



Next Ord: 1722-11

Next Res: 854-11

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 22, 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
  - b. Finance
    - Claim Checks #73258 to #73356 in the amount of \$554,377.81.
    - Payroll Checks #51740 to #51847 in the amount of \$183,826.31.
  - c. Amendment 1 to Professional Services Agreement No. 2011-PS-13 for Construction Phase Services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvement Project - Reichhardt & Ebe Engineering Inc.
  - d. State of Washington DOT Local Agency Participating Agreement GCB 1104
  - e. Resolution 853-11 - Declaring Certain Property as Surplus and Authorizing its Disposition
  - f. Biosolids Contract with King County and BPI
4. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING**

5. Property Tax Levy Ordinance (2<sup>nd</sup> reading-continued public hearing)
6. 2012 Budget (2<sup>nd</sup> reading)

**UNFINISHED BUSINESS**

7. Personnel Policies (2<sup>nd</sup> reading)
  - a. Wireless Devices
  - b. Dual Insurance Coverage
  - c. HRA-VEBA
  - d. Insurance Coverage

**NEW BUSINESS**

8. Resolution - Establishing 2012 Closure Days

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

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