



# City of Stanwood

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## AGENDA CITY COUNCIL REGULAR MEETING

**Thursday, July 23, 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 PRESENTATION**
  - a. Washington State Department of Ecology presenting the 2008 "Outstanding Wastewater Treatment Plant" Award
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers
  - b. Minutes of the March 26, 2009 Regular Meeting 7.1-7.5
  - c. Minutes of the April 9, 2009 Workshop 7.6-7.7
  - d. Minutes of the April 9, 2009 Regular Meeting 7.8-7.13
  - e. Minutes of the April 23, 2009 Workshop 7.14
8. **NEW BUSINESS**
  - a. Authorize Mayor White to Execute all Contract Documents, Subject to the Final Approval of the City Attorney, for the 68<sup>th</sup> Ave Road Extension Project (Andy Bullington, Public Works Director) 8.1-8.14
9. **REPORTS OF OFFICERS AND COMMITTEES**
  - a. Mayor's Report
  - b. Committee Reports
  - c. Councilmember Reports/Questions
  - d. City Administrator Business
10. **CITIZEN CLOSING COMMENTS**
11. **ADJOURN TO EXECUTIVE SESSION**
12. **RECONVENE AND ADJOURN**

**Upcoming Meetings:**

August 13, 2009 Regular Meeting  
August 27, 2009 Regular Meeting