



# City of Stanwood

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## STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council*  
*Thursday, March 15, 2007 – 7:00 p.m. – Stanwood Fire Station*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SPECIAL PRESENTATION
  - a. Lions Park Master Plan Presentation
4. CITIZEN COMMENTS
5. APPROVAL OF THE AGENDA
6. CONSENT AGENDA
  - a. Approval of Payroll Checks and Vouchers 6.1
  - b. Minutes of the February 6, 2007 Workshop 6.2
  - c. Minutes of the February 15, 2007 Regular Meeting 6.3-6.7
7. ACTION ITEM
  - a. Resolution No. 2007-1 Approving Settlement of Litigation, Authorizing the Mayor to Sign Settlement Documents, Authorizing the Withdrawal of Funds and Authorizing Payment of Settlement Funds 7.1-7.2
8. NEW BUSINESS
  - a. Ordinance No. 1205 Amending SMC 2.44.025 relating to City Council Meeting Locations, 1<sup>st</sup> Reading (Collins) 8.1-8.2
  - b. Ordinance No. 1206 Authorizing the Condemnation, Appropriation, Taking & Damaging of Land & other property for Construction of a Water Treatment Facility & Well Site, 2<sup>nd</sup> Reading & Adoption (Beckman) 8.3-8.7
  - c. Ordinance No. 1207 Stormwater Code Amendments, 2<sup>nd</sup> Reading & Adoption (Hansen) 8.8-8.17
  - d. Ordinance No. 1208 2006-2007 Comprehensive Plan Amendments, 1<sup>st</sup> Reading (Hansen) 8.18-8.34
9. REPORTS OF OFFICERS AND COMMITTEES
  - a. Mayor's Report
  - b. Committee Reports:
    - Finance/Economic Development Committee (Councilmember Carlton, Chair)
    - Public Works/Parks Committee (Councilmember Ryer, Chair)
    - Public Safety Committee (Councilmember Wennerberg, Chair)
    - Community Development/Human Services/Municipal Campus Committee (Councilmember Klasse, Chair)
    - Personnel Committee (Councilmember Chappel, Chair)
  - c. Staff Reports
10. CITIZEN CLOSING COMMENTS
11. ADJOURN TO EXECUTIVE SESSION
12. RECONVENE AND ADJOURN

### UPCOMING MEETINGS:

MARCH 20, 2007, 7:00 P.M. JOINT MEETING W/PLANNING COMMISSION & PORT SUSAN ECONOMIC DEVELOPMENT COMMITTEE  
APRIL 5, 2007, 7:00 P.M. REGULAR MEETING  
APRIL 19, 2007, 7:00 P.M. REGULAR MEETING