



Next Ord: 1750-12  
Next Res: 870-12

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**

**September 12, 2012**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar .....Pages 1 - 52

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. Approval of Agenda
- b. Minutes from Previous Meeting (Including September 5, 2012 Work Session)
- c. Finance
  - Claim Checks #75120 to #75224 in the amount of \$202,247.11.
  - Payroll Checks #53825 to #53935 in the amount of \$258,411.15.
- d. Resolution 869-12 appointing members to the Lodging Tax Advisory Committee
- e. Interlocal Cooperative Agreement with Skagit County for Library Services - 2012
- f. Amendment 2 to the Interlocal Agreement dated 10/18/2011 with Skagit County Conservation District - NPDES Phase II Stormwater Permit WAR-04-5555
- g. Supplemental Agreement 1 - Professional Services Agreement No. 202-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project - David Evans & Associates, Inc.
4. Public Comment (Limited to 3-5 minutes)

**PUBLIC HEARING**

5. Black Rock Franchise Ordinance (2<sup>nd</sup> reading).....Pages 55 - 94

**NEW BUSINESS**

6. Selection of Alternate for Community Action Agency Board (*no materials*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**

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