



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, September 24, 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 May 28, 2009 Regular Meeting 6.1-6.6
 - c. Minutes of the June 11, 2009 Regular Meeting 6.7-6.12
 - d. Minutes of the June 25, 2009 Workshop 6.13-6.14
 - e. Minutes of the June 25, 2009 Regular Meeting 6.15-6.18
 - f. Minutes of the July 9, 2009 Regular Meeting 6.19-6.21
 - g. Minutes of the July 23, 2009 Regular Meeting 6.22-6.25
 - h. Minutes of the July 25, 2009 Retreat 6.26
 - i. Minutes of the August 13, 2009 Regular Meeting 6.27-6.33
 - j. Authorize Mayor to sign Amendment No. 1 to Interagency Data Sharing Agreement with the State of Washington, Master License Service 6.34-6.45

7. **NEW BUSINESS**
 - a. Resolution 2009-6 Urging Federal Financial Support for Local Public Health (Mayor Dianne White) 7.1-7.3

 - b. Authorize Mayor White to Execute the Professional Services Agreement between the City of Stanwood & Parametrix for Updates to the City's Shoreline Master Program (Rebecca Lind, Community Development Director) 7.4-7.35

 - c. Approve the Proposed Draft 2009-2010 Comprehensive Plan Amendment Docket Matrix & Refer the Work Program back to the Planning Commission for Review & Recommendation (Rebecca Lind, Community Development Director) 7.36-7.41

 - d. Authorize Mayor White to Sign all Contract Documents Related to the Biosolids Removal Project Agreement upon Review & Approval of the City Attorney (Andy Bullington, Public Works Director) 7.42-7.52

Continued 

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

Upcoming Meetings:

October 1, 2009 Workshop

October 8, 2009 Regular Meeting