



Next Ord: 1866-16
Next Res: 949-16

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

December 14, 2016

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar.....4-56

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 Meeting (Including December 7, 2016 Worksession)
- c. Finance
 - Claim Checks #185068 to #185175 in the amount of \$522,711.27
 - Payroll Checks #59116 to #59132 plus EFT's in the amount of \$286,985.31
- d. Interagency Agreement with Washington State DES for Fire Protection and Emergency Medical Services at the North Cascade Gateway Center (Swift Center)
- e. Interlocal Cooperative Agreement with Skagit County for legal representation at Skagit County District Court
- f. Ordinance 1864-16 - Salary Ordinance
- g. Ordinance 1865-16 - 2016 Budget Amendment #4
- h. Amendments to Professional Services Agreements - 2016-PS-02 Skagit Surveyors Inc., 2016-PS-07 J Hanson Consulting LLC, and 2016-PS-10 Scott Thomas, ESQ
- i. Personnel Policies
 - 1. Dual insurance opt out incentives
 - 2. Resolution 947-16 amending Resolution 516 to increase meal reimbursement rates and establish a per diem rate
- j. Resolution 948-16 - Library Board Appointments

- 4. Public Comment.....57

PUBLIC HEARING

UNFINISHED BUSINESS

- 5. Available Property Tax Refund Levy.....58-60
- 6. Library Partnership Concept.....61-70

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 7. Written Reports to Council.....71-75
- 8. Informational Items.....76-79

EXECUTIVE SESSION

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

Next Meeting:

**January 4, 2017 Work Session
Public Safety Training Room
220 Munro
7:00 PM**