



Next Ord: 1681-10

Next Res: 836-10

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

September 8, 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 Checks #70129 to #70240 in the amount of \$639,446.09.
(Voided Checks #70206 and #70211)
 - Payroll Checks #48615 to #48724 in the amount of \$237,152.98.
 - c. Request for Out of State Travel - Library (2)
 - d. Resolution 834-10 - Appointing members to the Lodging Tax Advisory Committee
 - e. Resolution 835-10 - Declaring certain property as surplus and authorizing its disposition
 - f. Possible Contract Amendment 01 - Contract 2010-PS-08 - Bright Rain Solutions
 - g. Interlocal Agreement with Town of Concrete for shared use of a fire truck
 - h. Personnel Policies
 - i. Proclamation - September 17th through 23rd as Constitution Week
4. Public Comment (Limited to 3-5 minutes)

NEW BUSINESS

5. Ordinance - Garden of Eden/Westerman Road Annexation (*action requested*)
6. Ordinance - Alternate payment schedule of impact fees and general facility charges for single-family houses constructed for resale (spec homes) (*1st reading*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

7. Fire Station 2 Update

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