



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, October 13, 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. 2016/2017 Student Advisor – Jesslin Ochoa
- 4. STAFF REPORTS**
- 5. COMMITTEE REPORTS**
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF THE AGENDA**
- 8. CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks
 - b. Approve September 8, 2016 Regular Meeting Minutes
 - c. Approve September 22, 2016 Regular Meeting Minutes
 - d. Approve Right of Way Purchase – Safe Routes to School Project
 - e. Approve Ogden Murphy Wallace Mobility/ROW Legal Advice Consortium Agreement
- 9. OLD BUSINESS**
 - a. Ordinance 1418 Titles 15, 16, 17 Miscellaneous Code Edits–Second Reading, Final Adoption
- 10. NEW BUSINESS**
 - a. Approve Stanwood Parks Advisory Committee formation
 - b. Approve Contract with The Greg Prothman Company for Interim Finance Director
 - c. Approve Contract with The Greg Prothman Company for Finance Director Search
- 11. DISCUSSION**
 - a. Utilities Budget
- 12. REPORTS OF OFFICERS**
 - a. Mayor’s Report
 - b. City Administrator’s Report
 - c. Student Advisor’s Report
 - d. Councilmember Reports/Questions
- 13. CITIZEN CLOSING COMMENTS**
- 14. ADJOURN**

Upcoming Meetings:

October 27, 2016 Regular Meeting
November 10, 2016 Regular Meeting
November 21, 2016 Regular Meeting (moved to Monday due to holiday)