

CITY OF STANWOOD

City Council Special Meeting Workshop

Monday, January 5, 2009 – 6:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor Dianne White called the meeting to order at 6:00 p.m.

Councilmembers present: Leonard Kelley, Conrad Ryer, Andy Chappel, Arne Wennerberg, Shelley Klasse, Bill Carlton, and Timothy Loney.

Staff present: City Administrator Joyce Papke, City Clerk Melissa Collins, Public Works Director Andy Bullington, Community Development Director Rebecca Lind, Finance Director Crystil Collins, Human Resources Director Mathew Pruitt and Police Chief Ty Trenary.

2. Discussion Items

Mayor White read a letter regarding preparedness during the snow storm and thanked the Public Works Department for all their hard work.

City Administrator Joyce Papke discussed snow responses from citizens and requested that it be discussed at the next Council Meeting. Council agreed.

Public Works Director Andy Bullington introduced Ross Whitehead, Associate Principal for Schreiber, Starling, and Lane Architects. Mr. Whitehead provided a PowerPoint presentation to Council providing information from the Facility Needs Assessment, which took place in August, 2008. He stated the facility condition survey included six city-owned facilities: City Hall, Library, Police Station/Chamber of Commerce, Public Works Maintenance Shop, Fire Station and Wastewater Treatment Plant. Mr. Whitehead said the objective of this survey was to provide an overall comparative assessment of the condition and adequacy of each building by means of visual analysis.

A discussion took place regarding the condition of the City facilities.

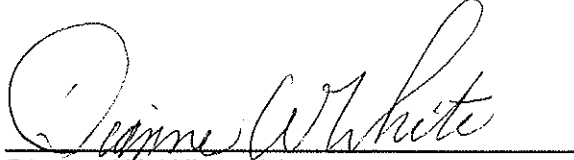
City Administrator Papke discussed with Council the possible options; Renovate, replacement, relocate, or do nothing.

3. **Adjourn**

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

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk