



Next Ord: 1651-09

Next Res: 814-09

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**

**September 9, 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 September 1, 2009 Work Session)
  - b. Finance
    - Claim Vouchers #67145 to #67230 in the amount of \$293,326.43
    - Payroll Warrants #45949 to #46061 in the amount of \$239,995.52
  - c. Possible Grant Agreement Approval - Phase 2 Stormwater Pass-through Grants Program - FY 2010-11
  - d. Possible Contract Award - Metcalf Street Overlay Project - Design Services - Reichhardt & Ebe Engineering, Inc.
  - e. Resolution #811-09 Petty Cash & Change Drawers
  - f. Resolution #812-09 Lodging Tax Advisory Committee
  - g. STOP Grant Acceptance
  - h. Resolution #813-09 Radios for Surplus
4. Public Comment (Limited to 3-5 minutes)

**UNFINISHED BUSINESS**

5. Possible Contract Award - Commercial Roll-Off Refuse Truck - Western Peterbilt, Inc.  
(*action requested*)

**NEW BUSINESS**

6. Resolution - Adopting new Building, Planning & Engineering Fee Schedule (*action requested*)  
Ordinance - Amending or repealing certain sections of the Sedro-Woolley Municipal Code  
(*action requested*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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