



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, December 11, 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
 - b. Minutes of the June 26, 2008 Regular Meeting 6.1-6.8
 - c. Minutes of the July 10, 2008 Workshop 6.9
 - d. Minutes of the July 10, 2008 Regular Meeting 6.10-6.13

- 7. OLD BUSINESS**
 - a. Ordinance 1239 Adopting the 2009 Budget, 2nd Reading & Adoption 7.1-7.9
(Crystil Collins, Finance Director)

- 8. NEW BUSINESS**
 - a. Ordinance 1242 Amending Ordinance 1226 Relating to the 2008 Budget 8.1-8.4
(Crystil Collins, Finance Director)
 - b. Ordinance 1243 Amending Chapter 5.01.040 of the Stanwood Municipal Code Increasing Cable Utility Tax to 6% 8.5-8.8
(Crystil Collins, Finance Director)
 - c. Authorize Mayor White to enter into the State of Washington Intergovernmental Cooperative Agreement 8.9-8.15
(Crystil Collins, Finance Director)
 - d. Authorize Mayor White to sign Interlocal Agreement for Automatic First Response & Automatic Assistance between various participating Governmental Entities to Assist each other in Emergency Response 8.16-8.31
(Darin Reid, Assistant Fire Chief)

Continued →

- 9. REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. Committee Reports
 - c. Councilmember Reports/Questions
 - d. City Administrator Business
 - e. Student Advisor Report
- 10. CITIZEN CLOSING COMMENTS**
- 11. ADJOURN TO EXECUTIVE SESSION**
- 12. RECONVENE AND ADJOURN**