

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, February 26, 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, Timothy Loney, and, Shelley Klasse.

Councilmember Carlton was excused.

Also present: City Administrator Joyce Papke, City Attorney Craig Knutson, Community Development Director Rebecca Lind, Public Works Director Andy Bullington and Police Chief Ty Trenary.

3. Special Presentations

Stanwood Station Update – Kirk Fredrickson, Washington State DOT

Kirk Fredrickson provided an update on the Stanwood Train Station. He said construction is scheduled to begin mid-March 2009, with completion scheduled for September 2009.

Mr. Fredrickson proposed if there is any money left over from the project it will be granted to the City for the construction of restrooms or other enhancements related to the Train Station. He proposed that the City would be responsible for maintenance of any such facility. Mr. Fredrickson also discussed Amtrak schedules and ticketing and responded to questions from Council and staff.

4. Staff Announcements

Community Development Director Rebecca Lind announced she is working on getting a County staff person to come and do a presentation on fully contained

communities and rural cluster legislation. A tentative workshop is scheduled for March 12, 2009 at 6:00 p.m. for the presentation.

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 Kelley to approve the agenda with the deletion of item 11; adjourn to executive session. Motion carried unanimously.

7. Consent Agenda

- a. Minutes of the October 9, 2008 Regular Meeting
- b. Minutes of the October 21, 2008 Budget Workshop

Motion by Councilmember Klasse, second by Councilmember Wennerberg to approve the consent agenda to include items a through b. Motion carried unanimously.

8. New Business

Community Development Director Lind provided a PowerPoint presentation that included the three items on the agenda regarding the Manning Dickinson property. She requested that Council hold their action on the items until after the presentation since all three items pertain to the same piece of property.

Ms. Lind gave a brief history on the property and addressed issues pertaining to the annexation and the development agreement. She stated that it is in the best interest of the City to annex the property before the development begins due to the stricter City requirements over County requirements. The City will also be able to collect permit and other development fees. She stated the City is currently negotiating with the County to recover some of the fees that have already been paid to the County. Additional revenue to benefit the City for the one plat is approximately \$100,000.00. A discussion took place and Ms. Lind responded to questions from Council.

Public Works Director Bullington presented the staff report regarding the Utility Extension Agreement. He reported on the existing agreement and said the owner is requesting an amendment to the agreement adding an additional 16 lots for a total of 69 lots. City staff has been negotiating with the owner for

several months to come up with the current agreement. He stated there are no financial impacts with this request. The owner and their representatives agree to pay the fees and any cost of construction for new connections.

Mr. Bullington continued by saying the Public Works Committee met and had a chance to review the agreement and has expressed their support. They recommended that an engineering analysis be conducted on the water and sewer systems. Mr. Bullington responded to questions from Council.

Marty Robinett, 3601 Colby, Everett, WA

Mr. Robinett thanked staff for the time and work they put into the agreement.

Mayor White voiced her appreciation to Mr. Robinett and thanked him for his patience.

Angela Jones, Planner for Urban Concepts, 3509 Interlake Ave N. Seattle, WA

Ms. Jones shared a letter with Council regarding plan revisions that exceed County standards and discussed the benefits for the City with this Development Agreement.

- a. Ordinance 1244 Annexing an unincorporated area known as the Manning Dickinson (Weatherby I LLC/Leavitt)

Motion by Councilmember Loney, second by Councilmember Chappel to adopt Ordinance 1244 effectuating the Manning/Dickinson/Weatherby/Leavitt Annexation. Motion carried unanimously.

- b. Resolution No. 2009-2 Approving Development Agreement by and between The City of Stanwood and Weatherby I, LLC

Director Lind provided a PowerPoint presentation and answered questions from Council.

Motion by Councilmember Loney, second by Councilmember Chappel to adopt resolution 2009-2, A Resolution of the City of Stanwood, Washington, Approving Development Agreement by and between the City of Stanwood and Weatherby I, LLC; Adopting the recommendation of the Hearing Examiner, issued January 27, 2009 to approve the Development agreement by and between the City of Stanwood and Weatherby I, LLC; and Instructing the Mayor to execute Development Agreement by and between the City of Stanwood and Weatherby I, LLC. Motion carried unanimously.

- c. Authorize Mayor White to sign the Utility Extension Agreement for address 27717 68th Avenue NW

Director Lind provided a PowerPoint presentation and answered questions from Council.

Motion by Councilmember Kelley, second by Councilmember Chappel to authorize Mayor White to sign the Utility Extension Agreement for address 27717 68th Avenue NW on the condition that the proposed Development Agreement is executed by the City and the property owner. Should the proposed Development Agreement not be agreeable to either party, the City will then require a separate Utility Extension Agreement application process for Council to review and approve or deny. Motion carried unanimously.

9. Report of Officers and Committees

a. Mayor's Report

Mayor White reported on the following items:

- Snohomish County Tourism Bureau Flyer
- Visited family in Texas last week
- Met with FEMA at the Stanwood/Camano Fairgrounds
- The upcoming Birding Festival

b. Committee Reports

There were no committee reports.

c. Councilmember Reports/Questions

Councilmember Wennerberg reported the Public Works Committee met to discuss doing a report on existing water availability. Community Development Director Lind suggested a sub-committee be set up to discuss this issue and then bring it back to the full Council.

Councilmember Loney reported he recently attended the City Legislative Action Conference (CLAC) in Olympia and suggested that a legislative agenda needs to be set in Stanwood.

Joyce Papke spoke about a recent City Manger's group and what was accomplished on a joint legislative agenda.

d. City Administrator Business:

City Clerk Melissa Collins is working on upgrading the sound system at the Fire Station.

10. Citizens 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 8:53 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk