

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, February 14, 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, and Judy Williams. The meeting was quorate.

Also present: City Engineer/Assistant Public Works Director Shawn Smith, Community Development Director Patricia Love, Senior Accountant Wendy Dowhower, Police Chief Norm Link, Fire Chief John Cermak, Attorney Brett Vinson, Senior Planner Amy Rusko, and Deputy Clerk Erica Schorn.

Motion by Councilmember Sather, Second by Councilmember Pearce, to excuse Councilmember McGill. Motion carried unanimously.

3. Approval of the Agenda

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

4. Citizen Comments

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt commented on the recently adopted changes to the business license code. He suggested the city raise the profit threshold from \$2,000 to \$4,000. He is concerned that the city is not accurately capturing business activity in the city.

Cathy Wooten - 27828 84th Ave NW

Mrs. Wooten stated that additional busses for the Snow Goose Festival have been secured through the Warm Beach Senior Center and a backup bus through the Camano Center.

Sid Roberts – 28001 84th Dr NW

Mr. Roberts cautioned council on the use of eminent domain and suggested it only be used when necessary.

5. Staff Reports

a. Finance Report 4th Quarter - 2018

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6. Committee Reports

- a. Finance

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve January 24, 2019 Regular City Council Meeting Minutes
- c. Resolution 2019-02 Adoption of Water System Emergency Response Plan

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

8. Adjourn to Executive Session to Discuss Potential Litigation [RCW 42.30.110(1)(i)]

At 7:07 p.m., the Mayor adjourned the meeting to executive session to discuss potential litigation and property acquisition for approximately 8 minutes.

At 7:15, staff announced that Council would be in executive session for an additional ten minutes.

At 7:25 p.m., the Mayor reconvened the meeting.

9. New Business

- a. Ordinance 1471 Authorizing the Acquisition of a Portion of Real Property Identified by Tax Parcel Number: 32041900309300, First Reading, Second Reading and Final Adoption

City Engineer/Assistant Public Works Director Shawn Smith presented Ordinance 1471 authorizing the acquisition of a portion of property adjacent to the hardware store. Staff held off on this ordinance because the property owner seemed willing to work with the city, however, communications have stalled.

Councilmember Johnson stated that he agrees with the comment made earlier regarding using condemnation sparingly, however, this is a situation where other methods have been tried, and this is a last resort option.

Councilmember Callaghan commented that because this is a legal issue, the public cannot be a part of the conversation, but to trust that other options have been tried, and this is the necessary next step.

Councilmember Sather agreed with his colleagues.

Motion by Councilmember Sather, second by Councilmember White, to conduct first and second reading and adopt Ordinance 1471 authorizing the acquisition of portions of real property identified by tax parcel number 32041900309300 under threat of condemnation or by condemnation for the purpose of constructing roadway improvements. Johnson – yes, White – yes, Callaghan – yes, Pearce – yes, Sather – yes, Williams – yes. Motion carried unanimously.

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b. Cedarhome Square Phase I Final Plat Approval

Community Development Director Patricia Love presented the Cedarhome Square Phase I Final Plat for council approval. The preliminary plat of Cedarhome Square was approved for 125 lots. Construction for Phase I includes 51 lots. Staff has found all improvements to be in compliance with city code.

Councilmember Callaghan asked about a timeline for moving the PUD Poles.

Community Development Director Love responded that this is on PUD's timeline and is out of the control of the applicant. The city has received a traffic control plan and liability insurance for the poles, and staff is comfortable moving forward with these assurances in place.

Motion by Councilmember Sather, second by Councilmember Callaghan, to approve the final plat of Cedarhome Square Phase I and to allow the Mayor to sign the final plat in accordance with SMC 16.020.060(3). Motion carried unanimously.

10. Reports of Officers and Committees

a. Mayor's Report

- Mayor Kelley commended the Public Works crew for their amazing job keeping the roads clear during the snow storm over the last week. Crews were working 24/7 for several days.
- Glass Quest begins Friday
- The city was awarded the 2019 Tourism Enhancement Marketing Grant from the Port of Seattle for \$7,500. This grant will be used to enhance marketing efforts on the Discover Stanwood Camano Website.

b. City Administrator's Report

c. Councilmember Reports and Questions

Councilmember Callaghan commented that she loves Stanwood because after local kids took several garbage can lids from her and her surrounding neighbors, they returned all of the lids to the correct garbage cans after using them for sledding.

Councilmember Pearce stated he was impressed by the great job done by the Public Works crew keeping the roads clear.

Councilmember Johnson told a story of the Mayor receiving several calls from Camano Island residents who were complaining that Stanwood was not plowing Camano roads. It was suggested that they move to Stanwood.

Councilmember Sather commented that he received several comments from local citizens regarding the great job done by the Public Works crews.

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11. Citizen Closing Comments

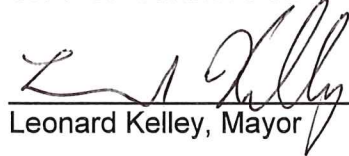
Tim Schmitt - 27308 101st Avenue

Mr. Schmitt commended Cathy Wooten for her stewardship of the Snow Goose Festival. He recognized Deputy Kelly LaFrance for her compassion for the homeless. He complemented the Mayor for being a great ambassador for the city. He commended Public Works staff for their great work clearing the roads, and for some recent repair work done near his residence. He also commented that he enjoys the appearances of Stanley the Elf on the City facebook page.

12. Adjourn

Mayor Leonard Kelley adjourned the meeting at 7:42 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk