



Next Ord: 1620-08

Next Res: 774-08

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

September 24, 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 #64466 to #64598 in the amount of \$357,922.33
 - Payroll Warrants #43428 to #43531 in the amount of \$177,333.44
- c. Possible Contract Award - Jameson Street Arterial Extension to SR-9 - H.W. Lochner
- d. Possible Contract Award - 2008 Sanitary Sewer CIPP Project - Reichhardt & Ebe
- e. Master Agreement - Ikon Office Solutions, Inc.
- f. Resolution - Declaring certain property as surplus and authorizing its disposition

4. Public Comment (Limited to 3-5 minutes)

NEW BUSINESS

5. Resolution - Adjustment of city limits near Thresher Avenue (annexation) (*action requested*)
6. Proposed Annexation of UGA Properties - Fire Ridge, LLC property west of S. Third St. (*provide direction*)
7. Resolution - Amending the Hearing Examiner fees for appeals (*action requested*)
8. Resolution - Adopting a revised Comprehensive Solid Waste Management Plan (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS
EXECUTIVE SESSION/YES