



Next Ord: 1688-10

Next Res: 837-10

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**

**November 23, 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 #70701 to # 70825 in the amount of \$688,156.89.  
(Voided Checks #70762 - #70766 & #70814
    - Payroll Checks #49146 to #49250 in the amount of \$174,789.13.
  - c. Interlocal Agreement with Skagit County - Provision of Community Services 2011
  - d. Amendment No. 1; Professional Services Agreement No. 2010-PS-02 for On-Call Engineering Services - SCADA & Controls Engineering, Inc.
  - e. Change Order 15 - Construction Contract 2009-PW-02; G.G. Excavation, Inc.- Fruitdale Road & McGarigle Road Improvements Project and SR 9 Pedestrian/Bicycle Improvements Project
  - f. Final Acceptance - Fruitdale Road and McGarigle Roadway Improvements Project and SR 9 Pedestrian/Bicycle Safety Improvements Project - G.G. Excavation, Inc.
  - g. Thermal Imager Purchase
  - h. Agreement for Legal Services - Jennifer Bouwens
4. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING**

5. 2011 Budget (2<sup>nd</sup> reading)

**UNFINISHED BUSINESS**

6. Property Tax Levy Ordinance (2<sup>nd</sup> reading)
7. Comcast Franchise Agreement (discussion only)

**NEW BUSINESS**

8. 2011 Salary Ordinance (action requested)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

9. Fire Station 2 Update

**EXECUTIVE SESSION** - Litigation

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