

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, September 13, 2018 – 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 Tania Hawes called the roll with the following Councilmembers present: Rob Johnson, Dianne White, Larry Sather, and Kelly McGill. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, Senior Planner Amy Rusko, Police Chief Norm Link, Fire Chief John Cermak, City Attorney Representative Brett Vinson, and Deputy Clerk Tania Hawes.

Motion by Councilmember Sather, second by Councilmember McGill, to excuse Councilmembers Callaghan, Pearce, and Williams. Motion carried unanimously.

3. Approval of the Agenda

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

4. Presentation

a. Proclamation – Frank H. Hancock Day

Mayor Leonard Kelley presented a proclamation to Commander Gina Seegert, proclaiming September 26th Frank H. Hancock Day in honor of his service.

b. Western Washington University – Final Report from Sustainable Community Partnership

Lindsey MacDonald presented a final report on Western Washington University's Sustainable Community Partnership with the city. The partnership entailed public outreach about flooding, GIS tools, baseline flood knowledge, field studies, financial impact studies, and an analysis on the impact of floods in Stanwood.

Mayor Leonard Kelley thanked Ms. MacDonald for her work and presentation, as it has made the city more informed about flooding than it was a year ago.

Councilmember White thanked the students that participated in the program.

Councilmember Johnson stated that when he contacted the Federal Emergency Management Agency (FEMA) and was told that FEMA does not have any funding mechanisms to pay for elevation of homes. Instead, citizens would have to go to local banks for funding options in order to increase the elevation of their homes.

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5. Citizen Comments

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt commented on the well production rates of 2018 given on the Public Works monthly report for July 2018.

6. Staff Reports

- a. Police Compstat Report – July 2018
- b. Public Works Monthly Report
- c. Snohomish County Hotel/Motel Grant Application

7. Committee Reports

- a. Community Development
- b. Investment
- c. Public Works

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve August 9, 2018 Regular Meeting Minutes
- c. 94th Drive Sewer Force Main Repair Final Acceptance
- d. Appointment of Sid Roberts to Planning Commission

Mayor Leonard Kelley congratulated Sid Roberts on his appointment to Planning Commission Position 6.

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

9. New Business

- a. Final Plat – Mineral Point Phase III

Senior Planner Amy Rusko presented the Mineral Point Phase III final plat to Council. Phase one of the project was approved in December 2017 and phase two was approved in May 2018. Phase three is the final plat of the project consisting of twenty-four lots.

Motion by Councilmember Sather, second by Councilmember McGill, to approve the final plat of Mineral Point Phase III and to allow the Mayor to sign the final plat in accordance with SMC 16.020.060(3).

- b. Water and Sewer Availability Analysis for the Schmitt Plat

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Public Works Director Kevin Hushagen presented a contract with RH2 Engineering for a water and sewer availability analysis for the Schmitt Plat. The study is required for new developments and gives the city an estimate of the demand of the development.

Councilmember McGill asked if the developer of the plat will be reimbursing the city for the study. Mr. Hushagen replied that they will not be reimbursed. The city passed their new fee schedule on July 12, 2018, which only allows the city to be given \$500 for the water study and \$500 for the sewer study.

Motion by Councilmember Sather, second by Councilmember McGill, to authorize the Mayor to enter into an agreement with RH2 Engineering for a water and sewer availability analysis for the Schmitt Plat for \$8,100.

10. Reports of Officers and Committees

a. Mayor's Report

Mayor Kelley announced that there is a budget workshop scheduled for October 22, 2018 at 5:15 p.m. in city hall. The city had fourteen applicants for the city administrator position and is looking to make an offer next week.

b. Councilmember Reports and Questions

Councilmember McGill commented that he and Councilmember Williams were honored to support the Stanwood Camano School District teachers at the school board meetings.

Councilmember White stated that the fifth annual car show at the Stanwood Senior Center had its largest turnout yet.

Councilmember Johnson commented in connection with the Frank H. Hancock day proclamation that the Floyd Norgaard Center War Memorial also recognized Alfred Kristoferson for his service in World War I.

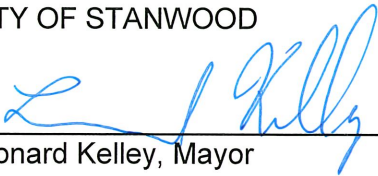
11. Citizen Closing Comments

There were no citizen comments.

12. Adjourn

Mayor Kelley adjourned the meeting at 7:42 p.m.

CITY OF STANWOOD


Leonard Kelley, Mayor

ATTEST:


Tania Hawes, Deputy Clerk