



City of Stanwood

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STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council
Thursday, January 4, 2007 – 7:00 p.m. – Stanwood Fire Station*

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PRESENTATION**
 - a. Seattle Northwest Securities – Refunding Update (“refinancing” city debt)
4. **CITIZEN COMMENTS**
5. **APPROVAL OF THE AGENDA**
6. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 6.1-6.3
 - b. Minutes of the December 7, 2006 Regular Meeting 6.4-6.8
 - c. Minutes of the December 14, 2006 Special Meeting 6.9-6.10
7. **PUBLIC HEARINGS**
 - a. Ordinance No. 1199 (1st Reading) 7-Year Franchise Agreement with WAVE Broadband (Brown) 7.1-7.35
8. **NEW BUSINESS**
 - a. Election of Mayor pro tem 8.1
 - b. Authorize Mayor to sign renewal of Janitorial Services Contract with Action Cleaning Services (Brown) 8.2-8.14
 - c. Authorize Mayor to sign Engagement of Bond Counsel Services Agreement with Foster Pepper PLLC for refunding purposes (Brown) 8.15-8.20
 - d. Ordinances 1201 and 1202 (1st Reading) – Bond Refunding (Brown) 8.21-8.97
 - e. Authorize Finance Director to verbally approve the sale of bonds related to the refunding of existing debt (Brown) 8.98
9. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor’s Report
 - b. City Administrator / Public Works
 - c. Community Development
 - d. Municipal Building
 - e. Parks
 - f. Finance
 - g. Personnel
 - h. City Clerk
 - i. Public Safety
10. **CITIZEN COMMENTS**
11. **ADJOURN TO EXECUTIVE SESSION**
12. **RECONVENE AND ADJOURN**

UPCOMING MEETINGS:

7:00 P.M. THURSDAY, JANUARY 18, 2007 REGULAR MEETING