

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, July 12, 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 Tania Hawes called the roll with the following Councilmembers present: Rob Johnson, Dianne White, Elizabeth Callaghan, Timothy Pearce, Larry Sather, Kelly McGill, and Judy Williams. The meeting was quorate.

Also present: Finance Director David Hammond, Public Works Director Kevin Hushagen, Community Development Director Patricia Love, Sergeant Greg Sanders, Fire Chief John Cermak, City Attorney Representative Brett Vinson, Deputy Clerk Erica Schorn and Deputy Clerk Tania Hawes.

3. Approval of the Agenda

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

4. Citizen Comments

Sharon Shaw – PO Box 905 Conway, WA 98238

Mrs. Shaw commented that with Stanwood High School being moved closer to Highway 532, the City should be constructing a pedestrian walking bridge over Highway 532.

Michael Wooten – 27828 84th Ave NW

Mr. Wooten commented on his concerns on the event that occurred before the Twin City Idlers Car Show. He was concerned about who would be held accountable for the damages done to the roads after the event, as well as the message that the activity conveys to visitors.

Tim Schmitt - 27308 101st Ave

Mr. Schmitt commented that since the Mayor would not be available for the Mayor's walk next week, the Council should to come to the walk. He also commented on the railcars behind Heritage Park and suggested that the City have the railcars removed.

In response to Mr. Schmitt's comment, the Mayor stated Community Development Director Patricia Love will be taking over the walk in his place.

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City Attorney Representative Brett Vinson commented that Council would need to make sure that there are no more than three councilmembers at the Walk with the Mayor so they do not create a meeting subject to the Open Public Meetings Act.

5. Staff Reports

- a. Economic Development Board June 21, 2018 Minutes
- b. Library Board June 11, 2018 Minutes

6. Committee Reports

- a. Community Development

7. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve June 21, 2018 Special Meeting Minutes
- c. Approve June 28, 2018 Regular Meeting Minutes
- d. Approve the Mayor's appointment to the Planning Commission

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

The Mayor congratulated Darren Robb for his appointment to the Planning Commission.

8. Old Business

- a. Ordinance 1458 – Amending Various Chapters of SMC Relating to Fees, Second Reading and Final Adoption, and Adoption of Resolution 2018-15 – Update Consolidated Schedule of Fees and Charges

Finance Director David Hammond presented second reading of Ordinance 1458 and Resolution 2018-15. David explained that the City is systematically taking fees out of the municipal code, and putting them in one consolidated schedule in order to make the fees easier to maintain and understand.

Councilmember Williams asked about the difference between a fireworks stand and a temporary merchant license relating to municipal fees.

In response to Councilmember Williams, City Attorney Representative Bett Vinson explained that a temporary merchant has a time limitation of fifteen days for their license, while a peddler does not have any time limitations on their license.

Fire Chief John Cermak added that as far as the fire district is concerned the difference between a fireworks permit and a temporary merchant permit is that the fire department performs an inspection of the fireworks stand while they may not necessarily inspect the location of a temporary merchant.

Motion by Councilmember Sather, second by Councilmember Johnson, to approve second reading and final adoption of Ordinance 1458 amending various chapters of the Stanwood Municipal Code relating to fees. Motion carried unanimously.

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Motion by Councilmember Sather, second by Councilmember McGill, to adopt Resolution 2018-15 updating the consolidated schedule relating to fees and charges. Motion carried unanimously.

9. New Business

- a. Authorize the Mayor to sign a contract extension with Stanwood Chamber of Commerce

Finance Director David Hammond presented a contract extension with the Stanwood Chamber of Commerce. This will extend the contract to December 31, 2018 for a total additional cost of \$8,700. David explained that the Chamber has assisted the City with a number of events, as well as the City's Magazine.

Motion by Councilmember Sather, second by Councilmember Callaghan, to authorize the Mayor to sign Supplemental Agreement Number 1 with the Stanwood Chamber of Commerce not to exceed \$43,500.00 for consultant services related to tourism promotion and marketing. Motion carried. Councilmember Williams abstained.

