



Next Ord: 1631-09

Next Res: 788-09

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**

**January 14, 2009**

**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 January 6, 2009 Work Session)
  - b. Finance
    - Claim Vouchers #65235 to #65455 in the amount of \$945,058.48
    - Payroll Warrants #44062 to #44167 in the amount of \$175,104.34
    - Payroll Warrants #44168 to #44274 in the amount of \$260,930.32
  - c. Declaration of Civil Emergency - January 7, 2009
  - d. Appointment of Mick Boroughs to Library Board
  - e. Appointment of Tom Gardner to Planning Commission
  - f. Approval of Contract with PSE - INTOLIGHT for lights on SR20
  - g. Ordinance 1631-09 - Repealing SWMC 3.18 (Small Works Roster)
  - h. Supplemental Agreement #8 David Evans & Assoc., Inc. - Skagit Project
4. Public Comment (Limited to 3-5 minutes)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. Resolution - Preliminary Long Plat Approval for Eden's Acres (LP-6-08) (*action requested*)
6. Vacancy on City Council - Ward 3 (*action requested*)
7. Appointment of Mayor Pro Tem - 2009 (*action requested*)
8. Bingham Park (*Report from Parks Committee regarding Bakery Building*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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