



# City of Stanwood

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## AGENDA CITY COUNCIL REGULAR MEETING

***Thursday, February 12, 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 September 11, 2008 Regular Meeting 6.1-6.6
  - c. Minutes of the September 25, 2008 Regular Meeting 6.7-6.11
  - d. Minutes of the October 2, 2008 Workshop 6.12
  
7. **NEW BUSINESS**
  - a. Proclamation Proclaiming February 21 through 28, 2009 as FFA Week 7.1
  - b. Re-Appointment of Raymond Lee to the Stanwood Salary Commission 7.2-7.3  
(Mathew Pruitt, Human Resources Director)
  
  - c. Resolution No. 2009-01 Declaring certain property to be surplus and Authorize the Finance Director to arrange for and to execute the sale of said property 7.4-7.7  
(Crystil Collins, Finance Director)
  
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:**

February 26, 2009 Regular Meeting  
March 12, 2009 Regular Meeting