



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, May 22, 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. **SPECIAL PRESENTATION**
 - a. "Vision of Stanwood" Presented by Ms. Anderton's 3rd-5th Grade Students
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers 7.1
 - b. Minutes of the February 7, 2008 Regular Meeting 7.2-7.7
 - c. Minutes of the February 21, 2008 Special Meeting Workshop 7.8
8. **NEW BUSINESS**
 - a. Authorize the Community Resource Center & Vito Z Skate Group Request for Construction of New Skate Element within Heritage Park's Skate Area (Bullington) 8.1-8.6
 - b. Authorize Mayor White to sign agreements with Washington State Department of Transportation & the Snohomish Public Utility District for pass through funding & under grounding of public utilities at the Stanwood Train Station (Bullington) 8.7-8.15
 - c. Award the bid for the Lions Park Play Equipment Project to Architecreation in the amount of \$59,897.43 (Bullington) 8.16-8.18
 - d. Authorize Mayor White to sign Amendment to Interlocal Agreement for Administrative & Operational Services (C. Collins) 8.19-8.23

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9. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor Report
- b. Committee Reports
- c. City Administrator Report
- d. Student Advisor Report

10. CITIZEN CLOSING COMMENTS

11. ADJOURN TO EXECUTIVE SESSION

12. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

June 12, 2008 Regular Meeting 7:00 p.m.

June 26, 2008 Regular Meeting 7:00 p.m.