



Next Ord: 1866-17  
Next Res: 950-17

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 11, 2017**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-86

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
  - December 14, 2016 Regular Meeting
  - December 21, 2016 Special Meeting
  - January 4, 2017 Council Worksession
- c. Finance
  - Claim Checks #185176 to #185274 plus EFT's in the amount of \$263,758.15
  - Claim Checks #185275 to #185323 in the amount of \$140,578.88
  - Payroll Checks #59133 to #59144 plus EFT's in the amount of \$210,617.39
  - Payroll Checks #59145 to #59160 plus EFT's in the amount of \$351,898.95
- d. Planning Commissioner Reappointments – Silas Maddox & Stephanie Lokkebo
- e. Misc. Annual Contracts/Agreements
  - Loggerodeo
  - Sedro-Woolley Chamber of Commerce
  - Skagit Valley Tulip Festival
  - Sedro-Woolley Riding Club
  - Sedro-Woolley Farmers Market
  - Sedro-Woolley Museum
  - Sedro-Woolley Rotary Summer Concert Series
- f. Resolution 949-17 – Declaring certain property as surplus and authorizing its disposition
- g. Professional Services Agreement 2016-PS-20 Amendment No. 1- SHKS Architects PS Inc.
- h. Professional Services Agreements for Miscellaneous On-Call Professional Services
  - 2017-PS-01 – Katy Isaksen & Associates – on call utility financial planning and studies

- 2017-PS-02 – Lisser & Associates PLLC – on-call survey services
- 2017-PS-03 – SCADA & Controls Engineering – on-call SCADA support
- 2017-PS-04 – DGK Inc., dba Widener & Associates – on-call environmental services
- 2017-PS-05 – The Plant Man – tree broker and consultant services

4. Public Comment.....87

**PUBLIC HEARING**

*None scheduled as of the date of this agenda*

**UNFINISHED BUSINESS**

*None scheduled as of the date of this agenda*

**NEW BUSINESS**

*None scheduled as of the date of this agenda*

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

5. Written Reports to Council.....88-93

6. Informational Items.....94-97

**EXECUTIVE SESSION**

*None scheduled as of the date of this agenda*

**Next Meeting:**

**January 25, 2017 Council Meeting  
 Council Chambers  
 325 Metcalf  
 7:00 PM**