



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

***Thursday, July 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. SPECIAL PRESENTATION**
  - a. Presentation by Deputy Fire Chief Darin Reid to Linda Anderson, Eric Ganz & Preston Laine for Initiating CPR which Helped to Sustain Life until the Arrival of the City's Fire Department
- 6. APPROVAL OF THE AGENDA**
- 7. CONSENT AGENDA**
  - a. Approval of Payroll Checks and Vouchers
  - b. Minutes of the April 19, 2010 Special Meeting
  - c. Minutes of the April 22, 2010 Special Meeting
  - d. Minutes of the April 22, 2010 Regular Meeting/Study Session
  - e. Minutes of the May 13, 2010 Closed Record Appeal Meeting
- 8. NEW BUSINESS**
  - a. *Ordinance 1273* Repealing Ordinance 1221 Codified in Stanwood Municipal Code Chapter 2.10 entitled "Salary Commission"  
(Melissa Collins, City Clerk/HR Director)
  - b. *Resolution No. 2010-6*  
Supporting the YMCA to Serve the Citizens of Stanwood  
(Rebecca Lind, Community Development Director)
  - c. *Resolution No. 2010-7*  
Adopting the City of Stanwood Economic Development Action Plan  
(Rebecca Lind, Community Development Director)
  - d. Review of City Owned Parcels  
(Rebecca Lind, Community Development Director)
- 9. REPORTS OF OFFICERS AND COMMITTEES**
  - a. Mayor's Report
  - b. Committee Reports
  - c. Councilmember Reports/Questions
- 10. CITIZENS CLOSING COMMENTS**
- 11. ADJOURN TO EXECUTIVE SESSION**
- 12. RECONVENE AND ADJOURN**