

MISSION STATEMENT

The mission of the Sedro-Woolley City government is to provide selected services that are not traditionally offered by the private sector. This will be achieved through providing the highest quality services we can within the resources with which we're provided; involving residents in all aspects of planning and operations; serving as a clearinghouse for public information; and operating facilities which meet the legitimate, identified concerns of the residents of and visitors to our community.

We believe in being community-centered, consistently contributing to the quality of life in our area and as fully deserving of the public's trust through the consistent expression of positive values and acceptance of accountability for producing meaningful results.

CITY COUNCIL AGENDA

January 14, 2004

7:00 PM

**Sedro-Woolley Community Center
703 Pacific Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the Council by a single motion, unless any Councilmember or a member of the audience wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Minutes from Previous Meeting
 - b. Finance
 - Claim Vouchers #50267 to #50478 for \$271,441.30. (Voided Warrant #50266)
 - Payroll Warrants #32463 to #32553 for \$122,403.28 & #32554 to #32644 for \$170,723.39.
 - c. Waiver of Fees - Community Center – S.W. Cooperative Preschool (Jan 23rd & March 13th, 2004)
 - d. Public Works Supplement Agreement –Bayside Services
 - e. Misc. Annual Contracts/Agreements – Sedro-Woolley Riding Club, Skagit Valley Tulip Festival, Volunteers of America, Skagit Domestic Violence & Sexual Assault Services, Loggerodeo, EDASC, SW Chamber of Commerce, Skagit Co. Community Action, SW Farmers Market, Skagit Symphony, SW Museum, NW Children's Theatre
 - f. Interlocal Agreement – Skagit County Probation Services-2004
 - g. Interlocal Agreement – Mobile Wireless Management System
 - h. Appointment of Stan Sygitowicz to the Housing Authority
4. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARINGS

5. Public Hearing and Findings Supporting Ordinance No. 1459-03

OLD BUSINESS

NEW BUSINESS

6. Approval of Phase II, Sauk Mtn. View Estates North and Revised Phasing Agreement for both Sauk Mtn. Estates North and Sauk Mtn. View Estates South as to Phase II
7. Appointment of Kevin Loy to Planning Commission
8. Design Review Committee Status

9. Award of Bid – Video Inspection Unit
10. Award of Bid – Fire Dept. Training Center
11. (Interim) Ordinance – Public Works Standards
12. Resolution – Youth Athletic Facilities Grant (Metcalf Field Improvement Project)
13. Ordinance – Council & Workshop Meeting Dates - 2004
14. Ordinance – 2004 Salaries
15. Request to Surplus Items from Property Acquisitions

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION