



City of Stanwood

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STANWOOD CITY COUNCIL AGENDA

*Regular Meeting of the City Council
Thursday, November 15, 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. **STAFF ANNOUNCEMENTS**
4. **CITIZEN COMMENTS**
5. **APPROVAL OF THE AGENDA**

6. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 6.1-6.2
 - b. Minutes of the October 4, 2007 Regular Meeting 6.3-6.7
 - c. Minutes of the October 18, 2007 Regular Meeting 6.8-6.11
 - d. Minutes of the October 29, 2007 Budget Workshop 6.12-6.14
 - e. Minutes of the October 30, 2007 Budget Workshop 6.15

7. **PUBIC HEARING**
 - a. To consider public testimony regarding the preliminary 2008 Budget 7.1-7.58

8. **NEW BUSINESS**
 - a. Ordinance 1223 Adopting a new chapter 2.62 of the Stanwood Municipal Code Relating to the Establishment of a Cable Television Advisory Committee, 2nd Reading & Adoption (M. Collins) 8.1-8.5
 - b. Ordinance 1224 Levying taxes upon all property, real, personal, and utility, subject to taxation within the corporate limits of the City of Stanwood for 2008 2nd Reading & Adoption (C. Collins) 8.6-8.10
 - c. Ordinance 1225 Levying taxes for emergency medical services upon all property, Real, personal, and utility, subject to taxation within the corporate limits of the City of Stanwood for 2008, 2nd Reading & Adoption (C. Collins)
 - d. Resolution 2007-13 Authorizing application (s) for funding assistance for a Youth Athletic Facilities Program Project (S. Hansen) 8.11-8.15
 - e. White Annexation – File No. LANN07-02 – 10 Percent Notice of Intent to Annex (S. Hansen) 8.16-8.36

Continued →

9. 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. Student Advisor Report

10. CITIZEN CLOSING COMMENTS

11. ADJOURN TO EXECUTIVE SESSION

12. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

DECEMBER 6, 2007 REGULAR MEETING -- 7:00 P.M.

DECEMBER 20, 2007 REGULAR MEETING -- 7:00 P.M.