



Next Ord: 1903-18
Next Res: 996-18

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 SPECIAL MEETING

June 27, 2018

5:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

1. SHKS Presentation, 30% design of New Library
2. SHKS, City Council and Library Board Discussion

Following items 1 & 2:

3. Open house with SHKS Architects to present details and answer questions at stations
4. Receive public comments at stations with SHKS and staff

CITY COUNCIL AGENDA

June 27, 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**.....5-73

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 #188635 & #188728 plus EFT's in the amount of \$309,809.87
 - Payroll Checks #59603 to #59609 plus EFT's in the amount of \$250,696.91

- 3. WA WARN Agreement
- 4. Request for Approval of Grant Agreement – ILA with Skagit County – SR20 West Lane Widening & Safety Improvements Project
- 5. PSE Intolight Authorization Letters for Approval
- 6. Possible Contract Award – Contract 2018-PW-02, Township Street to Fruitdale Road Lane Widening and Sidewalk Project – Granite Construction Company (Resolution 993-18)
- 7. Possible Surplus of Units – 1997 Ford Explorer, 2000 Ford Crown Victoria and Layton Paving Box Serial #F-10027-N-8 (Resolution 994-18)
- 8. Possible Sole Source Resolution (995-18) for Wastewater Treatment Plant Influent Pump Station Pump Replacement
- 9. 2018 Annual Budget Amendment #4 (Ordinance 1902-18)
- 10. 2018 Little League State Championship designation as a Community Event
- 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**.....74
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**
 - 1. Possible Adoption by Council - Six-Year Transportation Improvement Program (TIP) 2019-2024 (*2nd reading*) (Resolution).....75-106
- m. New Business (*none scheduled as of the date of this agenda*)
- n. **Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....107-110
 - 2. Report of Contracts approved under SWMC 2.104.060.....111
- 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 during or following the meeting.

Next Meeting(s)

July 11, 2018

Council Meeting

7:00 PM

Council Chambers