



City of Stanwood

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Stanwood, Washington 98292
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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, May 14, 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. **SPECIAL PRESENTATION**
 - a. Special Recognition of Stanwood Police Personnel Presented by Snohomish County Sheriff's Office
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers
 - b. Minutes of the January 22, 2009 Regular Meeting 7.1-7.5
 - c. Minutes of the January 29, 2009 Joint Workshop 7.6-7.7
 - d. Minutes of the February 12, 2009 Regular Meeting 7.8-7.12
 - e. Minutes of the February 26, 2009 Joint Workshop 7.13
 - f. Interlocal Agreement with Snohomish Regional Drug Task Force 7.14-7.35
 - g. Resolution 2009-3 Declaring Certain Property Surplus & Execute Sale of Said Property 7.36-7.37
8. **PUBLIC HEARING**
 - a. To Consider Public Testimony on an Eight Night Noise Construction Exemption within the City of Stanwood to Allow WSDOT to do Construction During the Hours of 9:00 p.m. to 5:00 a.m. & Evenings 8.1
 - 1) Ordinance No. 1248 Amend Chapter 9.50 of the SMC to Adopt a Noise Variance Procedure (Lori Kirkeby, Planner) 8.2-8.7

Continued 

9. NEW BUSINESS

- a. Insurance & Indemnity Agreement with Interwest Construction 9.1-9.4
(Grant Weed, City Attorney)
- b. Authorize Mayor White to Enter into an Intergovernmental Cooperative 9.5-9.7
Purchasing Agreement between the City & Lewis County Fire Protection
District #14 for the Purchase of Self Contained Breathing Apparatus Units
(Crystil Collins, Finance Director)
- c. Authorize Mayor White to Enter into an Interlocal Agreement with the City of 9.8-9.14
Everett for Animal Shelter Use
(Ty Trenary, Chief of Police)

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor's Report
- b. Committee Reports
- c. Councilmember Reports/Questions
- d. City Administrator Business
- e. Student Advisor Report

11. CITIZEN CLOSING COMMENTS

12. ADJOURN TO EXECUTIVE SESSION

13. RECONVENE AND ADJOURN

UPCOMING MEETINGS:

MAY 28, 2009 REGULAR MEETING

JUNE 11, 2009 REGULAR MEETING