



Next Ord: 1840-16
Next Res: 935-16

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

January 27, 2016

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....3-73

NOTE: Agenda items on the Consent Calendar 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 Calendar.

- a. Approval of Agenda
- b. Minutes from Previous Meetings
- c. Finance
 - Claim Checks #183039 to #183096 plus EFT's in the amount of \$203,279.70
 - Claim Checks #183097 to #183165 in the amount of \$253,834.09
 - Payroll Checks #58802 to #58815 plus EFT's in the amount of \$241,188.45
- d. Interlocal Agreement with Skagit Council of Governments Re Staffing Services for Growth Management Act Support in Skagit County
- e. Miscellaneous Annual Contracts/Agreements
 - i. Loggerodeo
 - ii. Sedro-Woolley Chamber of Commerce
 - iii. Skagit Valley Tulip Festival
 - iv. Sedro-Woolley Riding Club
 - v. Sedro-Woolley Farmers Market
 - vi. Sedro-Woolley Museum
 - vii. Sedro-Woolley Rotary Summer Concert Series
 - viii. Skagit Community Action Agency
 - ix. Volunteers of America
 - x. Skagit Domestic Violence

- f. Possible Bid Award
Purchase Order Nos.: 2016-PO-03 Sodium Hypochloride, 12.5% Solution – Bulk Delivery
2016-PO-04 Sodium Hypochloride, 12.5% Solution – Drums Delivery
- 4. Public Comment.....74

PUBLIC HEARING

UNFINISHED BUSINESS

- 5. Possible adoption by Resolution (934-16) of Amendment 1 to the Six-Year Transportation Improvement Program (TIP) 2016-2021 (*2nd reading*).....75-78

NEW BUSINESS

- 6. Resolution on Proposed UGA Expansion (*1st reading*).....79-112

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 7. Written Reports to Council.....113-120
- 8. Informational Items.....121-123

EXECUTIVE SESSION

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

**Next Meeting:
Joint Council & Planning Commission Work Session
February 3, 2016
7:00 PM**