



Next Ord: 1647-09

Next Res: 805-09

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

July 8, 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 #66719 to #66807 in the amount of \$170,795.39
 - Payroll Warrants #45500 to #45611 in the amount of \$229,918.33
 - c. Verizon Wireless Proposal: Recommendation
 - d. Rimmer Agreement
 - e. Resolution 804-09 - Adopting an Identity Theft Prevention Program
 - f. Possible Contract Award - Professional Services Agreement 2009-PS-08 WTF Mixing Zone Study with Cosmopolitan Engineering Group, Inc.
 - g. Supplemental Agreement 1 to the Local Agency Standard Consultant Agreement 2009-PS-05 - Leonard, Boudinot & Skodje, Inc
4. Special Presentation - Stan Sygitowicz, S-W Housing Authority Commissioner 1984-2009
 5. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

6. Fire Station #2 Update

NEW BUSINESS

7. Solid Waste Rates - Tipping Fee Increase from Skagit County
(*Scheduling of public hearing- action requested*)
8. Planning Commission Appointment (*no materials*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES/PERSONNEL & REAL ESTATE