



Next Ord: 1663-10

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

EXECUTIVE SESSION

6:00 PM – 7:00 PM Potential Litigation

CITY COUNCIL AGENDA

January 27, 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
- b. Finance
 - Claim Vouchers #68049 to #68127 in the amount of \$199,069.44 (Bank of America) (Warrants #68128 to #68499 voided due to bank change)
 - Claim Checks #68500 to #68592 in the amount of \$362,729.53 (US Bank)
 - Payroll Checks #47000 to #47103 in the amount of \$165,808.52 (Warrants #46931 through #46999 voided due to bank change)
- c. Supplemental Agreement 12 to the David Evans & Associates, Inc. Local Agency Standard Consultant Agreement - SR20/F&S Grade Road/Skagit Industrial Park Intersection Improvements
- d. Professional Services Agreement No. 2010-PS-01 for On-Call Environmental Services -Widener & Associates
- e. Supplemental Agreement 2 - Agreement 2009-PS-05 Construction Phase Services - Fruitdale Road and McGarigle Road Improvements Project and SR9 Pedestrian/Bicycle Improvements Project
4. Skagit Valley Tulip Festival Presentation
5. Public Comment (Limited to 3-5 minutes)

PUBLIC HEARING(S)

6. Proposed Annexation of UGA Properties on Fruitdale Road (*no action*)

UNFINISHED BUSINESS

7. 2009 Comprehensive Plan Docket
 - Overlay Zone Information (*no action*)
 - Ordinance - Amending Comp Plan (*action requested*)
 - Ordinance - Amending Municipal Code (*action requested*)

NEW BUSINESS

8. SWMC 12.36 (*1st reading*)
9. Ordinance - Changing the date and time of the last Council meeting in December (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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