



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**

***Thursday April 14, 2011 – 7:00 p.m.***

Stanwood-Camano School District  
Administration Building Board Room  
26920 Pioneer Highway  
Stanwood, WA 98292

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. STAFF ANNOUNCEMENTS**
- 4. CITIZEN COMMENTS**
- 5. APPROVAL OF THE AGENDA**
- 6. CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers:  
Voucher Checks #17127 – 17231 in the amount of \$180,130.05;  
Voided Checks # 17127, 17128, 17170, & 17175;  
Payroll Checks # 18214 – 18334 in the amount of \$ 231,459.50;  
Voided Checks #18278-18317
  - b. Minutes of the November 8, 2010 Budget Workshop
  - c. Minutes of the November 9, 2010 Joint Workshop
  - d. Minutes of the November 15, 2010 Regular Meeting
  - e. Minutes of the November 29, 2010 Regular Meeting
  - f. Minutes of the December 9, 2010 Regular Meeting
- 7. NEW BUSINESS**
  - a. Authorize Mayor White to enter into the proposed Interlocal Agreement with Island County Fire District No. 1 for Reimbursement of Attorney Costs for Pre-Annexation Process  
(Finance Director Crystil Robinson)
  - b. Authorize Mayor White to Sign all Contract Documents after Review and Approval of the City Attorney for the Chamber Building Roof Repair  
(Public Works Director Andy Bullington)
  - c. Authorize Mayor White to Execute all Documents and Authorize Payment for Slope Easements, subject to the Final Approval of the City Attorney for the 267th Street NW Road and Pedestrian Project  
(Public Works Director Andy Bullington)

**CONTNUED**



**8. REPORTS**

- a. Mayor's Report
- b. Committee Reports
- c. Councilmember Reports/Questions
- d. Student Advisor Report

**9. CITIZENS CLOSING COMMENTS**

**10. ADJOURN TO EXECUTIVE SESSION**

**11. RECONVENE AND ADJOURN**