



Next Ord: 1620-08

Next Res: 779-08

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 22, 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 #64705 to #64851 in the amount of \$1,885,242.94
 - Payroll Warrants #43639 to #43743 in the amount of \$174,592.85
- c. Addendum to Lease Agreement - Granite Holdings, LLC
- d. Skagit County Interlocal Agreement for 2008 Library Services
- e. Resolution - Authorizing an Interfund Loan to replace Library Roof
- f. Resolution - Appointing Brian Stiles as Municipal Court Judge
- g. Resolution - Surplus
- h. Resolution - HRA VEBA
- i. Employment Contract Amendment - Police Chief Doug Wood
- j. Supplemental Agreement #6 David Evans & Assoc – Skagit Project
- k. Amendment #1 Professional Services Agreement Reichhardt & Ebe – Metcalf Project
- l. WSDOT Letter of Understanding #132 – SR9/Jameson Project
- m. Appointment of Ken Rosencrantz to Sedro-Woolley Housing Authority Board
- n. Final Acceptance – 2007 Crack Sealing Project

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

UNFINISHED BUSINESS

5. Ordinance - Park and Recreation Advisory Board (*2nd reading - action requested*)
Creating a new Park and Recreation Advisory Board
6. Purchasing Ordinance (*2nd reading- action requested*)
Establishing purchasing policies for the city

NEW BUSINESS

7. ER&R Fund Expenditure (*action requested*)
Authorizing staff to purchase a new or demo model vector truck and a used van
8. Extension of City Sewer to UGA property (*action requested*)
Authorizing Charles & Margaret Coultas sewer services prior to annexation

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

There may be an Executive Session immediately preceding or following the meeting