

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, February 12, 2009– 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: Leonard Kelley, Conrad Ryer, Andy Chappel, Arne Wennerberg, Bill Carlton, Timothy Loney, and Shelley Klasse.

Also present: City Attorney Grant Weed, Deputy Fire Chief Darin Reid, Sergeant Barry Ruchty, Human Resources Director Mathew Pruitt, Finance Director Crystil Collins, Public Works Director Andy Bullington and Community Development Director Rebecca Lind.

City Administrator Joyce Papke and Police Chief Ty Trenary were excused.

There was no student advisor present.

3. Staff Announcements

Finance Director Crystil Collins provided Council with a copy of the 2009 budget.

Community Development Director Rebecca Lind announced that there will be a joint workshop on February 26, 2009 to discuss the 2008-09 Comprehensive Plan Amendments with the Planning Commission at 5:30 p.m. at the School Board Administration Building.

Public Works Director Andy Bullington updated Council on the facility needs assessment. He provided a background on the process and asked what direction or next steps Council would like to take. A discussion took place regarding the next steps. Mr. Bullington answered questions from Council. It was decided to go to the Finance Committee for recommendations and to full Council once Public Works receives more information.

4. Citizen Comments

Les Anderson, 27201 102nd Dr. NW, Stanwood

Mr. Anderson spoke on behalf of the Twin City Idlers Car Show and addressed the changes in the special event application regarding possible fees to be charged by the City.

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. Approval of Payroll Checks and Vouchers
- b. Minutes of the September 11, 2008 Regular Meeting
- c. Minutes of the September 25, 2008 Regular Meeting
- d. Minutes of the October 2, 2008 Workshop

Motion by Councilmember Kelley, second by Councilmember Carlton to approve the consent agenda to include items a through d; voucher checks #13710 through #13952 in the amount of \$977,227.68; voided checks #13713 through 13788, #13813 through #13853, #13639, #13791, #13887, #13893, and #13932 and Payroll checks warrant #15869 through #15966; voided check #15933 in the amount of \$138,952.90. Motion carried unanimously.

7. New Business

- a. Proclamation Proclaiming February 21 through 28, 2009 as FFA Week

Mayor White read the proclamation and Katie Nickels, Stanwood Future Farmers of America President, accepted the proclamation.

- b. Re-Appointment of Raymond Lee to the Stanwood Salary Commission

Human Resources Director Mathew Pruitt presented the staff report stating the Mayor is responsible for nominating members of the Salary Commission for Council approval. The Mayor recently nominated Mr. Raymond Lee to his second and final term on the Commission. Mr. Pruitt said Commission members can serve two, three year terms and must live within the Stanwood city limits. Five new members were appointed in September, 2007 and Mr.

Lee's term is the first to expire and he has agreed to accept a new appointment.

Motion by Councilmember Loney, second by Councilmember Kelley to re-appoint Raymond Lee to the Stanwood Salary Commission. Motion carried unanimously.

- c. Resolution No. 2009-01 Declaring Certain Property to be Surplus and Authorize the Finance Director to Arrange for and to Execute the Sale of Said Property

Finance Director Collins presented the staff report and said the City has identified vehicles as well as used equipment that are surplus to their needs and are not required for providing continued municipal services. She said removing items that are no longer of use to the City will help alleviate space issues and bring a small amount of revenue to the City. Ms. Collins responded to questions from Council.

Motion by Councilmember Carlton, second by Councilmember Loney to approve Resolution No. 2009-01 declaring certain property to be surplus to the needs of the city and authorizing the Finance Director to arrange for and to execute the sale of said property for fair market value or the highest responsible bid or offer. Motion carried unanimously.

8. Report of Officers and Committees

a. Mayor's Report

Mayor White reported that she presented the State of the City address today at the Chamber of Commerce meeting. She provided a summary of her speech to Council.

b. Committee Reports

Councilmember Klasse reported the Public Works Committee met on February 4, 2009 and she was appointed Chair. The committee discussed the following items:

- The water reservoir construction
- Proposed Utility Extension Agreement for Mineral Point
- Water main replacement on 532 from 98th to Twin City Foods
- 68th Road Realignment Project schedule

Councilmember Kelley reported the Finance Committee met and he was appointed as chair of the committee. Finance Director Collins added the

committee also discussed the following items:

- Library annexation
- Train station update and costs
- Field use at local parks
- Special event partnership program
- Ending revenue for 2008 and a 2009 revenue watch

Councilmember Loney reported the Public Safety Committee met and he was appointed chair. The following items were discussed:

- Stanwood Camano Fire Interlocal Agreement

c. Councilmember Reports/Questions

Councilmember Carlton reported the rural cluster subdivision proposal was approved by the County. He also commented on a memo from the Hearing Examiner regarding services. Community Development Director Lind responded and answered questions from Council.

d. City Administrator Business

There was no City Administrator Report.

e. Student Advisor Report

There was no Student Advisor Report.

9. Citizens Closing Comments

There were no citizens closing comments.

10. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session at 7:55 p.m. for thirty minutes to discuss three items. Two regarding potential litigation and one a real estate matter. No action would be taken.

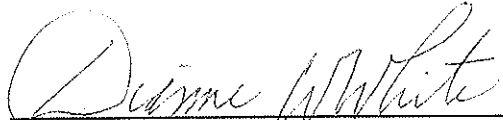
At 8:25 City Attorney Grant Weed requested 15 more minutes for executive session.

11. Reconvene and Adjourn

The meeting reconvened at 8:50 p.m. There being no further business before the Council, Mayor White declared the meeting adjourned at 8:50 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk