



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, August 11, 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. New Fire Department Employees-Shaughn Rice, Don Bartlett
 - b. Business Spotlight – O'Connor Photography
 - c. Snohomish County Health District
- 4. STAFF REPORTS**
 - a. Community Development Bi-Annual Report - 2016
- 5. COMMITTEE REPORTS**
 - a. Finance
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF THE AGENDA**
- 8. CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks
 - b. Approve July 28, 2016 Regular Meeting Minutes
 - c. Ordinance 1424 Budget Amendment 2016-Second Reading, Final Adoption
 - d. Ordinance 1425 Ovenell Annexation-Second Reading, Final Adoption
 - e. Confirm Mayor Kelley's Planning Commission Appointments-Susan Ronken, Nate Nehring
 - f. Adopt Resolution 2016-18 Right of Way Acquisition Procedures
 - g. Amend Perteet Contract – Viking Way Right of Way Acquisition
 - h. Approve Special Event Permit-Josephine Barbecue Festival, September 10, 2016
 - i. Reject all Bids for Biosolids Removal
- 9. NEW BUSINESS**
 - a. Ordinance 1426 Firearms Discharge-First, Second Reading, and Final Adoption
- 10. REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor's Report
 - b. City Administrator's Report
 - c. Councilmember Reports/Questions
- 11. CITIZEN CLOSING COMMENTS**
- 12. ADJOURN**

Upcoming Meetings:

August 25, 2016 Regular Meeting – CANCELLED
September 08, 2016 Regular Meeting
September 22, 2016 Regular Meeting