

**STANWOOD CITY COUNCIL  
AGENDA**

*Regular Meeting of the City Council  
Thursday, May 17, 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. **APPROVAL OF THE AGENDA**
5. **CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers 5.1-5.23
  - b. Minutes of the April 5, 2007 Regular Meeting 5.24-5.28
  - c. Minutes of the April 19, 2007 Regular Meeting 5.29-5.33
6. **NEW BUSINESS**
  - a. Authorize Mayor to sign Professional Services Agreement with Webefx for Website Development Services (Collins) 6.1-6.10
  - b. Ordinance No. 1212 School Impact Fees, 2<sup>nd</sup> Reading & Adoption (Hansen) 6.11-6.14
  - c. Ordinance No. 1213 Amending Chapters 1.04 & 2.11 of the Stanwood Municipal Code to Increase the number of City Council positions from five to seven, 1<sup>st</sup> Reading (Collins) 6.15-6.18
  - d. TBD Annexation – File No. LANN06-02- 10 Percent Notice of Intent to Annex (Hansen) 6.19-6.54
  - e. Manning Dickinson Annexation – File No. LANN06-03 – 10 Percent Notice of Intent to Annex (Hansen) 6.55-6.77
  - f. Authorize Upgrade for City Hall Rewiring (Beckman) 6.78
  - g. Authorize Emergency Water Main Repair at Hatt Slough Bridge Crossing (Beckman) 6.79-6.86
  - h. Award the Bid of Construction for the Cedarhome Well to Larry Brown Construction (Beckman) 6.87-6.95
  - i. Authorize Mayor to sign proposed Amendment to the Interlocal Agreement w/Snohomish County relating to Law Enforcement Services (Beckman) 6.96-6.99
  - j. Authorize Mayor to sign Interlocal Agreement with Snohomish Regional Drug Task Force (Davis) 6.100-6.120
  - k. Discussion – Summer Schedule for City Council Meetings (Mayor)
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**

**\*\*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:**

JUNE 7, 2007 – 7:00 P.M. REGULAR MEETING  
JUNE 21, 2007 – 7:00 P.M. REGULAR MEETING