



Next Ord: 1641-09

Next Res: 800-09

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**

**April 22, 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 April 7, 2009 Work Session)
  - b. Finance
    - Claim Vouchers #66178 to #66293 in the amount of \$400,808.94
    - Payroll Warrants #44937 to #45049 in the amount of \$178,498.75
  - c. Resolution #799-09 declaring certain property as surplus and authorizing its disposition
  - d. Professional Services Agreement for Design Phase Services - Reichhardt & Ebe Engineering, Inc.
  - e. Appointments to Housing Authority
4. Public Comment (Limited to 3-5 minutes)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. Award of Construction Management Contract - Fruitdale Road & McGarigle Road Improvements Project and SR 9 Pedestrian/Bicycle Improvements Project (*action requested*)
6. Ordinance - Essential Public Facilities (EPFs) (*action requested*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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