

CITY OF STANWOOD
Regular Meeting of the City Council
Thursday, September 27, 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: Dianne White, Timothy Pearce, Larry Sather, Kelly McGill and Judy Williams. The meeting was quorate.

Also present: Public Works Director Kevin Hushagen, Finance Director David Hammond, Community Development Director Patricia Love, Patrol Sergeant Sean Gillespie, 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 Johnson and Callaghan. Motion carried unanimously.

3. Approval of the Agenda

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

4. Citizen Comments

Jan Krick – 7709 272nd Street NW

Ms. Krick commented on the spraying of Roundup down her street and on her property. Ms. Krick is concerned for the safety of her family, the high-school students, and the general public.

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt commented on the proposed business license income threshold and suggested that it be raised to a higher monetary amount.

Warren Krick – 7709 272^{ns} Street NW

Mr. Krick (husband of Jan Krick) asked Ms. Krick to speak during the citizen comment on his behalf. Ms. Krick suggested alternatives to spraying Roundup in Stanwood. These alternatives included organic weed killers and using heat to burn the weeds.

Les Anderson – 27201 102nd Drive NW

Mr. Anderson asked to present checks in donation to the Snohomish County Sheriffs and Explorers, as well as to the North County Regional Fire Cadet program. Mr. Anderson explained that the programs are a great way for kids to focus on their future.

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5. Presentation

- a. Outstanding Wastewater Treatment Plant Award for 2017

Mayor Leonard Kelley presented the Outstanding Wastewater Treatment Plant Award for 2017 to Public Works Director Kevin Hushagen. The Mayor stated that the City has received this award every year since 2006, with the exception of 2014. Public Works Director Kevin Hushagen thanked Joel Zielie, Casey Souza, and Leigh Danielson for their dedicated service towards receiving this award.

At 7:05 p.m. Councilmember Johnson joined the meeting.

6. Staff Reports

- a. Police Compstat Report – August 2018
- b. Public Works Monthly Report – August 2018
- c. Library Board Meeting Minutes – September 10, 2018

Councilmember Sather commented that President Icle Crow's term on the library board is coming to an end, and the library is actively looking for someone to fill the Library Chair position for the next five years.

7. Committee Reports

- a. Finance
- b. Public Works

8. Consent Agenda

- a. Approve Vouchers and Payroll Checks
- b. Approve September 13, 2018 Regular Meeting Minutes
- c. Set Budget Workshop Meeting – October 22, 2018
- d. Adopt Resolution 2018-21 Authorizing the Finance Director to Make Declarations of Official Intent – Reimbursement Resolution

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

9. New Business

- a. Lease Agreement with Community Resources Foundation

Finance Director David Hammond presented a lease agreement with the Community Resources Foundation for the storage of the Foundation's portable stage in the equipment shed on the Ovenell Property in exchange for city use of the stage. The City uses the wagon for concerts during the summer.

Motion by Councilmember Sather, second by Councilmember Williams, to authorize the Mayor to sign a lease agreement with the Community Resources Foundation to store the Foundation's portable stage in the equipment shed on the Ovenell Property. Motion carried unanimously.

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b. Water, Sewer, and Drainage Utility Rate Updates

Finance Director David Hammond presented first reading of Ordinance 1461 to update water, sewer, and drainage utility rates, and plant investment fees. This item was discussed on June 21, 2018 at the council workshop, the public works committee meeting September 10th, and the finance committee meeting on September 13th.

Councilmember Johnson asked if the city is charging a current impact fee on new development for drainage. David responded that the city currently charges a plant investment fee that would be increased with Ordinance 1461. Councilmember Johnson also commented that these rate increases underline the need to regularly increase rates to fund our infrastructure.

Councilmember McGill commented the he agrees with Councilmember Johnson and that he fully supports increasing utility rates to fund the city's infrastructure.

Motion by Councilmember Sather, second by Councilmember McGill, to approve first reading of Ordinance 1461, an Ordinance of the City of Stanwood, Washington, amending Stanwood Municipal Code chapters 12.04 sewer system rates and charges, 12.12 drainage utility system fees and fund, 12.16 water utility system rates and charges, 12.40 utility plant investment charge; establishing severability and an effective date. White – Yes, Pearce – Yes, Sather – Yes, McGill – Yes, Williams – Yes, Johnson – Yes. Motion carried unanimously.

c. Confirmation of City Administrator Appointment

Mayor Leonard Kelley announced that he has appointed Jennifer Olson to City Administrator. The City advertised for the position left vacant by former City Administrator Ryan Larsen.

Motion by Councilmember Sather, second by Councilmember White, to confirm the appointment of Ms. Olson as the new Stanwood City Administrator starting on October 8, 2018 and authorize the Mayor to sign a contract for her employment. Motion carried unanimously.

10. Public Hearing

- a. To Hear Public Testimony regarding Business License Procedures Code Amendment
 - i. Business License Procedures Code Amendment Ordinance 1462

Community Development Director Patricia Love presented first reading of Ordinance 1462. Patricia explained that state legislature is requiring all Washington cities to update their definitions and procedures for business licenses so that they are consistent across the state.

Motion by Councilmember Sather, second by Councilmember McGill, to open the public hearing on Ordinance 1462, Business License and Regulations. Motion carried unanimously.

Tim Schmitt – 27308 101st Avenue

Mr. Schmitt commented on the definitions within the code amendment.

Seeing no other citizen comments, the public hearing closed.

Councilmember McGill commented that the city should compare our monetary threshold to require a business license.

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City Attorney Representative Brett Vinson commented that he has reviewed the threshold for business licenses for similar cities and they were verbatim to what is presented in Ordinance 1462.

Motion by Councilmember Sather, second by Councilmember McGill, to approve first reading of Ordinance 1462 as set forth in attachment "A" by amending Title 5, Business Licenses and Regulations. Motion carried unanimously.

11. Reports of Officers and Committees

a. Mayor's Report

Mayor Kelley announced that there was a Snohomish County Cities meeting on September 17th that he attended with Councilmembers Johnson, Callaghan, and Pearce. The Mayor also commented that Snohomish County may be getting autonomous transportation in the near future.

b. Councilmember Reports and Questions

Councilmember Sather confirmed that we have a budget workshop on Monday, October 22nd at 5:15pm in City Hall.

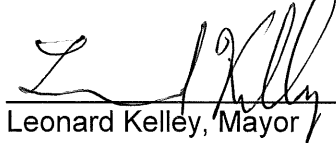
11. Citizen Closing Comments

City Administrator Jennifer Olson commented that she is excited to help the city reach its goals.

12. Adjourn

Mayor Kelley adjourned the meeting at 7:54 p.m.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Tania Hawes, Deputy Clerk