



# 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, December 6, 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
  
7. PUBLIC HEARING
  - a. Manning-Dickenson Annexation (aka Weatherby-Leavitt) File No. LANN06-3 (Hansen) 7.1-7.38
  
8. NEW BUSINESS
  - a. Resolution 2007-14 Intent to Annex Property known as Manning Dickenson (aka Weatherby-Leavitt) Annexation Area (Hansen) 8.1-8.5
  - b. Proclamation proclaiming December 6<sup>th</sup> as Eliminate Violence Against Women Day (Mayor White) 8.6
  - c. Adopt budget revision and approve transfer of funds for the Cedarhome Well Project (Bullington) 8.7-8.9
  - d. Adopt revised budget and approve the 271st Street water, sewer, and reconstruction project as complete (Bullington) 8.10-8.11
  - e. Ordinance 1222, 2007 budget amendments – First Reading (C. Collins) 8.12-8.19
  - f. Ordinance 1226, 2008 budget adoption – First Reading (C. Collins) 8.20-8.74
  - g. Authorize Mayor to sign Interlocal Agreement for Snohomish County Department of Emergency Management (Reid) 8.75-8.87
  - h. Resolution 2007-15 Substitute House Bill 1756 (Reid) 8.88-8.101
  - i. Appointment of Citizens Advisory Committee – Economic Development Strategic Plan (Hansen) 8.102-8.103
  - j. Reappointment of Stanwood Planning Commissioners (Hansen) 8.104
  - k. Authorize Mayor to sign Collective Bargaining Agreement Between City of Stanwood and IAFF Local 4086 (Reid/Pruitt) 8.105-8.106

**Continued →**

**UPCOMING MEETINGS:**

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

**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.