

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

September 22, 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 #52488 to #52594 for \$254,433.10 (Voided Warrant # 52487)
 - Payroll Warrants #34151 to #34250 for \$131,329.93 (Voided Warrant # 34150)
- c. Waiver of Fees – Memorial Park – Lions Club – September 20, 2004
- d. Waiver of Fees – Community Center - League of Women Voters – October 7, 2004
- e. Street Closure Request – Metcalf Street – Halloween Parade – October 29, 2004
- f. Out of State Travel Request – Planning
- g. Grant - CTED 2005 Growth Management Update
- h. Junk Cars
- i. Addendum #1 to Agreement 4658 (Spillman) with Skagit County
- j. Interlocal Agreement – Multi-Jurisdictional Narcotics Task Force
- k. Interlocal Agreement with Skagit County – Substance Abuse Treatment & Prevention Programs

4. Proclamation – United Way
5. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARINGS

OLD BUSINESS

6. Klinger Estates Planned Residential Development
7. Special Connection Fee Area / 1994-2 ULID
8. Humane Society of Skagit Valley (*discussion only*)

cont.

NEW BUSINESS

9. Interlocal Agreement with Washington State University
10. Ordinance – Board of Adjustment
11. Temporary Hearing Examiner
12. Memorial Park Waiver and Return of Fee

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES