

CITY OF STANWOOD

City Council Special Meeting Workshop

Thursday, July 1, 2010 – 5:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor White called the meeting to order at 5:05 p.m.

Councilmembers present: Bill Carlton, Timothy Loney, Arne Wennerberg, and Leonard Kelley.

Councilmembers Conrad Ryer, Andy Chappel, and Tim Pearce were absent.

Councilmember Wennerberg left the meeting at 5:30 p.m.

Staff present: Public Works Director Andy Bullington, Community Development Director Rebecca Lind, Finance Director Crystil Robinson, Fire Chief Mike Ganz and Deputy Clerk Julie Johnson.

Also Attending: Tim Nordtvedt, City Building Official

2. Agenda Items

- a. Ordinance 1272 Amending Title 14 SMC Buildings and Construction to amend Chapter 14.01 Uniform Codes and Establishing an Effective date

Community Development Director Rebecca Lind introduced Tim Nordtvedt, Building Official for the City of Stanwood.

Mr. Nordtvedt provided a PowerPoint presentation on the amendments to the building codes and gave an overview of the changes. A discussion ensued regarding sprinkler system requirements including costs, affects on homeowners insurance and impact on new construction. Fire Chief Mike Ganz stated that all the fire chiefs he has spoken to support the systems and they save lives and property. The fire sprinkler requirement would only apply to new homes over 3000 square feet. Mr. Nordtvedt also spoke regarding the new energy code. He said Governor Gregoire is requesting that the new code effective date be delayed until April 1, 2011 to allow the construction industry to stabilize.

Council discussed how the sprinkler systems would affect utility rates and systems. Councilmember Carlton suggested this be further discussed at the Public Safety and Public Works committee meetings and be brought back at a later date. Ms. Lind responded that another ordinance would be needed.

Motion by Councilmember Wennerberg, second by Councilmember Loney to adopt Ordinance 1272 Amendment to Stanwood Municipal Code Chapter 14.04 Building and Construction and to adopt the 2009 uniform code without appendix R & S and anything that refers to a sprinkler system. Motion Carried unanimously.

b. Wastewater Comprehensive Plan

Public Works Director introduced Rick Ballard and Karla Kasick from RH2 Engineering.

Mr. Ballard, Ms. Kasick, and Mr. Bullington provided a PowerPoint presentation on the Stanwood Sewer Comprehensive Plan that included the sewer system overview, population trends, existing wastewater flow, projected wastewater flow based on population trends, permitting issues, projected lift station capacity, the existing capital improvement plan, and the six and 20 year plans.

Mr. Bullington stated that this plan is a "plan to plan", not a plan of action and many of the projects won't be completed. He said the plan is based on a steady growth rate of 3%.and if there is a period where building increases, the projections will change.

Mr. Bullington, Mr. Ballard and Ms. Kasick responded to questions from Council.

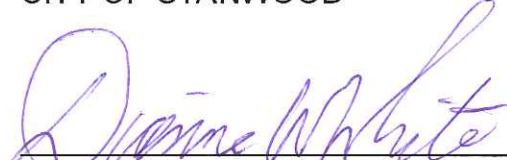
Mr. Bullington reported that the Water Comprehensive plan will be available next week and another workshop will be held to discuss that plan. He hopes to have both plans adopted in September so they can begin to move forward.

3. Adjourn

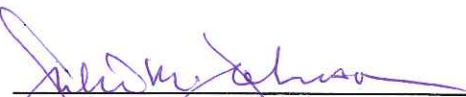
There being no further business before the Council, the meeting adjourned at 7:05 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Julie Johnson, Deputy City Clerk