



City of Stanwood

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STANWOOD CITY COUNCIL AGENDA

Regular Meeting of the City Council
Thursday, April 5, 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 5.1-5.8
6. **NEW BUSINESS**
 - a. Ordinance No. 1205 Amending SMC 2.44.025 relating to City Council Meeting Locations, 2nd Reading & Adoption (Collins) 6.1-6.2
 - b. Authorize Mayor to sign Facility Use Agreement with Stanwood-Camano School District (Collins) 6.3-6.10
 - c. Authorize Mayor to sign Employment Contract w/Christine Badger, Emergency Management Coordinator (Pruitt) 6.11-6.16
 - d. Ordinance No. 1208 2006-2007 Comprehensive Plan Amendments, 2nd Reading & Adoption (Collins for Hansen) 6.17-6.34
 - e. Ordinance No. 1210 Amending Ordinance No. 1197 Relating to the 2007 Budget, 2nd Reading & Adoption (Pruitt) 6.35-6.44
 - f. Resolution No. 2007-2 Appointing the Public Records Officer of the City (Collins) 6.45-6.47
 - g. Ordinance No. 1211 Granting a seven year Franchise Agreement with Black Rock Cable, Inc., 1st Reading (Beckman) 6.48-6.81
7. **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
8. **CITIZEN CLOSING COMMENTS**
9. **ADJOURN TO EXECUTIVE SESSION**
10. **RECONVENE AND ADJOURN**

UPCOMING MEETINGS:

APRIL 19, 2007, 7:00 P.M. REGULAR MEETING