

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 9, 2008

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
 - b. Finance
 - Claim Vouchers #62196 to #62361 for \$681,228.63
 - Payroll Warrants #41593 to #41688 for \$153,727.15
 - c. On-Call Professional Services Agreement - Garrison Engineering
 - d. Contract - Skagit County District Court Probation for 2008
 - e. Misc. Annual Contracts/Agreements
 - f. Agreement - Intergovernmental Cooperative Purchasing for 2008/2009
4. Special Presentation - Retirement of Code Enforcement Officer Bob Park & Police Reserve Officer Dean Klinger
5. Public Comment (Please limit your comments to 3-5 minutes)

UNFINISHED BUSINESS

6. City Hall Update (*no action requested*)
7. F&S Grade Road/Highway 20 Update (*action requested*)
Supplemental Agreement 3 to the David Evans & Associates, Inc. Local Agency Standard Consultant Agreement
8. Resolution - University of Washington (*2nd reading/action requested*)
Support for concept of a branch campus at Northern State Hospital Site

NEW BUSINESS

9. Ordinance - Proposed Amendment to SWMC 16.12.050 - Short Plats (*action requested*)
Adding a three year expiration date to preliminary short plat approvals and correct a typo in the existing text of SWMC 16.1.050
10. Authorization to proceed with abatement action at 1211 Batey Road (*action requested*)
11. Ordinance - Condemning certain real property (*action requested*)
Acquisition of additional right-of-way for the Jameson/SR9 road project

12. Interlocal - Solid Waste (*1st reading*)
Creating a new framework for Skagit County and Skagit County Cities & Towns for solid waste management of a county-wide solid waste system

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES