

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**November 14, 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 November 6, 2007 Work Session)
 - b. Finance
 - Claim Vouchers #61797 to #61960 for \$934,573.63
 - Payroll Warrants #41302 to #41399 for \$209,453.38
 - c. Waiver of Fees - Community Center - Central Elem. Parent Group - March 21, 2008
 - d. Request for Out of State Training - Police Department
 - e. Contract - Humane Society of Skagit Valley for 2008
 - f. Contract - Westlaw - On-Line Legal Research Services
 - g. Contract - Jennifer Bouwens - Prosecutor Services for 2008
 - h. Bid Award - 2007 Borseth Sewer Project
 - i. Bid Award - 2007 Roadway Seal Project
 - j. Resolution - Declaring Certain Property as Surplus and Authorizing its Disposition
4. Special Presentation - Shane Walley - 30 Year Employee Award
5. Public Comment (Please limit your comments to 3-5 minutes)

UNFINISHED BUSINESS

6. City Hall Update
7. F&S Grade Road/Highway 20 Update (*status unchanged*)
8. Ordinance - Adopting a Fee Waiver Policy for City owned Park facilities (*2nd Reading*)
9. Ordinance - 2008 Salary Ordinance (*2nd Reading*)

NEW BUSINESS

10. 2008 Budget (*1st Reading*)
 - a. Budget Update
 - b. Budget Ordinance
11. Proposed Revisions to Ordinance 15.04, updating to currently adopted State Codes (*1st Reading*)

JOINT PLANNING COMMISSION AGENDA**8:00 PM**

1. Revised Planning Process with Jim Hanson