



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, July 14, 2016 – 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 REPORTS**
 - a. Planning Commission May 23, 2016 Meeting Minutes 3-1
 - b. Planning Commission June 13, 2016 Meeting Minutes 3-7
 - c. Library Board June 14, 2016 Meeting Minutes 3-13
 - d. City Hall Project Update 3-15
4. **COMMITTEE REPORTS**
 - a. Finance 4-1
 - b. Public Safety 4-3
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks 7-1
 - b. Adopt Resolution 2016-17 Budget Themes and Initiatives 2017-2018 7-23
 - c. Accept 68th Avenue NW Right of Way - Deed and Dedication 7-39
 - d. Approve June 23, 2016 Regular Meeting Minutes 7-69
8. **OLD BUSINESS**
 - a. Ordinance 1422 Tarte Annexation – Second Reading, Final Adoption 8-1
 - b. Ordinance 1420 Wireless Communications Facilities and Ordinance 1421 Eligible Facilities Modifications – First Reading 8-11
9. **NEW BUSINESS**
 - a. Accept Viking Way Right of Way – Deed and Dedication 9-1
10. **REPORTS OF OFFICERS**
 - a. Mayor’s Report
 - b. City Administrator’s Report
 - c. Student Advisor’s Report
 - d. Councilmember Reports/Questions
11. **CITIZEN CLOSING COMMENTS**
12. **ADJOURN**

Upcoming Meetings:

July 28, 2016 Regular Meeting
August 11, 2016 Regular Meeting
August 25, 2016 Regular Meeting - CANCELLED