



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, January 3, 2008 – 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. **OATHS OF OFFICE: COUNCILMEMBERS CHAPPEL, WENNERBERG, CARLTON, LONEY, AND KELLEY**
3. **ROLL CALL**
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**

7. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 7.1

8. **NEW BUSINESS**
 - a. Election of Mayor pro tem for the year 2008 8.1
 - b. Authorize Mayor White to enter into proposed 2008 City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S. (Papke) 8.2-8.9

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 Svcs./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:

JANUARY 17, 2008 – 7:00 P.M. REGULAR MEETING
FEBRUARY 7, 2008 – 7:00 P.M. REGULAR MEETING