



Next Ord: 1618-08

Next Res: 770-08

VISION STATEMENT

Sedro-Woolley is a friendly City that is characterized by City Government and Citizens working together to achieve a prosperous, vibrant and safe Community

MISSION STATEMENT

To provide services and opportunities which create a Community where people choose to live, work and play

CITY COUNCIL AGENDA

August 13, 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 August 5, 2008 Work Session)
 - b. Finance
 - Claim Vouchers #64098 to #64238 in the amount of \$291,317.76
 - Payroll Warrants #43101 to #43207 in the amount of \$245,953.59
 - c. Consultant Agreement with H. W. Lochner
 - d. Bid Award - Police Truck
 - e. Interlocal Agreement - City of Mount Vernon for use of garbage trucks
4. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

5. Secret Harbor (*action requested*)
Request/Proposed Settlement
6. Interlocal Agreement - Skagit PUD (*action requested*)
Construction work on Township Street sewer project
7. Ordinance - Sewer Moratorium (ending)
Ending moratorium in certain areas served by the Township and Metcalf Street sewer mains
8. Insurance Request for Proposals (*materials at meeting*)
Results of RFP and recommendation from Committee

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES