



Next Ord: 1723-11
Next Res: 855-11

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

December 14, 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 December 7, 2011 Work Session)
 - b. Finance
 - Claim Checks #73357 to #73486 in the amount of \$731,191.39.
 - Payroll Checks #51848 to #51955 in the amount of \$285,920.95.
 - c. State of Washington Agreement No. 2010-WPC-335 - Amendment Number 1 for Office of State Procurement - State Purchasing Cooperative - 2012 Membership
 - d. Property Use Agreement - Skagit Transit #11-020 for Bus Shelters
 - e. Approval of the Fuel Tax Distribution Agreement with the Washington State Transportation Improvement Board for the FY 2013 Expanded Preservation Project
 - f. Change Order 3 Approval - Contract 2011-PW-06 SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvement Project - Interwest Construction, Inc.
 - g. Change Order 5 Approval - Contract 2011-PW-06 SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project - Interwest Construction, Inc.
 - h. Amendment 2 to Professional Services Agreement No. 2011-PS-13 for Construction Phase Services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project/Reichhardt & Ebe Engineering, Inc.
4. Skagit Valley Tulip Festival Poster Presentation
 5. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

6. 2012 Budget Ordinance (*3rd reading*)

NEW BUSINESS

7. Brickyard Creek Interlocal Agreement with Skagit County (*1st reading*)
8. Revisions to Design Standards and Guidelines for the Mixed Commercial Zone (*1st reading*)
9. 2012 Salary Ordinance (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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