



City of Stanwood

STANWOOD CITY COUNCIL

AGENDA

Regular Meeting of the City Council

Thursday, April 19, 2007 – 7:00 p.m.

Stanwood-Camano School District

Administration Building Board Room

26920 Pioneer Highway

Stanwood, WA 98292

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZEN COMMENTS
4. SPECIAL PRESENTATION
 - a. Snohomish County Tourism Bureau Annual Report
 - b. WSDOT Project presentation of SR 532: 270th Street NW to 72nd Avenue NW 4.1-4.3
5. APPROVAL OF THE AGENDA
6. CONSENT AGENDA
 - a. Approval of Payroll Checks and Vouchers 6.1
 - b. Minutes of the February 3-4, 2007 Council/Staff Retreat 6.2-6.4
 - c. Minutes of the March 1, 2007 Regular Meeting 6.5-6.12
 - d. Minutes of the March 15, 2007 Regular Meeting 6.13-6.17
 - e. Minutes of the March 29, 2007 Special Meeting 6.18-6.19
7. PUBLIC HEARING
 - a. To Consider a 7-Year Franchise Agreement with Black Rock Cable Inc., to provide open video services within the City of Stanwood 7.1
8. NEW BUSINESS
 - a. Ordinance No. 1211 Granting a 7-Year Franchise Agreement with Black Rock Cable, Inc., 2nd Reading & Adoption (Beckman) 8.1-8.34
 - b. Ordinance No. 1212 School Impact Fees, 1st Reading (Hansen) 8.35-8.96
 - c. Discussion – May 3, 2007 Council Meeting (Mayor)
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

****PLEASE NOTE: STANWOOD CITY COUNCIL MEETINGS ARE NOW BEING HELD AT THE STANWOOD-CAMANO SCHOOL DISTRICT ADMINISTRATION BUILDING BOARD ROOM, 26920 PIONEER HIGHWAY, STANWOOD****

UPCOMING MEETINGS:

MAY 3, 2007 – 7:00 P.M. REGULAR MEETING
MAY 17, 2007 – 7:00 P.M. REGULAR MEETING