



AGENDA
CITY COUNCIL REGULAR MEETING

Thursday January 27, 2011 – 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. Minutes of the September 7, 2010 Special Meeting
 - b. Minutes of the September 9, 2010 Special Meeting
 - c. Minutes of the September 9, 2010 Regular Meeting
 - d. Minutes of the October 7, 2010 Special Meeting
- 7. NEW BUSINESS**
 - a. Confirmation of City Council 2011 Committee Assignments
 - b. Ordinance 1292 Mayor pro tem Compensation
(Ordinance will be provided at the meeting)
 - c. Resolution No. 2011-1 Supporting the City's Wellness Program
(City Clerk Melissa Collins)
 - d. Resolution No. 2011-2 Adopting the City Council's Rules of Procedure
(City Clerk Melissa Collins)
- 8. REPORTS**
 - a. Mayor's Report
 - b. Committee Reports
 - c. Councilmember Reports/Questions
 - d. Student Advisor Report
- 9. CITIZENS CLOSING COMMENTS**
- 10. ADJOURN TO EXECUTIVE SESSION**
- 11. RECONVENE AND ADJOURN**

Upcoming Meetings:

February 10, 2011 Regular Meeting
February 24, 2011 Regular Meeting