



Next Ord: 1657-09

Next Res: 822-09

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**

(AMENDED)

**December 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 December 1, 2009 Work Session)
  - b. Finance
    - Claim Vouchers #67750 to #67874 in the amount of \$876,067.91 (Voided Warrants #67749 & #67842)
    - Payroll Warrants #46607 to #46715 in the amount of \$248,487.13
  - c. Fire Department Training Facility Fees
  - d. Interlocal Agreement with Dept. of General Administration for Purchasing
  - e. Professional Services Agreement with Widener & Associates 2009-PS-13
  - f. Professional Services Agreement with SFE Global
  - g. Interfund Loan Resolution 820-09
  - h. 2010 Census Partner Resolution 821-09
  - i. Amendment No. 1 to the Professional Services Agreement 2008-PS-12 for Widener and Associates
  - j. Misc. Annual Contracts/Agreements
    1. Loggerodeo
    2. Chamber of Commerce
    3. Tulip Festival
    4. Sedro-Woolley Riding Club
    5. Sedro-Woolley Farmers Market
    6. Sedro-Woolley Museum
    7. Lincoln Theatre Center
    8. Shakespeare Northwest
    9. Skagit Opera
    10. Skagit River Bald Eagle Interpretive Center
  - k. Request for Out of State Travel - Library
4. 2010 US Census Presentation
  5. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING**

6. Sewer Rates & Fees Ordinance (*action requested*)

**UNFINISHED BUSINESS**

7. Fire Station 2 site layout (*action requested*)

**NEW BUSINESS**

8. 2009 Budget Amendment #4 Ordinance (*action requested*)
9. 2010 Salary Ordinance (*action requested*)
10. Banking Services Ordinance (*action requested*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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