



Next Ord: 1754-12
Next Res: 873-12

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

November 14, 2012

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar 1 - 48

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
 - c. Finance
 - Claim Checks #75504 to #75609 in the amount of \$523,482.27
 - Payroll Checks #54264 to #54372 in the amount of \$249,656.86 (Void Check #54347)
 - d. Amendment 3 to the Interlocal Agreement dated 10/18/2011 with Skagit County Conservation District - NPDES Phase II Stormwater Permit WAR-04-5555
 - e. Resolution No. 871-12 - Possible Sole Source Resolution for Mountain View Estates Stormwater Pump Station Control Panel Design and Fabrication
 - f. Setting a Public Hearing on November 28, 2012 to consider adoption of the 2013 Budget
 - g. Resolution 872-12 declaring certain property as surplus and authorizing its disposition
4. Proclamation - National Hospice and Palliative Care Month - November 2012.....49
 5. Public Comment (Limited to 3-5 minutes)51

PUBLIC HEARING

6. Property Tax Levy Ordinances (1st reading).....53 - 60
7. Utility Rate Ordinances (2nd reading, action requested).....61 - 72

UNFINISHED BUSINESS

8. Union Cemetery Rates Ordinance (2nd reading, action requested).....73 - 80
9. Proposed MOU with SWSD and other Baseball Stakeholders regarding construction of a new Babe Ruth League Baseball Field at the SWSD Janicki Fields site.....81 - 83

NEW BUSINESS

- 10. 2013 Budget (*1st reading*).....85 - 89
- 11. Correction of Legal Description in 2008 Annexation Ordinance No. 1604-08 (*1st reading*).....91 - 103

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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