

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, November 19, 2018 – 7:00 p.m.
Stanwood Camano School District Administration Board Room
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Leonard Kelley called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

Deputy Clerk Tania Hawes called the roll with the following Councilmembers present: Rob Johnson, Dianne White, Elizabeth Callaghan, Timothy Pearce, Larry Sather, and Kelly McGill. The meeting was quorate.

Also present: City Administrator Jennifer Olson, Public Works Director Kevin Hushagen, Finance Director David Hammond, Community Development Director Patricia Love, Fire Chief John Cermak, City Attorney Grant Weed, and Deputy Clerk Tania Hawes.

Motion by Councilmember Sather, second by Councilmember McGill, to excuse Councilmember Williams. Motion carried unanimously.

3. Approval of the Agenda

Motion by Councilmember Sather, second by Councilmember McGill, to approve the agenda. Motion carried unanimously.

4. Citizen Comments

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt voiced his concerns about Council conducting first reading, second reading, and final adoption all in one motion. He opposes this practice because it does not give citizens enough time to research the topics going forward to Council, and sets an example to future councilmembers.

5. Staff Reports

- a. Police Compstat Report – October 2018
- b. Public Works Monthly Report – October 2018
- c. Special Event Permit – Light up Your Holidays

6. Committee Reports

- a. Public Works
- b. Community Development

7. Consent Agenda

- a. Approve Voucher and Payroll Checks
- b. Approve November 8, 2018 Meeting Minutes
- c. Snohomish Health District Update

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Motion by Councilmember Sather, second by Councilmember McGill, to approve the consent agenda items a through c. Motion carried unanimously.

8. New Business

- a. First Reading, Second Reading, and Final Adoption - Ordinance 1466 Capital Improvement Plan 2019-2024 Update

Public Works Director Kevin Hushagen presented Ordinance 1466 to Council.

Councilmember Johnson commented that this item has been reviewed many times by Council.

Motion by Councilmember Sather, second by Councilmember McGill, to approve first reading, second reading, and final adoption of Ordinance 1466 Capital Improvement Plan. Motion carried unanimously.

9. Old Business

- a. Second Reading and Final Adoption of Ordinance 1465 – 2019/2020 Budget

Finance Director David Hammond presented Ordinance 1465 to Council.

Councilmember Johnson thanked David for his outstanding work on the budget and that this budget is a means to build the City's reserves again.

Motion by Councilmember Sather, second by Councilmember McGill, to approve second reading and final adoption of Ordinance 1465 adopting a budget for the City of Stanwood, Washington, for the years 2019 and 2020, and setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals for all such funds combined. Motion carried unanimously.

Councilmember Johnson confirmed with Mayor Leonard Kelley that Council would be discussing Resolution 2018-22 at the December 13th city council meeting.

10. Reports of Officers and Committees

- a. Mayor's Report

Mayor Leonard Kelley announced that he was at the National League of Cities conference in Los Angeles, California during the last city council meeting. The Mayor shared the information from the conference with management staff during a management team retreat last week. A second management team retreat is December 14th. The Mayor wished everyone a happy thanksgiving. The Mayor wished Councilmember Pearce a happy birthday.

- b. City Administrator's Report

City Administrator Jennifer Olson announced that Saturday, November 24th is shop local day, so please remember to shop in the City of Stanwood.

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Mayor Leonard Kelley added that December 1st is the lighting of the City's Christmas tree in downtown Stanwood. City Administrator Jennifer Olson suggested that citizens go to "Discover Stanwood-Camano" to find community events and activities.

c. Councilmember Reports and Questions

Councilmember White commented that Friday November 23rd is the Apple Cup and that she believes the Cougars will win the game.

Councilmember Johnson disagreed with Councilmember White stating that the Huskies will win the game. He also stated that he and Councilmember Williams have volunteered to be on the fire commission board.

11. Citizen Closing Comments

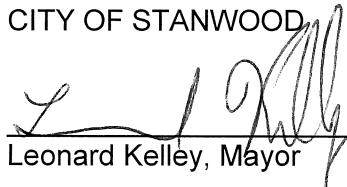
Tim Schmitt – 27308 101st Avenue

Tim thanked City Council and spoke in favor of the passing of Ordinance 1467. Mr. Schmitt also thanked the City for having a clothing donation box in city hall.

12. Adjourn

Mayor Kelley adjourned the meeting at 7:16 p.m.

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Leonard Kelley, Mayor

ATTEST:


Tania Hawes, Deputy Clerk