

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, January 11, 2018 – 7:00 p.m.
Stanwood Camano School District Administration Board Room
MINUTES

1. Call to Order and Pledge of Allegiance

Mayor 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, Conrad Ryer, and Judy Williams. The meeting was quorate.

Also present: City Administrator Ryan Larsen, Finance Director David Hammond, Public Works Director Kevin Hushagen, Fire Chief John Cermak, Police Chief Norm Link, City Attorney Grant Weed, and Deputy Clerk Erica Schorn.

3. Presentations

- a. Oath of Office Administered by Judge Kristen Olbrechts
 - i. Mayor
 - ii. Position 1
 - iii. Position 2
 - iv. Position 7

Mayor Kelley introduced the honorable Judge Kristen Olbrechts to administer oaths of office to the newly elected and re-elected officials.

4. Staff Reports

- a. Police Compstat Report – November 2017
- b. Library Board Meeting Minutes – December 11, 2017

5. Committee Reports

- a. Public Safety

6. Citizen Comments

Michael Wooten – 27828 84th AVE NW

Stanwood City Council Meeting Minutes – January 11, 2018

Mr. Wooten stated he is disappointed that the city acquiesced to the master builders by approving a lower than originally proposed increase to the park impact fee. He is concerned about growth management and how it will affect us in the future. He recommended that we hold our ground in the future.

7. Approval of the Agenda

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

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve December 14, 2017 Meeting Minutes
- c. Authorize the mayor to sign a contract with Ian Gleadle for Photography Services
- d. Authorize the mayor to sign Amendment No. 1 to the Snohomish Regional Drug and Gang Task Force
- e. Approve Mayor Kelley's appointment to Community Transit Board 2018-2019
- f. Approve the mayor's appointments and re-appointments to PTAC
- g. Approve the mayor's appointments and re-appointments to the Planning Commission

Motion by Councilmember Sather, second by Councilmember Callaghan, to approve the consent agenda including items a through g as numbered. Motion carried unanimously.

The mayor acknowledged the new appointments to PTAC and to the Planning Commission.

9. New Business

- a. Elect Mayor Pro Tempore

Motion by Councilmember Sather, second by Councilmember Johnson, to appoint Councilmember White as mayor pro tempore to serve a one year term in 2018. Motion carried unanimously.

- b. Council Committee Selection

City Administrator Ryan Larsen presented the council committee selection process. Councilmembers rank their committee preferences on the ranking sheet and the mayor, the mayor pro tempore, and the longest serving councilmember will tally the results. He asked that the forms be returned to city staff by Wednesday of next week.

Motion by Councilmember Sather, second by Councilmember Ryer, to have staff draft a document and bring it back to council to amend the Rules of Procedure to restore us to the previous rules of seniority for councilmembers. He also asked that city staff include in that

Stanwood City Council Meeting Minutes – January 11, 2018

document any changes to the rules of procedure that staff and the city attorney wish council to consider. Jonnson- yes, White–yes, Callaghan-no, Pearce-no, Sather-yes, Ryer-yes, Williams-yes. Motion carried.

Councilmember Johnson stated that he doesn't like that the current selection process weighs on seniority instead of level of expertise. Many councilmembers have many years of success in their careers and civic involvement, and that should be taken into account when committee assignments are selected.

City Attorney Weed stated that changes to the Rules of Procedure can be brought forward via Resolution. There have been a few changes in the law that necessitates other changes to the Rules of Procedure that council may want to update. He would suggest bringing a red-lined Rules of Procedure forward for council review.

c. Set 2018 Council Calendar

City Administrator Ryan Larsen presented the 2018 Council Calendar including special meetings on February 1st and June 21st. The special meeting that was on the calendar for January 18th was removed. The second meeting in August and December are canceled, and the November 22nd meeting will be moved to November 19th. There will be a joint meeting with the Planning Commission potentially on March 29th. A joint meeting with the Fire Authority will be determined at a later date.

Motion by Councilmember Sather, second by Councilmember Callaghan, to set special meetings and approve the council calendar for 2018 as presented by staff. Motion carried unanimously.

10. Reports of Officers and Committees

a. Mayor's Report

- State of the City Address was today, went well
- Girl Scout will be bringing box to city hall and many other businesses to collect coats for the needy
- Snow Goose Festival is coming up
- YMCA Free Swims have been very successful

b. City Administrator's Report

Staff will be interviewing Community Development Director Applicants on Friday January 12th. Also, the student advisor will no longer be able to attend council meetings. We will choose another advisor in June for the next year.

c. Student Advisor's Report

Stanwood City Council Meeting Minutes – January 11, 2018

d. Councilmember Reports/Questions

Councilmember White suggested that the moratorium on marijuana sales be revisited.

City Attorney Weed stated that this would require a motion tonight and if a majority of council wants to revisit the issue, it would need to go to the Planning Commission, and then back to council if recommended.

Motion by Councilmember White, Second by Councilmember Johnson, to revisit the moratorium on marijuana sales and growth for the City of Stanwood. Johnson-yes, White-yes, Callaghan-no, Pearce-no, Sather-yes, Ryer-yes, Williams-yes. Motion carried.

Councilmember Johnson reported that Astronaut John Young died at the age of 87 this week. Councilmember Johnson met Mr. Young in 1974 when he was a guest on King5 News. He was very impressed by Mr. Young who was an incredible American.

11. Citizen Closing Comments

Cathy Wooten – 27828 84th AVE NW

Mrs. Wooten welcomed and thanked the new councilmembers and the mayor for serving the community. The Snow Goose Festival will be February 24th and 25th. They are still accepting donations. Mrs. Wooten would like the council to consider forming a social needs committee to address our community members in need.

The mayor asked that this be put on the agenda for our first council workshop.

Michael Wooten – 27828 84th AVE NW

Mr. Wooten noted the passing of Floyd Jones who was a great friend and benefactor to the area. He was very accessible and he will be missed.

12. Adjourn

There being no further business before the Council, Mayor Kelley adjourned the meeting at 7:34 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk