



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, August 13, 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 April 23, 2009 Regular Meeting 6.1-6.6
 - c. Minutes of the May 14, 2009 Regular Meeting 6.7-6.13
 - d. Resolution 2009-5 Supporting the Continued Success & Business 6.14-6.17
Presence of the Boeing Company & Urging the Second Production
Line of the 787 Airplane Be Located in Snohomish County

7. **OLD BUSINESS**
 - a. Authorize Mayor White to sign all Documents & Enter into a Contractual 7.1-7.7
Agreement between the City of Stanwood & Affordable Environmental Inc.
for the Asbestos Removal & Demolishing of City Property
(Andy Bullington, Public Works Director)

8. **NEW BUSINESS**
 - a. Approval of the Planning Commission Work Program Matrix 8.1-8.13
(Rebecca Lind, Community Development Director)
 - a. Authorize City Administrator Papke to sign Letter of Agreement between 8.14-8.19
the City of Stanwood & Camano Island Fire & Rescue to Receive 2008
Transport Fees
(Crystil Robinson, Finance Director)
 - b. Authorize Mayor White to sign the Interlocal Agreement between the 8.20-8.30
City of Stanwood & Snohomish County to Provide Animal Control
Transport Services
(Ty Trenary, Police Chief)

Continued 

9. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. Committee Reports
 - c. Councilmember Reports/Questions
 - d. City Administrator Business
10. **CITIZENS CLOSING COMMENTS**
11. **ADJOURN TO EXECUTIVE SESSION**
12. **RECONVENE AND ADJOURN**

Upcoming Meetings:

August 27, 2009 Regular Meeting
September 10, 2009 Regular Meeting