

CITY OF STANWOOD

*Regular Meeting of the City Council
Thursday, July 9, 2009 – 7:00 p.m.
(Reinstated)*

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order and Pledge of Allegiance

Mayor Dianne W. White called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. Roll Call

City Clerk Melissa Collins called the roll with the following Councilmembers present: Conrad Ryer, Arne Wennerberg, Bill Carlton, Timothy Loney and Shelley Klasse.

Councilmembers Leonard Kelley and Andy Chappel were excused.

Also present: City Administrator Joyce Papke and City Clerk Melissa Collins.

3. Staff Announcements

There were no staff announcements.

4. Citizen Comments

There were no citizen comments.

5. Approval of the Agenda

Motion by Councilmember Loney, second by Councilmember Wennerberg to approve the agenda as amended with no consent agenda and no executive session. Motion carried unanimously.

6. Consent Agenda

a. Approval of Payroll Checks and Vouchers

This item was removed from the agenda.

7. Report of Officers and Committees

a. Mayor's Report

Mayor White reported on the following:

- Attended the groundbreaking of the State Route 532 Project
- Attended the Fourth of July Parade

b. Committee Reports

There were no committee reports.

c. Councilmember Reports/Questions

Councilmember Wennerberg requested an update and review of the City Council Rules and Procedures.

Mayor White appointed Councilmember Wennerberg as chair of ad hoc committee and noted that Councilmember Wennerberg could choose two other Councilmembers to assist.

d. City Administrator Business

City Administrator Joyce Papke apologized to Council, Mayor and citizens for cancelling the meeting, which turned out to be in conflict with the Council's current Rules of Procedure.

8. Citizens Closing Comments

There were no citizens closing comments.

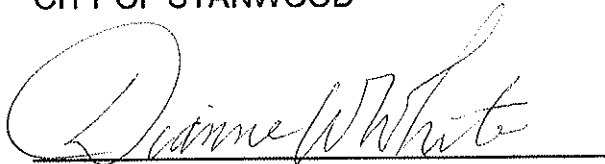
9. Adjourn to Executive Session

There was no executive session.

10. Reconvene and Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:05 p.m.

CITY OF STANWOOD

A handwritten signature in cursive script, reading "Dianne W. White", written over a horizontal line.

Dianne W. White, Mayor

ATTEST:

A handwritten signature in cursive script, reading "Melissa A. Collins", written over a horizontal line.

Melissa A. Collins, City Clerk