

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, September 24, 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

Deputy City Clerk Julie Johnson called the roll with the following Councilmembers present: Conrad Ryer, Arne Wennerberg, Bill Carlton, Timothy Loney and Shelley Klasse.

Councilmembers Kelley and Chappel were excused.

Also present: City Administrator Joyce Papke, Public Works Director Andy Bullington, Community Development Director Rebecca Lind, Police Chief Ty Trenary, Deputy Fire Chief Darin Reid, City Attorney Grant Weed and Student Body Secretary David Thomas.

3. Staff Announcements

Community Development Director Rebecca Lind reported that they have received an application for a conditional use permit for a vocational training school in Copper Station for youth ages 18 to 25 to help build houses for Housing Hope. They have the support from Housing Hope and Everett Community College. This will be going to the Hearing Examiner in October and a mailing will be going out to residents this week.

Deputy Fire Chief Darin Reid reported that they have received two grants from Snohomish County Emergency Management for two 50-inch monitors to be used in the Emergency Operations Center.

Deputy Chief Reid also reported that he has received a fireworks display request for the Homecoming show at Stanwood High School. The display will be the same as last year and they will have to meet all of the requirements of the Fire Marshall. Council agreed to the request.

Mayor White introduced David Thomas, Stanwood High School Student Body Secretary.

4. Citizen Comments

There were no citizen comments.

Mayor White introduced and welcomed Kristi Pihl from the Stanwood Camano News. She will be reporting in place of Rick Wood who recently left the paper to fulfill other interests.

5. Approval of the Agenda

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 May 28, 2009 Regular Meeting
- c. Minutes of the June 11, 2009 Regular Meeting
- d. Minutes of the June 25, 2009 Workshop
- e. Minutes of the June 25, 2009 Regular Meeting
- f. Minutes of the July 9, 2009 Regular Meeting
- g. Minutes of the July 23, 2009 Regular Meeting
- h. Minutes of the July 25, 2009 Retreat
- i. Minutes of the August 13, 2009 Regular Meeting
- j. Authorize Mayor to sign Amendment No. 1 to Interagency Data Sharing Agreement with the State of Washington, Master License Service

Motion by Councilmember Carlton, second by Councilmember Klasse to approve the consent agenda to include items A through J; voucher checks #14725 through #14931 in the amount of \$758,153.74; Voided checks #14762, 14777, 14778, 14791, 14796, 14821, 14852, 14914, 14915 and Payroll checks warrant #16545 through #16671 in the amount of \$283499.17 and voided check #16545. Motion carried unanimously.

7. New Business

- a. Resolution 2009-6 Urging Federal Financial Support for Local Public Health

Mayor White introduced Resolution No. 2009-6 and responded to questions from Council. Councilmember Loney voiced his concern regarding the request for Federal funding instead of local funding.

Motion by Councilmember Klasse, second by Councilmember Ryer to approve Resolution No. 2009-6, a Resolution by the City of Stanwood Urging Federal Financial Support for Local Public Health.

Ryer, yes; Wennerberg, yes; Carlton, no; Loney, no; Klasse, yes; Motion carried 3-2.

- b. Authorize Mayor White to Execute the Professional Services Agreement between the City of Stanwood and Parametrix for Updates to the City's Shoreline Master Program

Community Development Director Lind presented the staff report and said that this is a state mandated program and the City received a \$50,000 grant from the State to complete the updates. The updates must be done to comply with the Department of Ecology (DOE) guidelines. The DOE must approve the document before it can be used for local regulations. Ms. Lind responded to questions from Council.

Motion by Councilmember Loney, second by Councilmember Ryer to authorize Mayor White to Execute the Professional Services Agreement between the City of Stanwood and Parametrix for Updates to the City's Shoreline Master Program. Motion carried unanimously.

