



# City of Stanwood

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## AGENDA CITY COUNCIL REGULAR MEETING

**Thursday, March 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 October 23, 2008 Regular Meeting 6.1-6.4
  - c. Minutes of the November 13, 2008 Regular Meeting 6.5-6.10
  - d. Minutes of the December 11, 2008 Workshop 6.11
  
7. **PUBLIC HEARING**
  - a. To Consider Public Testimony Regarding: 7.1-7.5
    - 1) Resolution 2009-3 Declaring certain Property to be Surplus to the needs of the City & Authorize the Finance Director to arrange for and to Execute the Sale of said Property for the Common Benefit (Crystil Collins, Finance Director)
  
8. **NEW BUSINESS** 8.1-8.10
  - a. 2008-2009 Comprehensive Plan Docket
    - 1) Deliberation and 1<sup>st</sup> Reading of Ordinance 1245 implementing Zoning Text Amendments to the SR 9.6 Zone (Rebecca Lind, Community Development Director)
    - 2) Workshop and Deliberation on Remaining Docket Work Program: CPA 08-01, 08-2.1, 08-2.2, 08-2.5 and 08.26 (Rebecca Lind, Community Development Director)
  - b. Authorize Mayor White to sign the UT 01337 Utility Design & Construction Agreement between the Washington State Department of Transportation & the City of Stanwood for the Design & Construction of Water System Improvements 8.11-8.30  
(Andy Bullington, Public Works Director)

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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**

**Upcoming Meetings:**

March 26, 2009 Regular Meeting

April 9, 2009 Regular Meeting