



Next Ord: 1822-15
Next Res: 928-15

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 9, 2015

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar.....3-19

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 2, 2015 Work Session)
- c. Finance
 - Claim Checks #182187 to #182280 in the amount of \$190,257.66
 - Payroll Checks #58665 to #58682 plus EFT's in the amount of \$293,304.59
- d. - Resolution 927-15 appointing members to the Lodging Tax Advisory Committee
- 4. Special Presentation – PSE presentation to Community Action of a generator for the Food Distribution Center
- 5. Public Comment.....20

PUBLIC HEARING

- 6. Proposed annexation of approximately 230 acres, comprised of the Northern State Hospital Campus and five residential parcels adjacent to the campus, located northeast of Fruitdale Road and north of SR20.....21-73

UNFINISHED BUSINESS

NEW BUSINESS

- 7. TBD assumption Resolution (*action requested*).....74-76

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

8. Minor contracts approved under SWMC 2.104.060.....77

EXECUTIVE SESSION

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