

## 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****December 13, 2006****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 #58919 to #59086 for \$568,812.12
    - Payroll Warrants #39165 to #39256 for \$221,008.64
  - c. - Waiver of Fees - Community Center - Santa Breakfast - December 9, 2006
  - d. - Waiver of Fees - Community Center - SWSD - January 23, 2007
  - e. - Employment Contracts - Attorney, Clerk-Treas., Eng./Pub.Wks. Dir. 2007-2009
  - f. - SW Public Safety Guild Collective Bargaining Agreements 2007-2009
  - g. - Microsoft Volume Licensing Enterprise Agreement
  - h. - Contract - Humane Society of Skagit Valley - 2007
  - i. - Contract - R.S.V.P. (Retired Senior Volunteer Program)
  - j. - Interlocal Agreement - Skagit County District Court Probation Services - 2007
  - k. - Interlocal Agreement w/Skagit County - Skagit River Flood Feasibility Study
  - l. - Professional Services Agreement - Mill Creek Management Technologies, Inc
  - m. - Resolution 731-06 - Acquisition of Asphalt Zipper
4. Special Presentation - Skagit County District #8 Fire Chief Jim Allen
  5. Public Comment (Please limit your comments to 3-5 minutes)

**PUBLIC HEARINGS**

6. Proposed Amendment to the Sauk Mountain Development Agreement dated Jan. 29, 2004
7. 2006 Budget Amendment

**UNFINISHED BUSINESS**

8. Ordinance - SWMC 2.40 - Adopting Revised Emergency Procedures
9. Ordinance - Implementing a Code of Ethical Standards for City Officials
10. S.R.I.P. Request for Reimbursement

**NEW BUSINESS**

11. Resolution 732-06 Re: Timing Requirements under the Annexation Agreement for Sauk Mountain as a result of Sewer Moratorium
12. Contract - City Prosecutor
13. Ordinance - 2007 Salaries & Wages

**EXECUTIVE SESSION/YES**