

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, February 22, 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: Dianne White, Elizabeth Callaghan, Timothy Pearce, Larry Sather, Conrad Ryer, and Judy Williams. The meeting was quorate.

Motion by Councilmember Sather, second by Councilmember Callaghan, to excuse Councilmember Johnson. Motion carried unanimously.

Also present: City Administrator Ryan Larsen, Senior Accountant Wendy Dowhower, City Engineer/Assistant Public Works Director Shawn Smith, Assistant Fire Chief Don Bartlett, Police Chief Norm Link, City Attorney Grant Weed, Senior Planner Carly Ruacho, and Deputy Clerk Erica Schorn.

3. Approval of the Agenda

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

4. Citizen Comments

Mayor Kelley commented that the council will not be entertaining comments regarding marijuana at tonight's meeting.

Tim Schmidt – 27308 101st Ave

Mr. Schmidt thanked the City of Stanwood for its participation in glass quest. He also commented that at the last council meeting, a citizen suggested the formation of a social services committee. Mr. Schmidt is in favor of this idea, and believes such a committee could help provide leadership and guidance to smaller charities which are working together to help those suffering in our community. Lastly, he asked that the way signage complaints are handled be reviewed.

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Michael Wooten – 27828 84th AVE NW

Mr. Wooten commented that McDay Holdings LLC officially withdrew its application to build a septage treatment plant in Stanwood, and he would like to reflect on that process. He recommended the city review its zoning restrictions so the city is not put in a similar situation in the future.

Cathy Wooten - 27828 84th AVE NW

Mrs. Wooten commented that she appreciates everything that was done in support of the withdrawal of the septage treatment plant application. She encouraged odor restrictions be addressed in the General Industrial Zone before it's too late.

5. Staff Reports

- a. Police Compstat Report – January 2018
- b. Public Works Monthly Report – January 2018
- c. Community Development Report – Dec 2017/Jan 2018
- d. Planning Commission Meeting Minutes – January 8, 2018
- e. Planning Commission Meeting Minutes - January 22, 2018
- f. North County Regional Fire Authority Report – 4th Quarter 2017
- g. Impact Fees Annual Report - 2017
- h. City Work Plan – 2018

6. Committee Reports

- a. Public Works Committee
- b. Community Development

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve February 1, 2018 City Council Special Meeting Minutes
- c. Approve February 8, 2018 City Council Regular Meeting Minutes
- d. Authorize the mayor to sign Banking Services Agreement
- e. Transportation Benefit District Annual Report - 2017

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

8. Old Business

- a. Adopt Resolution 2018-03 Adopting the PROS Plan Update

Senior Planner Carly Ruacho presented Resolution 2018-03 adopting the proposed updates to the Parks, Recreation and Open Space (PROS) Plan. These updates were reviewed at the February 8, 2018 council meeting. She commented that this

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update will also be put forward via an ordinance later in the year when the Comprehensive Plan Element is amended. The state Recreation and Conservation Office is comfortable with adopting the PROS plan via resolution tonight so we can comply with the March 1, 2018 deadline.

Motion by Councilmember Sather, second by Councilmember White, to adopt Resolution 2018-03 adopting the 2018 updated Parks, Recreation and Open Space Plan. Motion carried unanimously.

9. New Business

- a. Authorize the mayor to sign a contract with Snohomish County Parks and Recreation for Discover Stanwood Camano Information Guide

City Administrator Ryan Larsen presented a contract for a grant with Snohomish County Parks and Recreation for the Discover Stanwood Camano Information Guide for \$8,000. The money will be utilized for the Discover Stanwood Camano Magazine focusing on the art community in the area.

Motion by Councilmember Sather, second by Councilmember Callaghan, to authorize the mayor to sign a contract with Snohomish County Parks and Recreation Department to receive an \$8,000 grant from the Snohomish County Hotel-Motel tax fund to support the Discovery Stanwood Camano magazine. Motion carried unanimously.

10. Reports of Officers and Committees

- a. Mayor's Report

Mayor Kelley reported that glass quest is going well, the town is buzzing and people are out in the cold searching for clues. The mayor attended the Snohomish County Economic Forecast Breakfast meeting this week which was very informative. There was an emphasis on aerospace manufacturing and travel, especially with airline flights coming to Paine Field.

The Snow Goose Festival is this weekend, and the Stanwood Camano Area Foundation Annual Philanthropist of the Year Awards Ceremony and Breakfast is Friday.

- b. City Administrator's Report

City Administrator Ryan Larsen mentioned that Public Works had signs made to let people know where their Transportation Benefit District money is going to. Those signs will be posted soon.

The city will be receiving \$500,000 from the state legislature for the Viking Way project. The Department of Fish and Wildlife received \$500,000 for the Hamilton Boat Launch, so they will be moving forward with that project.

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The city submitted an application along with other districts for \$5,000,000 for Floodplains by Design.

Mr. Larsen discussed the odor topic, and will assign the issue to the Community Development Committee for discussion.

City Attorney Grant Weed mentioned that the Puget Sound Clean Air Agency has authority over regulation of certain odors, and the city does have a public nuisance ordinance that also has the ability to address odor issues, however there is room for improvement.

c. Councilmember Reports/Questions

11. Citizen Closing Comments

Cathy Wooten - 27828 84th AVE NW

Mrs. Wooten commented that though the Puget Sound Clean Air Agency has authority over odor regulation, she has not found an instance when the agency has actually shut a violator down. The public nuisance aspect of odor is reactive once the odor is already there.

The Snow Goose Festival is this weekend. There will be speakers over Saturday and Sunday, along with activities for kids, falconers, and Sarvey Wildlife will be bringing raptors and other birds. These events will take place at the Floyd.

12. Adjourn to Executive Session – Property Acquisition [RCW 42.30.110(c)] and Potential Litigation [42.30.110(1)(i)]

At 7:30 p.m., the mayor adjourned the meeting to executive session for twenty minutes.

At 7:50 p.m., the executive session was extended for five minutes.

The meeting reconvened at 7:55 p.m.

Motion by Councilmember Sather, second by Councilmember Pearce, to approve the scope of work in Attachment A with Maul Foster & Algoni not to exceed \$200,000 for services related to administering the integrated planning grant. Motion carried unanimously.

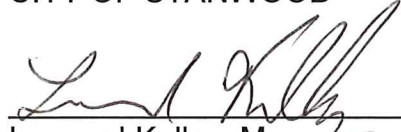
Motion by Councilmember Sather, second by Councilmember Pearce, to authorize the mayor to sign the integrated planning grant with the Department of Ecology for acceptance of the grant funding. Motion carried unanimously.

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13. Adjourn

There being no further business before the Council, Mayor Kelley adjourned the meeting at 7:59 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk