

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

August 22, 2007

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 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 (Including August 7, 2007 Work Session)
- b. Finance
 - Claim Vouchers #61151 to #61294 for \$598,481.96 (Voided Warrant #61152)
 - Payroll Warrants #40797 to #40898 for \$156,737.53
- c. Waiver of Fees - Community Center - NAMI Skagit - Misc. Sept-Dec 2007 Dates
- d. Waiver of Fees - Community Center - Sedro-Woolley Little League - Sept 10, 2007
- e. Street Closure Request - Founders' Day - Sept 8, 2007 & Riverfront Park - Sept 9, 2007
- f. Agreement - Fire & EMS and Joint Operation of Facilities with Fire Dist No.8

4. Proclamation - United Way
5. Public Comment (Please limit your comments to 3-5 minutes)
6. Presentation by Skagit County Health Dept Re: Medical Reserve Corps
 - a. Proclamation - Skagit County Medical Reserve Corps Week, August 25-31, 2007

UNFINISHED BUSINESS

7. City Hall Update
8. Building Department Report on Bingham Park Office Remodel
9. Ordinance - Adoption of the "Optional Municipal Code", RCW 35A (Noncharter Code City)

NEW BUSINESS

10. Annual Comprehensive Plan Update - Adolf Bucko Rezone Request
11. F&S Grade Road Alignment (Interlocal with the City of Anacortes & Scope/Task Order with Reichart & Ebe for Construction Management Services)
12. Hwy 20 Sewer Improvements Bid Package
13. Resolution - Authorizing the Sedro-Woolley School District to use a portion of Nelson Street Right-of-Way to construct a fence
14. Resolution - Declaring certain property as surplus and authorizing its disposition

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES