

CITY OF STANWOOD

ATTACHMENT A

Regular Meeting of the City Council

Thursday, September 26, 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 Sara Robinson called the roll with the following Councilmembers present: Rob Johnson, Dianne White, Timothy Pearce, Larry Sather and Judy Williams. The meeting was quorate.

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

Also present: Public Works Director Kevin Hushagen, Finance Director David Hammond, City Attorney Brett Vinson, City Administrator Jennifer Ferguson, Fire Chief John Cermak, Police Chief Norm Link, Administrative Assistant Amy Bergemeier and Deputy Clerk Sara Robinson.

3. Approval of the Agenda

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

4. Presentation

a. Proclamation – Childhood Cancer Awareness Month

The Mayor read a proclamation proclaiming September, 2019 Childhood Cancer Awareness Month.

b. North County Fire & EMS

Chief John Cermak with the North County Regional Fire Authority (NCRFA) gave a couple of updates. Citizens will soon notice two new apparatus in Stanwood. They were able to recuperate funds from the Ground Emergency Medical Transportation Act. Half of the funds not received from Medicaid were used to purchase two new fire engines. They will be here on April 1. Another program that is being utilized is the North Sound Accountable Community Health program which is funding the Community Resource Paramedic program.

Chief Cermak introduced Darin Reid, the lead of the Community Resource Paramedic Program. Mr. Reid explained that this program will identify those people who have fallen through the cracks in the traditional health model and connect those people with health and safety resources to reduce non-emergency 911 calls. The program will also help facilitate educating our residents about other resources in our county that can help them with their needs in order to maintain and enhance their lives.

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5. Citizen Comments

Tim Schmitt – 27308 101st Ave NW, Stanwood

Mr. Schmitt would like to boost law enforcement in school zones in the City. There are a lot of careless drivers in school zones. This is a problem in all communities, not only in Stanwood. He suggested the City post a gentle reminder on social media.

6. Staff Reports

- a. Police Compstat Report – August, 2019

7. Committee Reports

- a. Community Development Committee
- b. Parks and Trails Advisory Committee

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve September 12, 2019 Regular Meeting Minutes

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

9. New Business

- a. Approve first and second reading and final adoption of Ordinance 1478 providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2019.

David Hammond, Finance Director, presented the request to approve first and second reading and final adoption of Ordinance 1478 providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2019. This \$3,239,000 bond issuance will finance construction of a 1.5 million gallon water reservoir and back-up generator, as well as one or more other sewer improvements included in the Capital Improvement Plan. The water reservoir is included in the city's Capital Improvement Plan for construction in 2020. In the 2019-2020 budget amendment No. 1 on April 11, 2019 the City Council approved accelerating the construction of the new water reservoir from 2020 to 2019. The reservoir construction contract was put out to bid and the low bid was responsive and within budget. Council authorized awarding the contract to T. Bailey, Inc. on June 27. The contractor was issued notice to proceed on September 3rd.

Jim Nelson from D.A. Davidson, Inc. Senior Vice President presented an outline of the bond issuance process.

Motion by Councilmember Sather, second by Councilmember White to approve the first and second reading and final adoption of Ordinance 1478 providing for the issuance, sale and delivery of Water and Sewer Revenue Bonds, 2019. Motion carried unanimously.

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10. Reports of Officers and Committees

a. Mayor's Report - Mayor Kelley

There are two weeks left of the Farmers Market. Please make sure to get out there and patronize these wonderful vendors.

b. City Administrator's Report – Jennifer Ferguson

Update on the Community Survey. The random survey post card mailers have been coming in but we would like to have more data for that one. There is now a link on the website to this survey. We would like to encourage folks to participate.

Ovenell Cleanup work is complete and it looks great! We will be going back to the WCIA (Washington Cities Insurance Agency) for additional risk assessment prior to opening the park.

The Fall and Winter Discover Stanwood Camano Magazine will be out soon.

There is a full website update underway. The new site should be live in January. Staff will be cleaning up the current content and keeping the site fresh. Photos are needed.

c. Councilmember Reports and Questions

Councilmember Sather asked if there is going to be a Special City Council Meeting on October 17. It was confirmed that there will be a meeting on that date.

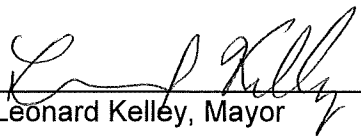
Councilmember Williams wanted to let everyone know that the PTAC (Parks Trails Advisory Committee) has been working on the Banners for Ovenell. The buildings have been washed by Public Works and they look great!

11. Citizen Closing Comments – None

12. Adjourn

Mayor Leonard Kelley adjourned the meeting at 7:35 p.m.

CITY OF STANWOOD


Leonard Kelley, Mayor

ATTEST:


Sara Robinson, Deputy Clerk