



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, May 28, 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. Minutes of the January 5, 2009 Workshop 6.1-6.2
7. **PUBLIC HEARING**
 - a. To Consider Public Testimony on Resolution 2009-4, Adopting the Six-Year Transportation Improvement Plan 7.1-7.19
 - 1) Resolution 2009-4
(Andy Bullington, Public Works Director)
8. **NEW BUSINESS**
 - a. Authorize Mayor White to sign the Letter of Agreement with Local 4086 Stipulating Conditions Agreed to Between the City & the Union in regards to the Implementation of the Interlocal Agreement with Island County Fire District #1 (Mathew Pruitt, Human Resources Director) 8.1-8.4
 - b. Approval of the Personnel Policy Manual (Mathew Pruitt, Human Resources Director) 8.5-8.7
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:

June 25, 2009 Regular Meeting
July 9, 2009 Regular Meeting