



City of Stanwood

10220 - 270th Street NW
Stanwood, Washington 98292
(360) 629-2181
FAX (360) 629-3009

STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council
Thursday, January 18, 2007 – 7:00 p.m. – Stanwood Fire Station*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZEN COMMENTS
4. APPROVAL OF THE AGENDA
5. CONSENT AGENDA
 - a. Approval of Payroll Checks and Vouchers 5.1-5.15
 - b. Minutes of the January 4, 2007 Regular Meeting 5.16-5.21
6. NEW BUSINESS
 - a. Letter of Appointment to the Stanwood Library Board (Mayor) 6.1-6.1
 - b. Authorize Mayor to sign National Development Council Technical Assistance Contract (Hansen) 6.2-6.11
 - c. Ordinance 1203 Zoning Map Amendment, 1st Reading (Hansen) 6.12-6.18
 - d. Ordinance 1199, 7-year Franchise Agreement w/WAVE Broadband,
 - e. 2nd Reading & Adoption (Brown) 6.19-6.53
 - f. Ordinance 1201 & 1202 Bond Refunding, 2nd Reading & Adoption** (Brown)
(*Please refer to 1st reading packet from January 4th meeting)
7. 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
8. CLOSING CITIZEN COMMENTS
9. ADJOURN TO EXECUTIVE SESSION
10. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

6:30 P.M. TUESDAY, JANUARY 30, 2007 TOWN HALL MEETING, STANWOOD CAMANO SCHOOL DISTRICT ADMIN BLDG
7:00 P.M. THURSDAY, FEBRUARY 1, 2007 REGULAR MEETING
FEBRUARY 3 – 4, 2007 STAFF/COUNCIL RETREAT, BELLINGHAM
6:30 P.M. WEDNESDAY, FEBRUARY 7, 2007 TOWN HALL MEETING, ELGER BAY ELEMENTARY