

**STANWOOD CITY COUNCIL
AGENDA**

*Regular Meeting of the City Council
Thursday, June 21, 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. Stanwood-Camano Assistant Fire Chief Reid Swearing In of New Firefighters
 - b. Washington State Department of Ecology presenting a 2006 “Outstanding Wastewater Treatment Plant” Award
5. **APPROVAL OF THE AGENDA**
6. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 6.1-6.18
 - b. Minutes of the May 17, 2007 Regular Meeting 6.19-6.28
 - c. Minutes of the June 7, 2007 Regular Meeting 6.29-6.34
7. **NEW BUSINESS**
 - a. Resolution 2007-7 Acceptance of a Gift for the purpose of Lions Park Improvement Project (Beckman) 7.1-7.2
 - b. Authorize Mayor to sign contract with Candace Sullivan for assistance with College Project (Hansen) 7.3-7.13
 - c. Authorize Mayor to sign contract with Albert B York & Assoc., for on-call Grant Writing Services (Hansen) 7.14-7.22
 - d. Authorize Mayor to sign contract with Port Gardner Fireworks for the 2007 4th of July Fireworks Display at Heritage Park (Hansen) 7.23-7.36
 - e. Authorize Mayor to sign an Intergovernmental Cooperative Purchasing Agreement with Stanwood-Camano School District #401 for purchasing Fuel for City Vehicles (Beckman) 7.37-7.40
 - f. Authorize Mayor to sign Professional Services Agreement with RH2 Engineering for Engineering Services for Comprehensive Sewer System Plan (Beckman) 7.41-7.58
 - g. Authorize Mayor to sign Professional Services Agreement with RH2 Engineering for Engineering Services for Comprehensive Water System Plan (Beckman) 7.59-7.88
 - h. Authorize Mayor to sign Professional Services Agreement with Jack Lyons & Associates for Hiring of new City Administrator (Beckman) 7.89-7.97
 - i. Ordinance 1214 Adoption of 2006 International Building Code – 2nd Reading & Adoption (Hansen) 7.98-7.100
 - j. Ordinance 1215 Amending Ordinance 1197 relating to the 2007 Budget, 1st Reading (Hey) 7.101-7.102
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**

UPCOMING MEETINGS:

JUNE 27, 2007 – 6:00 P.M. – SPECIAL MEETING (NEW COUNCILMEMBERS INTERVIEWS) STANWOOD FIRE STATION

JULY 5, 2007 – 7:00 P.M. – REGULAR MEETING

JULY 19, 2007 – 7:00 P.M. REGULAR MEETING