



**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
*Monday, November 21, 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. **STAFF REPORTS**
  - a. Police Compstat Report-October 2016 3-1
  - b. Public Works Monthly Report 3-9
  - c. Community Development Monthly Report 3-23
  - d. Planning Commission October 24, 2016 Meeting Minutes 3-31
4. **COMMITTEE REPORTS**
  - a. Community Development 4-1
  - b. Public Works 4-5
5. **CITIZEN COMMENTS**
6. **APPROVAL OF THE AGENDA**
7. **CONSENT AGENDA**
  - a. Adopt Ordinance 1419 Title 17 Zoning Code Amendment Procedures 7-1
  - b. Adopt Ordinance 1433 Capital Improvement Plan 2017-2022 7-109
  - c. Approve November 10, 2016 Regular Meeting Minutes 7-125
8. **OLD BUSINESS**
  - a. Ordinance 1435 SMC Chapter 12 Water Leakage-First Reading 8-1
  - b. Ordinance 1436 Public Utility Tax/B&O Tax-Second Reading/Final Adoption 8-7
9. **PUBLIC HEARING**
  - a. To Hear Public Testimony regarding Ordinance 1428 – 2017/2018 Budget 9-1
    - i. Ordinance 1428 2017-2018 Budget – First Reading
10. **NEW BUSINESS**
  - a. Resolution 2016-23 Salary and Benefit Schedule 10-1
  - b. Teamsters Union Local 231 Public Works Employees Labor Agreement 10-9
  - c. Economic Development Board Re-appointments/Appointment Confirmation 10-37
  - d. Authorize the mayor to sign Strategies 360 Government Relations Service Contract 10-39
  - e. Authorize the mayor to sign Tru-View Glass and Windows, Inc. contract - Library Window Replacement Project 10-53
11. **REPORTS OF OFFICERS**
  - a. Mayor's Report
  - b. City Administrator's Report
  - c. Councilmember Reports/Questions
12. **CITIZEN CLOSING COMMENTS**
13. **ADJOURN TO EXECUTIVE SESSION – PROPERTY ACQUISITION [RCW 42.30.110(1)(b)]**
14. **RECONVENE AND ADJOURN**

**Upcoming Meetings:**

December 8, 2016 Regular Meeting  
December 22, 2016 Regular Meeting – CANCELLED  
January 12, 2017 Regular Meeting