



Next Ord: 1626-08

Next Res: 786-08

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

December 10, 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 December 2, 2008 Work Session)
- b. Finance
 - Claim Vouchers #65119 to #65233 in the amount of \$233,533.40
 - Payroll Warrants #43955 to #44061 in the amount of \$267,612.83
- c. Appointment of Jim Johnson to Planning Commission
- d. Contract - Jennifer Bouwens - Prosecutor Services for 2009.
- e. Resolution 786-08 - Preauthorized payments for USDA Bond
- f. Interlocal Agreement - City of Sedro-Woolley & Sedro-Woolley School District for shared use of facilities
- g. Interlocal Agreement - Mutual Aid with Skagit County Fire Service Providers
- h. Interlocal Agreement - 2134 River Road/P76300 with Skagit County
- i. Misc. Annual Contracts/Agreements
 1. Skagit County Senior Services
 2. Skagit County Community Action Agency
 3. Skagit Domestic Violence & Sexual Assault Services
 4. Volunteers of America
 5. Loggerodeo
 6. Sedro-Woolley Chamber of Commerce
 7. Skagit Valley Tulip Festival
 8. Skagit Championship Sports
 9. Skagit Performing Arts Guild
 10. Sedro-Woolley Farmers Market
 11. Sedro-Woolley Museum
 12. Sedro-Woolley Riding Club
 13. Lincoln Theatre Center
 14. Shakespeare Northwest
 15. Economic Development Association of Skagit County (EDASC)
 16. Humane Society of Skagit Valley

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

APPEAL

5. Design Review Board decision for SN-6-08 (*postponed from November 25, 2008*)

UNFINISHED BUSINESS

6. Sewer Rate & Fee Ordinance (*tabled from November 25, 2008 to Utility Committee*) (*action requested*)
7. Planning/Development Code Amendments (*2nd reading/deferred from October 22, 2008*)
Consolidated Planning Procedures Update – Chapter 2.90 SWMC (action requested)

NEW BUSINESS

8. 2009 Salary Ordinance (*action requested*)
9. Resolution 787-08 - Adopting Personnel Policies regarding use of Wireless Devices & Executive Leave (*action requested*)
10. Ordinance - Amending SWMC 9.20.070 addressing the use of Text Messages for harassment or intimidation as a crime (*action requested*)
11. Comprehensive Plan Amendments - 2008 Docket (Proposed Ordinance 1 of 2) and Municipal Code modifications (Proposed Ordinance 2 of 2) (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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