Report

Mayor White reported on the following:

- Volunteered to be on the Snohomish County Health District Budget Task Force and discussed some of the issues the district is facing.
- Recently attended a flood planning meeting with the City and Snohomish County Department of Emergency Management.

b. Committee Reports

Councilmember Carlton reported the Finance Committee completed the budget workshops. He then commended all members of the Council and City staff for their participation.

c. Councilmember Reports/Questions

Councilmember Loney encouraged Council to look at the Association of Washington Cities (AWC) flyer regarding elected officials upcoming trainings and encouraged all to consider attending the open public records and meetings act workshop.

d. City Administrator Business

City Administrator Joyce Papke spoke regarding the proposed annexation to the Sno-Isle Library District. After a discussion with Council, it was decided that this should be reviewed by the Finance Committee.

e. Student Advisor Report

Student Advisor John Mighell reported on the following:

- Homecoming was held on October 11, 2008.
- Several High School students are involved in the "Last Town on Earth" Community Reading Project.

10. Citizen Closing Comments

There were no citizen closing comments

11. Adjourn to Executive Session

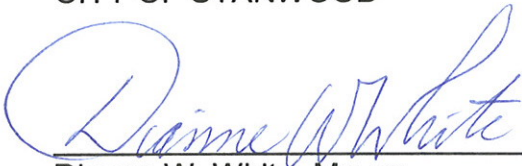
There was no executive session

12. Reconvene and Adjourn

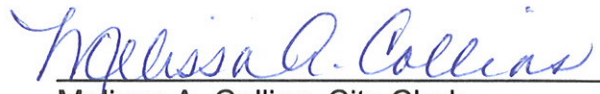
There being no further business before the Council, Mayor White declared the meeting adjourned at 7:45 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk