



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, January 8, 2009 – 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 July 24, 2008 Regular Meeting
 - c. Minutes of the August 14, 2008 Regular Meeting

- 7. NEW BUSINESS**
 - a. Election of Mayor pro tem for the Year 2009
(Melissa Collins, City Clerk)

 - b. Authorize Mayor White to enter into proposed 2009 City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S.
(Joyce Papke, City Administrator)

- 8. REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. Committee Reports
 - c. Councilmember Reports/Questions
 - d. City Administrator Business
 - e. Student Advisor Report

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

Upcoming Meetings:

January 22, 2009 Regular Meeting

January 29, 2009 CTED Short Course Training (6:30 p.m. Fire Station)