



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, February 26, 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. **SPECIAL PRESENTATIONS**
 - a. Stanwood Station Update – Kirk Fredrickson, WSDOT
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
 - a. Minutes of the October 9, 2008 Regular Meeting 7.1-7.4
 - b. Minutes of the October 21, 2008 Budget Workshop 7.5
8. **NEW BUSINESS**
 - a. Ordinance 1244 Annexing an unincorporated area known as the Manning Dickinson (Weatherby I LLC/Leavitt) 8.1-8.15
(Rebecca Lind, Community Development Director)
 - b. Resolution No. 2009-2 Approving Development Agreement by and between the City of Stanwood and Weatherby I, LLC 8.16-8.49
(Rebecca Lind, Community Development Director)
 - c. Authorize Mayor White to sign the Utility Extension Agreement for address 27717 68th Avenue NW 8.50-8.79
(Andy Bullington, Public Works Director)
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 12, 2009 Regular Meeting
March 26, 2009 Regular Meeting