



**AGENDA
CITY COUNCIL REGULAR MEETING**

Thursday, May 13, 2010

Stanwood-Camano School District
Administration Building Board Room
26920 Pioneer Highway
Stanwood, WA 98292

5:00 p.m.

1. **CALL TO ORDER**
 2. **CLOSED RECORD APPEAL MEETING**
To consider an appeal by Urban Concepts LLC of the Hearing Examiner's Decision issued February 16, 2010. The Examiner's February 16 Decision was in response to a Request for Reconsideration of the Examiner's decision of February 4, 2010 regarding file LPPA09-1 (Modification to Preliminary Plat) and LSDV09-22 (Major Site Development Permit). The petitioner, Urban Concepts LLC, requests that the City Council reconsider Condition D.iii of the Examiner's Decision, which provides:
"The dwelling units within this development are subject to fire impact fees in the amount of \$200.00 per newly approved dwelling unit. Payment of these mitigation fees is required prior to issuance of each building permit in accordance with the provision of SMC 17.151 and the Development Agreement. The per dwelling unit fee stated herein will remain in effect for a period of five (5) years from February 4, 2010."
 3. **ADJOURN TO EXECUTIVE SESSION**
 4. **RECONVENE AND ADJOURN**
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7:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **SPECIAL PRESENTATIONS**
 - a. Police Chief Ty Trenary recognizing Police Department Employee Peg Girard for her work on New World Technology
 - b. Report of Library Services provided in 2009 – Jill Wubbenhorst, Managing Librarian
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**

CONTINUED 

7. CONSENT AGENDA

- a. Approval of Payroll Checks and Vouchers
- b. Minutes of the March 11, 2010 Regular Meeting
- c. Minutes of the March 25, 2010 Special Meeting
- d. Authorize Mayor White to Enter into Interlocal Agreement with Snohomish Regional Drug Task Force for the period of July 1, 2010 to June 30, 2011 in the amount of \$1,339.00

8. NEW BUSINESS

- a. Appointment of Chaim Bezalel to serve on the Stanwood Planning Commission beginning May 2010 through December 31, 2010
(Melissa Collins, City Clerk)
- b. Resolution 2010-3 Approving & Adopting an Identity Theft Prevention Program
(Crystil Robinson, Finance Director)
- c. Authorize Mayor White to Execute the Professional Services Agreement with FCS Group in the amount of \$69,904 for a Water & Wastewater Utility Rate Study & General Facilities Charges Update
(Crystil Robinson, Finance Director)
- d. Authorize Mayor White to Execute the Professional Services Agreement with Jack Lyons & Associates for Fire Services Cost of Service Analysis Phase II
(Crystil Robinson, Finance Director)
- e. Authorize Mayor White to sign all Contract Documents after Preview & Approval of the City Attorney for Construction of Emerald Glenn City Pond Fencing
(Andy Bullington, Public Works Director)
- f. 1) Ordinance 1265 Amending Stanwood Municipal Code Chapter 17.145.130 Sight Distance for Landscaping Adjacent to Public Rights-of -Way & Points of Access
2) Ordinance 1271 Amendment to Chapter 14.42 to Adopt an Encroachment Permit Process & Fee
(Rebecca Lind, Community Development Director)
- g. Ordinance 1267 Amending Stanwood Municipal Code Title 17 & Title 5 Business License & Regulations, Chapter 5.06 Public Dances, Music or Entertainment to Address Outdoor Eating/Drinking Establishments & Public Entertainment Establishments
(Rebecca Lind, Community Development Director)
- h. Ordinance 1268 Amending the Definition of Community Center & Adding the "Community Center" Use & "Community Garden" Use to the Main Street Business Zone & Approving the Parking Standards for the "Community Center" Use
(Rebecca Lind, Community Development Director)

CONTINUED 

9. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor's Report
- b. Committee Reports
- c. Councilmember Reports/Questions
- d. Student Advisor Report

10. CITIZENS CLOSING COMMENTS

11. ADJOURN TO EXECUTIVE SESSION

12. RECONVENE AND ADJOURN

Upcoming Meetings:

May 27, 2010 Regular Meeting/Study Session
June 10, 2010 Regular Meeting