



Next Ord: 1903-18  
Next Res: 1002-18

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**

**August 8, 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.....4-76**

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 #188901 to #188986 in the amount of \$342,152.20
  - Payroll Checks #59630 to #59640 plus EFT's in the amount of \$329,473.74
- 3. Professional Services Agreement No. 2018-PS-25 – Professional Landscape Architectural Design Services – Pacific Landscape Architecture LLC
- 4. Possible Authorization to Advertise for Bids – W Bennett, W Nelson & Batey Sewer Extension Project
- 5. Miscellaneous Grant Approval and Match Requirements
  - o 2018 TIB Arterial Preservation Program
  - o 2017 TIB Urban Sidewalk Program
  - o TIB Urban Arterial Program
- 6. Possible Change Order 1 – Contract No. 2018-PW-01 – Fruitdale Road Arterial Improvements Project – Trico Companies LLC
- 7. Possible Contract Award – Contract 2018-PW-03, 2018 State Street Pavement and Utility Improvements Project – SRV Construction Company - Resolution 1000-18
- 8. Landowner Agreement with Skagit Fisheries Enhancement
- 9. 45-day referral to the Lodging Tax Advisory Committee
- 10. Resolution 1001-18 - declaring certain property as surplus and authorizing its disposition

- f. Introduction of Special Guests and Presentations**
  - 1. State Little League Tournament Recap – Mike Harward
  - 2. Special Presentation - Skagit BAG BANd Wagon – Carol Sullivan.....77-88
- g. Staff Reports**
- h. Councilmember and Mayor’s Reports**
- i. Proclamation(s)**
  - 1. Proclamation of the City of Sedro-Woolley declaring September 2018 as National Recovery Month.....89
- j. Public Comments.....90**

*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 (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. Closing a portion of Talcott Street at Central Elementary School (*Resolution - 1<sup>st</sup> reading*).....91-94
  - 2. Recycling & Garbage Rates (*1<sup>st</sup> reading*).....95-96
  - 3. Ambulance Fund (*Ordinance - action requested*).....97-99
  - 4. Business License Updates.....100-112
- n. Information Only Items**
  - 1. Fire Department Monthly Incident Data.....113
  - 2. Building Permit and Planning Permit Review Status.....114-117
  - 3. Public Works/Engineering Department Report.....118-123
  - 4. Misc.....124-125
- 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)**

**August 22, 2018**

**Council Meeting**

**7:00 PM**

**Council Chambers**