



# City of Stanwood

## STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council  
Thursday, June 7, 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 PRESENTATIONS

a. Chief of Police Tom Davis, Promotion to Captain and Swearing in by the Snohomish County Sheriff's Office

5. APPROVAL OF THE AGENDA
6. CONSENT AGENDA

a. Approval of Payroll Checks and Vouchers

6.1-6.11

### 7. NEW BUSINESS

- a. Ordinance 1213 Amending Chapters 1.04 & 2.44 of the Stanwood Municipal Code to Increase the Number of City Council positions from five to seven, 2nd Reading & Adoption (Beckman) 7.1-7.4
- b. Ordinance 1214 Adoption of 2006 International Building Code, 1<sup>st</sup> Reading (Hansen) 7.5-7.7
- c. Authorize Mayor to Sign Interlocal Agreement with Snohomish County Regarding Solid Waste Management (Beckman) 7.8-7.24
- d. Resolution 2007-3 Appoint the City Clerk as the Agent to Receive Claims for Damages (Beckman) 7.25-7.26
- e. Resolution 2007-4 To Support and Establish an Employee Culture and Wellness Committee (Pruitt) 7.27-7.29
- f. Resolution 2007-5 Declaring an Emergency and Authorizing Repair of Hatt Slough Water Main (Beckman) 7.30-7.32
- g. Authorize Mayor to Sign Contract for Lions Park Construction and Engineering Plans (Hansen) 7.33-7.45

### 8. 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

9. CITIZEN CLOSING COMMENTS
10. ADJOURN TO EXECUTIVE SESSION
11. 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\*\***