



Next Ord: 1662-10

Next Res: 822-10

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)

**January 13, 2010**

**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 January 5, 2010 Work Session)

b. Finance

- Claim Vouchers #67875 to #68048 in the amount of \$881,307.22 (Voided Warrant #67915 & #67922)

- Payroll Warrants #46716 to #46821 in the amount of \$165,849.49 and #46822 to #46930 in the amount of \$237,430.44

c. Ordinance 1661-10 - Amending SWMC 2.04 Regarding City Council Meetings

d. Planning Commissioner Appointments

e. Housing Authority Appointment

f. Fire Hose Testing Agreement 2010-2012 - National Hose Testing Specialties, Inc

g. Possible Contract Award - ELXSI dba CUES - Remote Confined Space & Video Pipeline Inspection Equipment

h. Amendment 1 to the On-Call Professional Services Agreement No. 2008-PS-09; Reichhardt & Ebe Engineering, Inc.

i. Change Order 7 to Construction Contract 2009-PW-02; G.G. Excavation, Inc.

j. Library Board Appointment

4. SWSD Levy Presentation

5. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING(S)**

6. 2009 Comprehensive Plan Docket

7. Solid Waste Rate Increases for 30 Yard Containers

**NEW BUSINESS**

8. Appointment of Mayor Pro-Tem 2010-2011 (*action requested*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

9. SW Museum Update - Rick Judd

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