



# City of Stanwood

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

## AGENDA CITY COUNCIL REGULAR MEETING

***Thursday, March 13, 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. Approval of Minutes December 6, 2007 Regular Meeting 6.2-6.16
  
7. **NEW BUSINESS**
  - a. Ordinance 1230, 2007-2008 Comprehensive Plan Amendments 7.1-7.34  
1<sup>st</sup> Reading, (Hansen)
  - b. Authorize Mayor to sign Supplemental Work Order #08-001 & #08-002 7.35-7.61  
with Snohomish County Department of Information Services (M. Collins)
  - c. Year End 2007 Financial Report (C. Collins) 7.62-7.81
  - d. Authorize Finance Director to enter into a planning loan program between the 7.82-7.95  
City of Stanwood and the Public Works Trust Fund Board for the Stanwood  
Water Comprehensive Plan Update (C. Collins)
  - e. Authorize Mayor to sign the 2008-2010 Interlocal Agreement between Snohomish  
County & the City of Stanwood relating to Law Enforcement Services (Papke) 7.96-7.116
  - f. Twin City Idlers Car Show (Papke) 7.117-7.119
  
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/Municipal Campus Committee (Councilmember Klasse, Chair)
    - Human Services Committee (Councilmember Kelley, Chair)
    - Personnel Committee (Councilmember Chappel, Chair)
  - c. Student Advisor Report
  
9. **CITIZEN CLOSING COMMENTS**
10. **ADJOURN TO EXECUTIVE SESSION**
11. **RECONVENE AND ADJOURN**