

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, February 11, 2010 – 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: Bill Carlton, Andy Chappel, Timothy Loney, Arne Wennerberg, Timothy Pearce, and Conrad Ryer.

Councilmember Leonard Kelley was excused.

Also present: City Administrator Joyce Papke, City Clerk Melissa Collins, Community Development Director Rebecca Lind, Police Chief Ty Trenary, Sergeant Barry Ruchty, and Deputy Rick Nauman.

3. Special Presentation

a) Recognition of Police Deputy Rick Nauman for his 30 years of Service

Police Chief Ty Trenary presented Deputy Rick Nauman with a plaque to honor his 30 years of service to Snohomish County and the Stanwood Police Department.

4. Staff Announcements

There were no staff announcements

5. Citizen Comments

There were no citizen comments.

6. Approval of the Agenda

Mayor White announced that there would be no executive session.

Motion by Councilmember Loney, second by Councilmember Chappel to approve the agenda as published with the exception of item 11, Adjourn to Executive Session. Motion carried unanimously.

7. Consent Agenda

- a. Approval of Payroll Checks and Vouchers
- b. Minutes of the November 30, 2009 Regular Meeting
- c. Minutes of the December 10, 2009 Regular Meeting
- d. Minutes of the January 14, 2010 Regular Meeting

Motion by Councilmember Carlton, second by Councilmember Loney to approve the consent agenda to include items a through d which includes payroll checks and vouchers. Voucher checks #15378 through #15542 in the amount of \$1,192,630.45; voided checks #14785, #15404, #15408, #15409, and #15451 through #15472 and Payroll checks warrant #17014 through #17100 in the amount of \$245,440.63. Motion carried unanimously.

8. New Business

- a) Ordinance 1263 Approving Application LZCA 09-05 Amendments to SMC Chapter 17.60 MB1 Main Street Business Zoning District

Community Development Director Rebecca Lind provided the staff report and stated that this amendment allows greater flexibility for property owners by allowing older existing single family homes to be used for commercial use then revert back to residential if the owner desires.

Councilmember Loney advised Council that the Community Development/Economic Development Committee met and recommends the approval of the ordinance.

Mayor White asked if property owners will be notified. Ms. Lind responded that notification is not required for a text amendment. Council discussed the issue of notifying property owners and concurred that homeowners will be notified by regular mail.

Motion by Councilmember Loney, second by Councilmember Chappel to adopt Ordinance 1263 approving Application LZCA 09-05 Amendments to SMC Chapter 17.60 MB1 Main Street Business Zoning District to allow residential use on the ground floor in specified types of structures. Motion carried unanimously.

Motion by Councilmember Carlton, second by Councilmember Loney to amend the motion to include those property owners within the area where the use

restrictions are being changed be notified that they have been changed. Motion carried unanimously.

Councilmember Wennerberg asked for clarification on the mailing. Council agreed that a letter sent by general mail was fine.

9. Report of Officers and Committees

a. Mayor's Report

Mayor White reported on the following:

- Was recently appointed to the Community Transit Board.
- Attended the Health District Board of Directors Meeting.
- Planning a trip to Texas to visit her son.

b. Committee Reports

There were no committee reports.

c. Councilmember Reports/Questions

There were no Councilmember reports or questions.

d. City Administrator Business

There was no City Administrator report.

e. Student Advisor Report

Student Advisor Teague Nelson reported on the following:

- The Tolo dance is Saturday.
- The success of the high school basketball team.

Councilmember Carlton asked if there is a plan for the next meeting. City Administrator Joyce Papke responded to his questions.

Councilmember Loney requested that staff keep an eye on the city flexibility spending bills at the State Legislature.

Councilmember Carlton stated that he would like to discuss facilities and economic development and possibly have Community Development Director Lind and Public Works Director Bullington attend, but it's not critical that they attend.

Ms. Papke responded to questions and it was decided that staff will provide a synopsis of what is needed based on the facilities assessment and determine if it makes sense for additional staff to attend the next meeting or to come back at another meeting.

10. Citizens Closing Comments

There were no citizens closing comments.

11. Adjourn to Executive Session

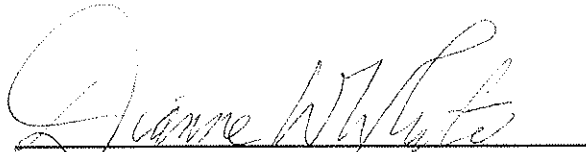
There was no executive session.

12. Reconvene and Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:30 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk