

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, January 24, 2019 – 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 Erica Schorn called the roll with the following Councilmembers present: Rob Johnson, Dianne White, Elizabeth Callaghan, Timothy Pearce, Larry Sather, Kelly McGill, and Judy Williams. The meeting was quorate.

Also present: City Administrator Jennifer Ferguson, Public Works Director Kevin Hushagen, Finance Director David Hammond, Police Chief Norm Link, Attorney Brett Vinson, Planner Carly Ruacho, and Deputy Clerk Erica Schorn.

3. Approval of the Agenda

Motion by Councilmember Sather, second by Councilmember McGill, to amend the agenda to move Item 8a, Updated Water Emergency Response Plan, to Item 11 under Executive Session to Consider Updated Water Emergency Response Plan [RCW 42.30.110(1)(a)(ii)]. Motion carried unanimously.

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

4. Citizen Comments

Jeff Trudo - 27320 101st Ave NW

Mr. Trudo asked Council to consider an ordinance prohibiting neighbors from shining spot lights into people's windows.

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt added that lights necessary for safety should not be prohibited in such an ordinance.

5. Staff Reports

- a. Library Board Meeting Minutes – December 10, 2018
- b. Police Compstat Report – December 2018
- c. Small Works Roster Projects Report
- d. Public Works Monthly Report – 2018 Final

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6. Committee Reports

- a. Public Works
- b. Community Development

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve January 10, 2019 Regular Council Meeting Minutes
- c. Approve RH2 Task Order Amendment-Impervious Square Footage Calculations
- d. Approve Contract Extension with Strategies 360
- e. Approve the Mayor's Appointments and Re-Appointments to PTAC
- f. Authorize the Mayor to Extend On-Call Professional Services Agreements

With the understanding that Item 7a was removed from the consent agenda renaming the items a through e, Motion by Councilmember Sather, second by Councilmember McGill, to approve the consent agenda items a through e.

Item 7a was removed in error.

Motion by Councilmember Callaghan, second by Councilmember Pearce, to re-add item 7a to the consent agenda. Motion carried unanimously.

8. New Business

- a. Updated Water Emergency Response Plan – **moved to Executive Session**
- a. IS4 Permitting Task Order with Confluence Environmental

Public Works Director Kevin Hushagen presented a contract with Confluence Environmental to do the permitting for the Irvine Slough Stormwater Separation Study Project. This was already approved via our contract with SDA, but SDA suggested we contract directly with Confluence to take their over-head mark-up out, saving the City money.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign the task order with Confluence Environmental in the amount of \$90,000 for permitting support services for the IS4 project. Motion carried unanimously.

9. Reports of Officers and Committees

- a. Mayor's Report

Mayor Kelley commended the Fire Department for its quick response to a grease fire at Dragon Palace this week. Four months ago, a fire inspection identified a fire prevention system in need of service during an inspection at the restaurant. It is likely that these preventative efforts prevented significant damage.

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Mayor Kelley stated that he missed the last council meeting due to a rehearsal for the Hidden Stars event which took place that Saturday. The event raised over \$30,000, after expenses, that will go into a community chest allowing local non-profit organizations to apply for grants.

b. City Administrator's Report

City Administrator Ferguson provided the following information:

- Stanwood received 2016 Aquatic Lands Enhancement Grant for \$500,000 – she noted the great effort by Finance Director David Hammond and Community Development Director Patricia Love for working together to finalize the award. Grant money will be used for the Hamilton project in conjunction with the Department of Fish and Wildlife.
- Island County Regional Transportation Planning Organization voted to add Stanwood as an Associate non-voting member allowing Stanwood to become part of the transportation conversation with Camano Island.
- Information on Public Health Department funding needs was provided.
- Discover Stanwood Camano yearend report was provided which includes website enhancements that have been made, and what to expect in 2019.

c. Councilmember Reports and Questions

Councilmember Callaghan commented on her attendance of the Alliance for Housing Affordability meeting with Patricia Love.

Councilmember Johnson suggested that Councilmembers whose terms are ending at the end of 2019 reach out to the press to inform them of whether or not they are running for re-election.

Councilmember Williams commended staff for securing the Aquatic Lands Grant. She asked where the City is at with Heritage Park.

City Administrator Ferguson stated staff has not received the drainage study back, but we do have the capital project scheduled for this year including a fourth ballfield.

10. Citizen Closing Comments

Cathy Wooten - 27828 84th Ave NW

Mrs. Wooten informed council that Josephine is no longer able to provide buses for the Snow Goose Festival. Mrs. Wooten asked if anyone has contacts who may be able to assist in securing additional buses or ten-passenger vans.

Mayor Kelley provided Mrs. Wooten with suggestions on who to contact.

Tim Schmitt - 27308 101st Avenue

Mr. Schmitt commented on his attendance of the Point-in-Time count. He stated it was a sobering experience and hopes the City will consider budgeting funds to help local organizations fight homelessness in our area.

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11. Adjourn to Executive Session to Consider Updated Water Emergency Response Plan [RCW 42.30.110(1)(a)(ii)]

Mayor Leonard Kelley adjourned the meeting to Executive Session at 7:26 p.m. to discuss the updated Water Emergency Response Plan for ten minutes with action anticipated.

12. Reconvene and Adjourn

Mayor Leonard Kelley adjourned the meeting at 7:36 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk