



Next Ord: 1632-09

Next Res: 789-09

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

February 11, 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 February 3, 2009 Work Session)
 - b. Finance
 - Claim Vouchers #65632 to #65744 in the amount of \$411,696.20
 - Payroll Warrants #44381 to #44487 in the amount of \$248,169.50
 - c. Resolution 789-09 designating the Skagit Valley Herald as the official City newspaper
 - d. APP Purchase Agreement
 - e. Final Acceptance – Phase 2 SR20 Sewer Improvements Project
 - f. Proposed Change Order 2 – SR-9 Township Trenchless Sanitary Sewer Project
 - g. Amendment 1 to the Professional Services Agreement for Construction Services - Reichhardt & Ebe Engineering
 - h. Possible Bid Award – 2009-2010 Sanitary Sewer Lift Station Backup Generator Maintenance - Legacy Telecommunications Inc.
 - i. Resolution 790-09 declaring certain property as surplus and authorizing its disposition
4. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

NEW BUSINESS

5. Possible Bid Award – SR 20/F&S Grade Road and Skagit Industrial Park Roadway Improvements Project - Interwest Construction, Inc. (*action - Resolution*)
6. Possible State Bid Acquisition – Stormwater Catch Basin Cleaner Truck Acquisition – Owens Equipment Company Vactor 2110 J6 (*action requested*)
7. Municipal Code Updates
 - a. admissions tax ordinance
 - b. check-handling charge ordinance
 - c. claims against the City ordinance

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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