



Next Ord: 1645-09

Next Res: 804-09

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**

**June 24, 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
- b. Finance
  - Claim Vouchers #66613 to #66718 in the amount of \$631,525.17  
(Voided Warrants #66614 - #66618)
  - Payroll Warrants #45387 to #45499 in the amount of \$176,628.42
- c. Waiver of Fees - Community Center - Sedro-Woolley Community Accountability Board
- d. On-Call Construction Service Agreements
- e. Final Acceptance - SR 9 Township Trenchless Sanitary Sewer Improvement Project
4. Special Presentation - "Outstanding Wastewater Treatment Plant" Award from DOE
5. Public Comment (Limited to 3-5 minutes)

**NEW BUSINESS**

6. Revision to Chapter 17.88 SWMC, *Essential Public Facilities* (EPFs)  
(Ordinance - action requested)
7. 2009 Budget Amendment #3 (Ordinance - action requested)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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