- c. Approve the Proposed Draft 2009-2010 Comprehensive Plan Amendment Docket Matrix & Refer the Work Program back to the Planning Commission for Review & Recommendation

Community Development Director Lind provided the staff report and stated that the Comprehensive Plan Docket was included on the Planning Commission work program that was approved by Council in August. There were no City initiated amendments proposed and it was unclear whether any private amendments would be filed. The City has received one private amendment and staff recommended that one City initiated amendment be considered. Both proposals met the required criteria. The Planning and Economic Development Committee recommended both be sent to the Planning Commission and be approved as part of the work program. Ms. Lind clarified that attachment A in the staff report was submitted by the applicant.

Motion by Councilmember Loney, second by Councilmember Carlton to approve the 2009-2010 Comprehensive Plan amendment docket matrix, and refer the work program back to the Planning Commission for review and recommendation. Motion carried unanimously.

- d. Authorize Mayor White to Sign all Contract Documents Related to the Biosolids Removal Project Agreement upon Review & Approval of the City Attorney

Public Works Director Andy Bullington presented the staff report. He stated that in October of 2007 the Department of Ecology (DOE) informed the City that the two lagoon ponds are subject to WAC 173-308 biosolid storage. An extension was negotiated provided the City conducted a study and implemented a DOE approved Biosolids Utilization Plan. It was determined that Pond 2 had reached capacity and pond 1 will require removal in 2011.

The DOE and the City developed plans and specifications for the biosolids removal for pond 2 and put it out to bid. The bids were received and opened on August 21, 2009. The low bidder was Parker Ag Services LLC with a base bid of \$193,187.12 plus a 10% contingency equaling \$212,505.83 for the removal and disposal of the biosolids from pond 2 (Option A). The contractor also provided a bid additive for pond 1. The total cost for both projects (Option B) would be \$456,886.48 which was below the approved 2009 budgeted amount for the one pond.

Councilmember Klasse reported that the Public Works Committee met and suggested cleaning both ponds and set aside the \$40,000 left over from this project and budget each year for ongoing cleaning. Mr. Bullington responded to questions from Council regarding the project timeframe and processes.

Motion by Councilmember Klasse, second by Councilmember Loney to direct staff to send a notice of award to Park Ag Services LLC for option "B" and authorize Mayor White to sign all contract documents related to the Biosolids Removal Project Agreement upon review and approval of the City Attorney and any leftover money be set aside for future cleaning. Motion carried unanimously.

8. Report of Officers and Committees

a. Mayor's Report

Mayor White addressed a previous proposal to add Council workshops in the fall. She suggested Council consider starting in 2010 and having the first meeting of the month as a business meeting and the second meeting of the month in a workshop setting. If necessary, the second meeting can be a business meeting if there are items that need to be addressed.

Mayor White reported that she will be speaking as a pharmacist to the community on the H1N1 virus on October 6, 2009 at the Fire Station.

b. Committee Reports

There were no committee reports

c. Councilmember Reports/Questions

Councilmember Loney commented on requesting funding for health districts from the federal government instead of local and state funding sources. Mayor White commented on the issues.

Councilmember Loney also commented on a letter he received from Community Transit regarding a vacant board member position. Mayor White responded that she will be attending the board meetings.

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 closing comments.

10. Adjourn to Executive Session

Mayor White adjourned the meeting to executive session at 7:46 p.m. for approximately 45 minutes to discuss three items regarding collective bargaining, potential litigation and pending litigation with action required.

At 8:40 p.m., City Attorney Grant Weed announced the executive session would last approximately 20 additional minutes.

11. Reconvene and Adjourn

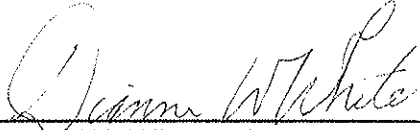
The meeting reconvened at 9:04 p.m.

Motion by Councilmember Klasse, second by Councilmember Wennerberg to approve the Letter of Agreement between the City of Stanwood and Washington State Department of Transportation regarding the Site Development Permit and Long-term Lease as discussed in Executive Session. Motion carried unanimously.

There being no further business before the Council, Mayor White declared the meeting adjourned at 9:05 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk