

## 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 12, 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 December 4, 2007 Work Session)
- b. Finance
  - Claim Vouchers #62075 to #62195 for \$576,409.92
  - Payroll Warrants #41498 to #41592 for \$239,620.21
- c. 2008 Council & Planning Commission meeting schedule (approval)
- d. Interlocal agreements with Skagit County:
  - i. Electronic messaging;
  - ii. Technical support; and
  - iii. Spillman
- e. Ratification of bid award for Swissphone Pagers
- f. Resolution surplusing City vehicles (adoption)

4. Swearing-in Ceremony – new police officer
5. Public Comment (Please limit your comments to 3-5 minutes)

**PUBLIC HEARING****UNFINISHED BUSINESS**

6. City Hall Update
7. F&S Grade Road/Highway 20 Update
8. Schedule annual retreat

**NEW BUSINESS**

9. 2007 Budget amendment (*ordinance, action requested*)
10. SR20 sewer project bid award (*action requested*)
11. Creation of stormwater operating fund
12. Park fee adjustments (*ordinance, action requested*)
13. Resolution regarding the location of a new branch campus
14. Employee recognition program (*ordinance, action requested*)
15. Snow & ice removal policy (*discussion*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS****EXECUTIVE SESSION/YES**