



City of Stanwood

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AGENDA CITY COUNCIL REGULAR MEETING

Thursday, October 22, 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 September 17, 2009 Workshop 6.1
 - c. Minutes of the September 24, 2009 Regular Meeting 6.2-6.7
 - d. Minutes of the October 1, 2009 Workshop 6.8-6.9

7. **NEW BUSINESS**
 - a. Re-Appoint May Palmer to the Stanwood Library Board 7.1
Term of office January 1, 2010 through December 31, 2014
(Dianne White, Mayor)
 - b. Ordinance 1253 Amendments to Zoning Text Chapter 17.80 Site
Development & Administrative Authority, Chapter 3 Section 3.33 Fees 7.3-7.35
(Rebecca Lind, Community Development Director)
 - c. Ordinance 1254 Amending SMC 2.44.025 Relating to City Council
Meeting Locations 7.36-7.38
(Melissa Collins, City Clerk)

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 29, 2009 Workshop
November 12, 2009 Regular Meeting