

**STANWOOD CITY COUNCIL
AGENDA**

*Regular Meeting of the City Council
Thursday, July 5, 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. Oaths of Office for newly appointed Councilmembers Timothy Loney and Leonard Kelley.
 - b. Certificate of Special Recognition to Emily Dreyer for Receiving the 2007 Alexander Hamilton Citizen Achievement Award
- 5. APPROVAL OF THE AGENDA**
- 6. CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 6.1
 - b. Minutes of the June 16, 2007 Budget Retreat 6.2-6.3
 - c. Minutes of the June 21, 2007 Regular Meeting 6.4-6.9
- 7. NEW BUSINESS**
 - a. Ordinance 1215 Amending Ordinance 1197 relating to the 2007 Budget, 2nd Reading & Adoption (Hey/C.Collins) 7.1-7.2
 - b. Authorize Mayor to sign Agreement w/WSDOT for purchase of the Barnett Property (Hansen) 7.3-7.9
 - c. Authorize Mayor to sign Supplemental Contract w/National Development Council (Hansen) 7.10-7.15
- 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:

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

AUGUST 2, 2007 – 7:00 P.M. REGULAR MEETING