



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**

***Thursday, April 8, 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. 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 February 25, 2010 Regular Meeting/Study Session 6.1-6.2
  
- 7. NEW BUSINESS**
  - a. Appointment of Elizabeth Callaghan & Jeff Laycock to a two-year term on the Stanwood Planning Commission beginning April 2010 through December 2012 (Melissa Collins, City Clerk) 7.1-7.4
  
  - b. Authorize Mayor White to Sign all Contract Documents for Construction of City of Stanwood Utility Relocations on a Time & Material Basis Not to Exceed \$107,200 as outlined in the Agreement upon Review & Approval of the City Attorney (Andy Bullington, Public Works Director) 7.5-7.20
  
  - c. Ordinance 1265 Amending Stanwood Municipal Code Chapter 17.145.130 Sight Distance for Landscaping Adjacent to Public Rights-of-Way & Points of Access, Adopting Chapter 14.42 an Encroachment Permit Process & Amending Section 3.3 Fee Schedule (Rebecca Lind, Community Development Director) 7.21-7.33
  
  - d. Ordinance 1266 Establishing the Preliminary Plat Approval Period & the Final Plat Vesting Period as Seven Years until 2014 Consistent with SSB 6544, Amending Extension of Time Period Provisions, Amending the Fee Schedule & Adopting Criteria for Determining when a Minor Plat Amendment may be Approved Administratively (Rebecca Lind, Community Development Director) 7.34-7.41

**CONTINUED** 

- e. Ordinance 1268 Amending the Definition of Community Center & add “Community Center” use & “Community Garden” use to the Main Street Business II Zone & Approving the Parking Standards for the “Community Center” Use 7.42-7.55  
(Rebecca Lind, Community Development Director)
  - f. Ordinance 1269 Amending Section 5.01.040 of the Stanwood Municipal Code Increasing Cable Television Utility Tax to 6% 7.56-7.59  
(Crystil Robinson, Finance Director)
  - g. Ordinance 1270 Formally Establishing an Organization for Emergency Management within the City of Stanwood 7.60-7.64  
(Joyce Papke, City Administrator)
  - h. Scope of Work for Jack Lyons (materials will be provided at meeting)  
(Joyce Papke, City Administrator)
- 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:**

April 22, 2010 Regular Meeting/Study Session  
May 13, 2010 Regular Meeting