



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, September 8, 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 High School Design and Bond – Superintendent Jean Shumate
 - b. Grove Church Volunteer Recognition
 - c. Police Chief Norm Link
 - d. Former Police Chief Rick Hawkins Recognition
4. **STAFF REPORTS**
 - a. Public Works Monthly Report
 - b. Police Compstat Report
5. **COMMITTEE REPORTS**
6. **CITIZEN COMMENTS**
7. **APPROVAL OF THE AGENDA**
8. **CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks
 - b. Approve August 11, 2016 Regular Meeting Minutes
 - c. Authorize the Mayor to sign Snohomish Regional Drug and Gang Task Force Interlocal Agreement
9. **OLD BUSINESS**
 - a. Accept 270th Street Project (Florence to 88th)
 - b. Accept Pioneer Highway Water Main Project
 - c. Authorize the Mayor to sign Taylor’s Excavators, Inc. Contract-270th Street Extension Project
10. **DISCUSSION**
 - a. Formation of a Regional Fire Authority
11. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor’s Report
 - b. City Administrator’s Report
 - c. Councilmember Reports/Questions
12. **CITIZEN CLOSING COMMENTS**
13. **ADJOURN TO EXECUTIVE SESSION – PROPERTY SALES [RCW 42.30.110(c)]**
14. **RECONVENE AND ADJOURN**

Upcoming Meetings:

September 23, 2016 Regular Meeting
October 13, 2016 Regular Meeting