



# City of Stanwood

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## AGENDA CITY COUNCIL REGULAR MEETING

**Thursday, February 21, 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. **SPECIAL PRESENTATIONS**
  - a. Special Recognition for Stanwood Deputy Wynn Holdal for 35 years of Service.
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers 7.1
8. **NEW BUSINESS**
  - a. Award the bid for the Lions Park Construction Project to HB Hansen in the amount of \$174,013.71 (Hansen) 8.1-8.16
  - b. Discussion regarding House Bill 3292 (City Attorney)
9. **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
10. **CITIZEN CLOSING COMMENTS**
11. **ADJOURN TO EXECUTIVE SESSION**
12. **RECONVENE AND ADJOURN**

### UPCOMING MEETINGS:

MARCH 1, 2008 – 9:00 A.M. – 1:00 P.M. COUNCIL RETREAT – STANWOOD FIRE STATION

MARCH 13, 2008 – 7:00 P.M. REGULAR MEETING

MARCH 27, 2008 – 7:00 P.M. REGULAR MEETING