

## 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

April 23, 2008

7:00 PM

Sedro-Woolley Municipal Building  
Council Chambers  
325 Metcalf 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 #63156 to #63302 for \$352,208.73 (Voided Warrant #63158)
  - Payroll Warrants #42365 to #42466 for \$174,116.68
- c. Request for Out of State Travel - Fire Department
- d. Planning Commissioner Appointment - Mary McGoffin
- e. Task Order V to the On-Call Professional Services Agreement with Reichardt & Ebe Engineering, Inc.
- f. Subscriber Agreement Renewal - Public Safety Testing, Inc.

4. Public Comment (Please limit your comments to 3-5 minutes)

### **PUBLIC HEARINGS**

5. Sewer Rate & Fee Ordinance (*continued from April 9, 2008*)

### **UNFINISHED BUSINESS**

6. Refinancing of Sewer Revenue Bonds (*2<sup>nd</sup> reading*)
7. City Hall Update
8. Resolution - Solid Waste Interlocal
9. Council Retreat  
(*reschedule from April 19, 2008*)

### **NEW BUSINESS**

10. Ordinance - Terms of Office  
(*modifying the term of office for council-at-large position to four years*)
11. Comprehensive Solid Waste Management Plan (*no action requested - 1<sup>st</sup> reading*)

### **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

### **EXECUTIVE SESSION/YES**