

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, March 8, 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, Finance Director David Hammond, City Engineer/Assistant Public Works Director Shawn Smith, Police Chief Norm Link, City Attorney Grant Weed, 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

Cathy Wooten - 27828 84th AVE NW

Mrs. Wooten commented on the Snow Goose Festival. The event was a lot of fun. Despite the weather, all bus tours were held except one. There were Snow Geese off Big Ditch Road. The speaker events were well attended.

Tim Schmidt – 27308 101st Ave NW

Mr. Schmidt commented on how well the Snow Goose Festival went. He also commented that he would like to see the city do more promotion through digital marketing for community events.

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Katie Shrock – 26930 94th Dr NW

Mrs. Shrock is the owner of One-A-Chord Academy and is asking for approval of a sign variance, and is also asking for more consistency with the enforcement of signage rules.

Mike Satterfield – 30400 15th Ave NE

Mr. Satterfield spoke to the negative impacts of cannabis. He quoted some recent studies demonstrating the negative societal impacts of the legalization of marijuana. He is concerned that the greater strain on EMS and Police would offset any income received from the legalization of marijuana. He strongly urged the council to vote down any measures that would legalize the sale of marijuana in Stanwood.

5. Staff Reports

- a. YMCA Community Benefit Report - 2017

6. Committee Reports

- a. Finance

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve February 22, 2018 City Council Regular Meeting Minutes

Motion by Councilmember Sather, second by Councilmember Callaghan, to approve the consent agenda items a through b. Motion carried unanimously.

8. New Business

- a. Authorize the mayor to sign ILA with Snohomish Health District

City Administrator Ryan Larsen presented a contract with the Snohomish Health District for a \$1.00 per capita contribution for basic health essentials, services and functions provided by the Health District. Staff recommends council approve the contribution, and ask the district to give a presentation to council on what the money will be used for.

Councilmember Callaghan would like to hear how the services they provide directly affect Stanwood.

Councilmember White commented that the district does provide services directly to Stanwood via restaurant inspections, wells and septic tank inspections, and child immunizations. However, their current financial model is not sustainable.

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The mayor commented that this item was pulled from the December agenda because of concern over a needle exchange program the district was funding. We now know that money Stanwood contributes will not go to that program.

Motion by Councilmember Sather, second by Councilmember Ryer, to authorize the mayor to sign the Snohomish Health District Interlocal Agreement to provide basic essential public health services and functions from January 1, 2018 to December 31, 2018 in an amount not to exceed \$6,785. Motion carried unanimously.

b. Cedarhome Elementary Safe Routes to School, Final Acceptance

Civil Engineer/Assistant Public Works Director Shawn Smith presented final acceptance of the Cedarhome Elementary Safe Routes to School project. The project has been physically completed for several months and came in very close to budget.

Motion by Councilmember Sather, second by Councilmember Callaghan, to authorize the mayor to approve final acceptance of the Cedarhome Elementary Safe Routes to School Project with Marshbank Construction. Motion carried unanimously.

9. Reports of Officers and Committees

a. Mayor's Report

The mayor reported that the \$500,000 funding from the state that we requested for the Viking Way Project was approved. He also noted that the Snow Goose Festival went well, and local business owners were very happy with how many people the event brought in. The mayor was asked to speak at a meeting for millennials and was asked about volunteer opportunities in the city. There are many city events through the year that could use volunteers, such as Movies in the Park or the Summer Concert Series. If anyone is interested in volunteering, we can find an opportunity for them.

b. City Administrator's Report

Saturday is the Band Auction at the Camano Center. Anyone is welcome to attend.

c. Councilmember Reports/Questions

10. Citizen Closing Comments

There were no citizen comments.

11. Adjourn

There being no further business before the Council, Mayor Kelley adjourned the meeting at 7:22 p.m.

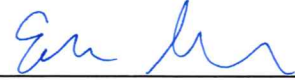
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CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Erica Schorn, Deputy Clerk