

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, March 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, Timothy Pearce, Larry Sather, Kelly McGill, and Judy Williams. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, Community Development Director Patricia Love, Finance Director David Hammond, Sergeant Toner, City Attorney Grant Weed, City Administrator Jennifer Ferguson, and Deputy Clerk Erica Schorn.

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

3. Approval of the Agenda

Motion by Councilmember Sather to approve the agenda.

Motion by Councilmember White, second by Councilmember McGill, to amend the motion to approve the agenda with the elimination of Item 11. Motion carried unanimously.

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

4. Citizen Comments

Sid Roberts – 28001 84th Dr NW

Mr. Roberts commented on the Josephine property purchase, and is glad to see there is plenty of due diligence in the contract, however he is concerned that the property is wetter than staff may think.

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt recommended council start facebook streaming City Council meetings in an effort to bring city government closer to citizens.

Tammy Myers – 7208 267th ST NW

Mrs. Myers introduced herself as an American Behavioral Health Systems (ABHS) drug and alcohol counselor. ABHS is a drug and alcohol treatment center, with locations all over the state. She

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stated ABHS is available to help in any way that it can, and she is interested in determining the needs of this community.

5. Staff Reports

- a. Economic Development Board Meeting Minutes – February 21, 2019
- b. State Audit Issue Resolution

6. Committee Reports

- a. Finance

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve February 28, 2019 Joint City Council/Planning Commission Meeting Minutes
- c. Approve the Mayor's Appointment and Re-appointment of Economic Development Board Members
- d. Authorize the Mayor to sign a Contract Extension with SCPDA for Public Defense Services
- e. Final Acceptance of VFD Installation
- f. Final Acceptance of Pioneer Highway Guardrail Replacement
- g. Josephine Property Purchase and Sale Agreement

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

8. Public Hearing

- a. To Hear Public Testimony Regarding:
 - i. Ordinance 1472 Transfer of Private Drainage Systems Code Amendment, First Reading

City Attorney Grant Weed presented first reading of Ordinance 1472, amending SMC to authorize the city, at its discretion, to manage and maintain private drainage systems within the city. The purpose of this authorization is to ensure these systems are maintained properly. City Attorney Weed reviewed suggested changes to the first draft of the ordinance.

Councilmember McGill cautioned the city on taking over ownership of any systems that were previously maintained poorly.

The Mayor opened the public hearing for public comment.

Cathy Wooten - 27828 84th AVE NW

Mrs. Wooten is concerned that poorly functioning systems could be taken over by the city.

There being no further comments, the Mayor closed the public hearing.

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Councilmember Johnson explained he is not recusing himself on this vote because he receives no further benefit than any other homeowner in his community. He also commented that when this topic was discussed several years ago, a study was performed to determine whether rates would be affected, and it was determined that the impact would not be significant.

Motion by Councilmember Sather, second by Councilmember White, to approve first reading of Ordinance 1472 as set forth in Attachment A amending Title 12, Drainage System Regulations, and to proceed with the second and final reading of the Ordinance on March 28, 2019 with the understanding that the changes recommended by the city attorney be included in the final version. Motion carried unanimously.

- b. To Hear Public Testimony Regarding:
 - i. Resolution 2019-04 Surplus of City Property

Finance Director David Hammond presented Resolution 2019-04 declaring certain property to be surplus to the needs of the city. Staff is requesting to surplus five vehicles and two items of equipment. There is a 1997 1 ton pickup that is not included on the surplus list because it has a snow plow that came in handy this year, and staff is requesting the city keep this vehicle indefinitely.

The Mayor opened the public hearing for public comment.

There being no public comment, the public hearing was closed.

Motion by Councilmember Sather, second by Councilmember White, to adopt Resolution 2019-04 declaring certain property to be surplus to the needs of the City and authorizing the Finance Director to arrange for and to execute the disposal of said property. Motion carried unanimously.

9. New Business

At 7:34 Councilmember Callaghan joined the meeting.

