



Next Ord: 1840-15
Next Res: 934-15

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

December 22, 2015

4:00 PM

Sedro-Woolley Municipal Building

Lobby

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....3-43

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. Finance
 - Claim Checks #182832 to #182918 plus EFT's in the amount of \$270,897.83
 - Payroll Checks #58773 to #58784 plus EFT's in the amount of \$198,894.49
- c. Professional Services Agreements for Miscellaneous On-Call Professional Services
 - 2016-PS-12 – SCADA & Controls Engineering – on-call SCADA support
 - 2016-PS-13 – Materials Testing & Consulting Inc. - on-call materials testing & inspections
 - 2016-PS-14 – GeoTest Services Inc. – on-call materials testing & inspections
 - 2016-PS-15 – Katy Isaksen & Associates – on-call utility financial planning and studies

4. Public Comment.....44

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

5. Recognition of outgoing Council & Mayor
6. Swearing in of newly elected Council & Mayor

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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

**Next Meeting:
Worksession
Public Safety Training Room
January 6, 2016
7:00 PM**