



Next Ord: 1720-11

Next Res: 853-11

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**

**November 9, 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 November 2, 2011 Work Session)
  - b. Finance
    - Claim Checks #73178 to #73257 in the amount of \$391,773.36. (Voided Check #73195)
    - Payroll Checks #51634 to #51739 in the amount of \$252,802.32.
  - c. Memo of Agreement with EMC for Maintaining Tactical Radio Infrastructure
  - d. Second Amended Agreement for Fire and Emergency Medical Services and Joint Operation of Facilities with Fire District No. 8
  - e. Setting a Public Hearing on November 22, 2012 to consider adoption of the 2012 Budget
  - f. Final Acceptance - 2011 Sanitary Sewer Pipeline and Manhole Improvements Project - SRV Construction Inc.
  - g. Agreement for Legal Services - Jennifer Bouwens
  - h. Employment Contract - Fire Chief Dean Klinger
  - i. Employment Contract - Police Chief Doug Wood
  - j. Resolution 852-11 - Appointing Brian Stiles as Judge for the Municipal Court
4. Proclamation - United Way
  5. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING**

6. Storm Water Utility Rate Increase (*2<sup>nd</sup> reading*)
7. Property Tax Levy Ordinances (*1<sup>st</sup> reading*)

**UNFINISHED BUSINESS**

8. Ordinance - Business License Title Update (*2<sup>nd</sup> reading*)

**NEW BUSINESS**

9. 2012 Budget (*1<sup>st</sup> reading*)
10. Personnel Policies Update
11. Sedro-Woolley Community Skate Park

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

12. SR 20 Widening Project Update

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