



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, April 24, 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

7. **NEW BUSINESS**
 - a. Ordinance 1231 Amending Chapter 17.85 of the SMC to Revise the City's Procedures of Noticing of Public Hearings (Nicholson) 7.1-7.7
 - b. Ordinance 1232 Amending Chapter 3.20 of the SMC Regarding Fiscal Policy (C.Collins) 7.8-7.13
 - c. Ordinance 1234 Amending Chapter 2.08 of the SMC Relating to Mayor, City Councilmembers & Mayor pro tem Compensation (M.Collins) 7.14-7.18
 - d. Resolution 2008-4 Authorizing the Finance Director to Arrange for and to Execute the Sale of Ford F350 Northstar Ambulance (C.Collins) 7.19-7.21
 - e. Authorize Mayor to sign the Federal Fiscal Year 2008/2009 Interlocal Agreement between the City & the Snohomish Regional Drug Task Force (Bales) 7.22-7.24

8. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor Report
 - b. Committee Reports
 - c. City Administrator Report
 - d. Student Advisor Report

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

Upcoming Meetings:

May 8, 2008 Regular Meeting 7:00 p.m.

May 22, 2008 Regular Meeting 7:00 p.m.