



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, November 10, 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. Business Spotlight – Clean Spot Car Wash 3-1
4. **STAFF REPORTS**
 - a. Minutes of the October 10, 2016 Planning Commission Meeting 4-1
 - b. Minutes of the October 20, 2016 Economic Development Board Meeting 4-5
 - c. Community Development Report 4-7
 - d. Art by the Bay Contract and Tourism Promotion Grant Funding 4-15
5. **COMMITTEE REPORTS**
 - a. Finance 5-1
6. **CITIZEN COMMENTS**
7. **APPROVAL OF THE AGENDA**
8. **CONSENT AGENDA**
 - a. Authorize the mayor to sign Perteet Supplemental Agreement 6 – 90th Avenue /Viking Way Project Noise Study 8-1
 - b. Approve ROW 68th Avenue Safe Routes to School 8-9
 - c. Affirm Stanwood Parks and Trails Advisory Committee Appointments 8-27
 - d. Approve City Hardship Assistance Program Funding Authorization-TIB Grant 8-47
 - e. Approve Art by the Bay Special Event Permit/City Contribution-July 7,8,9 8-61
 - f. Approve Voucher and Payroll Checks 8-71
 - g. Adopt Resolution 2016-23 Non-Motorized Transportation Plan 8-77
 - h. Adopt Resolution 2016-24 Water Use Efficiency Program 8-83
 - i. Approve October 27, 2016 Regular Meeting Minutes 8-97
 - j. Adopt Ordinance 1431 Drainage Utility Rates 8-107
 - k. Adopt Ordinance 1434 Amend Chapter 14.04 Uniform Codes 8-123
 - l. Authorize the mayor to sign Site Development Associates contract-Irvine Slough Stormwater Separation Project 8-131
9. **PUBLIC HEARING**
 - a. To Hear Public Testimony regarding Public Utility Tax/B&O Tax 9-1
 - i. Ordinance 1436 Public Utility Tax/B&O Tax – First Reading
10. **OLD BUSINESS**
 - a. Ordinance 1419 Title 17 Zoning Code Amendment Procedures – First Reading 10-1
 - b. Ordinance 1429 Property Tax Levy 2017 and Ordinance 1430 EMS Levy 2017– Second Reading/Final Adoption 10-115
 - c. Ordinance 1433 Capital Improvement Plan 2017-2022 – First Reading 10-131
11. **NEW BUSINESS**
 - a. Resolution 2016-25 Docket 2016-2017 Comprehensive Plan 11.1
12. **REPORTS OF OFFICERS AND COMMITTEES**
 - 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:

November 21, 2016 (moved from November 24, 2016 due to holiday)
December 8, 2016 Regular Meeting
December 22, 2016 Regular Meeting – CANCELLED