



Next Ord: 1649-09

Next Res: 808-09

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

August 26, 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 #67034 to #67143 in the amount of \$1,126,874.81
 - Payroll Warrants #45838 to #45948 in the amount of \$170,718.10
 - c. Professional Services Contract - Carletti Architects, P.S. - Fire Station 2
 - d. Street Closure Request - Founders' Day - September 12, 2009
 - e. Outside Sewer Connection - Washington Military Department
Sedro-Woolley Field Maintenance Shop #3 2260 Thompson Drive
 - f. Grant Application Authorization
4. Proclamation - Constitution Week
 5. Ray Melton Retirement (*Presentation of plaque by Mayor Anderson*)
 6. Skagit County Solid Waste Presentation - Kevin Renz
 7. Public Comment (Limited to 3-5 minutes)

PUBLIC HEARING

8. Interim Ordinance 1648-09 - Revisions to Chapter 13.36 Stormwater Management & 13.40 Stormwater Maintenance (*action - Resolution - Findings of Fact*)

UNFINISHED BUSINESS

9. Solid Waste Rate Increase Proposal (*Second Reading*)
10. Fire Apparatus Grant/Loan Package from USDA (*action requested*)

NEW BUSINESS

11. Purchasing Ordinance (*action requested*)
12. Annual Insurance - 2010 (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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