



Next Ord: 1892-17  
Next Res: 977-17

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 13, 2017**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Approval of Agenda**
- e. Consent Agenda.....4-163**

Note: Items on the Consent Agenda 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 Agenda.

- 1. Minutes from Previous Meeting
- 2. Finance
  - Claim Checks #187307 to #187467 plus EFT in the amount of \$862,928.40
  - Payroll Checks #59447 to #59460 plus EFT's in the amount of \$303,329.26
- 3. Interagency Agreement – Washington Traffic Safety Commission and SWPD for Traffic Safety Grant Project 2018-HVE-2414
- 4. TIB Fuel Tax Grant Distribution Agreement No. P-W-126(P04)-1 – SR20, Township Street to Fruitdale Road Sidewalk Project
- 5. TIB Fuel Tax Grant Distribution Agreement No. 3-W-126(005)-1 – Overlay Project, Various Locations
- 6. TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(011)-1 – Fruitdale Road, McGarigle Road to North City Limits
- 7. 2018 Front Load Container and Toter Purchases – Purchase Order No. 2018-PO-01 and Purchase Order No. 2018-PO-02
- 8. 2018 – 2023 ThyssenKrupp Elevator Corporation Maintenance Agreement –NJPA Maintenance Agreement-Contract #100516-TKE
- 9. Resolution 975-17 increasing the fee for attendance to the SWFD's Public CPR Courses
- 10. Resolution 976-17 declaring certain property as surplus and authorizing its disposition
- 11. Authorizing the Mayor to execute documents to facilitate the transaction between Rimmer and Les Schwab to sell P122795
- 12. Updated Personnel Policy on sick leave implementing the requirements of I-1433

- 13. Proposed Construction Agreement with WSDOT Re SR20/SR9 to Hansen Creek & SR9/SR20 to Park Cottage Place
- 14. Change Order 1 to Contract 2017-PW-16 for Approval – 2017 Sanitary Sewer Cured-In-Place Pipe (CIPP) Project
- 15. Change Order 2 to Contract 2017-PW-02 for Approval – (1) One New Double Wide Manufactured Home – Homes Direct of Washington LLC
- 16. Possible Bid Award – Agreement No. 2017-PW-30 – Site Work and Installation Services for (1) New Double Wide Manufactured Home – Site Services LLC
- f. Introduction of Special Guests and Presentations (*none scheduled as of the date of this agenda*)
- g. **Staff Reports**
- h. **Councilmember and Mayor’s Reports**
- i. Proclamation(s) (*None scheduled as of the date of this agenda*)
- j. **Public Comments**.....164  
*An opportunity to comment on subjects not on the current agenda for action – please limit to three minutes. (Comments on items currently on the agenda as a “1<sup>st</sup> reading” may be addressed to the Council during the agenda item discussion – please limit to three minutes.)*
- k. **Public Hearings**
  - 1. Proposed Amendment No. 3 to the Sauk Mountain Development Agreement dated January 29, 2004 (*2<sup>nd</sup> reading*).....165-174
- l. **Unfinished Business**
  - 1. Joint Pre-Design Committee recommendations for the New Library site, conceptual design and budget as addressed in the Partnership Interlocal Agreement (*2<sup>nd</sup> reading*)...175-224
  - 2. Resolution authorizing the Mayor to execute necessary documents to complete the land acquisition for the New Library and Resolution authorizing an interfund loan to purchase land for the New Library (*2<sup>nd</sup> reading*).....225-228
  - 3. 2017 Budget Amendment #3 (*2<sup>nd</sup> reading*).....229-232
- m. **New Business**
  - 1. Willowbrook Manor and Sedro-Woolley Museum Tea & Tour Historical Bike and Walking Tour Route .....233-241
- n. **Information Only Items**
  - 1. Fire Department Monthly Incident Data.....242
  - 2. Building Permit and Planning Permit Review Status.....243-247
  - 3. Report of Contracts approved under SWMC 2.104.060.....248
  - 4. Miscellaneous Information.....249-250
- o. **Good of the Order**
- p. **Executive Session** – to discuss possible litigation under RCW 42.30.110(1)(i)
- q. **Adjournment**

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

**Next Meeting(s)**

December 20, 2017	Special Meeting	4:00 PM	City Hall Lobby
January 10, 2018	Council Meeting	7:00 PM	Council Chambers