



AGENDA
CITY COUNCIL REGULAR MEETING

Thursday July 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. ADJOURN TO EXECUTIVE SESSION**
- 4. RECONVENE**
- 5. STAFF ANNOUNCEMENTS**
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF THE AGENDA**
- 8. CONSENT AGENDA**

- a. Approval of Vouchers
 - Voucher Checks # 17458 – 17573
 - In the amount of \$267,199.60
 - Voided Checks # 17461, 17492 and 17502
 - Payroll Checks # 18501 - 18584
 - In the amount of \$ 229,043.28

9. PUBLIC HEARING

- a. To Consider Public Testimony City of Stanwood's Six-Year Comprehensive Transportation Improvement Plan
 - 1) Resolution 2011-5 the City of Stanwood's Comprehensive Six-Year Transportation Improvement Plan

10. NEW BUSINESS

- a. Approval of Resolution No. 2011-4 Designating the Finance Director as the Official Authorized to make Declarations of Official Intent & Declaring an Official Intent to Reimburse Capital Expenditures in Connection with the City's Water System Improvements & Upgrades from Proceeds of a Future Borrowing
(Finance Director Crystil Robinson)
- b. Authorize the Public Works Director to Send the Consultant & Contractor a Notice to Award & Authorize Mayor White to execute all Contract Documents, Subject to the Final Approval of the City Attorney for the 267th Street NW Pedestrian & Road Project
(Public Works Director Andy Bullington)
- c. Authorize Mayor White to Sign all Agreements with RH2 Engineering & Triad Associates for Professional Engineering, Design & Surveying Work on PZ1: 297 to 365 Zone Conversion & Water Main Upgrade with the Condition that the City Attorney Review & Approve the Final Form of the Agreement
(Public Works Director Andy Bullington)

CONTINUED



- d. Authorize Mayor White to Execute the Contract for Professional Services with Pelletier & Schaar for Community Identify Banners and Wayfinding Program
(Community Development Director Rebecca Lind)

11. REPORTS

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

12. CITIZENS CLOSING COMMENTS

13. ADJOURN

Upcoming Meetings:

July 28, 2011 Regular Meeting
August 11, 2011 Regular Meeting