



City of Stanwood

10220 - 270th Street NW
Stanwood, Washington 98292
(360) 629-2181
FAX (360) 629-3009

STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council
Thursday, August 16, 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
 - b. Minutes of the July 31, 2007 Special Meeting 5.2
6. **PUBLIC HEARING**
 - a. To Consider Resolution 2007-9, Six-Year Transportation Improvement Plan 6.1
7. **NEW BUSINESS**
 - a. Resolution 2007-9 Adopting a Comprehensive Six-Year Transportation Improvement Plan for the Years 2008 through 2013 (Bullington) 7.1-7.5
 - b. Authorize staff to negotiate terms and conditions with RH2 Engineering Incorporated for Consulting Engineering Services on the 68th Avenue Road Extension (Bullington) 7.6
 - c. Ordinance 1217 Amending Chapters 5.04 and 3.30 of the Municipal Code regarding Business Licenses and fees, 1st Reading (C. Collins) 7.7-7.15
 - d. Ordinance 1218 Amending the Stanwood Municipal Code 2.08.060 relating to Councilmember Compensation – Reimbursement, 1st Reading (Councilmembers Wennerberg/Carlton) 7.16-7.17
 - e. Ordinance 1219 Amending the Stanwood Municipal Code 2.08.240 relating to Mayor Compensation – Benefits, 1st Reading (Councilmembers Wennerberg/Carlton) 7.18-7.19
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 COMMENTS**
10. **ADJOURN TO EXECUTIVE SESSION**
11. **RECONVENE AND ADJOURN**

UPCOMING MEETINGS:

SEPTEMBER 6, 2007 – 7:00 P.M. REGULAR MEETING

SEPTEMBER 20, 2007 – 7:00 P.M. REGULAR MEETING