- a. Adopt Resolution 2019-03 Safety & Accident Prevention Plan

Finance Director David Hammond presented Resolution 2019-03 establishing a Safety and Accident Prevention Plan. A plan was drafted in 2007, but was never adopted. This updated version incorporates requirements of the Washington State Department of Labor and Industries.

Councilmember Sather commended staff on the Safety Plan.

Motion by Councilmember Sather, second by Councilmember McGill, to adopt Resolution 2019-03 establishing a Safety and Accident Prevention Plan. Motion carried unanimously.

- b. Authorize the Mayor to sign Amendment No. 1 to RH2 Task Order

Public Works Director Kevin Hushagen presented an amended Task Order with RH2 to include the design of a generator and ShakeAlert advanced earthquake warning system to the design of the reservoir.

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Councilmember Johnson asked about what the timeframe is for advanced notice of an earthquake with ShakeAlert.

Public Works Director Hushagen said this is a pilot project so there are some unknowns. Notice could be seconds or minutes.

Councilmember McGill applauded staff for getting in on the cutting-edge of this earthquake warning system.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign Amendment Number 1 to Task Order RH2-1 with RH2 Engineering to provide generator design and ShakeAlert Pilot Program and Seismic Valve Design not to exceed \$54,443. Motion carried unanimously.

- c. Authorize the Mayor to sign an agreement with Stillaguamish Outdoor Media for I-5 Billboard Advertising

City Administrator Ferguson presented an agreement with Stillaguamish Outdoor Media for a digital billboard advertisement on I-5 during the months of June, July, and August. This billboard is visible to 51,000 vehicles per day.

Councilmember Pearce commented that all the events that are advertised need to say Stanwood on them.

Councilmember Johnson stated that for the sake of the city, he supports this, however he personally does not like billboards on the freeway.

Councilmember White stated that events need to be removed from the billboard once the event is over.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign the interlocal agreement with Stillaguamish Outdoor Media to provide outdoor advertising display services for June, July, and August 2019. Motion carried unanimously.

- d. Accept Port of Seattle 2019 Tourism Marketing Grant

City Administrator Ferguson presented the 2019 Tourism Grant from the Port of Seattle. This grant will be used to enhance the Discover Stanwood Camano website. This will also require an amendment to the Stanwood Chamber of Commerce agreement.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign the grant agreement and accept the grant award of \$7,500 with the Port of Seattle as part of the funding for the enhancement of www.discoverstanwoodcamano.com website to promote the City of Stanwood as a tourist destination and attract out-of-state visitors. Motion carried unanimously.

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Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign the amended agreement with the Stanwood Chamber of Commerce for the enhancement of the www.discoverstanwoodcamano.com website as defined by the Port of Seattle Tourism grant to promote the City of Stanwood as a tourist destination and attract out-of-state visitors. Motion carried unanimously.

10. Reports of Officers and Committees

a. Mayor's Report

- With great sadness, the Mayor reported that former Councilmember Conrad Ryer passed away.
- There have been five ribbon cuttings in the last month, and there are more to come.
- The Mayor and City Administrator will be traveling to Olympia to meet with local legislators next week.

b. City Administrator's Report

- Call for 2019 AWC Board of Director's Recruitment
- Movies in the Park – 8/8, 8/15 and 8/22. The public picked the movies this year and chose *Mary Poppins*, *Brave*, and *Zootopia*.

c. Councilmember Reports and Questions

Councilmember Williams recognized that Sue Thees also passed away. She was on the PTAC and contributed greatly to our Parks and Trails Plan.

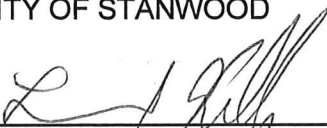
Councilmember Johnson commented on the sound judgement of former Councilmember Ryer. He was appreciated and he will be missed.

11. Citizen Closing Comments – removed from the agenda

12. Adjourn

Mayor Leonard Kelley adjourned the meeting at 7:57 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk