



City of Stanwood

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STANWOOD CITY COUNCIL AGENDA

Regular Meeting of the City Council

Thursday, August 2, 2007 – 7:00 p.m.

Stanwood-Camano School District Administration Building Board Room

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 5.1-5.9
 - b. Minutes of the June 27, 2007 Special Meeting 5.10-5.11
 - c. Minutes of the July 5, 2007 Regular Meeting 5.12-5.16
 - d. Authorize Mayor to sign Limited Public Works Contract w/Northwest Contracting/Painting Inc. in the amount of \$3,526.25 for the Library Improvement Project 5.17-5.21
 - e. Authorize Mayor to sign Limited Public Works Contract w/Walkers Carpet One, Inc. in the amount of \$26,200.09 for Library Improvement Project 5.22-5.26
6. NEW BUSINESS
 - a. Ordinance 1216 Small Development Transportation Impacts, 1st Reading (Hansen) 6.1-6.9
 - b. Final Plat Approval for Kylie Park III (Hansen) 6.10-6.14
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 COMMENTS
9. ADJOURN TO EXECUTIVE SESSION
10. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

AUGUST 16, 2007 – 7:00 P.M. REGULAR MEETING