

## 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 12, 2005

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 #53218 to #53430 for \$632,294.91
    - Payroll Warrants #34729 to #34824 for \$130,658.14
    - Payroll Warrants #34825 to #34916 for \$179,445.89
  - c. Waiver of Fees - Community Center - Cub Scout Pack 4067 - February 5, 2005
  - d. Waiver of Fees - Community Center - Old Time Fiddlers - December 3, 2005
  - e. Waiver of Fees - SW Little League Baseball - Misc. January/February Dates
  - f. Waiver of Fees - Riverfront Park - Cub Scout Pack 4067- June 16, 2005
  - g. Request for Out of State Travel - Fire Department
  - h. Interlocal Agreement - Skagit County and SWFD for Confined Space Training
  - i. Intergovernmental Cooperative Purchasing Agreement Revision - State of Washington
  - j. Contract - Earth Tech
  - k. Request to Surplus Part of Garbage Truck
  - l. Appointments to Sedro-Woolley Planning Commission
  - m. Interlocal Agreement - SR20 Bicycle/Pedestrian Trail Project with Skagit County
  - n. Amendment #1 to Skagit County Interlocal Re: SR20/F&S Intersection
  - o. Spillman Public Safety System Order Supplement
  - p. Extension of Earnest Money Agreement on Trail Road
4. Public Comment (Please limit your comments to 3-5 minutes)

### **PUBLIC HEARINGS**

5. Resolution - Extension of Interim Moratorium on New Subdivisions Served by Township and Metcalf Streets Sewer

**OLD BUSINESS**

6. Stanislaw/Janicki Annexation

**NEW BUSINESS**

7. Ordinance - Refinancing of Public Safety Bonds

8. Ordinance - Utility Tax

9. Ordinance - 2005 Salary Ordinance

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**