



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, September 22, 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. Planning Commission Appointments – Nate Nehring, Susan Ronken 3-1
4. **STAFF REPORTS**
 - a. Police Compstat Report 4-1
 - b. Public Works Report 4-5
 - c. Library Board September 12, 2016 Minutes 4-19
 - d. Community Development Report – June/July 2016 4-21
 - e. City Hall Project Update 4-29
5. **COMMITTEE REPORTS**
 - a. Public Works 5-1
 - b. Community Development 5-5
 - c. Public Safety 5-9
6. **CITIZEN COMMENTS**
7. **APPROVAL OF THE AGENDA**
8. **CONSENT AGENDA**
 - a. Approve Planning Commission Fall 2016 Work Plan 8-1
 - b. Approve RH2 Contract Amendment 8-5
 - c. Approve Triad Contract Extension 8-13
 - d. Approve issuance of Request for Qualifications for On-Call Consultant Services 8-17
 - e. Approve Theresa Metzger dba Iris Consulting contract 8-25
9. **OLD BUSINESS**
 - a. Ordinance 1418 Titles 15, 16, 17 Miscellaneous Code Edits–First Reading 9-1
 - b. Resolution 2016-19 RFA Intent 9-29
10. **REPORTS OF OFFICERS AND COMMITTEES**
 - a. Mayor’s Report
 - b. City Administrator’s Report
 - c. Councilmember Reports/Questions
11. **CITIZEN CLOSING COMMENTS**
12. **CLOSED SESSION – LABOR NEGOTIATIONS**
13. **EXECUTIVE SESSION – PROPERTY ACQUISITION [RCW 42.30.110(c)]**
14. **RECONVENE AND ADJOURN**

Upcoming Meetings:

September 29, 2016 Special Meeting
October 13, 2016 Regular Meeting
October 27, 2016 Regular Meeting