

## 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

May 14, 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 (Including May 6, 2008 Work Session)
- b. Finance
  - Claim Vouchers #63303 to #63442 for \$750,896.65
  - Payroll Warrants #42467 to #42568 for \$230,863.52
- c. Professional Services Agreement No. 2008-PS-03 - SCADA & Controls Engineering Inc.
- d. Professional Services Agreement - Reichhardt & Ebe Engineering Inc.- Metcalf Sanitary Sewer Project
- e. Professional Services Agreement - Reichhardt & Ebe Engineering Inc. - McGarigle CIPP Sewer Project
- f. WSDOT Letter of Understanding No. 127 - SR20/Sedro-Woolley Roundabouts
- g. Dept. of Homeland Security Grant - Equipment Recipient Agreement
- h. Rotary rent credit for Community Center

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

### APPEALS

5. Proposed Plat of Cascadia Estates - Appeal of Design Review Decision

### UNFINISHED BUSINESS

6. City Hall Update - Change Order 5
7. Comprehensive Solid Waste Management Plan (*provide direction - 2nd reading*)

### NEW BUSINESS

8. Signature Authority Ordinance for contracts/agreements (*no action requested - 1<sup>st</sup> reading*)
9. S-W Bark Park and off-leash area (*no action requested - 1<sup>st</sup> reading*)

### COMMITTEE REPORTS AND REPORTS FROM OFFICERS

### EXECUTIVE SESSION/NO