

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 23, 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 (Including January 2, 2008 Work Session)
- b. Finance
 - Claim Vouchers #62362 to #62437 for \$250,055.42
 - Claim Vouchers #62438 to #62518 for \$148,568.41
 - Payroll Warrants #41689 to #41782 for \$221,016.17
 - Payroll Warrants #41783 to #41878 for \$165,158.57
- c. Planning Commission member appointment - Patrick Huggins
- d. Out of State Training - Change Request - Police Department
- e. Final Acceptance - Borseth Sewer Project as constructed by Aaction Excavating Co.
- f. On-Call Professional Services Agreement - Garrison Engineering (*revised*)
- g. Construction Phase Professional Services Agreement - Geotest Services, Inc.
- h. Interlocal Agreement - Skagit County & City of Sedro-Woolley for Ballot Drop Box
4. Special Presentation - Sedro-Woolley School District Levy
5. Public Comment (Please limit your comments to 3-5 minutes)

UNFINISHED BUSINESS

6. City Hall Update (*action requested*)
7. F&S Grade Road/Highway 20 Update (*refer to Public Works Engineering Department Report*)
8. Interlocal - Solid Waste (*2nd reading*)
Creating a new framework for Skagit County and Skagit County Cities & Towns for solid waste management of a county-wide solid waste system
9. Ordinance - Clarification of the RCW 35A Adoption Ordinance (*action requested*)
Clarifying Ordinance 1582-07
10. Ordinance - Zero Side Setbacks in R-15 Zone (*action requested*)
Adoption of Ordinance to make effective

-continued-

NEW BUSINESS

11. Ordinance - Proposed Amendment to SWMC 2.90.050 – Open record public hearings
Setting a 120 day time limit for applicants to resubmit required revisions to land use application materials
12. Ordinance - Proposed Amendment to SWMC 15.40.040 – Streets and Sidewalks -
Classifications
(Allowing the use of private streets in zero side setback developments in the R-15 zone)
13. Ordinance - Annexation of four (4) parcels of city-owned property
14. BNSF Right-of-Way *(seeking direction)*
15. New Parks Department Office Building Design
16. Ordinance - Leasehold Excise Tax *(action requested)*
Authorizing the City to collect the local share of existing State Leasehold Excise Tax

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES