



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, January 17, 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. **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
 - b. Minutes of the November 1, 2007 Regular Meeting 6.2-6.8

7. **NEW BUSINESS**
 - a. Ordinance 1227, TBD Annexation, 1st Reading (Hansen) 7.1-7.13
 - b. Ordinance 1228, Relating to City Council Meeting Dates (M.Collins) 7.14-7.17
 - c. Authorize Mayor to award the 2008 Bryant Water Treatment Plant Construction Contract to Razz Construction in the amount of \$2,612,128 (Bullington) 7.18-7.21

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 Svs./Municipal Campus Committee (Councilmember Klasse, Chair)
 - Personnel Committee (Councilmember Chappel, Chair)
 - Retreat Committee (Councilmember Klasse, Chair)
 - c. Student Advisor Report

9. **CITIZEN CLOSING COMMENTS**
10. **ADJOURN TO EXECUTIVE SESSION**
11. **RECONVENE AND ADJOURN**

UPCOMING MEETINGS:

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