



City of Stanwood

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STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council
Thursday, February 1, 2007 – 7:00 p.m. – Stanwood Fire Station*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SPECIAL PRESENTATION
 - a. Presentation by Snohomish County Cities and Towns re: Legislative Agenda
4. CITIZEN COMMENTS
5. APPROVAL OF THE AGENDA
6. CONSENT AGENDA
 - a. Approval of Payroll Checks and Vouchers 6.1-6.7
 - b. Minutes of the January 18, 2007 Regular Meeting 6.8-6.13
7. NEW BUSINESS
 - a. Authorize Mayor to sign Interlocal Agreement with Snohomish County for Emergency Management Services (Carlton) 7.1-7.8
 - b. Final Plat Approval for Copper Station (Hansen) 7.9-7.22
 - c. Ordinance 1203 Zoning Map Amendment, 2nd Reading & Adoption (Hansen) 7.23-7.29
 - d. Authorize Mayor to sign contract with Hough Beck and Baird for Lions Park Planning & Design (Hansen) 7.30-7.39
 - e. Ordinance 1204 Glunt Annexation, 2nd Reading & Adoption (Hansen) 7.40-7.57
 - f. Discussion/Decision – Moving Council meetings to Monday (Mayor)
8. 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
9. CLOSING CITIZEN COMMENTS
10. ADJOURN TO EXECUTIVE SESSION
11. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

FEBRUARY 3-4, 2007 STAFF/COUNCIL RETREAT, BELLINGHAM
7:00 P.M. TUESDAY, FEBRUARY 6, 2007 JOINT MEETING W/PLANNING COMMISSION
6:30 P.M. WEDNESDAY, FEBRUARY 7, 2007 TOWN HALL MEETING, ELGER BAY ELEMENTARY
7:00 P.M. THURSDAY, FEBRUARY 15, 2007 REGULAR MEETING