



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, February 7, 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 November 15, 2007 Regular Meeting 6.2-6.10
 - c. Minutes of the December 6, 2007 Special Meeting Workshop 6.11

7. **NEW BUSINESS**
 - a. Appointment of Elizabeth Newland as Library Board Member
Term of office: January 1, 2008 through December 31, 2012 (Mayor) 7.1
 - b. Ordinance 1227, TBD Annexation, 2nd Reading & Adoption (Hansen) 7.2-7.14
 - c. Ordinance 1228, Relating to City Council Meeting Dates,
2nd Reading & Adoption (M.Collins) 7.15-7.18
 - d. Authorize Mayor to sign Collective Bargaining Agreement between the City
of Stanwood and IAFF Local 4086 (Pruitt/Reid) 7.19-7.38
 - e. Adoption of the City of Stanwood's Water Use Efficiency Goals (Bullington) 7.39-7.48

8. **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/Human Svs./Municipal Campus Committee (Councilmember Klasse, Chair)
 - Personnel Committee (Councilmember Chappel, Chair)
 - c. Student Advisor Report

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