



Next Ord: 1620-08

Next Res: 777-08

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

October 8, 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 #64599 to #64704 in the amount of \$419,294.50
 - Payroll Warrants #43532 to #43638 in the amount of \$240,425.54
 - c. Waiver of Fees - Riverfront Park - Boy Scouts Pack 67 - June 13, 2009
4. Public Comment (Limited to 3-5 minutes)

NEW BUSINESS

5. Resolution 777-08 - Preliminary long plat approval for Habitat Village (*action requested*)
Authorizing the Mayor and his designee to sign all preliminary plat approval documents
6. Golf Course (*seeking direction*)
Extension of lease for one additional year
7. Planning Consultant Professional Services Contract (*action requested*)
Authorizing the Mayor to sign a professional service contract with a planning consultant to be determined
8. Planning/Development Code Amendments (*1st reading*)
Consolidated Planning Procedures Update – Chapter 2.90 SWMC
9. Memorandum of Agreements - SR 20 N. Skagit Roundabout Project (*action requested*)
Agreements for obtaining access and right-of-way
10. Park and Recreation Advisory Ordinance (*1st reading*)
Creating a new Park and Recreation Advisory Board
11. Purchasing Ordinance (*1st reading*)
Establishing purchasing policies for the city

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES