



Next Ord: 1895-18
Next Res: 987-18

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 28, 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.....4-68**

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 #188043 to #188125 plus EFT's in the amount of \$218,742.97
 - Payroll Checks #59537 to #59546 plus EFT's in the amount of \$238,535.03
- 3. Possible Bid Award – Contract No. 2018-PW-01, Fruitdale Road Arterial Improvements Project – Trico Companies LLC (Resolution 986-18)
- 4. West Nelson/Batey Road Sewer Extension Project
- 5. Interlocal Agreement with Skagit County for Emergency Management (updated)
- 6. New Library Project Management Support – Professional Services Agreement No. 2018-PS-19 with Howard Consulting, LLC
- 7. Planning Commissioner Appointment – Stacy Penno
- 8. Professional Services Agreement No. 2018-PS-20 and Task Order 1– 2018 Comprehensive Sewer System Plan Update – PACE Engineers, Inc.
- 9. Final Acceptance – 2017 Sanitary Sewer CIPP Project – Insituform Technologies Inc.

f. Introduction of Special Guests and Presentations

- 1. SWIFT Update with Port of Skagit County

g. Staff Reports

h. Councilmember and Mayor's Reports

i. Proclamation(s) (none scheduled as of the date of this agenda)

j. Public Comments.....69

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. Ordinance - 2018 Budget Amendment #2.....70-74

n. Information Only Items

1. Building Permit and Planning Permit Review Status.....75-78

2. SWPD Code Enforcement – 2017 Summary.....79

3. 2017 Commercial Motor Vehicle Summary of Inspections and Enforcement Actions...
.....80-82

4. Report of Contracts approved under SWMC 2.104.060.....83

5. Miscellaneous Information.....84-210

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)

April 4, 2018	Study Session	7:00 PM	Public Safety Training Room
April 11, 2018	Council Meeting	7:00 PM	Council Chambers