



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
*Thursday, October 27, 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. Hospice Proclamation 3-1
4. **STAFF REPORTS**
  - a. Police Compstat Report 4-1
  - b. Public Works Report 4-5
  - c. City Hall Project Update 4-19
  - d. Planning Commission June 27, 2016 Meeting Minutes 4-21
  - e. Planning Commission July 11, 2016 Meeting Minutes 4-23
  - f. Planning Commission September 12, 2016 Meeting Minutes 4-25
  - g. Special Event Permit Administrative Approval – Turkey Fun Run 4-27
5. **COMMITTEE REPORTS**
  - a. Community Development 5-1
  - b. Public Works 5-3
6. **CITIZEN COMMENTS**
7. **APPROVAL OF THE AGENDA**
8. **CONSENT AGENDA**
  - a. Authorize the mayor to sign Stanwood Chamber of Commerce contract-Hotel/Motel Study 8-1
  - b. Resolution 2016-21 #GivingTuesday 8-11
  - c. Approve October 13, 2016 Regular Meeting Minutes 8-25
  - d. Approve October 3, 2016 Special Meeting Minutes 8-31
9. **PUBLIC HEARING**
  - a. To Hear Public Testimony regarding 2017 Property Tax Levy and EMS Levy 9-1
    - i. Ordinance 1429 Property Tax Levy 2017 - First Reading
    - ii. Ordinance 1430 EMS Levy 2017 - First Reading
  - b. To Hear Public Testimony regarding Utility Equipment Surplus 9-25
    - i. Resolution 2016-20 Surplus Utility Equipment
  - c. To Hear Public Testimony regarding Drainage Utility Rates 9-29
    - i. Ordinance 1431 Drainage Utility Rates
10. **NEW BUSINESS**
  - a. Capital Facilities Improvement Plan 10-1
  - b. Resolution 2016-22 Dog Park Regulations 10-13
  - c. Resolution 2016-26 Amend Hamilton Master Plan-Motorized Boat Launch 10-19
  - d. Ordinance 1434 Amend SMC Chapter 14.04 Uniform Codes–First Reading 10-43
11. **DISCUSSION**
  - a. Non-Motorized Transportation Plan 11-1
  - b. Water Use Efficiency Program/Water System Rates and Charges 11-203
12. **REPORTS OF OFFICERS AND COMMITTEES**
  - a. Mayor’s Report
  - b. City Administrator’s Report
  - c. Councilmember Reports/Questions
  - d. Student Advisor Report
13. **CITIZEN CLOSING COMMENTS**
14. **ADJOURN**

**Upcoming Meetings:**

November 10, 2016 Regular Meeting

November 21, 2016 Regular Meeting (moved from November 24, 2016 due to holiday)