



Next Ord: 1695-11

Next Res: 838-11

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

January 12, 2011

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 4, 2011 Work Session)
 - b. Finance
 - Claim Checks #71048 to # 71164 in the amount of \$232,374.59.
(Voided Check #71079)
 - Claim Checks #71165 to #71185 in the amount of \$29,234.94.
 - Payroll Checks #49462 to #49566 in the amount of \$253,990.01.
 - c. Professional Service Agreement No. 2011-PS-01 for On-Call Environmental Services - Widener & Associates
 - d. Amendment 1 - Professional Services Agreement No. 2010-PS-06 for Design Phase Services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project - Reichhardt & Ebe Engineering, Inc.
4. Public Comment (Limited to 3-5 minutes)
 5. Special Recognition - Resolution 837-11
 6. Sedro-Woolley School District Bond Presentation

UNFINISHED BUSINESS

7. Resolution - Final Plat Approval - Plat of Eden's Acres (*action requested*)
8. TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(008)-1
SR20/Moore Street, Metcalf Street to SR9/Township Street Lane Widening & Bicycle/Pedestrian Improvements Project (*action requested*)

NEW BUSINESS

9. Ordinance - Proposed Modification to Zoning Code Regarding Duplexes in the Residential-7 Zone (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

10. Fire Station 2 Update

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