

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, June 27, 2019 – 7:00 p.m.
Stanwood Camano School District Administration Board Room
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Pro Tempore Dianne White called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

Deputy Clerk Sara Robinson 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, Finance Director / City Clerk David Hammond, City Attorney Grant Weed, Fire Chief John Cermak, Police Chief Norm Link and Deputy Clerk Sara Robinson.

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 Callaghan to approve the agenda as amended. Motion carried unanimously.

4. Citizen Comments

Sid Roberts
28001 84th Drive, Stanwood, WA

He is a citizen that enjoys walking, but is concerned about safety at the intersection by Stanwood Elementary. The traffic goes fast in that area and he hopes the City will put up stop signs there or something to slow cars.

He is concerned about the City purchasing the additional Heritage Park property because of the soils. Would like to see a nice park up in the Cedarhome neighborhood.
Also thinks it would be a good idea to build a public restroom in downtown.

5. Staff Reports

- a. Police Compstat Report – May 2019
- b. Salary Commission Meeting Minutes and Decision Letter – June 11, 2019
- c. Planning Commission Meeting Minutes– May 20, 2019
- d. Reminder - Regular City Council Meeting August 22, 2019 Canceled

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6. Committee Reports

- a. Community Development
- b. Public Works Committee Meeting Minutes – May 6, 2019

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve June 13, 2019 Regular Meeting Minutes
- c. Special Event Permit – Stanwood Fair Parade
- d. Special Event Permit – National Night Out

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

8. Public Hearing

- a. To Hear Public Testimony regarding Ordinance 1477 Property Address Standards Code Amendment, First Reading.

Patricia Love, Community Development Director, presented the proposed Ordinance 1477. This ordinance will adopt new property address standards for address numbers and letters. Both the Public Works Committee and Community Development Committee have reviewed this proposal and recommend approval.

The Ordinance will be brought back to council for the second and final reading on July 11, 2019.

The Mayor Pro Tempore opened the Public Hearing for public comment.

Public Comment:

Sid Roberts

28001 84th Drive Stanwood, WA

Questioned if the new address standards would be applied retroactively. Councilmember Callaghan noted that they will not.

The Mayor Pro Tempore closed the public hearing.

Motion by Councilmember Sather, second by Callaghan to approve first reading of ordinance 1477 as set forth in attachment "A" amending Street and Utility Standards Chapter 2 code amendments and proceed with the second and final reading of the ordinance on July 11, 2019. Motion carried unanimously.

9. Old Business

- a. Adopt Ordinance 1476 - Vacation of Streets and Alleys Code Amendment - Second Reading & Final Adoption

Patricia Love, Community Development Director, presented the second reading of Ordinance 1476. There were a couple of changes to the Ordinance since the first reading. The Attorney suggested changing the numbering to include this section with existing code. Otherwise there are no changes.

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Motion by Councilmember Sather, second by Councilmember Williams to approve the second reading and final adoption of ordinance 1476 amending title 14 buildings and construction and title 17 zoning code amendments, providing procedures for the Vacation of Streets and Alleys in the City of Stanwood. Motion carried unanimously.

10. New Business

- a. Accept the Planning Commission recommendation to finalize the Traditional Neighborhood Docket Request.

Patricia Love, Community Development Director, presented the request to close out the Shepro Docket request and begin working towards the 2023 Comprehensive Plan update.

Motion by Councilmember Sather, second by Councilmember Williams to close out the 2018 TN Docket Application and direct staff to continue analyzing housing, density and population issues in preparation of the upcoming buildable lands assessment and 2050 population projections. Motion carried unanimously.

- b. Authorize the Mayor to sign a contract with T Bailey, Inc. for the construction of the 297 zone water reservoir.

Shawn Smith, City Engineer / Assistant Public Works Director, presented the request to authorize the mayor to sign a contract with T Bailey, Inc. for the construction of the 297 zone water reservoir. With the increase to the city's population, this new reservoir tank is essential. Councilmember Johnson and Councilmember Sather both voiced support of this project.

Motion by Councilmember Sather, second by Councilmember Johnson to authorize the mayor to sign a contract with T Bailey, Inc. for the construction of the 297 zone water reservoir not to exceed \$2,269,250 + tax. Motion carried unanimously.

11. Reports of Officers and Committees

- a. Mayors Pro Tempore Report

Reminder that the Twin City Idlers car show is this Sunday June 30. It's a wonderful event and the Mayor Pro Tempore hopes everyone can attend.

- b. City Administrator's Report - N/A

- c. Councilmember Reports and Questions

Councilmember Johnson and Councilmember Williams are on the North County Regional Fire Authority board. Last night the board approved the purchase of fire apparatus. He requested that the Chief give a brief update.

Councilmember Johnson mentioned the drive Saturday night for the Twin City Idlers car group. Chief Link clarified that this will not be a police escorted drive but that there will be extra officers on duty to encourage legal activity.

12. Citizen Closing Comments – None

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13. Adjourn

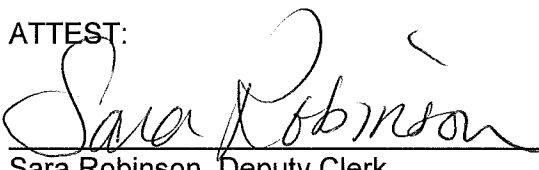
Mayor Pro Tempore White adjourned the meeting at 7:23 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Sara Robinson, Deputy Clerk