



Next Ord: 1779-13
Next Res: 888-13

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 25, 2013

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1 - 42

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 #77641 to #77736 in the amount of \$1,045,346.27
 - Payroll Checks #56527 to #56636 in the amount of \$191,201.07
 - d. Possible Contract Amendment No. 2 - Contract 2013-PW-06 - Generator Services NW LLC
 - e. Supplemental Agreement No. 6 to Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project - David Evans and Associates, Inc.
 - f. Ordinance 1778-13 - Revisions to Arts Commission (name change)
- 4. Special Presentation – Swearing-in of Reserve Police Officer David Adams
 - 5. Public Comment.....43

NEW BUSINESS

- 6. Resolution - Adopting an Interlocal Agreement creating the Health Care Program with AWC Trust...45 - 67
- 7. Municipal Integrated Financial Management Software - BIAS Software.....69-140

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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