



# City of Stanwood

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

## AGENDA CITY COUNCIL REGULAR MEETING

**Thursday, June 26, 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. Minutes of the February 21, 2008 Regular Meeting 6.1-6.5
  - b. Minutes of the March 13, 2008 Regular Meeting 6.6-6.14
7. **NEW BUSINESS**
  - a. Resolution 2008-6 Adopting a Comprehensive Six Year Transportation Improvement Plan for the Years 2009 through 2014 (Bullington) 7.1-7.19
  - b. Authorize Mayor White to sign all documents to Terminate Existing Utility Easements on Property Identified with Tax Parcel Numbers 320420-001-011-00 & 320420-001-012-00 (Bullington) 7.20-7.24
  - c. Authorize Mayor White to enter into a Special Events Contract between the City of Stanwood and the Stanwood Chamber of Commerce (C. Collins) 7.25-7.29
  - d. Authorize Mayor White to sign the part-time Firefighter Interlocal Agreement with Island County Fire District #1 (Pruitt) 7.30-7.38
  - e. Authorize Mayor White to sign the Professional Services Agreement with Port Gardner Fireworks for the 2008 Fireworks Display (Bales) 7.39-7.54

**Continued →**

**8. REPORTS OF OFFICERS AND COMMITTEES**

- a. Mayor Report
- b. City Administrator Report
- c. Committee Reports

**9. CITIZEN CLOSING COMMENTS**

**10. ADJOURN TO EXECUTIVE SESSION**

**11. RECONVENE AND ADJOURN**

**UPCOMING MEETINGS:**

July 10, 2008 Workshop 6:00 p.m.  
July 10, 2008 Regular Meeting 7:00 p.m.  
August 14, 2008 Regular Meeting 7:00 p.m.