



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, August 14, 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 April 10, 2008 Regular Meeting 6.2-6.7

7. **NEW BUSINESS**
 - a. Authorize to accept the Cedarhome Well Project as complete & close-out the Construction Portion (Bullington) 7.1-7.2
 - b. Authorize Mayor White to sign the Utility Extension Agreement for three lots Located at 27703, 27707 and 27717 68th Avenue NW (Bullington) 7.3-7.22
 - c. Authorize Mayor White to sign all documents and enter into a Contractual Agreement with Schreiber and Associates for the Stanwood Comprehensive Facility Maintenance & Building Assessment (Bullington) 7.23-7.33

8. **OLD BUSINESS**
 - a. Discussion – Council Committee Workshop Overview (Papke)
(Materials will be provided at meeting)

9. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. Committee Reports
 - c. Councilmember Reports/Questions

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

Upcoming Meetings:

August 28, 2008 Regular Meeting 7:00 p.m.
September 11, 2008 Regular Meeting 7:00 p.m.