



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, July 28, 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. PRESENTATION**
 - a. Recognize Debra Sousa (retiring after 36 years of service)
 - b. Recognize Deputy Tracy Peckham and Sergeant Jess Sanders
 - c. Landon McInelly Eagle Scout Project – Off Leash Dog Park at Heritage Park
- 4. STAFF REPORTS**
 - a. Police Compstat Report-June 2016
 - b. Public Works Monthly Report
 - c. North County Regional Fire Authority Second Quarter Report
 - d. Salary Commission Decision Letter and Meeting Minutes
 - e. Minutes of the July 21, 2016 Economic Development Board Meeting
 - f. Finance Report – Second Quarter
- 5. COMMITTEE REPORTS**
 - a. Public Works
 - b. Community Development
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF THE AGENDA**
- 8. CONSENT AGENDA**
 - a. Approve July 14, 2016 Regular Meeting Minutes
 - b. Amend Camano Chamber Interlocal Agreement - Glass Quest Reimbursement
 - c. Ordinance 1420 Wireless Communications Facilities – Second Reading, Final Adoption and Ordinance 1421 Eligible Facilities Modifications – Second Reading, Final Adoption
 - d. Approve Viking Way Design Standard
 - e. Authorize the mayor to sign Environment Control of North Seattle, Inc. Janitorial Services Contract
 - f. Approve June 30, 2016 Special Meeting Minutes
- 9. NEW BUSINESS**
 - a. Ordinance 1424 Budget Amendment 2016 – First Reading
 - b. Ordinance 1425 Ovenell Annexation – First Reading
- 10. REPORTS OF OFFICERS**
 - a. Mayor’s Report
 - b. City Administrator’s Report
 - c. Councilmember Reports/Questions
- 11. CITIZEN CLOSING COMMENTS**
- 12. EXECUTIVE SESSION - PROPERTY ACQUISITION [RCW 42.30.110(1)(b)]**
- 13. RECONVENE AND ADJOURN**

Upcoming Meetings:

August 11, 2016 Regular Meeting
August 25, 2016 Regular Meeting – CANCELLED
September 8, 2016 Regular Meeting