



AGENDA
CITY COUNCIL REGULAR MEETING

Thursday, January 14, 2010 – 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. **OATHS OF OFFICE: MAYOR DIANNE WHITE, COUNCILMEMBERS CONRAD RYER, TIMOTHY PEARCE AND LEONARD KELLEY**
3. **ROLL CALL**
4. **STAFF ANNOUNCEMENTS**
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**

7. **CONSENT AGENDA**
 - a. Approval of Payroll Checks and Vouchers
 - b. Authorize Mayor White to sign the Renewal of Interlocal Agreement between the City & Snohomish County Department of Emergency Management for 2010-2012
 - c. Authorize Mayor White to sign the 2010 Amendment to Interlocal Agreement for Administrative & Operational Services with Island County Fire Protection District No. 1
 - d. Authorize Mayor White to sign the 2010 Amendment to Interlocal Agreement for Emergency Medical Services with Island County Fire Protection District No. 1
 - e. Authorize Mayor White to sign the Renewal of Washington State Cooperative Purchasing Agreement for 2010-2011

8. **NEW BUSINESS**
 - a. 2010 City Council Committee Assignments
(Mayor Dianne White)
 - b. Election of Mayor pro tem for the Year 2010
(Melissa Collins, City Clerk)
 - c. Confirm Appointment of Shelley Klasse to the Stanwood Planning Commission for a five-year term – January 2010 through December 2014
(Melissa Collins, City Clerk)
 - d. Appointment of Elected Official to represent the City at the Community Transit Board Meeting - January 21, 2010
(Mayor Dianne White)
 - e. Authorize Mayor White to execute the Utility Extension Agreement for Water Utility Extension for 6133 261st Street NW & 6203 261st NW
(Rebecca Lind, Community Development Director)
 - f. Ordinance 1264 Revising the City's Regulations for Administrative Interpretations & Establishing a Fee
(Rebecca Lind, Community Development Director)

CONTINUED 

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

Upcoming Meetings:

January 28, 2010 Regular Meeting
February 11, 2010 Regular Meeting