- b. Authorize the Mayor to sign a contract with Bonner Electrical for the replacement of a variable frequency drive (VFD) at the wastewater treatment plant

Public Works Director Kevin Hushagen presented a contract with Bonner Electrical for the replacement of a variable frequency drive (VFD). Kevin explained that this drive has been down for a while and that it is critical for the City to replace the VFD.

Councilmember Callaghan asked if the broken VFD was the only VFD that the City had. Kevin responded that the City has one other VFD but that it is still critical that the City replace the broken piece of equipment.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign a contract with Bonner Electrical for the installation of a variable frequency drive at the wastewater treatment plant not to exceed \$53,531.66.

Kevin then commented that he would like to set a public hearing regarding relinquishing an unused easement on the former Schmakeit property. He suggested Council make a motion to set a public hearing on August 9th, 2018. City Attorney Representative Brett Vinson, gave instruction on how Council should make the motion to help set the public hearing.

Motion by Councilmember Sather, second by Councilmember White, to suspend the rules to amend the agenda to place a public hearing on the August 9th City Council Meeting dealing with the surplus of city property. Motion carried. Councilmember Williams abstained.

Motion by Councilmember Sather, second by Councilmember Pearce, to schedule a public hearing at the August 9th City Council meeting dealing with surplus of city property. Motion carried. Councilmember Williams abstained.

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10. Reports of Officers and Committees

a. Mayor's Report

There were over 200 people at the concert last weekend. The Summer Arts Jam is this weekend, where there will be a grape stomping contest at 3:00 p.m. with lots of music and activities. The Mayor restated that he would not be able to make it to the Walk with the Mayor next week, but that Community Development Director Patricia Love will be filling in for him. The vintage bus and trailer show will be next weekend on July 21st.

b. City Administrator's Report

c. Councilmember Reports and Questions

Councilmember Williams asked for an update about the grants for Heritage Park. Community Development Director Patricia Love, responded that the City has applied for two grants for the benefit of Heritage Park. The City has been working with J.A. Brennan to have the grants prepared for when they are due on July 16th. There will be a formal presentation in August and the City will know whether they have been short-listed in the grants by September of 2018. If the City is granted funding, the money from the grants will become available in July 2019.

Council discussed the cruise that occurred the Saturday before the Twin City Idlers Car Show.

Councilmember Johnson commented on the lack of music in the Fourth of July parade this year. He suggested that the City pay for a local radio show to play patriotic music on their station, allowing people can play the music on their radios during the parade.

11. Citizen Closing Comments

Cathy Wooten – 27828 84th Ave NW

Mrs. Wooten commented on the School District Building sound system and the possibility of the City supporting a better sound system to help make council meetings more effective.

Michael Wooten – 27828 84th Ave NW

Mr. Wooten commented on the cruise that occurred the Saturday before the Twin City Idlers Car Show and whether illegal activity occurred.

12. Adjourn to Executive Session for Property Acquisition [RCW 42.30.110(C)]

Council adjourned to executive session on property acquisition [RCW 42.30.110] at 7:46 p.m. for ten minutes. Council reconvened at 7:56 p.m.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign the purchase and sale agreement with Vine Street Investors LLC for the purchase of 1.25 acres of property along 72nd Street NW in the City of Stanwood. Williams – yes, Johnson – yes, White – yes, Callaghan – yes, Pearce – yes, Sather – yes, McGill – yes. Motion carried unanimously.

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Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to sign a contract with Maul Foster and Alongi, Inc., to conduct such feasibility studies as described in the purchase and sale agreement with Vine Street Investors LLC for the 1.25 acre parcel along 72nd Street NW in the City of Stanwood. Williams – yes, Johnson – yes, White – yes, Callaghan – yes, Pearce – yes, Sather – yes, McGill – yes. Motion carried unanimously.

13. Reconvene and Adjourn

There being no further business before the council, Mayor Kelley adjourned the meeting at 7:57 p.m.

CITY OF STANWOOD


Leonard Kelley, Mayor

ATTEST:


Tania Hawes, Deputy Clerk