



# City of Stanwood

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## **AGENDA CITY COUNCIL REGULAR MEETING**

***Thursday, January 22, 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 6.1-6.4
  - c. Minutes of the August 14, 2008 Regular Meeting 6.5-6.10
  
- 7. NEW BUSINESS**
  - a. Election of Mayor pro tem for the Year 2009 7.1-7.2  
(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. 7.3-7.8  
(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 29, 2009 CTED Short Course Training (6:30 p.m. Fire Station)  
February 12, 2009 Regular Meeting