



Next Ord: 1623-08

Next Res: 785-08

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**

**November 25, 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 #64996 to #65118 in the amount of \$1,338,101.75
    - Payroll Warrant #43849 in the amount of \$212.00 & Payroll Warrants #43850 to #43954 in the amount of \$176,699.45
  - c. Street Closure Request - "The Magic of Christmas" - December 6, 2008 & Community Center Fee Waiver for Santa Breakfast - December 13, 2008
  - d. Riverfront R.V. Park Host Agreement.
  - e. Interlocal Agreement No. FD07-019, Amendment No. 2 with State of Washington - Dept. of General Administration
  - f. Resolution - Accepting the design for PWTF Loan PW-05-PRE-105 as complete
  - g. YMCA Oasis Teen Shelter "Safe Place" Site Agreement
  - h. Real Estate Acquisition
  - i. Economic Development Grant Application to Skagit County for SR9/Jameson (Interlocal Agreement)
  - j. Amended Contract - Fire District #8 Part-Time Staffing
4. Presentation of Mayor's Recycling Award
  5. Public Comment (Limited to 3-5 minutes)

**APPEAL**

6. Design Review Board decision for SN-6-08

**PUBLIC HEARING**

7. Property Tax Levy Ordinance (2nd reading)
8. Sewer Rate & Fee Ordinance (2nd reading)
9. 2009 Budget Ordinance (2nd reading)

**NEW BUSINESS**

10. Prioritization of Planning Commission work topics (action requested)
11. Ordinance - Amending Ordinance 1591-07 adopting the annual budget for the fiscal year ending December 31, 2008 (action requested)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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