



AGENDA
CITY COUNCIL REGULAR MEETING
Thursday, December 8, 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. Non-Motorized Transportation Plan Advisory Committee 3-1
4. **STAFF REPORTS**
 - a. Community Development Report – November 2016 4-1
 - b. CXT Contract-Church Creek Restroom 4-9
 - c. Police Station/City Hall Update 4-11
5. **COMMITTEE REPORTS**
6. **CITIZEN COMMENTS**
7. **APPROVAL OF THE AGENDA**
8. **CONSENT AGENDA**
 - a. Approve Vouchers and Payroll Checks 8-1
 - b. Approve November 21, 2016 Special Meeting Minutes 8-9
 - c. Adopt Ordinance 1435 Amend SMC Chapter 12 Water Leaks 8-21
 - d. Adopt Resolution 2016-27 Amend Employee Pay and Benefit Schedule 8-27
 - e. Approve Mayor Kelley’s Library Board Appointment – Dennis Myers 8-33
 - f. Authorize the mayor to sign 2017 TIB contracts 8-37
 - g. Adopt Resolution 2016-29 Set Public Hearing – Street Vacation 8-45
9. **OLD BUSINESS**
 - a. Snohomish Health District Interlocal Agreement 9-1
 - b. Ordinance 1436 Amend SMC 5.01 Utility Tax–Second Reading/Final Adoption 9-25
10. **PUBLIC HEARING**
 - a. To Hear Public Testimony regarding the Biennial Budget 2017-2018 10-1
 - i. Ordinance 1428 Biennial Budget 2017 to 2018–Second Reading/Final Adoption 10-73
11. **NEW BUSINESS**
 - a. Ordinance 1427 Budget Amendment 2016–First, Second Reading Final Adoption 11-1
 - b. North County Regional Fire Authority ILA Amendment 6 11-11
 - c. Simple Security Contract - Police Station Cameras 11-77
 - d. Weed, Graafstra and Associates, Inc. P.S. - City Attorney Services 11-83
 - e. Set 2017 Special City Council Meeting 11-91
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 TO EXECUTIVE SESSION – POTENTIAL LITIGATION [RCW 42.30.110(1)(i)]**
15. **RECONVENE AND ADJOURN**

Upcoming Meetings:

December 22, 2016 Regular Meeting - CANCELLED
January 12, 2017 Regular Meeting