

CITY OF STANWOOD

Joint Meeting of the City Council and Planning Commission

Thursday, February 28, 2019 – 7:00 p.m.

Stanwood Fire Station

8117 267th PL NW Stanwood, WA 98292

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Leonard Kelley called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

2. Roll Call

Deputy Clerk Erica Schorn called the roll with the following Councilmembers and Commissioners present: Rob Johnson, Dianne White, Elizabeth Callaghan, Timothy Pearce, Larry Sather, Kelly McGill, Judy Williams, Darren Robb, Randy Heagle, Steve Shepro, Lance Dennis, and Sid Roberts. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, Community Development Director Patricia Love, Finance Director David Hammond, Police Chief Norm Link, City Attorney Grant Weed, Senior Planner Amy Rusko, and Deputy Clerk Erica Schorn.

Motion by Councilmember Williams, second by Councilmember McGill, to excuse Commissioners Utgard and Metz. Motion carried unanimously.

3. Approval of the Agenda

Motion by Councilmember Sather, second by Councilmember McGill, to amend the agenda by adding Item 11, Executive Session to discuss property acquisition [RCW 42.30.110c]. Motion carried unanimously.

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

4. Citizen Comments

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt requested use of the projector for a power point presentation. His request was denied.

Mr. Schmitt commented on the encroachment of fences and structures into public right of way, facilitating trespass upon private property.

Cathy Wooten - 27828 84th Ave NW

Mrs. Wooten commented that if Councilmembers are not interested in communicating with citizens via email, citizens should not be invited to contact them through email.

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5. Staff Reports

- a. North County Regional Fire Authority Report – 4th Quarter 2018
- b. Police Compstat Report – January 2019

6. Committee Reports

- a. Community Development

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve February 7, 2019 Special City Council Meeting Minutes
- c. Approve February 14, 2019 City Council Regular Meeting Minutes

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

8. Discussion

- a. Planning Commission 2019 Work Plan

Community Development Director Patricia Love presented the 2019 Planning Commission Work Plan.

Discussion

- Community Survey
 - Comprehensive survey on a number of themes
 - Working with Washington State University Extension – Metro Center
 - Timing of Survey – six months to a year for entire process
 - May result in changes to comprehensive plan – update required by 2023
 - Survey focused on current residents of Stanwood
 - Accessibility of survey – will be made available in a variety of distribution formats
 - Survey is one component of strategic plan on how Stanwood's future is defined
- TN Zone Suggestions/Comments
 - Certain requirements can make process less attractive to builders
 - Sticking to design standards while not being excessively restrictive
 - Variety of housing is valuable

9. Reports of Officers and Committees

- a. Mayor's Report

- City received AWC Well City Award, resulting in a two percent discount on insurance premiums
- Glass Quest was successful
- Public Works staff was treated to lunch at Mammoth Burgers as a thank you for all their hard work keeping the roads clear during the recent snow storms.

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b. City Administrator's Report

- City awarded the opportunity to advertise at SeaTac Airport from April to June of this year

c. Councilmember Reports and Questions

Councilmember McGill inquired as to whether the City has an encroachment policy.

Community Development Director Love responded that typically cities will not get involved unless the encroachment presents a health, welfare, or safety issue.

Councilmember McGill asked if there is a committee that can address Mr. Schmitt's concerns. He believes it's a dangerous precedent to allow the taking of public property for personal use, and if structures are in the ROW, it could pose further issues.

Community Development Director Love stated she will discuss this with Public Works Director Hushagen.

Further discussion on this topic included:

- SCOP boundary lines are inaccurate
- Cannot adversely possess public property
- Pursuing this issue would require survey work which is costly

Councilmember Johnson commented on what appears to be an unauthorized vehicle repair shop located at a home in Stanwood.

10. Citizen Closing Comments

Tim Schmitt - 27308 101st Avenue

Mr. Schmitt expressed his frustration with not being allowed to use the projector for his power point presentation.

11. Adjourn to Executive Session to Discuss Property Acquisition [RCW 42.30.110c]

Mayor Kelley adjourned the meeting to executive session at 8:10 for five minutes with action anticipated.

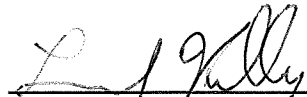
The meeting reconvened at 8:15. No action was taken.

11. Reconvene and Adjourn

Mayor Kelley adjourned the meeting at 8:15 p.m.

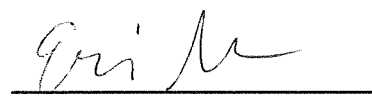
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CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk