



Next Ord: 1895-18
Next Res: 982-18

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

March 14, 2018

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.....4-131**

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 (including February 28, 2018 Special Meeting & March 7, 2018 Study Session)
- 2. Finance
 - Claim Checks #187944 to #188042 in the amount of \$247,723.49 (Void Check #188041)
 - Payroll Checks #59523 to #59536 plus EFT's in the amount of \$345,745.29
- 3. Purchase Order No. 2018-PO-07 for Credit/Debit Card Payment Acceptance Machines for RV Parking Facilities – Northwest Parking Equipment Company
- 4. Transportation Benefit District Annual Report for 2017
- 5. Professional Services Agreement No. 2018-PS-10 – Jones/John Liner/Trail Road Corridor Scoping Study
- 6. Proposed Interlocal Agreement with Public Utility District No. 1 of Skagit County Re 2018 State Street Overlay Project, City Project 2018-PW-03
- 7. 2018 Out of State Travel Request – Solid Waste
- 8. Resolution 981-18 – Surplus Library Equipment
- 9. Master Intergovernmental Cooperative Purchasing Agreement

f. Introduction of Special Guests and Presentations

- 1. Sedro-Woolley Police Officer Recognition
- 2. Skagit Valley Tulip Festival Presentation with Cindy Verge, Executive Director
- 3. YMCA Update with Renata Maybruck, Campaign Director

g. Staff Reports

- h. Councilmember and Mayor’s Reports**
- i. Proclamation(s)** *(none scheduled as of the date of this agenda)*
- j. Public Comments**.....132
*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 “1st reading” may be addressed to the Council during the agenda item discussion – please limit to three minutes.)*
- k. Public Hearings** *(none scheduled as of the date of this agenda)*
- l. Unfinished Business** *(none scheduled as of the date of this agenda)*
- m. New Business**
 - 1. Sedro-Woolley Downtown Association (SWDA).....133-135
 - 2. Memorial Park Renovation & Splash Park Project.....136-143
 - 3. Winnie Houser Park & Playfields RCO Grant Application.....144-150
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....151
 - 2. Building Permit and Planning Permit Review Status.....152-157
 - 3. Report of Contracts approved under SWMC 2.104.060.....158
 - 4. Miscellaneous Information.....159-161
- o. Good of the Order**
- p. Executive Session** *(none scheduled as of the date of this agenda)*
- q. Adjournment**

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

Next Meeting(s)

March 28, 2018 Council Meeting 7:00 PM Council Chambers