

CITY OF STANWOOD

City Council Closed Record Appeal Meeting

Thursday, May 13, 2010 – 5:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor Dianne W. White called the meeting to order at 5:00 p.m.

City Clerk Melissa Collins called the roll with the following Councilmembers present: Bill Carlton, Andy Chappel, Arne Wennerberg, Tim Pearce, and Conrad Ryer.

Also present: City Clerk Melissa Collins, Community Development Director Rebecca Lind, City Appointed Attorney Michael Walter, and Urban Concepts representative Angela Larsh.

2. Discussion Item

Closed Record Appeal of Hearing Examiners Decision LPPA 09-1 and LSDV 09-22, Mineral Point.

Mayor White opened the public meeting and read the Appearance of Fairness disclosure statement.

Community Development Director Rebecca Lind summarized the staff report.

Council asked questions of Director Lind, Ms. Larsh, and Mr. Walter.

Mayor White adjourned the meeting to executive session at 6:00 p.m. for 30 minutes.

3. Reconvene and Adjourn

The meeting reconvened at 6:30 p.m.

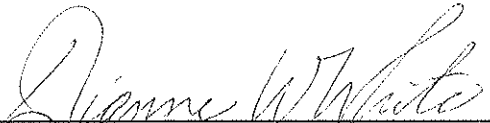
Motion by Councilmember Wennerberg, second by Councilmember Chappel to take the Closed Record Appeal under advisement and when the decision has

been made, we authorize the Mayor to sign all documents and distribute them by certified mail by May 28, 2010. Motion carried unanimously.

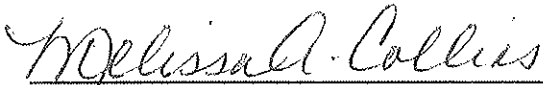
There being no further business before the Council, Mayor White declared the meeting adjourned at 6:35 p.m.

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk